

**Date: 24<sup>th</sup> September, 2022****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 21<sup>st</sup> ANNUAL GENERAL MEETING HELD ON 24TH  
SEPTEMBER, 2022**

Dear Sirs,

Please find attached herewith proceeding of the 21<sup>st</sup> Annual General Meeting of the shareholders of the Company held on 24th September, 2022 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**

  
Company Secretary

**Rahul Rastogi  
Company Secretary and  
Compliance Officer**

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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**Annexure-'A'****Sub. :. Brief Proceedings of 21<sup>st</sup> Annual General Meeting**

The 21<sup>st</sup> Annual General Meeting of the members of the Company was held on Saturday, 24<sup>TH</sup> September, 2022 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 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, 2022 and future outlook.

Thereafter, the Chairman informed the Members about the Business stated in the Notice of 21<sup>st</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 21<sup>st</sup> September 2022 to 23<sup>rd</sup> September, 2022 on all Ordinary as set out in items 1 to 5 of the Notice of the 21<sup>st</sup> Annual General meeting.

Thereafter, the Notice convening the 21<sup>st</sup> AGM, Director's Report which were already circulated in advance, taken as read with the consent of the Members.

For Salasar Techno Engineering Ltd.

  
Company Secretary

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Similarly as there were no qualifications, observations or comments in the Auditor Report for the Financial Year ended March 31, 2022 it was taken as read.

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


Item No.	Details of Resolution	Resolution
1.	Adoption of the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2022 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, 2022 together with the reports of the Board of Directors and the Auditors thereon, and	Ordinary
2.	To declare a dividend on Equity Shares at the rate of 10% i.e. ₹ 0.10 paisa (Ten Paisa Only) per Equity Share for the Financial Year ended March 31, 2022	Ordinary
3.	Re-appointment of Mr. Alok Kumar (DIN: 01474484) as a Managing Director liable to Retire by Rotation	Ordinary
4.	<p><b>Appointment of Auditor in place of retiring auditor:-</b></p> <p>M/s VAPS &amp; Company, (Firm's Registration No. 003612N ), be and are hereby appointed as Statutory Auditors of the Company, in place of M/s. Arun Naresh &amp; Company, Chartered Accountants, (Firm's Registration No. 007127N) whose tenure expires at this Annual General Meeting, at remuneration of Rs. 6 Lakh p.a.</p>	Ordinary
5.	Ratification of Remuneration Payable to the Cost Auditor for the Financial Year 2022-23	Ordinary

For Salasar Techno Engineering Ltd.

*Rahul Astoge*  
 Company Secretary

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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**

  
Company Secretary

**Rahul Rastogi  
Company Secretary**

**Date: 24.09.2022**

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