

Date: 30th September, 2024

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
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SUB: PROCEEDINGS OF 23rd ANNUAL GENERAL MEETING HELD ON 30th SEPTEMBER, 2024

Dear Sirs,

Please find attached herewith proceeding of the 23rd Annual General Meeting of the shareholders of the Company held on 30th September, 2024 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**

MOHIT
KUMAR GOEL

Digitally signed by
MOHIT KUMAR GOEL
Date: 2024.09.30
19:16:37 +05'30'

**Mohit Kumar Goel
Company Secretary & Compliance Officer**

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
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Annexure- 'A'**Brief Proceedings of 23rd Annual General Meeting**

The 23rd Annual General Meeting of the members of the Company was held on Monday, 30th September, 2024 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. Mohit Kumar Goel, 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. Mohit Kumar Goel, Company Secretary introduced all Directors, KMPs, Statutory and Secretarial Auditor present at the Meeting in person and 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, 2024 and future outlook.

Thereafter, the Notice convening the 23rd 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, 2024 it was taken as read.

Thereafter, the Company Secretary informed the Members about the Business stated in the Notice of 23rd 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 27th September 2024 to 29th September, 2024 on all Ordinary and Special business as set out in items 1 to 4 of the Notice of the 23rd Annual General meeting.

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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, 2024 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, 2024 together with the report of the Auditors thereon.	Ordinary
2.	Re-appointment of Mr. Shashank Agarwal (DIN: 00316141) as a director, liable to Retire by Rotation.	Ordinary
3.	Re-appointment of Garima Dhamija (DIN: 02155303) as an independent Director.	Special
4.	Ratification of Remuneration Payable to the Cost Auditor for the Financial Year 2024-25	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. Mohit Kumar Goel, Company Secretary of the Company informed the Members that Ms. 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 12:04 p.m.

This is for your information and records.

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

MOHIT
KUMAR GOEL

Digitally signed by
MOHIT KUMAR GOEL
Date: 2024.09.30
19:17:00 +05'30'

**Mohit Kumar Goel
Company Secretary & Compliance Officer**

Date: 30.09.2024

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