

**Date: 08<sup>th</sup> June, 2022**

**To**

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| <b>The National Stock Exchange of India<br/>Exchange Plaza, C-1 Bandra Krla Complex,<br/>Bandra (E), Mumbai- 400051,<br/>NSE Symbol: SALASAR</b> | <b>The BSE Limited<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street, Mumbai- 400001,<br/>BSE Scrip Code: 540642</b> |
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**Sub: Proceedings of the Postal Ballot**

**Ref: Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of Listing Regulations and as per the Scrutinizer's Report dated June 07, 2022, the following ordinary resolutions have been declared as passed by the shareholders of the Company on June 7, 2022 with the requisite majority:

- a) To consider and approve sub-division of equity shares of the Company; and
- b) To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company

Further, the summary of the votes received on the above mentioned resolution is attached as **Annexure "A"**.

The Record Date for the purpose of sub-division of shares will be intimated in due course.

This is for your kind information and records.

Thanking you,

**For Salasar Techno Engineering Limited**

**Rahul Rastogi  
Company Secretary  
Encl: A/a**

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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**PROCEEDINGS OF POSTAL BALLOT CONDUCTED BY REMOTE E-VOTING FOR RESOLUTION(S) PASSED ON TUESDAY, JUNE 7, 2022 BY THE SHAREHOLDERS OF SALASAR TECHNO ENGINEERING LIMITED, RESULTS OF WHICH WERE DECLARED ON WEDNESDAY, JUNE 8, 2022**

Pursuant to Sections 108, 110 of the Companies Act, 2013 (the “Act”) and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”) read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 (collectively “MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) and other applicable provisions of the Act, rules, regulations, circulars and notifications (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Notice of Postal Ballot dated April 30, 2022 (“the Notice”) was sent by electronic mode to all shareholders whose names appear in the register of shareholders/list of beneficial owners as on Friday, April 29, 2022 i.e. the cut-off date and whose email Ids are registered with the Company/ Registrar and Transfer Agent of the Company i.e. Big Share Services Pvt. Ltd. (“RTA” or “Big Share”) or Depository Participants (“DP”) to seek approval of the shareholders by way of postal ballot through remote e-Voting process (“e-Voting”) on the following matters:

- a) To consider and approve sub-division of equity shares of the Company; and
- b) To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company

The Company had engaged services of Central Depository Services (India) Limited (CDSL) to enable members to cast their votes electronically.

The e-voting period commenced on Monday, May 09, 2022 (09.00 a.m. IST) and ended on Tuesday, June 7, 2022 (05.00 p.m. IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date casted their vote electronically.

After due scrutiny of all the votes casted through e-Voting, the Scrutinizer Mrs. Deepika Madhwal, (Membership No. ACS 31234) Proprietor of M/s. Deepika Madhwal & Associates, Practicing Company Secretaries, submitted his report dated June 8, 2022. In the absence of Mr. Alok Kumar, Chairman of the Company, the Postal Ballot Result was announced by his duly authorized representative Mr. Rahul Rastogi, Company Secretary as per the Scrutinizer’s report on June 07, 2022.

The Resolution(s) set out in the Notice have been declared passed with the requisite majority by the shareholders of the Company on June 7, 2022.

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The Summary of the result of Postal Ballot by way of e-Voting is outlined as under: -

**Ordinary Resolution 1: To consider and approve sub-division of equity shares of the Company**

| <b>Total Votes Polled (A)</b>          | <b>Total Invalid votes (B)</b> | <b>Total Valid votes (C) = (A-B)</b> | <b>Votes casted in favour</b> | <b>Votes casted in against</b> |
|--|--------------------------------|--------------------------------------|-------------------------------|--------------------------------|
| 11009978                               | 0                              | 11009978                             | 11009868                      | 110                            |
| % of votes in favour of the Resolution |                                |                                      |                               | 100                            |
| % of votes against the Resolution      |                                |                                      |                               | 0                              |

**Ordinary Resolution 2: To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company**

| <b>Total Votes Polled (A)</b>          | <b>Total Invalid votes (B)</b> | <b>Total Valid votes (C) = (A-B)</b> | <b>Votes casted in favour</b> | <b>Votes casted in against</b> |
|--|--------------------------------|--------------------------------------|-------------------------------|--------------------------------|
| 11009935                               | 0                              | 11009935                             | 11009752                      | 183                            |
| % of votes in favour of the Resolution |                                |                                      |                               | 100                            |
| % of votes against the Resolution      |                                |                                      |                               | 0                              |

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