

Date: 26th September, 2020**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: PROCEEDINGS OF 19th ANNUAL GENERAL MEETING HELD ON 26TH SEPTEMBER, 2020

Dear Sirs,


Please find attached herewith proceeding of the 19TH Annual General Meeting of the shareholders of the Company held on 26th September, 2020 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**



**Rahul Rastogi
Company Secretary and
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

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Annexure-‘A’**Sub. ∴ Brief Proceedings of 19th Annual General Meeting**

The 19TH Annual General Meeting of the members of the Company was held on Saturday, 26TH September, 2020 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. Rahul Rastogi 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. Rahul Rastogi, 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, 2020 and future outlook.

Thereafter, the Chairman informed the Members about the Business stated in the Notice of 19th AGM and order online voting open for the next 10 Minutes to enable those members who have not opted to vote through remote E-voting which was opened from 22ND September 2020 to 25th September, 2020 on all Ordinary and Special business as set out in items 1 to 5 of the Notice of the 19th Annual General meeting.

Thereafter, the Notice convening the 19th AGM, Director's Report which were already circulated in advance, taken as read with the consent of the Members.

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Similarly as there were no qualifications, observations or comments in the Auditor Report for the Financial Year ended March 31, 2020 it was taken as read.

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, 2020 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, 2020 together with the reports of the Board of Directors and the Auditors thereon, and	Ordinary
2.	Declaration of Dividend for the Financial Year 2019-20 of Rs. 1/- per Share	Ordinary
3.	Re-appointment of Mr. Shashank Agarwal (DIN: 00316141) as a Joint Managing Director liable to Retire by Rotation	Ordinary
4.	Re-appointment of Mr. Alok Kumar (DIN: 01474484), as a Managing Director	Special
5.	Ratification of Remuneration Payable to the Cost Auditor for the Financial Year 2020-21	Ordinary

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. Rahul Rastogi Company Secretary of the Company informed the Members that Mrs. Deepika Gaur of M/s Deepika Madhwal & Associates, Practicing Company Secretary has been appointed as Scrutinizer to take necessary steps and give his report pursuant to the Provisions of the Companies Act, 2013

Thereafter, Chairman concluded the AGM by thanking the members for their participation in the meeting.

This is for your information and records.

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


**Rahul Rastogi
Company Secretary**




Date: 26.09.2020

CIN No.- L23201DL2001PLC174076

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Salasar Techno Engineering Limited

Date: 27th September, 2020

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.: Scrutinizer's Report for the 19th Annual General Meeting of the Company

Dear Sir,

With reference to the captioned subject, and pursuant to section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the Scrutinizer's Report on the e-voting on the matters set out in the notice of 19th Annual General Meeting of the Company held on 26th September, 2020 through Video Conferencing/ Other Audio Visual Means.

Kindly take the same on your record.

Thanking You
Yours faithfully,

For Salasar Techno Engineering limited


(Rahul Rastogi)

Company Secretary & Compliance Officer

CIN No. - L23201DL2001PLC174076



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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, 2014as amended]

To,

Mr. Alok Kumar

Chairman

19th 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 19th Annual General Meeting held on Saturday, 26th September, 2020 at 11:30 A.M. through Video Conferencing(VC)/Other audio visual means (OAVM)

Dear Sir,

1. I, Deepika Gaur, Proprietor of DEEPIKA MADHWAL & ASSOCIATES, a 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 19th Annual General Meeting of the Equity Shareholders of **M/s SALASAR TECHNO ENGINEERING LIMITED** held on Saturday, 26th September, 2020 at 11:30 A.M. through VC/OAVM in accordance with General Circular NO. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by Ministry of Corporate Affairs (MCA) (hereinafter referred as MCA Circulars)Government of India and SEBI Circular NO. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.



