

Date: 28<sup>th</sup> July, 2022

To

<b>The National Stock Exchange of India</b> Exchange Plaza, C-1 Bandra Krla Complex, Bandra (E), Mumbai- 400051, NSE Symbol: SALASAR	<b>The BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, BSE Scrip Code: 540642
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**Sub: Proceedings of the Postal Ballot**

**Ref: Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations and as per the Scrutinizer's Report dated July 27, 2022, the following Special and ordinary resolutions have been declared as passed by the shareholders of the Company on July 27, 2022 with the requisite majority:

**Special Resolution:**

a) To approve raising of funds and issuance of securities by the company;

**Ordinary resolution:**

b) To increase in authorized share capital of the company and consequent alteration in capital clause of the memorandum of association of the company; and

**Special resolution:**

c) To consider and approve borrow money u/s 180(1)(c) of the companies act, 2013

Further, the summary of the votes received on the above mentioned resolutions is attached as **Annexure "A"**.

This is for your kind information and records.

Thanking you,

**For Salasar Techno Engineering Limited**

RAHUL  Digitally signed  
by RAHUL  
RASTOGI  
Date: 2022.07.27  
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**Rahul Rastogi**  
**Company Secretary**

**Encl: A/a**

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  
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**PROCEEDINGS OF POSTAL BALLOT CONDUCTED BY REMOTE E-VOTING FOR RESOLUTION(S) PASSED ON WEDNESDAY, JULY 27, 2022 BY THE SHAREHOLDERS OF SALASAR TECHNO ENGINEERING LIMITED, RESULTS OF WHICH WERE DECLARED ON THURSDAY, JULY 28, 2022**

Pursuant to Sections 108, 110 of the Companies Act, 2013 (the "Act") and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 (collectively "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and other applicable provisions of the Act, rules, regulations, circulars and notifications (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Notice of Postal Ballot dated June 22, 2022 ("the Notice") was sent by electronic mode to all shareholders whose names appear in the register of shareholders/list of beneficial owners as on Friday, June 24, 2022 i.e. the cut-off date and whose email Ids are registered with the Company/ Registrar and Transfer Agent of the Company i.e. Big Share Services Pvt. Ltd. ("RTA" or "Big Share") or Depository Participants ("DP") to seek approval of the shareholders by way of postal ballot through remote e-Voting process ("e-Voting") on the following matters:

- To approve raising of funds and issuance of securities by the company;
- To increase in authorized share capital of the company and consequent alteration in capital clause of the memorandum of association of the company; and
- To consider and approve borrow money u/s 180(1)(c) of the companies act, 2013.

The Company had engaged services of Central Depository Services (India) Limited (CDSL) to enable members to cast their votes electronically.

The e-voting period commenced on Tuesday, June 28, 2022 (09.00 a.m. IST) and ended on Wednesday, July 27, 2022 (05.00 p.m. IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date casted their vote.

After due scrutiny of all the votes casted through e-Voting, the Scrutinizer Mrs. Deepika Madhwal, (Membership No. ACS 31234) Proprietor of M/s. Deepika Madhwal & Associates, Practicing Company Secretaries, submitted his report dated July 27, 2022. In the absence of Mr. Alok Kumar, Chairman of the Company, the Postal Ballot Result was announced by his duly authorized representative Mr. Rahul Rastogi, Company Secretary as per the Scrutinizer's report on July 27, 2022.

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by RAHUL  
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Date: 2022.07.27  
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The Resolution(s) set out in the Notice have been declared passed with the requisite majority by the shareholders of the Company on July 27, 2022.

The Summary of the result of Postal Ballot by way of e-Voting is outlined as under: -

**Special Resolution 1: To approve raising of funds and issuance of securities by the company**

Total Votes Polled (A)	Total Invalid votes (B)	Total Valid votes (C) = (A-B)	Votes casted in favour	Votes casted in against
12808510	0	12808510	12808199	311
% of votes in favour of the Resolution				100
% of votes against the Resolution				0

**Ordinary Resolution 2: To increase in authorized share capital of the company and consequent alteration in capital clause of the memorandum of association of the company**

Total Votes Polled (A)	Total Invalid votes (B)	Total Valid votes (C) = (A-B)	Votes casted in favour	Votes casted in against
12808260	0	12808260	12807895	365
% of votes in favour of the Resolution				100
% of votes against the Resolution				0

**Special Resolution 3: To consider and approve borrow money u/s 180(1)(c) of the companies act, 2013**

Total Votes Polled (A)	Total Invalid votes (B)	Total Valid votes (C) = (A-B)	Votes casted in favour	Votes casted in against
12808260	0	12808260	12807830	430
% of votes in favour of the Resolution				100
% of votes against the Resolution				0

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