

**Date: 19<sup>th</sup> September, 2021****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****SUB: PROCEEDINGS OF 20<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 18<sup>TH</sup> SEPTEMBER, 2021**

Dear Sirs,

Please find attached herewith proceeding of the 20<sup>TH</sup> Annual General Meeting of the shareholders of the Company held on 18<sup>th</sup> September, 2021 at 11:30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the guidelines of the Ministry of Corporate Affairs and the Securities and Exchange Board of India. This is in compliance of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Enclosed please find the following disclosures:

Summary of proceedings of Meeting as required under Regulation 30, Part A of schedule III of SEBI LODR Regulations is annexed as **Annexure-A**.

This information is for the Exchanges and the Members.

**Thanking you,  
Yours Truly,  
For Salasar Techno Engineering Limited**

**Rahul Rastogi**  
**Company Secretary and  
Compliance Officer**



CIN No. - L23201DL2001PLC174076

**Annexure-‘A’****Sub. :. Brief Proceedings of 20<sup>th</sup> Annual General Meeting**

The 20<sup>TH</sup>Annual General Meeting of the members of the Company was held on Saturday, 18<sup>TH</sup> September, 2021 at 11:30 a.m. through Video Conferencing(VC)/ Other Audio Visual Means(OAVM) in compliance of various circular issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Rahul Rastogi Company Secretary of the Company welcomed the Members of the Company and briefed that AGM was convening through VC/OAVM in compliance of guidelines prescribed by the Ministry of Corporate Affairs and SEBI. He further briefed about guidelines to be followed during the Meeting for Shareholders.

Thereafter, Mr. Rahul Rastogi, Company Secretary introduced all Directors, KMPs present at the Meeting through Video Conferencing. He also confirmed the presence of Statutory Auditor, Internal Auditor and Secretarial Auditor at the meeting through Video Conferencing.

After that Mr. Alok Kumar, Chairman and Managing Director of the Company chaired the Annual General Meeting. After ascertaining that the requisite quorum was present, the Chairman called the meeting to order.

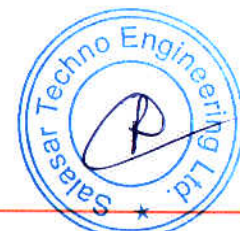
The Chairman addressed the Members with reference to the financial performance of the Company for the financial year ended on 31st March, 2021 and future outlook.

Thereafter, the Chairman informed the Members about the Business stated in the Notice of 20<sup>th</sup> AGM and order online voting open for the next 10 Minutes to enable those members who have not opted to vote through remote E-voting which was opened from 15<sup>th</sup> September 2021 to 17<sup>th</sup> September, 2021 on all Ordinary and Special Resolutions as set out in items 1 to 10 of the Notice of the 20<sup>th</sup> Annual General meeting.

Thereafter, the Notice convening the 20<sup>th</sup> AGM, Director's Report which were already circulated in advance, taken as read with the consent of the Members.

CIN No. - L23201DL2001PLC174076

 Unit 1- Khasra 265, 281-283, Parsaun-Dasna, Jindal Nagar, Distt Hapur-201015  
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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[marketing@salasartechno.com](mailto:marketing@salasartechno.com)

Similarly as there were no qualifications, observations or comments in the Auditor Report for the Financial Year ended March 31, 2021 it was taken as read.

