

Date: 24th 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: SCRUTNIZER REPORT OBTIANED FROM THE SCRUTNIZER FOR 21ST ANNUAL GENERAL MEETING HELD ON 24TH SEPTEMBER 2022

Please find attached herewith Scrutinizer's Report obtained from the Scrutinizer for 21st Annual General Meeting held on 24th September, 2022 at 11:30 a.m. through Video Conferencing/ Other Audio Visual Means. All the resolutions were passed through requisite majority.

This is in compliance of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. You are requested to take the information on your records.

Thanking You,

Yours faithfully,

For Salasar Techno Engineering Limited

RAHUL Digitally signed
by RAHUL
RASTOGI
Date: 2022.09.24
19:32:01 +05'30'
RASTOGI

Rahul Rastogi
Company Secretary

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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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

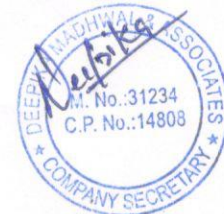
Chairman

21st 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 21st Annual General Meeting held on Saturday, 24th September, 2022 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 21st Annual General Meeting of the Equity Shareholders of **M/s SALASAR TECHNO ENGINEERING LIMITED** held on Saturday, 24th September, 2022 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 17, 2022 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, 21st September, 2022 at 09:00 a.m. and ended on Friday, 23rd September, 2022 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 17th, September, 2022 only were, entitled to vote on the proposed Resolutions (item no 1 to 5 as set out in the AGM Notice of the Company) by remote e-voting.
- iii. At the end of the voting period on 23rd September, 2022 at 05:00 p.m. the voting portal of the service provider was blocked forthwith.
7. At the AGM on held on 24th September, 2022 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, 2022 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 | 228 | 137471482 | 100 |
| Voting in the AGM | 0 | 0 | 0 |
| Total | 228 | 137471482 | 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 | - | - | - |
| Voting in the AGM | - | - | - |
| Total | - | - | - |



(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 on Equity Shares at the rate of 10 percent i.e. Rs. 0.10/- (Ten Paise Only) per Equity Share of face value of Re. 1/- each for the Financial Year ended March 31, 2022

(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 | 226 | 137469562 | 99.998 |
| Voting in the AGM | 0 | 0 | 0 |
| Total | 226 | 137469562 | 99.998 |

(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 | 1920 | 0.002 |
| Voting in the AGM | - | - | - |
| Total | 2 | 1920 | 0.002 |

(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. Alok Kumar (DIN: 01474484) as a Managing 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 | 226 | 137470432 | 99.999 |
| Voting in the AGM | 0 | 0 | 0 |
| Total | 226 | 137470432 | 99.999 |



(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 | 1050 | 0.001 |
| Voting in the AGM | - | - | - |
| Total | 2 | 1050 | 0.001 |

(iii) Invalid Votes:

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

Resolution 4: Ordinary Resolution

Appointment of Auditor in place of retiring auditor

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

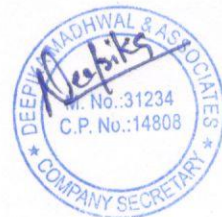
| Mode of Voting | No. of members voted | No. of votes cast by them | of votes in favour of votes polled |
|-------------------|----------------------|---------------------------|------------------------------------|
| Remote e-voting | 227 | 137470932 | 99.999 |
| Voting in the AGM | 0 | 0 | 0 |
| Total | 227 | 137470932 | 99.999 |

(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 | 550 | 0.001 |
| Voting in the AGM | - | - | - |
| Total | 1 | 550 | 0.001 |

(iii) Invalid Votes:

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



Resolution 5: Ordinary Resolution

Ratification of Remuneration Payable to the Cost Auditor.

(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 | 227 | 137470932 | 99.999 |
| Voting in the AGM | 0 | 0 | 0 |
| Total | 227 | 137470932 | 99.999 |

(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 | 550 | 0.001 |
| Voting in the AGM | - | - | - |
| Total | 1 | 550 | 0.001 |

(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 5 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: 24/09/2022

Place: Ghaziabad

UDIN:- A031234D001035809

Witness: 1 Deepak Jainth (H.No.31, village-Banthea, Loni Gz.B - 201102

Witness: 2 Abhishek Yadav (Gaur City, Noida - Sector-62, - 201014)

SALASAR TECHNO ENGINEERING LIMITED

| | |
|--|------------|
| Date of the AGM/EGM | 24/09/2022 |
| Total number of shareholders on record date 17/09/2022 | 28925 |
| No. of shareholders present in the meeting either in person or through proxy: | NA |
| Promoters and promoter Group: | |
| Public: | |
| No. of shareholders attended the meeting through Video Conferencing: | 152 |
| Promoters and promoter Group: | 7 |
| Public: | 145 |

Resolution 1: Adoption of Annual Audited Financial Statements and Reports thereon.

