

14th April, 2025

To,

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra East Mumbai – 400051 Symbol - SALASAR	The Secretary Corporate Relationship Dept. BSE Limited P. J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 540642
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SUB: RESULT OF POSTAL BALLOT NOTICE

Dear Sir/ Madam,

In continuation of our letter dated March 11, 2025, titled 'Notice of Postal ballot' please find enclosed:

1. Voting result pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutiniser dated April 14, 2025.

The resolution as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.salasartechno.com

This is for your information and records.

Yours Sincerely,


For Salasar Techno Engineering Limited

MOHIT
KUMAR GOEL

Digitally signed by
MOHIT KUMAR GOEL
Date: 2025.04.14
18:50:08 +05'30'

Mohit Kumar Goel
Company Secretary & Compliance Officer

CIN No. - L23201UP2001PLC209751

 **Regd. Office & Unit 1-** Kh. No. 265, 281 to 288, Parsaun Jindal Nagar, Panchsheel Nagar, Hapur Jindal Nagar, Ghaziabad, Uttar Pradesh – 201015

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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SALASAR TECHNO ENGINEERING LIMITED

Date of the Postal Ballot	4/10/2025
Total number of shareholders on record date	515263
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NA
Resolution 1 :Appointment of Mr. Jai Krishan Aggarwal (DIN: 01060175) as a 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 (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	906474170	896474170	98.90	896474170	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	906474170	896474170	98.90	896474170	0	100.00	0.00
Public - Institutions	E-VOTING	94371655	2790169	2.96	2790169	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	94371655	2790169	2.96	2790169	0	100.00	0.00
Public-Non Institutions	E-VOTING	725924465	1271955	0.18	1201988	69967	94.50	5.50
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	725924465	1271955	0.18	1201988	69967	94.50	5.50
TOTAL		1726770290	900536294	52.15	900466327	69967	99.99	0.01

Resolution 2 :Appointment of Mr. Rajesh Agrawal (DIN: 08765416) as a 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 (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	906474170	896474170	98.90	896474170	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	906474170	896474170	98.90	896474170	0	100.00	0.00
Public - Institutions	E-VOTING	94371655	2790169	2.96	2790169	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	94371655	2790169	2.96	2790169	0	100.00	0.00
Public-Non Institutions	E-VOTING	725924465	1282825	0.18	1221375	61450	95.21	4.79
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	725924465	1282825	0.18	1221375	61450	95.21	4.79
TOTAL		1726770290	900547164	52.15	900485714	61450	99.99	0.01

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

*Kh. No. 265, 281 to 288, Parsaun Jindal Nagar,
Panchsheel Nagar, Hapur, Jindal Nagar,
Ghaziabad, Ghaziabad, Uttar Pradesh, India, 201015*

**Subject:- Scrutinizer's Report on postal ballot through electronic voting process in respect
of passing of special resolution set out in postal ballot notice dated 11th March, 2025.**

Dear Sir,

1. I, Deepika Gaur, Proprietor of M/s **DEEPIKA MADHWAL & ASSOCIATES**, Practicing Company Secretaries have been appointed as Scrutinizer by the Board of Directors of M/s **SALASAR TECHNO ENGINEERING LIMITED** pursuant to the provisions of Section 108 and 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014, including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force for the purpose of scrutinizing the postal ballot voting conducted by way of remote e-voting process in fair and transparent manner on the resolution contained in the postal ballot notice dated 11th March, 2025 issued in accordance with the applicable guidelines / circulars / rules issued by the Ministry of Corporate Affairs ("MCA") inter alia including 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 and General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and other applicable laws and regulations, if any.

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 Listing Obligations



The Management of the Company is responsible for ensuring the secured framework and robustness of the electronic voting systems.

My responsibility as scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare the Scrutinizer's report of the votes cast "in favour" and "against" the resolutions as stated in Notice. My report is based on the verification of data and report generated from Bigshare Services Pvt. Ltd. ("Bigshare"), engaged by the company to provide e-voting facility to its members.

The members of the Company holding shares as on the "Cut-Off" date as set out in the notice i.e. Friday, March 07, were entitled to vote on the resolutions set out in the notice of postal ballot.

The vote cast during the e-voting were unblocked on Thursday, 10th April, 2025 around 5.05 P.M. after the conclusion of e-voting period of postal ballot.

I now submit herewith the scrutinizer report on the result of the e-voting for postal ballot, based on the report generated by Bigshare in respect of the following resolution as under:

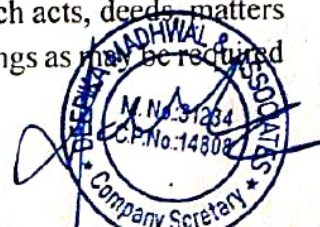
SPECIAL BUISNESS:

SPECIAL RESOLUTION

Appointment of Mr. Jai Krishan Aggarwal (DIN: 01060175) as a Non-Executive Independent director of the company.

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the LODR Regulations") (including any statutory modification or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company, approvals and recommendation of the Nomination and Remuneration Committee and that of the Board of Directors, Mr. Jai Krishan Aggarwal (DIN: 01060175), who was appointed as an Additional Director in the capacity of an Independent Director with effect from January 11, 2025, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the LODR Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act, be and is hereby appointed as an Independent Director of the Company for a period of 2 (Two) consecutive years till January 10, 2027, and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required to give effect to this resolution."



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

Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
422	900466327	99.99%

(ii) Voted "against" the resolution:

Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
53	69967	00.01%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

SPECIAL BUISNESS:

SPECIAL RESOLUTION

Appointment of Mr. Rajesh Agrawal (DIN: 08765416)) as a Non-Executive Independent Director of the Company.

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the LODR Regulations") (including any statutory modification or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company, approvals and recommendation of the Nomination and Remuneration Committee and that of the Board of Directors, Mr. Rajesh Agrawal (DIN: 08765416), who was appointed as an Additional Director in the capacity of an Independent Director with effect from January 11, 2025, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the LODR Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act, be and is hereby appointed as an Independent Director of the Company for a period of 2 (Two) consecutive years till January 10, 2027, and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required to give effect to this resolution."



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

Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
424	900485714	99.99%

(ii) Voted "against" the resolution:

Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
51	61450	00.01%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

All electronic data and relevant record relating to e-voting shall remain safe in my custody until the chairman considers, approve and sign the minutes of the postal ballot and thereafter, the same shall be handed over to the company secretary of the company for safe keeping.

Based on the above e-voting results the votes cast in favour are more than the votes casted against the aforesaid resolution. You may accordingly declare the result of postal ballot.

**FOR DEEPIKA MADHWAL & ASSOCIATES
PRACTISING COMPANY SECRETARY**



ACS 31234 / COP 14808

PRN: 4217/2023

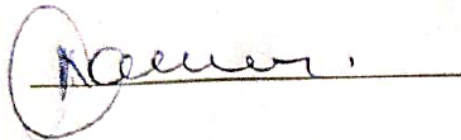
ICSI URN : S2015UP312000

UDIN NO. A031234G000079755

PLACE:- GHAZIABAD

DATE:- 14.04.2025

We the undersigned, have witnessed that the result of postal ballot through e-voting is unblock and downloaded from Bigshare e-voting service provider platform in our presence on 10th April, 2025.

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