The following Resolutions set out in the Notice convening the AGM were proposed:-


<b>Item No.</b>	<b>Details of Resolution</b>	<b>Resolution</b>
1.	Adoption of the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2021 together with the reports of the Board of Directors and the Auditors thereon, and the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2021 together with the reports of the Board of Directors and the Auditors thereon, and	Ordinary
2.	Declaration of Dividend for the Financial Year 2020-21 of Rs. 1/- per Share	Ordinary
3.	Re-appointment of Mr. Shalabh Agarwal (DIN: 00316155) as a Whole Time Director liable to Retire by Rotation	Ordinary
4.	Re-appointment of Mr. Shashank Agarwal (DIN: 00316141), as a Joint Managing Director	Special
5.	Re-appointment of Mr. Shalabh Agarwal (DIN: 00316155), as a Whole Time Director	Special
6.	Re-appointment of Ms. Tripti Gupta (DIN: 06938805), as a Whole Time Director	Special



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7.	Re-appointment of Mr. Sanjay Chandak (DIN: 07663328) as an Independent Director	Special
8.	Appointment of Mrs. Garima Dhamija (DIN: 02155303) as an Independent Director	Special
9.	Appointment of Mr. Mukesh Kumar Garg (DIN: 08936325) as an Independent Director	Special
10.	Ratification of Remuneration Payable to the Cost Auditor for the Financial Year 2021-22	Ordinary

Thereafter, the speaker shareholders asked few questions which were suitably replied to by Mr. Shashank Agarwal the Joint Managing Director of the Company.

Thereafter, Mr. Rahul Rastogi Company Secretary of the Company informed the Members that Mrs. Deepika Gaur of M/s Deepika Madhwal & Associates, Practicing Company Secretary has been appointed as Scrutinizer to take necessary steps and give his report pursuant to the Provisions of the Companies Act, 2013

Thereafter, Chairman concluded the AGM by thanking the members for their participation in the meeting.

This is for your information and records.

**Thanking you,**

**Yours Truly,**

**For Salasar Techno Engineering Limited**



**Rahul Rastogi**  
**Company Secretary**

**Date: 19.09.2021**



CIN No. - L23201DL2001PLC174076

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Unit 2- Khasra 1184,1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304  
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**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to section 108 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended]*

To,

**Mr. Alok Kumar**  
**Chairman**

20<sup>th</sup> Annual General Meeting of the Shareholders of  
SALASAR TECHNO ENGINEERING LIMITED  
UNIT-3, KHASRA NO. 686/6, Khera  
Pilkhuwa, Tehsil Dhaulana, Distt. Hapur- 245304

**Subject:- Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 20<sup>th</sup> Annual General Meeting held on Saturday, 18th September, 2021 at 11:30 A.M. through Video Conferencing(VC)/Other audio visual means (OAVM)**

Dear Sir,

1. I, Deepika Gaur, Proprietor of **M/s DEEPIKA MADHWAL & ASSOCIATES**, Practicing Company Secretaries firm having office situated at A-360 Surya Nagar, Ghaziabad, Uttar Pradesh-201011, appointed as Scrutinizer for the purpose of the scrutinizing the process of voting through electronic means(e-voting) on the below mentioned resolution(s), at the 20<sup>th</sup> Annual General Meeting of the Equity Shareholders of **M/s SALASAR TECHNO ENGINEERING LIMITED** held on Saturday, 18<sup>th</sup> September, 2021 at 11:30 A.M. through VC/OAVM in accordance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 Circular No. 02/2021 dated January 13, 2021 and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.



2. The Said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended (the rules). As Scrutinizer, I have to Scrutinize:
  - i. Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the AGM Notice(remote e-voting) and
  - ii. Process of e-voting at the AGM through electronic voting system (voting at the AGM through e-voting system) to the shareholders present at the AGM through VC, who had not cast their votes earlier.

### 3. Management Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the (i) the Act and the rules made thereunder; (ii) the MCA circulars; (iii) the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting at the AGM on the resolutions contained in the AGM Notice. The Management of the Company is responsible for ensuring the secured framework and robustness of the electronic voting systems.

### 4. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Voting at the AGM through e-voting systems) is restricted to making a consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-voting systems provided by the Central Depository Services Limited(CDSL), the Registrar and Transfer Agent of the Company and the agency authorized under the rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/or CDSL for my verification.

