

Date: 28th July, 2022

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:- Voting Results of Postal Ballot

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 44(3) of Listing Regulations, please find enclosed herewith:-

- Details of voting results of the Postal Ballot conducted through electronic means in prescribed format (**Annexure -1**); and
- Scrutinizer’s Report on Postal Ballot pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (**Annexure - 2**)

A copy of above is also being disseminated on Company's website at www.salasartechno.com and on the website of Central Depository Services (India) Limited (CDSL).

This is for your kind information and records.

Thanking you,

For Salasar Techno Engineering Limited

RAHUL Digitally signed
by RAHUL
RASTOGI
Date:
Gi 2022.07.27
23:46:45 +05'30'

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
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SALASAR TECHNO ENGINEERING LIMITED

Date of the POSTAL BALLOT	27/07/2022
Total number of shareholders on record date	23043
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group:	NA

Resolution 1 :TO APPROVE RAISING OF FUNDS AND ISSUANCE OF SECURITIES BY THE COMPANY.

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the	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	19912600	12790600	64.23	12790600	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	19912600	12790600	64.23	12790600	0	100.00	0.00
Public - Institutions	E-VOTING	262227	0	0.00	0	0	0.00	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	262227	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	8395701	17910	0.21	17599	311	98.26	1.74
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8395701	17910	0.21	17599	311	98.26	1.74
TOTAL		28570528	12808510	44.83	12808199	311	100.00	0.00

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.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the	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	19912600	12790600	64.23	12790600	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	19912600	12790600	64.23	12790600	0	100.00	0.00
Public - Institutions	E-VOTING	262227	0	0.00	0	0	0.00	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	262227	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	8395701	17660	0.21	17295	365	97.93	2.07
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8395701	17660	0.21	17295	365	97.93	2.07
TOTAL		28570528	12808260	44.83	12807895	365	100.00	0.00

Resolution 3 :TO CONSIDER AND APPROVE BORROW MONEY U/S 180(1)(C) OF THE COMPANIES ACT, 2013.

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the

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	19912600	12790600	64.23	12790600	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	19912600	12790600	64.23	12790600	0	100.00	0.00
Public - Institutions	E-VOTING	262227	0	0.00	0	0	0.00	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	262227	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	8395701	17660	0.21	17230	430	97.57	2.44
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8395701	17660	0.21	17230	430	97.57	2.43
TOTAL		28570528	12808260	44.83	12807830	430	100.00	0.00

RAHUL RASTOGI
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 by RAHUL RASTOGI
 Date: 2022.07.27
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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 consider and approve raising of funds and issuance of securities by the Company and to consider and approve borrow money u/s 180(1)(c) of the Companies Act, 2013 and Passing of Ordinary Resolution through Postal Ballot for seeking approval of the Members to consider and approve to increase in authorized share capital of the company and consequent alteration in capital clause of the memorandum of association of the company

Dear Sir,

We are pleased to present the report on the Postal Ballot conducted by the Company to pass an Ordinary and Special Resolution as contained in the notice of Postal Ballot dated 22.06.2022.

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 22.06.2022 to conduct the postal ballot as contained in the notice dated June 22nd, 2022.
2. Member's approval has sought to consider and approve raising of funds and issuance of securities by the Company, to consider and approve borrow money u/s 180(1)(c) of the Companies Act, 2013 and to consider and approve to increase in authorized share capital of the company and consequent alteration in capital clause of the memorandum of association of the company.
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 June 24th, 2022 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 27th June, 2022 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

RAISING OF FUNDS AND ISSUANCE OF SECURITIES

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

Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
174	12808199	99.99%

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

Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
4	311	0.01

(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

Resolution 2: Ordinary Resolution

INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN CAPITAL CLAUSE OF 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
171	12807895	99.99%

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

Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
6	365	0.01

(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

Resolution 3: Special Resolution

CONSIDER AND APPROVE BORROW MONEY U/S 180(1)(C) OF THE COMPANIES ACT, 2013

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

Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
169	12807830	99.99%

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

Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
8	430	0.01

(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

After the aforesaid scrutiny of Postal Ballot through e-voting, I report that, the Special and Ordinary Resolution as contained in the notice of Postal Ballot dated June 6th, 2022 has been passed with requisite majority.

Thanking you

Yours faithfully,

M/s Deepika Madhwal & Associates

Practising Company Secretary Firm

Deepika Gaur

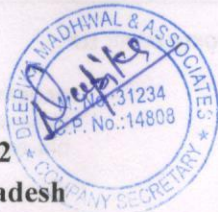
ACS: 31234

COP: 14808

Date: 27/07/2022

Place: Uttar Pradesh

UDIN No.: A031234D000695007



WITNESS 1:- *Abhishek yadav*
Gaur city, Noida - 201308.
(9836071023)

WITNESS 2:- *Deepika Gaur*
H.No. 37, Vihar Banthla, Domi GZ.B. 201102
(9818297155)