

Date: 28th September, 2019

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: PROCEEDINGS OF 18th ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2019

Dear Sirs,

Please find attached herewith proceeding of the 18TH Annual General Meeting of the shareholders of the Company held on 28th September, 2019 at 10:30 a.m. at 6B, Patparganj I.P Extension, NH-24, Behind CNG Petrol Pump, New Delhi, Delhi 110092.

Enclosed please find the following disclosures:

Summary of proceedings of Meeting as required under Regulation 30, Part A of schedule III of SEBI LODR Regulations is annexed as **Annexure-A**.

This information is for the Exchanges and the Members.

Thanking you,
Yours Truly
For Salasar Techno Engineering Limited


Rahul Rastogi
Company Secretary and
Compliance Officer

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, Teshil Dhaulana, Distt. Hapur- 245304 (U.P.) Ph. : +91 8938802184

Office : KL - 46, Kavi Nagar, Ghaziabad-201002 (U.P.) Ph. :+91 120 - 6546670, Fax : 91 - 11 - 45823834

CIN No. **U23201DL2001PLC174076** 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

Sub. ∴ Gist of the Proceedings of Annual General Meeting of Company held on 28th September, 2019

The 18TH Annual General Meeting of the members of the Company is held on Saturday, 28TH September, 2019 at 10:30 a.m. 6B, Patparganj I.P Extension, NH-24, Behind CNG Petrol Pump, New Delhi, Delhi 110092

Mr. Alok Kumar, Managing Director of the Company chaired the Annual General Meeting.

Total 71 members (including authorised representatives) attended the meeting as per the records of attendance. After ascertaining that the requisite quorum for the meeting was present, the chairman called the meeting in order.

Mr. Rahul Rastogi - Company Secretary of the Company welcomed the members of the Company.

The Chairman addressed the members with particular reference to the financial performance of the Company for the financial year ended on 31st March, 2019 and future outlook.

The following Resolutions set out in the Notice convening the AGM were proposed:-

| Item No. | Details of Resolution | Resolution |
|----------|---|------------|
| 1. | Adoption of Audited Financial Statements (including the Consolidated Financial Statements) and Reports of Directors and Auditors thereon. | Ordinary |
| 2. | Declaration of Dividend for the Financial Year 2018-19 | Ordinary |
| 3. | Re-appointment of Ms. Tripti Gupta, (DIN: 06938805) who retires by rotation and being eligible, offers herself for re-appointment. | Ordinary |

Rahul Rastogi


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| Item No. | Details of Resolution | Resolution |
|----------|--|------------|
| 4. | Approval to dispense with the requirement of ratification of appointment of Statutory Auditors. | Ordinary |
| 5. | Continuation of the term of Shri Vijay Kumar Jain (DIN: 00281757) Non-Executive Independent Director of the Company. | Special |
| 5. | Remuneration of the Cost Auditor for the Financial Year 2018-19 | Ordinary |

Then, Mr. Rahul Rastogi Company Secretary of the Company informed the members that pursuant to the provisions of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended upto date and Regulations 44 of the SEBI. (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting period commenced on 25TH September, 2019 at 9.00 am and ended on 27th September, 2019 at 5.00 pm.

He also informed the members that the Company has arranged for a poll for all the resolutions proposed to be passed in the meeting and Ms. Deepika Madhwal, Practicing Company Secretary (Membership No. ACS 31234) has been appointed as scrutinizer for the purpose.

Thereafter, the Chairman ordered for the poll. He announced that combined result of the Poll and E-voting will be displayed on the website and will also be intimated to the stock exchanges within 48 Hours of the conclusion of the meeting.

The Chairman thanked the Members for attending and participating in the Meeting.

Thanking you,
Yours Truly,
For Salasar Techno Engineering Limited


Rahul Rastogi
Company Secretary
Date: 28.09.2019
Place: New Delhi

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