### 5. Cut-off Date

The Shareholders of the Company holding shares as on the Cut-Off date on Saturday, September 11, 2021 were entitled to vote on the resolutions forming part of the Notice of the AGM.

### 6. Remote e-voting Process

- i. The remote e-voting period commenced from Wednesday, 15<sup>th</sup> September, 2021 at 09:00 a.m. and ended on Friday, 17<sup>th</sup> September, 2021 at 5 p.m. on the designated website URL: <http://www.evotingindia.com> via e-voting facility of CDSL.



- ii. The Members whose names appear in the Register of Members/List of Beneficial Owners as on Saturday 11<sup>th</sup>, September, 2021 only were, entitled to vote on the proposed Resolutions (item no 1 to 10 as set out in the AGM Notice of the Company) by remote e-voting.
  - iii. At the end of the voting period on 17<sup>th</sup> September, 2021 at 05:00 p.m. the voting portal of the service provider was blocked forthwith.
7. At the AGM on held on 18<sup>th</sup> September, 2021 the Chairman announced that the facility for e-voting is available to the Members attending the meeting through VC/OAVM, who did not cast their votes in remote e-voting, to record their votes.
  8. All the resolutions were passed with the requisite majority. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM on all the resolutions as set out in the AGM notice, based on the reports generated by the CDSL, scrutinized on test check basis and relied upon by me as under:

**Resolution 1: Ordinary Resolution**

Adoption of the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2021 together with the reports of the Board of Directors and the Auditors thereon:

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

Mode of Voting	No. of members voted	No. of votes cast by them	% of votes in favour of votes polled
Remote e-voting	178	15173803	99.999
Voting in the AGM	2	6	0.0008
Total	180	15173809	99.9998

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

Mode of Voting	No. of members voted	No. of votes cast by them	% of votes in against of votes polled
Remote e-voting	1	40	.0002
Voting in the AGM	-	-	-
Total	1	40	.0002



(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
-	-
-	-

**Resolution 2: Ordinary Resolution**

Declaration of Dividend for the Financial Year 2020-21 of Rs. 1/- per Equity Share

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

Mode of Voting	No. of members voted	No. of votes cast by them	of votes in favour of votes polled
Remote e-voting	178	15173841	99.999
Voting in the AGM	2	6	0.0009
Total	180	15173847	99.9999

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

Mode of Voting	No. of members voted	No. of votes cast by them	% of votes in against of votes polled
Remote e-voting	1	2	0.0001
Voting in the AGM	-	-	-
Total	1	2	0.0001

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
-	-
-	-

**Resolution 3: Ordinary Resolution**

Re-appointment of Mr. Shalabh Agarwal (DIN: 00316155) as a Whole Time Director liable to Retire by Rotation.

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

Mode of Voting	No. of members voted	No. of votes cast by them	of votes in favour of votes polled
Remote e-voting	176	15173766	99.9995
Voting in the AGM	2	6	0.0001
Total	178	15173772	99.9996



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

Mode of Voting	No. of members voted	No. of votes cast by them	% of votes in against of votes polled
Remote e-voting	2	57	0.0004
Voting in the AGM	-	-	-
Total	2	57	0.0004

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
-	-
-	-

#### **Resolution 4: Special Resolution**

Re-appointment of Mr. Shashank Agarwal (DIN:00316141), as a Joint Managing Director

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

Mode of Voting	No. of members voted	No. of votes cast by them	of votes in favour of votes polled
Remote e-voting	177	15173783	99.9996
Voting in the AGM	2	6	0.0002
Total	179	15173789	99.9998

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

Mode of Voting	No. of members voted	No. of votes cast by them	% of votes in against of votes polled
Remote e-voting	1	40	.0002
Voting in the AGM	-	-	-
Total	1	40	.0002

(iii) Invalid Votes:

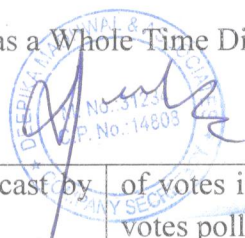
Total Number of members whose votes were declared invalid	Total number of votes cast by them
-	-
-	-

#### **Resolution 5: Special Resolution**

Re-appointment of Mr. Shalabh Agarwal (DIN: 00316155), as a Whole Time Director.

