

Date: Saturday 14<sup>th</sup> 2021

**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**

**Sub: Outcome of Board Meeting- Saturday 14, 2021**

Pursuant to the requirements of the Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. Saturday 14, 2021 at 1:00 P.M. through Video Conferencing. The Board of Directors have considered and transacted the following business:

1. To consider and approve the Standalone and Consolidated Un-audited Financial Results for the quarter ended June 30, 2021. The said results have been subjected to limited review by the Statutory Auditors.

Copies of Un-audited Standalone and Consolidated Results and Statement of Assets & Liabilities as adopted along with Limited Review Report for the Quarter ended June 30, 2021 are enclosed herewith.

**2. Annual general Meeting**

Annual General Meeting of the Shareholders of the Company is scheduled to be held on, Saturday, 18<sup>th</sup> September, 2021 at 11:30 a.m. at through video conferencing and/or Other Audio Visual Means (VC/OAVM).

**3. E-voting**

In Compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended upto date and Regulation 44 of SEBI (LODR) Regulations, 2015 the Company is providing the facility to members to exercise their right to vote by electronic means through e-Voting services provided by Central Depository Services (India) Limited (CDSL).



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



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The remote e-voting period will commence on Wednesday 15<sup>th</sup> September, 2021 (09:00 a.m.) and ends on 17<sup>th</sup> September 2021 (5:00 p.m.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 11<sup>th</sup> September, 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

#### 4. **Book Closure**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the register of members and Share Transfer Books will remain closed from Sunday, 12<sup>th</sup> September, 2021 to Saturday 18<sup>th</sup> September, 2021 (both days inclusive) for the purpose of Annual General Meeting and determining the members eligible to receive Dividend for the Financial Year 2020-21.

Script Code	Type of Security	Book Closure Date	Purpose
NSE: SALASAR BSE: 540642	Equity	Sunday, 12 <sup>th</sup> September, 2021 to Saturday 18 <sup>th</sup> September, 2021 (both days inclusive)	Payment of dividend of Rs. 1.00/- per equity share for the financial year ended on March 31, 2021. The Dividend on equity shares for the Financial Year 2020-21, if declared, will be paid within a period of 30 days from the date of Annual general Meeting, to those members whose name appears in the Company's Register of Members and to those persons whose name appears as beneficial owner as per the details to be furnished by National Security Depository Limited and Central Depository Services (India) Limited as the close of business hours on September 11 <sup>th</sup> , 2021.

The dividend, if declared at the 20<sup>th</sup> AGM will be paid to the Members within 30 days of declaration of the same.

5. The appointment of Mrs. Garima Dhamija (DIN: 02155303) as an Additional cum Independent Director of the Company for a period of 3 (Three) Years with effect from 14<sup>th</sup> August, 2021 subject to approval of the Shareholders of the Company at the General Meeting of the Company. A brief profile and other information of Mrs. Garima Dhmaiya is enclosed herewith as "Annexure-A".



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6. The meeting of Board of Directors commenced at 1:00 p.m. and concluded at 03:30 p.m.

You are requested to take the same on record.

**By Order of the Board**

**For Salasar Techno Engineering limited,**

  
**Rahul Rastogi**  
**Company Secretary &**  
**Compliance Officer**  
**ACS No. 30320**



**“Annexure-A”**

Sr. No.	Particulars	Mrs. Garima Dhamija (DIN: 02155303)
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment as Additional cum Independent Director
2.	Date of Appointment	August 14, 2021 (Subject to approval of shareholders at General Meeting)
3.	Term of Appointment	August 14, 2021 to August 13, 2024
4.	Disclosure of relationships between directors (in case appointment of Director)	Mrs. Garima Dhamija is not related to any other director or Key Managerial Personnel of the Company.
5.	Affirmation	Based on the information available with the Company, Mrs. Garima Dhamija is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.
6.	Brief Profile (in case of Appointment)	<p>As a Co-Founder, Partner at Salto Dee Fe Consulting, She currently helps organizations in Assessment and Development of Senior Leaders.</p> <p>She has developed a depth of experience in Assessments - She is a Hogan and OPQ Certified Assessor and is certified in Coaching through Emotional Intelligence. Her one-on-one work with Senior Leaders in businesses has been acknowledged for creating long term impact on individuals.</p> <p>She evangelizes 'conversations'. She believes in the power and impact of speaking the truth.</p> <p>She is also a competitive Marathon Runner. The learnings from running long distances are many and She makes a continuous effort to deploy these learnings at work and in life. She continuously engages with Running Communities to inspire and encourage more women to take up fitness and well-being.</p>



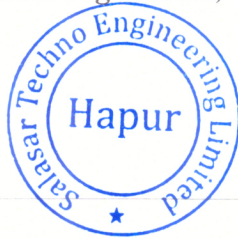
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		<p>In her work as a Practitioner, She has over 22 years of experience particularly for developing Operations Leadership, Sales Talent Management and Sales Training. In her experience in Assessments and Development, she has worked with Senior leadership of Small to Large sized organizations both for one on one coaching and top team effectiveness assignments</p> <p>In her experience in Talent Decisions and Acquisition, She has worked closely with Large and Medium sized organisations for positions across levels and functions.</p> <p>She has led large Sales and Operations team and has been continuously responsible for P&amp;L, and Employee &amp; Customer Satisfaction Indices in retail settings</p>
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By Order of the Board

For Salasar Techno Engineering limited,

  
Rahul Rastogi  
Company Secretary &  
Compliance Officer  
ACS No. 30320



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