Date: August 11, 2026

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

Sub: Submission of Voting Results & Scrutiniser Report of the NCLT convened fresh (de novo) Meeting of Equity Shareholders of the Company held on Saturday, August 08, 2026.

Dear Sir/Madam,

Please be informed that a fresh (de novo) meeting of Equity Shareholders of the Company was held on Saturday, August 08, 2026 through Video Conferencing/Other Audio-Visual Means ('VC/OAVM'), pursuant to the directions of the Hon'ble National Company Law Tribunal, Allahabad Bench ("NCLT"), vide its order dated June 11, 2026 passed in CA no. 23/2026 read with its earlier order dated April 06, 2026, to consider and approve the proposed Scheme of Amalgamation of Hill View Infrabuild Limited with Salasar Techno Engineering Limited.

The details of the meetings are mentioned below:

Sr. No.	Name of Meeting	Meeting Commencement Time	Meeting End Time
1.	Meeting of Equity Shareholders	12:30 p.m.	12:59 p.m.

In this regard, please find enclosed herewith, the following:

1. **Voting result** of the NCLT Convened Meeting of Equity Shareholders as required under Regulation 44 and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as **Annexure-I**.

2. **Consolidated Scrutiniser report** of Mr. Sumit Agrawal, Chartered Accountants, Scrutinizer of the meeting of Equity Shareholders submitted pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, marked as **Annexure-II**.

The resolutions as specified in the Notice of the meeting have been passed by the Equity Shareholders of the Company 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 and CDSL website www.evotingindia.com

You are requested to kindly take the same on record.

Yours faithfully,

For Salasar Techno Engineering Limited

SHASHANK AGARWAL
Digitally signed by SHASHANK AGARWAL
Date: 2026.08.11 17:12:54 +05'30'

Shashank Agarwal
Managing Director
DIN: 00316141

ANNEXURE- 1

SALASAR TECHNO ENGINEERING LIMITED_NEW FV RS.1								
Date of the AGM/EGM			08-08-2026					
Total number of shareholders on record date			477974					
No. of shareholders present in the meeting either in person or throught proxy:			**NA**					
Promoters and promoter Group:								
Public:								
No. of shareholders attended the meeting throught Video Conferencing:			**164**					
Promoters and promoter Group:			10					
Public:			154					
Resolution 1 : To consider and approve the proposed Scheme of Amalgamation of Hill View Infrabuild Limited with Salasar Techno Engineering Limited.								
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**	**767468621**	**757468621**	**98.70**	**757468621**	**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	**767468621**	**757468621**	**98.70**	**757468621**	**0**	**100.00**	**0.00**
Public - Institutions	**E-VOTING**	**100305387**	**85136100**	**84.88**	**82980983**	**2155117**	**97.47**	**2.53**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**100305387**	**85136100**	**84.88**	**82980983**	**2155117**	**97.47**	**2.53**
Public-Non Institutions	**E-VOTING**	**880176282**	**30457564**	**3.46**	**30424001**	**33563**	**99.89**	**0.11**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**880176282**	**30457564**	**3.46**	**30424001**	**33563**	**99.89**	**0.11**
TOTAL		**1747950290**	**873062285**	**49.95**	**870873605**	**2188680**	**99.75**	**0.25**

SUMIT K. B. AGRAWAL & CO.
Chartered Accountants

ANNEXURE - 2

FORM NO. MGT - 13
REPORT OF SCRUTINISER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and the Order dated 11th June, 2026 read with Order dated 06th April, 2026 passed by the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj]

To,

Shri Udai Chandani, Advocate

The Chairperson appointed by the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj, for the purpose of a fresh (de novo) meeting of the Equity Shareholders of Salasar Techno Engineering Limited pursuant to Order dated 11th June, 2026 passed in CA No. 23/ALD of 2026 read with its earlier Order dated 06th April, 2026 (date of pronouncement) passed in 1st motion Company Application CA(CAA) No.6/ALD/2026.

