

Date: March 28th 2019

Listing Department, The National Stock Exchange of India, Exchange Plaza, C-1 Bandra Krla Complex, Bandra (E), Mumbai- 400051, NSE Symbol: SALASAR	Department of Corporate Services, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, BSE Scrip Code: 540642
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Subject:- Intimation of outcome of Results of Postal Ballot (Including E Voting) for Material Related Party Transactions

In furtherance to our letter dated 19.02.2019 in relation to the intimation of dispatch of notice of Postal Ballot to the members seeking their approval through Ordinary Resolution for the Material Related Party Transactions.

We write to advice that the Ordinary Resolutions as stated above have been passed by the members by requisite majority.

We enclose as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the voting result in the prescribed format.

Yours faithfully

Salasar Techno Engineering Limited


Rahul Rastogi
Company Secretary



Encl. as above

SALASAR TECHNO ENGINEERING LTD.

Works : Unit-I : Khasra No. 265, 281-283, Vill.- Parsaun- Dasna, P.O.- Jindal Nagar, Distt. Hapur- 201313 (U.P.)
Ph.: +91 8938802180 / 7351991000 Fax : +91-11-45823834

Unit-II : Khasra No. 1184,1185, Vill.- Khera, P.O. Pilkhuwa, Tehsil- Dhaulana, Distt- Hapur-245304 (U.P.) Ph. : +91 8938802184

Unit-III : Khasra No. 686/6 Vill.- Khera, P.O. Pilkhuwa, Tehsil- Dhaulana, Distt- Hapur-245304 (U.P.)

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CIN No. L23201DL2001PLC174076 E-mail : towers@salasartechno.com Website : www.salasartechno.com

An ISO 9001:2015, 14001:2015 & 18001:2007 CERTIFIED COMPANY

Regd Office : E - 20, South Extension - 1, New Delhi - 110049

SALASAR TECHNO ENGINEERING LIMITED

8408

Yes

Total number of Sahreholders as on the cut off date		Approval of Material Related Party transaction with Sikka-Salasar JV						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – In favour	No. of votes – against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)		(4)	(5)		
	Poll	9956300	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9956300	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll	37524	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37524	0	0	0	0	0	0
Public- Non Institutions	E-Voting							
	Poll	3291440	28905	0.878	28204	701	97.57	2.43
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3291440	28905	0.878	28204	701	97.57	2.43
	Total	13285264	28905	0.878	28204	701	97.57	2.43



SALASAR TECHNO ENGINEERING LIMITED

8408

Yes

Total number of Sahrholders as on the cut off date		Approval of Material Related Party transaction with Salasar-HPL JV		Approval of Material Related Party transaction with Salasar-HPL JV		Approval of Material Related Party transaction with Salasar-HPL JV		
Whether promoter/promoter group are interested in the agenda/resolution?		Yes		No		No		
Description of resolution considered	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	9956300	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	9956300	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	37524	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	37524	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	28905	0.878	28204	701	97.57	2.43
	Poll	3291440	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3291440	28905	0.878	28204	701	97.57	2.43
	Total	13285264	28905	0.878	28204	701	97.57	2.43