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

Mode of Voting	No. of members voted	No. of votes cast by them	of votes in favour of votes polled
Remote e-voting	177	15173783	99.9996
Voting in the AGM	2	6	0.0002
Total	179	15173789	99.9998



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

Mode of Voting	No. of members voted	No. of votes cast by them	% of votes in against of votes polled
Remote e-voting	1	40	.0002
Voting in the AGM	-	-	-
Total	1	40	.0002

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
-	-
-	-

**Resolution 6: Special Resolution**

Re-appointment of Ms. Tripti Gupta (DIN: 06938805), as a Whole Time Director.

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

Mode of Voting	No. of members voted	No. of votes cast by them	of votes in favour of votes polled
Remote e-voting	177	15173783	99.9996
Voting in the AGM	2	6	0.0002
Total	179	15173789	99.9998

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

Mode of Voting	No. of members voted	No. of votes cast by them	% of votes in against of votes polled
Remote e-voting	1	40	.0002
Voting in the AGM	-	-	-
Total	1	40	.0002

(iii) Invalid Votes:

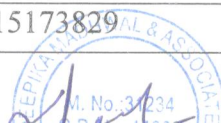
Total Number of members whose votes were declared invalid	Total number of votes cast by them
-	-
-	-

**Resolution 7: Special Resolution**

Re-appointment of Mr. Sanjay Chandak (DIN:07663328) as an Independent Director.

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

Mode of Voting	No. of members voted	No. of votes cast by them	of votes in favour of votes polled
Remote e-voting	178	15173823	99.9999
Voting in the AGM	2	6	0.0001
Total	180	15173829	100



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

Mode of Voting	No. of members voted	No. of votes cast by them	% of votes in against of votes polled
Remote e-voting	0	0	0
Voting in the AGM	-	-	-
Total	0	0	0

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
-	-
-	-

**Resolution 8: Special Resolution**

Appointment of Mrs. Garima Dhamija (DIN: 02155303) as an Independent Director.

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

Mode of Voting	No. of members voted	No. of votes cast by them	of votes in favour of votes polled
Remote e-voting	175	15173731	99.9993
Voting in the AGM	2	6	0.0001
Total	177	15173737	99.9994

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

Mode of Voting	No. of members voted	No. of votes cast by them	% of votes in against of votes polled
Remote e-voting	3	92	0.0006
Voting in the AGM	-	-	-
Total	3	92	0.0006

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
-	-
-	-

**Resolution 9: Special Resolution**

Appointment of Mr. Mukesh Kumar Garg (DIN: 08936325) as an Independent Director.



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

Mode of Voting	No. of members voted	No. of votes cast by them	of votes in favour of votes polled
Remote e-voting	176	15173751	99.9994
Voting in the AGM	2	6	0.0001
Total	178	15173757	99.9995

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

Mode of Voting	No. of members voted	No. of votes cast by them	% of votes in against of votes polled
Remote e-voting	2	72	0.0005
Voting in the AGM	-	-	-
Total	2	72	0.0005

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
-	-
-	-

### **Resolution 10: Special Resolution**

Ratification of Remuneration Payable to the Cost Auditor for the Financial Year 2021-22.

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

Mode of Voting	No. of members voted	No. of votes cast by them	of votes in favour of votes polled
Remote e-voting	177	15173783	99.9995
Voting in the AGM	2	6	0.0001
Total	179	15173789	99.9996

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

Mode of Voting	No. of members voted	No. of votes cast by them	% of votes in against of votes polled
Remote e-voting	2	60	0.0004
Voting in the AGM	-	-	-
Total	2	60	0.0004

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
-	-
-	-

On the basis of above voting results, the resolution no. 1 to 10 as contained in the notice of AGM have been passed with the requisite majority.