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, August 19, 2020 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 Tuesday 22nd September 09:00 A.M. and ended on Friday, 25th September, 2020 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 19th, September, 2020 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 25th September, 2020 at 05:00 p.m. the voting portal of the service provider was blocked forthwith.
7. At the AGM on 26th September, 2020 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, 2020 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	117	10749421	99.9998
Voting in the AGM	6	12	0.0001
Total	123	10749433	99.9999

(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	8	9	0.0001
Voting in the AGM	-	-	-
Total	8	9	0.0001



(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 for the Financial Year 2019-20 of Rs. 1/- per Share

(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	118	10749471	99.9998
Voting in the AGM	6	12	0.0001
Total	124	10749483	99.9999

(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	8	9	0.0001
Voting in the AGM	-	-	-
Total	8	9	0.0001

(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. Shashank Agarwal (DIN: 00316141) as a Joint 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	117	10749421	99.9998
Voting in the AGM	6	12	0.0001
Total	123	10749433	99.9999



(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	8	9	0.0001
Voting in the AGM	-	-	-
Total	8	9	0.0001

(iii) Invalid Votes:

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

Resolution 4: Special Resolution

Re-appointment of Mr. Alok Kumar (DIN: 01474484), as a Managing Director for a further period of five years

(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	117	10749421	99.9998
Voting in the AGM	6	12	0.0001
Total	123	10749433	99.9999

(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	8	9	0.0001
Voting in the AGM	-	-	-
Total	8	9	0.0001

(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 for the Financial Year 2020-21

(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	116	10749405	99.9998
Voting in the AGM	6	12	0.0001
Total	122	10749417	99.9999

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

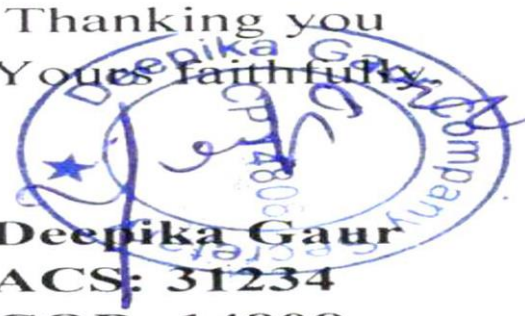
Mode of Voting	No. of members voted	No. of votes cast by them	% of votes in against of votes polled
Remote e-voting	9	34	0.0001
Voting in the AGM	-	-	-
Total	9	34	0.0001

(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.

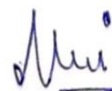
I hereby confirm that I am maintaining the data received from the service provider electronically, in respect of the votes cast through e-voting by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorised by you.

Thanking you
Yours faithfully

Deepika Gaur
ACS: 31234
COP: 14808

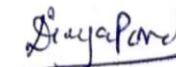
Date: 27/09/2020

Place: New Delhi

WITNESS 1:-

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

WITNESS 2:-


Divya Panchal
B-327, Boj Vihar, Ghaziabad, Uttar Pradesh. 

SALASAR TECHNO ENGINEERING LIMITED								
Date of the AGM		26.09.2020						
Total number of shareholders as on Record Date		6779						
Number of Shareholders present in the meeting either in person or through Proxy		N.A.						
Number of Shareholders attended the Meeting through Video Conferencing - Promoter and Promoter Group		15						
Public		116						
ITEM-1		Adoption of the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2020 together with the reports of the Board of Directors and the Auditors thereon						
Resolution required :(Ordinary / Special)		Ordinary Resolution						
Mode of Voting		E- voting						
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	9956300	100.00	9956300	0	100.00	0.00
	POLL							
	TOTAL	9956300	9956300	100.00	9956300	0	100.00	0.00
Public - Institutions	E-VOTING	15000	0	0.00	0	0	0.00	0.00
	POLL							
	TOTAL	15000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3313964	793142	23.93	793133	9	99.9999	0.0001
	POLL							
	TOTAL	3313964	793142	23.93	793133	9	99.9999	0.0001
TOTAL		13285264	10749442	80.91	10749433	9	99.9999	0.0001