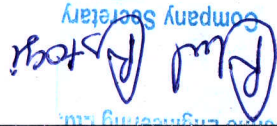
| | |
|--|---------------------|
| Resolution required :(Ordinary / Special) | Ordinary Resolution |
| Whether promoter/promoter group are interested in the agenda/resolution ? | No |

| 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 | 199126000 | 137226000 | 68.91 | 137226000 | 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 | 199126000 | 137226000 | 68.91 | 137226000 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 38432864 | 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 | 38432864 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 78146416 | 245482 | 0.31 | 245482 | 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 | 78146416 | 245482 | 0.31 | 245482 | 0 | 100.00 | 0.00 |
| TOTAL | | 315705280 | 137471482 | 43.54 | 137471482 | 0 | 100.00 | 0.00 |

Resolution 2: To declare a dividend on Equity Shares at the rate of 10% i.e. Rs. 0.10 (Ten Paise Only).

| | |
|--|---------------------|
| 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 | 199126000 | 137226000 | 68.91 | 137226000 | 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 | 199126000 | 137226000 | 68.91 | 137226000 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 38432864 | 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 | 38432864 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 78146416 | 245482 | 0.31 | 245482 | 1920 | 99.22 | 0.78 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 78146416 | 245482 | 0.31 | 245482 | 1920 | 99.22 | 0.78 |



 Company Secretary


 Company Secretary

| | TOTAL | 78146416 | 245482 | 0.31 | 243562 | 1920 | 99.22 | 0.76 |
|--|----------------|--------------------|---------------------|--|-----------------------|----------------------|---|---|
| | 315705280 | 137471482 | 43.54 | 137469562 | 1920 | 100.00 | 0.00 | 0.00 |
| Resolution 3 : Re-appointment of Mr. Alok Kumar (DIN: 01474484) as a Managing Director liable to Retire by Rotation. | | | | | | | | |
| Resolution required : (Ordinary / Special) | | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution ? | | | | | | | | |
| Ordinary 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 | 199126000 | 137226000 | 68.91 | 137226000 | 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 | | 199126000 | 137226000 | 68.91 | 137226000 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 38432864 | 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 | | 38432864 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 78146416 | 245482 | 0.31 | 244432 | 1050 | 99.57 | 0.43 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| TOTAL | | 78146416 | 245482 | 0.31 | 244432 | 1050 | 99.57 | 0.43 |
| TOTAL | | 315705280 | 137471482 | 43.54 | 137470432 | 1050 | 100.00 | 0.00 |

| | | | | | | | | |
|---|--|--|--|--|--|--|--|--|
| Resolution 4 : Appointment of Auditor in place of retiring auditor. | | | | | | | | |
| Resolution required : (Ordinary / Special) | | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution ? | | | | | | | | |
| Ordinary 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 | 199126000 | 137226000 | 68.91 | 137226000 | 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 | | 199126000 | 137226000 | 68.91 | 137226000 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 38432864 | 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 | | 38432864 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 78146416 | 245482 | 0.31 | 244932 | 550 | 99.78 | 0.22 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| TOTAL | | 78146416 | 245482 | 0.31 | 244932 | 550 | 99.78 | 0.22 |
| TOTAL | | 315705280 | 137471482 | 43.54 | 137470932 | 550 | 100.00 | 0.00 |

Resolution 5 : Ratification of Remuneration Payable to the Cost Auditor.

Resolution required : (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary Resolution

No

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor (4) | No. of Votes against (5) | % 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 | 199126000 | 137226000 | 68.91 | 137226000 | 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 | 199126000 | 137226000 | 68.91 | 137226000 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 38432864 | 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 | 38432864 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 78146416 | 245482 | 0.31 | 244932 | 550 | 99.78 | 0.22 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 78146416 | 245482 | 0.31 | 244932 | 550 | 99.78 | 0.22 |
| TOTAL | | 315705280 | 137471482 | 43.54 | 137470932 | 550 | 100.00 | 0.00 |

For Salazar Techno Engineering Ltd.

Rahul Astorg
Company Secretary