I hereby confirm that I am maintaining the data received from the service provider electronically, in respect of the votes cast through e-voting by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorised by you.



Thanking You  
Deepika Madhwal & Associates  
Practising Company Secretary



Membership No 31234

CP No 14808

Date: 20/09/2021

Place: Ghaziabad

UDIN:- A031234C000970392

Witness: 1 Azizuddin Gazi

Aziz

Witness: 2 Shivani Kesari

Shivani

**SALASAR TECHNO ENGINEERING LTD**

<b>Date of the AGM/EGM</b>	18/09/2021
<b>Total number of shareholders on record date</b>	21642
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	NA
Promoters and promoter Group:	
Public:	
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	10
Promoters and promoter Group:	107
Public:	

**Resolution 1 :** (a) the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2021 together with the reports of the Board of Directors and the Auditors thereon, and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the report of the Auditors thereon.

<b>Resolution required :</b> (Ordinary / Special)	Ordinary Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	No

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 favor	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
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-VOTING	19912600	13762600	69.12	13762600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19912600	13762600	69.12	13762600	0	100.00	0.00
Public - Institutions	E-VOTING	185	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	185	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	8657743	1411249	16.30	1411209	40	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8657743	1411249	16.30	1411209	40	100.00	0.00
<b>TOTAL</b>		<b>28570528</b>	<b>15173849</b>	<b>53.11</b>	<b>15173809</b>	<b>40</b>	<b>100.00</b>	<b>0.00</b>

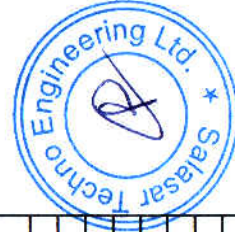


Resolution 2 :To declare a dividend on Equity Shares at the rate of Rs. 1.00 (Rupees One Only) per Equity Share for the Financial Year ended March 31, 2021.

Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
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 favor	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 & Promoter Group	E-VOTING	19912600	13762600	69.12	13762600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19912600	13762600	69.12	13762600	0	100.00	0.00
Public - Institutions	E-VOTING	185	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	185	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	8657743	1411249	16.30	1411247	2	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8657743	1411249	16.30	1411247	2	100.00	0.00
TOTAL		28570528	15173849	53.11	15173847	2	100.00	0.00

Resolution 3 :Re-appointment of Mr. ShalabhAgarwal (DIN: 00316155) as a Whole Time Director liable to Retire by Rotation.

Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
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 favor	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 & Promoter Group	E-VOTING	19912600	13762600	69.12	13762600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19912600	13762600	69.12	13762600	0	100.00	0.00
Public - Institutions	E-VOTING	185	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	185	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	8657743	1411229	16.30	1411172	57	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8657743	1411229	16.30	1411172	57	100.00	0.00
TOTAL		28570528	15173829	53.11	15173772	57	100.00	0.00



Special Resolution

Resolution required : (Ordinary / Special)  
 Whether promoter/promoter group are interested in the agenda/resolution ?  
 No

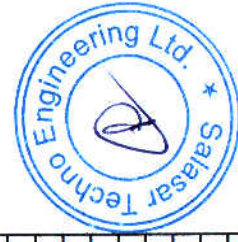
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	19912600	13762600	69.12	13762600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19912600	13762600	69.12	13762600	0	100.00	0.00
Public - Institutions	E-VOTING	185	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	185	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	8657743	1411229	16.30	1411189	40	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8657743	1411229	16.30	1411189	40	100.00	0.00
	TOTAL	28570528	15173829	53.11	15173789	40	100.00	0.00

Resolution 5 :Re-appointment of Mr. ShalabhAgarwal (DIN: 00316155), as a Whole Time Director.