Sub: Consolidated Scrutinizer's Report on the voting made through e-voting system in the meeting of Equity Shareholders of Salasar Techno Engineering Limited as well as through remote e-voting process before the meeting

Dear Sir,

I, Sumit Agrawal, Membership No. 405377, Partner, M/s Sumit K.B. Agrawal & Co., Chartered Accountants, 6/7, Chak, Zero Road, Prayagraj, appointed as the Scrutinizer by the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj vide its Order dated 11th June, 2026, for the purpose of scrutinizing the voting process (remote e-voting and e-voting during the Meeting) conducted at the fresh (de novo) Meeting of the Equity Shareholders of Salasar Techno Engineering Limited ("Transferee Company"), held on Saturday, 08th August, 2026 at 12:30 P.M. (IST) through Video Conferencing (VC), in the matter of the Scheme of Amalgamation of Hill View Infrabuild Limited with Salasar Techno Engineering Limited (the Scheme of Amalgamation/the Scheme) and other connected matter, if any, hereby submit my report as under:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and directions issued by the Hon'ble National Company Law Tribunal, Allahabad Bench, relating to voting at the Meeting on the resolution contained in the Notice of the aforesaid Meeting of the Equity Shareholders of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting and e-voting done at the meeting is done in a fair and transparent manner and to make a Scrutinizer's Report on the votes cast "In Favour" or "Against", on the resolution.

SUMIT K.B. AGRAWAL & CO. FRN 013582C CHARTERED ACCOUNTANTS

6/7, Chak, Zero Road, Prayagraj – 211003
Cell: 9415348986, email id: agrsumit@yahoo.co.in

1. The Meeting of the equity shareholders of Salasar Techno Engineering Limited was convened on Saturday, 08th August, 2026 at 12:30 P.M. (IST) through Video Conferencing (VC), pursuant to and in compliance with the Order dated 11th June, 2026 passed in CA No. 23/2026 read with Order dated 06th April, 2026 (date of pronouncement) passed in 1st motion Company Application CA(CAA) No.6/ALD/2026 by the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj ("NCLT").

2. The equity shareholders of the Company were given the facility to vote on the Resolution (as set out in the Notice of the Meeting) for approval of the Scheme by casting their votes through:

   (a) Remote e-voting: Central Depository Services (India) Limited (CDSL) was engaged as the e-voting agency. Remote e-voting was available from Tuesday, 04th August, 2026 at 09:00 A.M. (IST) to Friday, 07th August, 2026 at 05:00 P.M. (IST).

   (b) E-voting during the Meeting: The e-voting facility during the Meeting was made available to those equity shareholders who had not cast their vote through remote e-voting. The facility was available for 15 minutes after conclusion of discussion on the Resolution.

3. The cut-off date for determining the equity shareholders entitled to vote on the Resolution was Saturday, 01st August, 2026.

4. The EVSN (Electronic Voting Sequence Number) allotted for the Meeting by CDSL was **260702011**. The remote e-voting and e-voting during the Meeting were conducted through CDSL's e-voting platform.

5. As confirmed by Shri Mohit Kumar Goel, Company Secretary & Compliance officer, of the Company, total of 164 (One hundred sixty four) shareholders joined the meeting virtually. Hence, the quorum was present and the meeting was opened for e-voting at 12:59 p.m..

6. Upon conclusion of e-voting at the Meeting, I unblocked the votes casted through remote e-voting in the presence of Mr. Rishabh Singh and Mr. Saurabh Agrawal (witnesses), not in the employment of the Company.

SUMIT K.B. AGRAWAL & CO. FRN 013502C CHARTERED ACCOUNTANTS

7. The Resolution put before the meeting is as under:

To consider and, if thought fit, to pass, the following Resolution with the requisite majority prescribed under Sections 230 and 232 of the Companies Act, 2013, read with SEBI Scheme Circular and other applicable laws:

"**RESOLVED THAT** pursuant to the provisions of Sections 230 and 232 and other applicable provisions of the Companies Act, 2013, read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, the National Company Law Tribunal Rules, 2016, the applicable provisions of the Income-tax Act, 1961, Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023, issued by the Securities and Exchange Board of India, on Scheme of Arrangement by Listed Entities and other related matters, as amended from time to time [SEBI Scheme Circular], the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI LODR Regulations], the applicable SEBI Circulars and Master Circulars governing Schemes of Arrangement, the Observation Letters/No Objection Letters issued by BSE Limited and National Stock Exchange of India Limited, and other applicable laws, and subject to the approval and sanction of the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj, and such other approvals, permissions and sanctions as may be necessary, the Scheme of Amalgamation of Hill View Infrabuild Limited ("Transferor Company") with Salasar Techno Engineering Limited ("Transferee Company"), together with their respective shareholders and creditors ("Scheme"), as placed before this meeting be and is hereby approved.

