

Date: 05th August, 2020

To

The National Stock Exchange of India Exchange Plaza, C-1 Bandra Krla Complex, Bandra (E), Mumbai- 400051, NSE Symbol: SALASAR	The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, BSE Scrip Code: 540642
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**Sub: - Intimation of outcome of Results of Postal Ballot (Including E Voting) for
ISSUANCE OF 10,00,000 FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL
BASIS TO THE PERSONS BELONGING TO NON PROMOTER CATEGORY**

Dear Sir,

In furtherance to our letter dated 04.07.2020 in relation to the intimation of dispatch of notice of Postal Ballot to the members seeking their approval through Special Resolution for the ISSUANCE OF 10,00,000 FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO NON PROMOTER CATEGORY.

We write to advice that the Special Resolution 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.

You are requested to take the information on your records.

Thanking you,


Yours faithfully,

For Salasar Techno Engineering limited


(Rahul Rastogi)



Company Secretary & Compliance Officer

CIN No. - L23201DL2001PLC174076

 Unit 1- Khasra 265, 281-283, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-201313
Unit 2- Khasra 1184,1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
Office- KL-46, Kavi Nagar, Ghaziabad-201002
Regd Office- E-20, South Extension 1, New Delhi-110049



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SALASAR TECHNO ENGINEERING LIMITED								
Date of the EGM (through postal ballot)		04.08.2020						
Total number of shareholders as on cut off date (i.e. on 26th June 2020)		7351						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Description of Resolution		ISSUANCE OF 10,00,000 FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO NON PROMOTER CATEGORY						
Resolution required :(Ordinary / Special)		Special Resolution						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9956300	9724300	97.67	9724300	0	100.00	0.00
	POLL							
	POSTAL BALLOT							
	TOTAL	9956300	9724300	97.67	9724300	0	100.00	0.00
Public - Institutions	E-VOTING	15000	0	0.00	0	0	0.00	0.00
	POLL							
	POSTAL BALLOT							
	TOTAL	15000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3313964	442158	13.34	442114	44	99.9995	0.0005
	POLL							
	POSTAL BALLOT							
	TOTAL	3313964	442158	13.34	442114	44	99.9995	0.0005
TOTAL		13285264	10166458	76.52	10166414	0	99.9995	0.0005



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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 Special Resolution through Postal Ballot for seeking approval of the Members for ISSUANCE OF 10,00,000 FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO NON PROMOTER CATEGORY

Dear Sir,

We are pleased to present the report on the Postal Ballot conducted by the Company to pass a Special Resolution as contained in the notice of Postal Ballot dated 29.06.2020.

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 29.06.2020 to conduct the postal ballot as contained in the notice dated June 29, 2020.
2. Member's approval has sought for ISSUANCE OF 10,00,000 FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO NON PROMOTER CATEGORY
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 June 26, 2020 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 04.07.2020 by email to those members who had registered their email id with the Company/depositories.
4. The result of the Poll is as under:

Resolution 1: Special Resolution

Approval for ISSUANCE OF 10,00,000 FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO NON PROMOTER CATEGORY

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

Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
72	10166414	99.9995

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

Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
9	44	0.0005

(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 through e-voting, I report that, the Special Resolution as contained in the notice of Postal Ballot dated 29th June, 2020 has been passed with requisite majority.

Thanking you
Yours faithfully

Deepika Gaur
ACS: 31234
COP: 14808

Date: 05/08/2020

Place: New Delhi

WITNESS 1:-

Mammi
East babaspur, Shahdara, delhi-110032 Mammi
CS ~~Trainee~~ Trainee

WITNESS 2:-

Divya Panchal
B-327, Bojvihar, Ghaziabad, Uttar Pradesh. Divya Panchal