

**SALASAR**

Techno Engineering Limited

**SALASAR TECHNO ENGINEERING LIMITED**

[Corporate Identity Number (CIN) : L23201DL2001PLC174076]

Regd. Office: E-20, South Extension, New Delhi- 110049

Tel. Phone No.: +91 8447326923/8527979371 Fax: +91-11-45823834

Website: [www.salasartechno.com](http://www.salasartechno.com), E-mail id: [compliance@salasartechno.com](mailto:compliance@salasartechno.com)

**ATTENDANCE SLIP**

Folio No. : .....  
DP ID : .....  
Client ID : .....  
Name & Address of the Member (s) : .....  
Name of the Proxy (in Block letters)  
(to To be filled in if the Proxy attends  
instead of the member)

I hereby record my presence at the 18<sup>th</sup> Annual General Meeting held on Saturday, 28<sup>th</sup> September, 2019 at 10:30 a.m. at J. P. Hotel and Resorts, 6B, Patparganj I.P Extension, NH-24, Behind CNG Petrol Pump, New Delhi-110092.

.....  
**Member/ Proxy's Signature**

(PLEASE BRING THIS ATTENDANCE SLIP TO THE MEETING AND HAND OVER AT THE ENTRANCE DULY FILLED IN)

-----✂------(TEAR HEAR)-----✂-----

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**MGT-11**

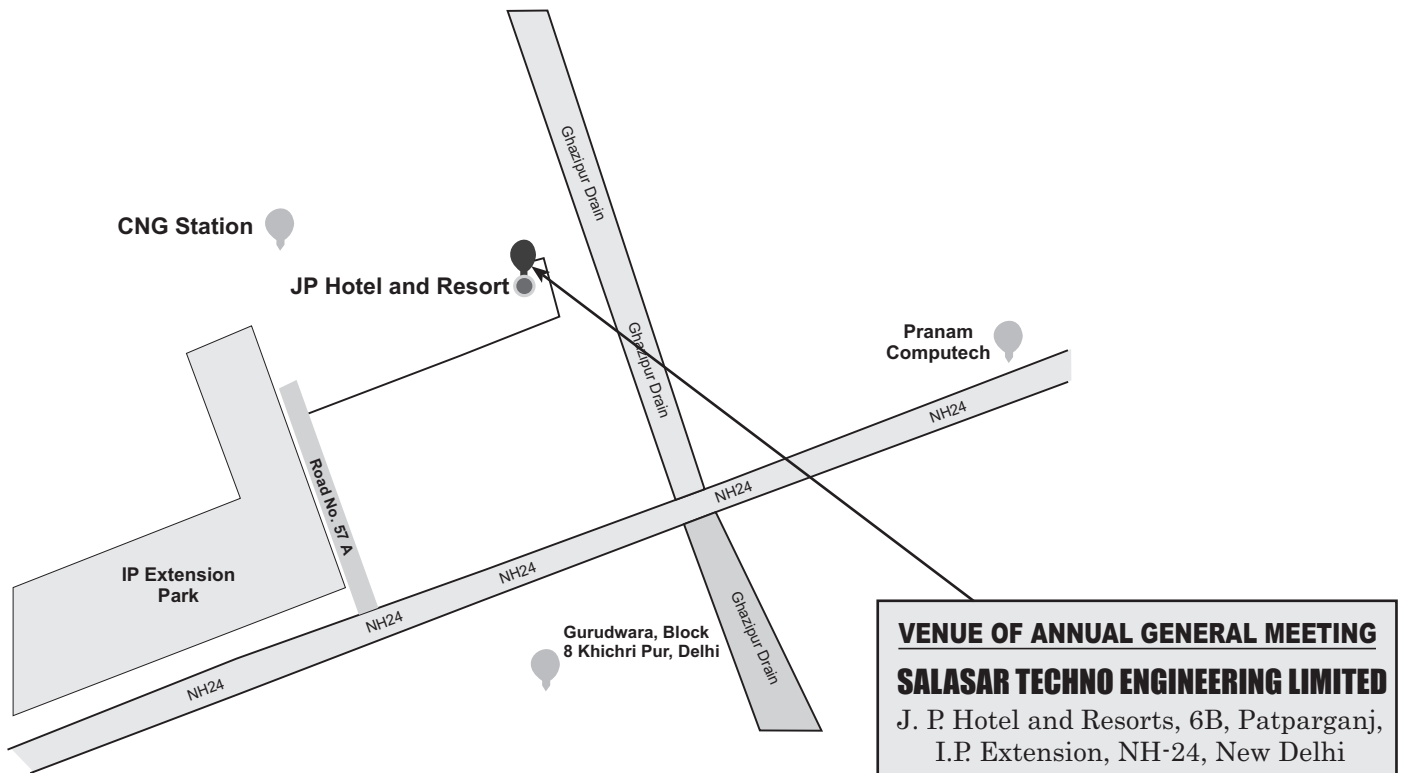
**PROXY FORM**

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rules 19(3) of the Companies (Management and Administration) Rules, 2014)

Name & Address of the Member (s) : .....  
Email Id : .....  
DP ID: : .....  
Folio No. / Client ID No. : .....

I/We, being the member (s) of ..... shares of the Salasar Techno Engineering Limited, hereby :

- 1. Name: ..... Address: .....  
E-mail id:.....Signature : ..... or failing him
- 2. Name: ..... Address: .....  
E-mail id:.....Signature : ..... or failing him
- 3. Name ..... Address: .....  
E-mail id:.....Signature : ..... or failing him



**VENUE OF ANNUAL GENERAL MEETING**  
**SALASAR TECHNO ENGINEERING LIMITED**  
 J. P. Hotel and Resorts, 6B, Patparganj,  
 I.P. Extension, NH-24, New Delhi

-----✂------(TEAR HEAR)-----✂-----

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 18<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, 28<sup>th</sup> September, 2019 at 10.30 a.m. at J. P. Hotel and Resorts, 6B, Patparganj I.P. Extension, NH-24, Behind CNG Petrol Pump, New Delhi- 110092 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolutions	Optional	
		For	Against
<b>Ordinary Resolution and Ordinary Business</b>			
1.	Adoption of Audited Financial Statements (including the Consolidated Financial Statements) and Reports of Directors and Auditors thereon.		
2.	Declaration of Dividend for the Financial Year 2018-19		
3.	Re-appointment of Ms. Tripti Gupta, (DIN: 06938805) who retires by rotation and being eligible, offers himself for re-appointment.		
4.	Approval to dispense with the requirement of ratification of appointment of Statutory Auditors.		
<b>Special Resolution and Special Business</b>			
5.	Continuation of the term of Shri Vijay Kumar Jain (DIN: 00281757) Non-Executive Independent Director <b>of the Company.</b>		
<b>Ordinary Resolution and Special Business</b>			
6.	Remuneration of the Cost Auditor for the Financial Year 2019-20		

Signed this ..... day of .....2019.

Signature of the Member : .....

Signature of the proxy holder(s) : .....

**Note :**

- This proxy form must be deposited at the Registered Office of the Company at E-20, South Extension-1, New Delhi- 110049 not less than forty-eight hours before the time fixed for holding the aforesaid meeting. A proxy need not be a member of the Company.**
- For Resolutions, Explanatory Statements and Notes, please refer to the Notice of 18<sup>th</sup> Annual General Meeting of the Company.
- It is Optional to put 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the, 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Please complete all details including details of Member(s) before submission.

Affix a  
Revenue  
Stamp of  
₹1/-