Resolved further that the Report on Valuation of Shares and Share Exchange Ratio issued by Ms. Mallika Goel, Registered Valuer (IBBI Registration No. IBBI/RV/11/2022/14784), together with the Fairness Opinion issued by D & A Financial Services Private Limited, a SEBI Registered Category-I Merchant Banker, having been placed before this meeting, be and are hereby received, considered and taken on record.

Resolved further that the Share Exchange Ratio recommended by the Registered Valuer and confirmed by the Fairness Opinion, being fair and reasonable to the shareholders and other stakeholders of the Companies, be and is hereby approved.

Resolved further that the salient features/terms and conditions of the proposed Scheme of Amalgamation which, inter-alia, include the following be and are hereby approved:

SUMIT K. B. AGRAWAL & CO. CHARTERED ACCOUNTANTS FRN 013502C

1.1 All assets and liabilities including Income Tax and all other statutory liabilities, if any, of the Transferor Company will be transferred to and vest in the Transferee Company as a going concern.

1.2 All the employees of the Transferor Company in service on the Effective Date, shall become employees of the Transferee Company on such date without any break or interruption in their service and upon terms and conditions not less favorable than those applicable to them in the Transferor Company on the Effective Date.

1.3 Consideration for Amalgamation will be as follows:

1.3.1 The Transferee Company-Salasar Techno Engineering Limited will issue 2,87,430 (two lakh eighty-seven thousand four hundred and thirty) New Equity Shares of ₹1 each, credited as fully paid-up, to the Equity Shareholders of the Transferor Company for every 100 (one hundred) Equity Shares of ₹10 each held in the Transferor Company-Hill View Infrabuild Limited.

1.3.2 Further, the Transferee Company will issue 8,358 (eight thousand three hundred and fifty-eight) (5%) Non-cumulative Compulsorily Redeemable Preference Shares (CRPS) of ₹10 each, credited as fully paid-up, to the Equity Shareholders of the Transferor Company for every 100 (one hundred) Equity Shares of ₹10 each held in the Transferor Company.

1.3.3 Fractional entitlements arising out of the aforesaid exchange process for Equity Shares (as mentioned in 1.3.1 above), if any, shall be aggregated and held by a trust, nominated by the Board of Directors of the Transferee Company, in that behalf, who shall sell such shares in the market at such price, within a period of 90 days from the date of allotment of shares, as per the Scheme. The Transferee Company shall submit to the Designated Stock Exchange a report from its Audit Committee and the Independent Directors certifying that the Transferee Company has compensated the eligible shareholders against their respective fractional entitlement, within a period of seven days of compensating the shareholders.

1.3.4 Any fraction of Share arising out of the aforesaid exchange process for CRPS (as mentioned in 1.3.2 above), if any, will be rounded off to the nearest whole number.

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1.3.5 Compulsorily Redeemable Preference Shares, to be issued pursuant to the Scheme, will have a face value of ₹10 per share and will carry a coupon rate of 5% per annum on non-cumulative basis. 5% Non-cumulative Compulsorily Redeemable Preference Shares will be redeemed in terms of the provisions of the Companies Act, 2013, at par, i.e., @ ₹10 per share, within a maximum period of 20 years from the date of issue. The Issuer Company will have a call option for early redemption of CRPS, in one or more tranches, at any time after the expiry of 3 years from the date of issue of CRPS. CRPS will not be listed on any stock exchange.

1.4 Appointed Date for the Scheme will be 1 st April, 2025, or such other date as may be mutually decided by the Board of Directors of the Transferor Company and the Transferee Company with the approval of the Hon'ble National Company Law Tribunal, or such other date as the Hon'ble National Company Law Tribunal, or any other Appropriate Authority may approve.

1.5 BSE Limited will act as the Designated Stock Exchange for the purposes of the Scheme of Amalgamation.

Resolved further that subject to the approval of the Hon'ble National Company Law Tribunal and other Appropriate Authority, if any, the Scheme of Amalgamation of Hill View Infrabuild Limited with Salasar Techno Engineering Limited, and their respective Shareholders and Creditors, as placed in the meeting, be and is hereby approved.

