

Date: 29th September, 2019

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.: Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir,

As already reported, the 18th Annual General Meeting ("AGM") of the Company was held on September 28, 2019 at 10:30 a.m. at 6B, Patparganj I.P Extension, NH-24, Behind CNG Petrol Pump, New Delhi, Delhi 110092

In this regard, please find enclosed the following:

1. Voting results in the specified format, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Report of Scrutinizer dated September 29, 2019, pursuant to Section 108 of Companies Act, 2013 ("Act"), Rule 20 (4) (xii) of the Companies (Management and Administration) Rules 2014;

The above details are uploaded on the Company's website (www.salasartechno.com)

Kindly take the same on your record.

Thanking you,

Yours Truly,

For Salasar Techno Engineering Limited


Rahul Rastogi
Company Secretary and
Compliance Officer

**SALASAR TECHNO ENGINEERING LTD.**

Works : Unit-I : Khasra No. 265, 281- 283, Vill.- Parsaun- Dasna, P.O.- Jindal Nagar, Distt. Hapur- 201313 (U.P.)

Ph. : +91 8938802180 / 7351991000 Fax : +91-11-45823834

Unit-II : Khasra No. 1184, 1185, Vill.- Khera, P.O. Pilkhuwa, Teshil Dhaulana, Distt. Hapur- 245304 (U.P.) Ph. : +91 8938802184

Office : KL - 46, Kavi Nagar, Ghaziabad-201002 (U.P.) Ph. : +91 120 - 6546670, Fax : 91 - 11 - 45823834

CIN No. L23201DL2001PLC174076 E-mail : towers@salasartechno.com Website : www.salasartechno.com

An ISO 9001:2015, 14001:2015 & 18001:2007 CERTIFIED COMPANY

Regd office : E - 20, South Extension - 1, New Delhi - 110049

SALASAR TECHNO ENGINEERING LIMITED

Date of the AGM/EGM	28/09/2019
Total number of shareholders on record date	8815
No. of shareholders present in the meeting either in person or through proxy:	71
Promoters and promoter Group:	15
Public:	56
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1: Adoption of Audited Financial Statements (including the Consolidated Financial Statements) and Reports of Directors and Auditors 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	9956300	0	0.00	0	0	0.00	0.00
	POLL	9956300	9956300	100.00	9956300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9956300	9956300	100.00	9956300	0	100.00	0.00
Public - Institutions	E-VOTING	34744	0	0.00	0	0	0.00	0.00
	POLL	34744	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	34744	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3294220	657	0.00020	657	0	100.00	0.00
	POLL	3294220	82989	0.03	82989	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3294220	83646	0.03	83646	0	100.00	0.00
TOTAL		13285264	10039946	75.57	10039946	0	100.00	0.00



Resolution 2 : Declaration of Dividend for the Financial Year 2018-19.

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	9956300	0	0.00	0	0	0.00	0.00
	POLL	9956300	9956300	100.00	9956300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9956300	9956300	100.00	9956300	0	100.00	0.00
	E-VOTING	34744	0	0.00	0	0	0.00	0.00
Public - Institutions	POLL	34744	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	34744	0	0.00	0	0	0.00	0.00
	E-VOTING	3294220	657	0.00020	657	0	100.00	0.00
	POLL	3294220	82989	0.03	82989	0	100.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3294220	83646	0.03	83646	0	100.00	0.00
	E-VOTING	13285264	10039946	75.57	10039946	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	13285264	10039946	75.57	10039946	0	100.00	0.00

Resolution 3 : Re-appointment of Ms. Tripti Gupta, (DIN: 06938805) who retires by rotation and being eligible, offers himself for re-appointment.

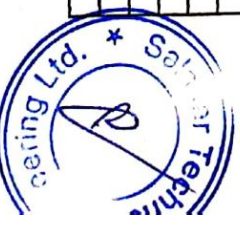
Resolution required : (Ordinary / Special)

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	9956300	0	0.00	0	0	0.00	0.00
	POLL	9956300	9956300	100.00	9956300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9956300	9956300	100.00	9956300	0	100.00	0.00
	E-VOTING	34744	0	0.00	0	0	0.00	0.00
Public - Institutions	POLL	34744	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	34744	0	0.00	0	0	0.00	0.00
	E-VOTING	3294220	657	0.00020	657	0	100.00	0.00
	POLL	3294220	82989	0.03	82989	0	100.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3294220	83646	0.03	83646	0	100.00	0.00
	E-VOTING	13285264	10039946	75.57	10039946	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	13285264	10039946	75.57	10039946	0	100.00	0.00



Resolution 4 :Approval to dispense with the requirement of ratification of appointment of Statutory Auditors.

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	9956300	0	0.00	0	0	0.00	0.00
	POLL	9956300	9956300	100.00	9956300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9956300	9956300	100.00	9956300	0	100.00	0.00
Public - Institutions	E-VOTING	34744	0	0.00	0	0	0.00	0.00
	POLL	34744	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	34744	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3294220	657	0.00020	657	0	100.00	0.00
	POLL	3294220	82989	0.03	82989	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3294220	83646	0.03	83646	0	100.00	0.00
TOTAL		13285264	10039946	75.57	10039946	0	100.00	0.00

Resolution 5 :Continuation of the term of Shri Vijay Kumar Jain (DIN: 00281757) Non-Executive Independent Director of the Company.

