

Date: March 28th 2019

Listing Department, The National Stock Exchange of India, Exchange Plaza, C-1 Bandra Krla Complex, Bandra (E), Mumbai- 400051, NSE Symbol: SALASAR	Department of Corporate Services, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, BSE Scrip Code: 540642
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Subject:- Intimation of outcome of Results of Postal Ballot (Including E Voting) for Material Related Party Transactions


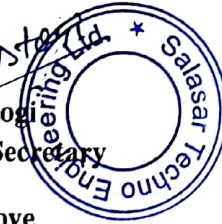
In furtherance to our letter dated 19.02.2019 in relation to the intimation of dispatch of notice of Postal Ballot to the members seeking their approval through Ordinary Resolution for the Material Related Party Transactions.

We write to advice that the Ordinary Resolutions as stated above have been passed by the members by requisite majority.

We enclose as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the voting result in the prescribed format.

Yours faithfully

Salasar Techno Engineering Limited



Rahul Rastogi
Company Secretary

Encl. as above

SALASAR TECHNO ENGINEERING LTD.

Works : Unit-I : Khasra No. 265, 281-283, Vill.- Parsaun- Dasna, P.O.- Jindal Nagar, Distt. Hapur- 201313 (U.P.)
Ph.: +91 8938802180 / 7351991000 Fax : +91-11-45823834

Unit-II : Khasra No. 1184,1185, Vill.- Khera, P.O. Pilkhua, Tehsil- Dhaulana, Distt- Hapur-245304 (U.P.) Ph. : +91 8938802184

Unit-III : Khasra No. 686/6 Vill.- Khera, P.O. Pilkhua, Tehsil- Dhaulana, Distt- Hapur-245304 (U.P.)

Office : KL - 46, Kavi Nagar, Ghazlabad-201002 (U.P.) Ph.: +91 120 - 6546670, Fax : 91 - 11 - 45823834

CIN No. L23201DL2001PLC174076 E-mail : towers@salasartechno.com Website : www.salasartechno.com

An ISO 9001:2015, 14001:2015 & 18001:2007 CERTIFIED COMPANY

Regd Office : E - 20, South Extension - 1, New Delhi - 110049

SALASAR TECHNO ENGINEERING LIMITED

8408

Yes

Total number of Sahreholders as on the cut off date				Approval of Material Related Party transaction with Sika- Salasar JV						
Whether promoter/promoter group are interested in the agenda/resolution?				No. of votes – In favour		No. of votes – against				
Description of resolution considered		Mode of voting		No. of shares held		No. of votes polled				
Category				(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			0	0	0	0	0	0	0
	Poll			9956300	0	0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0	0	0
	Total			9956300	0	0	0	0	0	0
Public- Institutions	E-Voting			0	0	0	0	0	0	0
	Poll			37524	0	0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0	0	0
	Total			37524	0	0	0	0	0	0
Public- Non Institutions	E-Voting			0	28905	0.878	28204	701	97.57	2.43
	Poll			3291440	0	0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0	0	0
	Total			3291440	28905	0.878	28204	701	97.57	2.43
	Total			13285264	28905	0.878	28204	701	97.57	2.43



SALASAR TECHNO ENGINEERING LIMITED

8408

Yes

Total number of Sahreholders as on the cut off date									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered				Approval of Material Related Party transaction with Salasar-MPL JV					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0	0
	Poll	9956300	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	9956300	0	0	0	0	0	0	0
Public- Institutions	E-Voting		0	0	0	0	0	0	0
	Poll	37524	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	37524	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		28905	0.878	28204	701	97.57	2.43	
	Poll	3291440	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	3291440	28905	0.878	28204	701	97.57	2.43	
	Total	13285264	28905	0.878	28204	701	97.57	2.43	



FORM NO. MGT.13

Report of Scrutinizer(s)

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,
Mr. Alok Kumar
Chairman
SALASAR TECHNO ENGINEERING LIMITED
E-20, South Extension I, New Delhi
Delhi South Delhi DL 110049 IN

Subject:- Passing of Ordinary Resolution through Postal Ballot for seeking approval of the Members for entering into Material Related party Transactions, is enclosed herewith

Dear Sir,

We are pleased to present the report on the Postal Ballot conducted by the Company to pass an Ordinary Resolution as contained in the notice of Postal Ballot dated February 19, 2019.

1. In terms of provisions of section 110 of the Companies Act 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014, I was appointed as the Scrutinizer by the Company on 09.02.2019 to conduct the postal ballot as contained in the notice dated February 19, 2019.
2. Member's approval has sought for entering into Material Related party Transactions.
3. The Company has informed that, on the basis of Register of Members and list of beneficiary owners as on the close of working hours of February 15, 2019 made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the notice of Postal Ballot on 23.02.2019 by email to those members who had registered their email id with the Company/depositories and by Speed post to members in physical form.
4. The result of the Poll is as under:

Resolution 1: Ordinary Resolution

Approval of Material Related Party transaction with Sikka- Salasar JV



(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	28204	97.57

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	701	2.43

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 2: Ordinary Resolution

Approval of Material Related Party transaction with Salasar-HPL JV

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	28204	97.57

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	701	2.43

(iii) Invalid Votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



5. After the aforesaid scrutiny of Postal Ballot forms and taking into account the e-voting result, I report that, the Ordinary Resolution as contained in the notice of Postal Ballot dated 19th February, 2019 has been passed with requisite majority.

Thanking you

Yours faithfully,

Deepika Gaur

ACS: 31234

COP: 14808



Date: 27/03/2019

Place: New Delhi

WITNESS 1:- Mamta Sharma Mamta
E-504, east babarpur, Shahdara - 110032

WITNESS 2:- Divya Kanchal Deyapuri
B-327, Brij Vihar, Aligarh, UP-201011