Resolved further that pursuant to the SEBI Scheme Circular, the Scheme shall be acted upon only if the votes cast by the Public Shareholders of the Transferee Company in favour of the Scheme exceed the votes cast by the Public Shareholders of the Transferee Company against the Scheme.

Resolved further that the Board of Directors of the Company be and is hereby authorized to take necessary steps to obtain necessary approval(s) for the aforesaid Scheme and for effective implementation of the same, including but not limited to, to agree to such conditions or modifications [including the appointed date(s) and share exchange ratio, etc.,] that may be imposed, required or suggested by the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj, or any other authorities or that may otherwise be deemed fit or proper by the Board and to do all other acts, deeds or things which may be ancillary or incidental to the above mentioned matters or which may otherwise be required for the aforesaid Scheme."

SUMIT K.B.AGRAWAL &CO.
FRN 013502C
CHARTERED ACCOUNTANTS

8. The result of the voting upon the Scheme of Amalgamation (by way of voting through e-voting system in the meeting as well as through remote e-voting process before the meeting), by the Promoter as well as Public Category Equity Shareholders is given as under:

Sl. No.	Particulars	No. of Voters	No. of Votes
1.	**Total Votes Cast in the meeting and through remote e-voting process**	602	87,30,62,285
2.	**Invalid Votes**	Nil	Nil
3.	**Total Valid Votes**	602	87,30,62,285
4.	**Votes Against**	31	21,88,680
5.	Votes Against as % of total valid votes cast	5.15%	0.25%
6.	**Votes in Favour**	571	87,08,73,605
7.	Votes in Favour as % of total valid votes cast	94.85%	99.75%

9. Based on the above scrutiny, the Resolution as set out in the Notice of Meeting has been **PASSED** with the requisite majority as per the provisions of Sections 230 & 232 of the Companies Act, 2013, read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and in accordance with the NCLT Order.

10. In terms of the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Scheme Circular, the voting results of the Public Category Equity Shareholders were separately considered. The Public Category Shareholders of the Company participated in the voting process through remote e-voting and e-voting during the meeting. The votes cast by the Public Shareholders of the Transferee Company in favour of the Scheme exceed the votes cast by the Public Shareholders of the Transferee Company against the Scheme. Accordingly, the Scheme of Amalgamation has been **approved** by the Public Category Equity Shareholders. Accordingly, it is confirmed that the Scheme has received the approval of the Public Category Shareholders in compliance with the requirements prescribed by SEBI. The result of the voting upon the Scheme of Amalgamation (by way of voting through e-voting system in the meeting as well as through remote e-voting process before the meeting), by the Public Category Equity Shareholders is given as under:

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Sl. No.	Particulars	No. of Voters	No. of Votes
1.	**Total Votes Cast in the meeting and through remote e-voting process by the Public Category Equity Shareholders**	**587**	**11,55,93,664**
2.	**Invalid Votes**	**Nil**	**Nil**
3.	**Total Valid Votes**	**587**	**11,55,93,664**
4.	**Votes Against**	**31**	**21,88,680**
5.	Votes Against as % of total valid votes cast	5.28%	1.89%
6.	**Votes in Favour**	**556**	**11,34,04,984**
7.	Votes in Favour as % of total valid votes cast	94.72%	98.11%

10. As per the NCLT Order, the quorum for the Meeting was as per provisions of the Companies Act, 2013. The requisite quorum was present during the Meeting.

11. All relevant records relating to the voting process, including data received from CDSL (e-voting agency), have been handed over to the Company Secretary of the Company for safe keeping.

Thanking you.
Yours faithfully,

SUMIT K.B.AGRAWAL & CO. FRN 013502C CHARTERED ACCOUNTANTS

CA Sumit Agrawal
Membership No. 405377
Partner, M/s Sumit K.B. Agrawal & Co.
Chartered Accountants
6/7, Chak, Zero Road, Prayagraj
(Scrutinizer appointed for the Meeting)

UDIN: **26405377SVBZYM5994**

Place: Prayagraj

Date: 11th August, 2026