Special Resolution

Resolution required : (Ordinary / Special)  
 Whether promoter/promoter group are interested in the agenda/resolution ?  
 No

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 favor	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	19912600	13762600	69.12	13762600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19912600	13762600	69.12	13762600	0	100.00	0.00
Public - Institutions	E-VOTING	185	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	185	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	8657743	1411229	16.30	1411189	40	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8657743	1411229	16.30	1411189	40	100.00	0.00
	TOTAL	28570528	15173829	53.11	15173789	40	100.00	0.00



Resolution 6 :Re-appointment of Ms. Tripti Gupta (DIN: 06938805), as a Whole Time Director.

Special Resolution

Resolution required :(Ordinary / Special)  
Whether promoter/promoter group are interested in the agenda/resolution ?

No

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 favor	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	19912600	13762600	69.12	13762600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19912600	13762600	69.12	13762600	0	100.00	0.00
Public - Institutions	E-VOTING	185	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	185	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	8657743	1411229	16.30	141189	40	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8657743	1411229	16.30	141189	40	100.00	0.00
	TOTAL	28570528	15173829	53.11	15173789	40	100.00	0.00

Resolution 7 :Re-appointment of Mr. Sanjay Chandak (DIN: 07663328) as an Independent Director.

Special Resolution

Resolution required :(Ordinary / Special)  
Whether promoter/promoter group are interested in the agenda/resolution ?

No

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 favor	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	19912600	13762600	69.12	13762600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19912600	13762600	69.12	13762600	0	100.00	0.00
Public - Institutions	E-VOTING	185	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	185	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	8657743	1411229	16.30	1411229	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8657743	1411229	16.30	1411229	0	100.00	0.00
	TOTAL	28570528	15173829	53.11	15173829	0	100.00	0.00





Special Resolution		Special Resolution						
Resolution required : (Ordinary / Special)		No						
Whether promoter/promoter group are interested in the agenda/resolution ?								
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 favor	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 & Promoter Group	E-VOTING	19912600	13762600	69.12	13762600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19912600	13762600	69.12	13762600	0	100.00	0.00
Public - Institutions	E-VOTING	185	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	185	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	8657743	1411229	16.30	141137	92	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8657743	1411229	16.30	141137	92	99.99	0.01
	TOTAL	28570528	15173829	53.11	15173737	92	100.00	0.00

Resolution 9 :Appointment of Mr. Mukesh Kumar Garg (DIN: 08936325) as an Independent Director.

Special Resolution		Special Resolution						
Resolution required : (Ordinary / Special)		No						
Whether promoter/promoter group are interested in the agenda/resolution ?								
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 favor	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 & Promoter Group	E-VOTING	19912600	13762600	69.12	13762600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19912600	13762600	69.12	13762600	0	100.00	0.00
Public - Institutions	E-VOTING	185	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	185	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	8657743	1411229	16.30	141157	72	100.00	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8657743	1411229	16.30	141157	72	99.99	0.01
	TOTAL	28570528	15173829	53.11	15173757	72	100.00	0.00

**Resolution 10 :Ratification of Remuneration Payable to the Cost Auditor for the Financial Year 2021-22.**

**Ordinary Resolution**

Resolution required :(Ordinary / Special)  
 Whether promoter/promoter group are interested in the agenda/resolution ?

No

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 favor	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	19912600	13762600	69.12	13762600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19912600	13762600	69.12	13762600	0	100.00	0.00
Public - Institutions	E-VOTING	185	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	185	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	8657743	1411249	16.30	141189	60	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8657743	1411249	16.30	141189	60	100.00	0.00
<b>TOTAL</b>		<b>28570528</b>	<b>15173849</b>	<b>53.11</b>	<b>15173789</b>	<b>60</b>	<b>100.00</b>	<b>0.00</b>



For Salasar Techno Engineering Limited

*Rahul Rastogi*

Rahul Rastogi  
 Company Secretary  
 Date: 19-09-2021