

Date: 04th July, 2021

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: - Intimation of outcome of Results of Postal Ballot (Including E Voting) for increase the authorized share capital of the company and amend the capital clause in the Memorandum of Association and issue of bonus shares.

Dear Sir,

In furtherance to our letter dated 03.06.2021 in relation to the intimation of dispatch of notice of Postal Ballot to the members seeking their approval through Special Resolution for **increase the authorized share capital of the company and amend the capital clause in the Memorandum of Association and Ordinary Resolution for issue of bonus shares.**

We write to advice that the Special and Ordinary Resolution as stated above have been passed by the members by requisite majority.

We enclose as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the voting result in the prescribed format.

You are requested to take the information on your records.

Thanking you,


Yours faithfully,

For Salasar Techno Engineering limited


(Rahul Rastogi)



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
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


SALASAR TECHNO ENGINEERING LIMITED								
Date of the EGM (through postal ballot)		03.07.2021						
Total number of shareholders as on cut off date (i.e. on 28th May 2021)		7860						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Description of Resolution		INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND AMEND THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION						
Resolution required :(Ordinary / Special)		Special Resolution						
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	9956300	6881300	69.12	6881300	0	100.00	0.00
	POLL							
	POSTAL BALLOT							
	TOTAL	9956300	6881300	69.12	6881300	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL							
	POSTAL BALLOT							
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3873964	205993	5.32	205993	0	100.0000	0.0000
	POLL							
	POSTAL BALLOT							
	TOTAL	3873964	205993	5.32	205993	0	100.0000	0.00
TOTAL		13830264	7087293	51.24	7087293	0	100.0000	0.0000



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SALASAR TECHNO ENGINEERING LIMITED								
Date of the EGM (through postal ballot)		03.07.2021						
Total number of shareholders as on cut off date (i.e. on 28th May 2021)		7860						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Description of Resolution		ISSUE OF (1:1) BONUS SHARES						
Resolution required :(Ordinary / Special)		Ordinary Resolution						
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	9956300	6881300	69.12	6881300	0	100.00	0.00
	POLL							
	POSTAL BALLOT							
	TOTAL	9956300	6881300	69.12	6881300	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL							
	POSTAL BALLOT							
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3873964	206093	5.32	206093	0	100.0000	0.0000
	POLL							
	POSTAL BALLOT							
	TOTAL	3873964	206093	5.32	206093	0	100.0000	0.00
TOTAL		13830264	7087393	51.24	7087393	0	100.0000	0.0000



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**DEEPIKA MADHWAL & ASSOCIATES
PRACTICING COMPANY SECRETARY**

Reg. Off. Address:-A-360, SURYA NAGAR, GHAZIABAD
UTTAR PRADESH-201011

Email Id:-madhwalassociates@gmail.com

Mobile No:-+91-9810819911

FORM NO. MGT.13

Report of Scrutinizer(s)

*[Pursuant to 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

E-20, South Extension I, New Delhi

Delhi South Delhi DL 110049 IN

Subject:- Passing of Special Resolution through Postal Ballot for seeking approval of the Members to increase the authorized share capital of the company and amend the capital clause in the Memorandum of Association and Passing of Ordinary Resolution through Postal Ballot for seeking approval of the Members for issue of bonus shares.

Dear Sir,

We are pleased to present the report on the Postal Ballot conducted by the Company to pass a Special and Ordinary Resolution as contained in the notice of Postal Ballot dated 01.06.2021.

1. In terms of provisions of section 110 of the Companies Act 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014, I was appointed as the Scrutinizer by the Company on 01.06.2021 to conduct the postal ballot as contained in the notice dated June 1st, 2021.
2. Member's approval has sought for increase the authorized share capital of the company and amend the capital clause in the Memorandum of Association and issue of bonus shares.
3. The Company has informed that, on the basis of Register of Members and list of beneficiary owners as on the close of working hours of May 28, 2021 made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the notice of Postal Ballot on 03.06.2021 by email to those members who had registered their email id with the Company/depositories.

4. The result of the Poll is as under:

Resolution 1: Special Resolution

Approval for Increase the Authorized Share Capital of the Company and amend the Capital Clause in the Memorandum of Association

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

Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
154	7087293	98.71

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

Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	1.29

2. The result of the Poll is as under:

Resolution 2: Ordinary Resolution

Approval for Issuance of Bonus Shares

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

Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
155	7087293	99.35

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

Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	0.65

After the aforesaid scrutiny of Postal Ballot through e-voting, I report that, the Special Resolution and Ordinary Resolution as contained in the notice of Postal Ballot dated June 1st, 2021 has been passed with requisite majority.

Thanking you
Yours faithfully

Deepika Gaur
ACS: 31234
COP: 14808

Place: Uttar Pradesh

UDIN No.: A031234C000573809

WITNESS 1:-

Mammi
East babaspur, Shahdara, delhi-110032 Mammi
CS ~~Tr~~ Trainee

WITNESS 2:-

Divya Panchal
B-327, Bojvihar, Ghaziabad, Uttar Pradesh. Divya Panchal