

Date: 23<sup>rd</sup> September, 2023

To

<b>The National Stock Exchange of India</b> Exchange Plaza, C-1 Bandra Krla Complex, Bandra (E), Mumbai- 400051, NSE Symbol: SALASAR	<b>The BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, BSE Scrip Code: 540642
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**SUB: PROCEEDINGS OF 22<sup>ND</sup> ANNUAL GENERAL MEETING HELD ON 23<sup>RD</sup> SEPTEMBER, 2023**

Dear Sirs,

Please find attached herewith proceeding of the 22<sup>nd</sup> Annual General Meeting of the shareholders of the Company held on 23<sup>rd</sup> September, 2023 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**

**ALOK**  
**KUMAR**

Digitally signed  
by ALOK KUMAR  
Date: 2023.09.23  
17:25:28 +05'30'

**Alok Kumar**  
**Managing Director**  
**DIN: 01474484**

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

www.salasartechno.com

+91 8938802180, 7351991000  
+91 120 6546670  
Fax: +91 11 45823834

towers@salasartechno.com  
marketing@salasartechno.com

**Annexure-'A'****Sub. : Brief Proceedings of 22<sup>nd</sup> Annual General Meeting**

The 22<sup>nd</sup> Annual General Meeting of the members of the Company was held on Saturday, 23<sup>rd</sup> September, 2023 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. Jitendra Kumar Sharma, 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. Jitendra Kumar Sharma, 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, 2023 and future outlook.

Thereafter, the Company Secretary informed the Members about the Business stated in the Notice of 22<sup>nd</sup> AGM and order online voting to be kept open for the next 15 Minutes to enable those members who have not opted to vote through remote E-voting which was opened from 20<sup>th</sup> September 2023 to 22<sup>nd</sup> September, 2023 on all Ordinary and Special business as set out in items 1 to 7 of the Notice of the 22<sup>nd</sup> Annual General meeting.

Thereafter, the Notice convening the 22<sup>nd</sup> AGM, Director's Report which were already circulated in advance, taken as read with the consent of the Members.

Similarly, as there were no qualifications, observations or comments in the Auditor Report for the Financial Year ended March 31, 2023 it was taken as read.

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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, 2023 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, 2023 together with the reports of the Board of Directors and the Auditors thereon, and	Ordinary
2.	Declaration of Dividend on Equity Shares at the rate of 10% i.e. ₹ 0.10 (Ten Paise Only) per Equity Share of face value of Re. 1/- each for the Financial Year ended March 31, 2023	Ordinary
3.	Re-appointment of Ms. Tripti Gupta (DIN: 06938805) as a Whole Time Director liable to Retire by Rotation	Ordinary
4.	Re-appointment of Mr. Mukesh Kumar Garg (DIN: 08936325), as an Independent Director	Special
5.	Ratification of Remuneration Payable to the Cost Auditor for the Financial Year 2023-24	Ordinary
6.	Consider and approve borrow money U/s 180(1)(c) of the Companies Act, 2013	Special
7.	To Sell, Lease or otherwise dispose of the whole or substantially the whole of the undertaking (Creation of Charges on Properties/Assets of the Company) u/s 180(1)(a) of the Companies Act, 2013	Special

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

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

Thereafter, Company Secretary expressed his gratitude to the shareholders and the meeting was concluded with a vote of thanks to the chair at 12:15 p.m.

This is for your information and records.

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

**ALOK  
KUMAR** Digitally signed  
by ALOK KUMAR  
Date: 2023.09.23  
17:25:56 +05'30'

**Alok Kumar  
Managing Director  
DIN: 01474484**

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