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SALASAR TECHNO ENGINEERING LIMITED								
Date of the AGM		26.09.2020						
Total number of shareholders as on Record Date		6779						
Number of Shareholders present in the meeting either in person or through Proxy		N.A.						
Number of Shareholders attended the Meeting through Video Conferencing - Promoter and Promoter Group		15						
Public		117						
ITEM-2		Declaration of Dividend for the Financial Year 2019-20 of Rs. 1/- per Share						
Resolution required :(Ordinary / Special)		Ordinary Resolution						
Mode of Voting		E- voting						
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	9956300	100.00	9956300	0	100.00	0.00
	POLL							
	TOTAL	9956300	9956300	100.00	9956300	0	100.00	0.00
Public - Institutions	E-VOTING	15000	0	0.00	0	0	0.00	0.00
	POLL							
	TOTAL	15000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3313964	793192	23.93	793183	9	99.9999	0.0001
	POLL							
	TOTAL	3313964	793192	23.93	793183	9	99.9999	0.0001
TOTAL		13285264	10749492	80.91	10749483	9	99.9999	0.0001



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Date of the AGM		26.09.2020						
Total number of shareholders as on Record Date		6779						
Number of Shareholders present in the meeting either in person or through Proxy		N.A.						
Number of Shareholders attended the Meeting through Video Conferencing - Promoter and Promoter Group		15						
Public		116						
ITEM-3		Re-appointment of Mr. Shashank Agarwal (DIN: 00316141) as a Joint Managing Director liable to Retire by Rotation						
Resolution required :(Ordinary / Special)		Ordinary Resolution						
Mode of Voting		E- voting						
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	9956300	100.00	9956300	0	100.00	0.00
	POLL							
	TOTAL	9956300	9956300	100.00	9956300	0	100.00	0.00
Public - Institutions	E-VOTING	15000	0	0.00	0	0	0.00	0.00
	POLL							
	TOTAL	15000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3313964	793142	23.93	793133	9	99.9999	0.0001
	POLL							
	TOTAL	3313964	793142	23.93	793133	9	99.9999	0.0001
TOTAL		13285264	10749442	80.91	10749433	9	99.9999	0.0001



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SALASAR TECHNO ENGINEERING LIMITED								
Date of the AGM		26.09.2020						
Total number of shareholders as on Record Date		6779						
Number of Shareholders present in the meeting either in person or through Proxy		N.A.						
Number of Shareholders attended the Meeting through Video Conferencing - Promoter and Promoter Group Public		15 116						
ITEM-4		Re-appointment of Mr. Alok Kumar (DIN: 01474484), as a Managing Director						
Resolution required :(Ordinary / Special)		Special Resolution						
Mode of Voting		E- voting						
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	9956300	100.00	9956300	0	100.00	0.00
	POLL							
	TOTAL	9956300	9956300	100.00	9956300	0	100.00	0.00
Public - Institutions	E-VOTING	15000	0	0.00	0	0	0.00	0.00
	POLL							
	TOTAL	15000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3313964	793142	23.93	793133	9	99.9999	0.0001
	POLL							
	TOTAL	3313964	793142	23.93	793133	9	99.9999	0.0001
TOTAL		13285264	10749442	80.91	10749433	9	99.9999	0.0001



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 Unit 3- Khasra 686/6 Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
 Office- KL-46, Kavi Nagar, Ghaziabad-201002
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SALASAR TECHNO ENGINEERING LIMITED								
Date of the AGM		26.09.2020						
Total number of shareholders as on Record Date		6779						
Number of Shareholders present in the meeting either in person or through Proxy		N.A.						
Number of Shareholders attended the Meeting through Video Conferencing - Promoter and Promoter Group		15						
Public		116						
ITEM-5		Ratification of Remuneration Payable to the Cost Auditor for the Financial Year 2020-21						
Resolution required :(Ordinary / Special)		Ordinary Resolution						
Mode of Voting		E- voting						
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	9956300	100.00	9956300	0	100.00	0.00
	POLL							
	TOTAL	9956300	9956300	100.00	9956300	0	100.00	0.00
Public - Institutions	E-VOTING	15000	0	0.00	0	0	0.00	0.00
	POLL							
	TOTAL	15000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3313964	793151	23.93	793117	34	99.9999	0.0001
	POLL							
	TOTAL	3313964	793151	23.93	793117	34	99.9999	0.0001
TOTAL		13285264	10749451	80.91	10749417	34	99.9999	0.0001



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