Resolution required :(Ordinary / Special) Special 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	9956300	0	0.00	0	0	0.00	0.00
	POLL	9956300	9956300	100.00	9956300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9956300	9956300	100.00	9956300	0	100.00	0.00
Public - Institutions	E-VOTING	34744	0	0.00	0	0	0.00	0.00
	POLL	34744	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	34744	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3294220	657	0.00020	657	0	100.00	0.00
	POLL	3294220	82989	0.03	82989	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3294220	83646	0.03	83646	0	100.00	0.00
TOTAL		13285264	10039946	75.57	10039946	0	100.00	0.00



Resolution 6 : Remuneration of the Cost Auditor for the Financial Year 2019-20.

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	9956300	0	0.00	0	0	0.00	0.00
	POLL	9956300	9956300	100.00	9956300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9956300	9956300	100.00	9956300	0	100.00	0.00
Public - Institutions	E-VOTING	34744	0	0.00	0	0	0.00	0.00
	POLL	34744	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	34744	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3294220	657	0.00020	657	5	99.24	0.76
	POLL	3294220	82989	0.03	82989	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3294220	83646	0.03	83646	0	100.00	0.00
TOTAL		13285264	10039946	75.57	10039946	0	100.00	0.00



FORM NO. MGT.13

Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,

Mr. Alok Kumar

Chairman

SALASAR TECHNO ENGINEERING LIMITED

UNIT-1, KHASRA NO. 265, 281-283,

VILLAGE- PARSAUN, DASNA, P.O. JINDAL NAGAR,

DISTRICT, HAPUR-245304

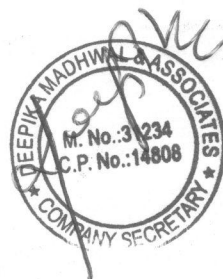
GAZIABAD 245304 UP IN

Subject:-The 18th Annual General Meeting of the Equity Shareholders of M/s SALASAR TECHNO ENGINEERING LIMITED held on Saturday, 28th September, 2019 at 10:30 A.M. J. P. Resort, 6B, Patparganj I.P Extension, NH-24, Behind CNG Petrol Pump, New Delhi- 110092.

Dear Sir,

I, Deepika Gaur, Proprietor of DEEPIKA MADHWAL & ASSOCIATES, a Company Secretaries firm having office situated at A-360 Surya Nagar, Ghaziabad, Uttar Pradesh-201011, appointed as Scrutinizer for the purpose of the poll and e-voting taken on the below mentioned resolution(s), at the 18th Annual General Meeting of the Equity Shareholders of **M/s SALASAR TECHNO ENGINEERING LIMITED held on Saturday, 28th September, 2019 at 10:30 A.M. J. P. Resort, 6B, Patparganj I.P Extension, NH-24, Behind CNG Petrol Pump, New Delhi- 110092**, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.



3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

Resolution 1: Ordinary Resolution

Adoption of the Financial Statements of the Company for the FY ended on 31st March, 2019 including the Audited Balance Sheet as at 31st March, Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the Auditor's Report and Director's Report annexed thereto.

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

Mode of Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	13	657	0.006
Voting by ballot	71	10039289	99.994
Total	84	10039946	100

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

Mode of Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) Invalid Votes:

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

Resolution 2: Ordinary Resolution

To declare 15% dividend on Equity Shares

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

Mode of Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	13	657	0.006
Voting by ballot	71	10039289	99.994
Total	84	10039946	100



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

Mode of Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(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 Ms. Tripti Gupta (DIN: 06938805) who retires by rotation and being eligible for re-appointment.

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

Mode of Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	13	657	0.006
Voting by ballot	71	10039289	99.994
Total	84	10039946	100

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

Mode of Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) Invalid Votes :

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



Resolution 4: Ordinary Resolution

Approval to dispense with the requirement of ratification of appointment of Statutory Auditors

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

Mode of Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	13	657	0.006
Voting by ballot	71	10039289	99.994
Total	84	10039946	100

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

Mode of Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) Invalid Votes :

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

Resolution 5: Special Resolution

Continuation of the term of Shri Vijay Kumar Jain (DIN: 00281757) as Non-Executive Independent Director of the Company.

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

Mode of Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	13	657	0.006
Voting by ballot	71	10039289	99.994
Total	84	10039946	100



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

Mode of Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) Invalid Votes :

Mode of Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

Resolution 6: Ordinary Resolution

Remuneration of the Cost Auditor for the Financial Year 2019-20.

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

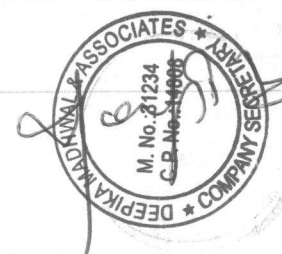
Mode of Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	652	0.007
Voting by ballot	71	10039289	99.993
Total	84	10039946	100

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

Mode of Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	-1	-5	-0.0001
Voting by ballot	-	-	-
Total	-	-	-

(iii) Invalid Votes :

Mode of Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-

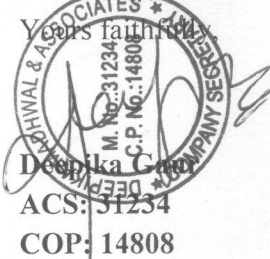


Total	-	-	-
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Continuation sheet

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.
6. The combined result of the votes(electronic & physical) is annexed as Annexure 1 with this report.
7. All the above mentioned resolution is passed with requisite majority.

Thanking you



Date: 29/09/2019

Place: New Delhi

WITNESS 1:- Mareesh Jha,
AC-69, Mittala Vihar, Khora Colony, Ghaziabad, 201001

WITNESS 2:- Simran Butta. SIMRAN BUTTA.
I-23, Laxmi Nagar, Delhi - 110092.