

Date: 29th September, 2018

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
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Sub.: Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir,

As already reported, the 17th Annual General Meeting ('AGM') of the Company was held on September 28, 2018 at 10.00 a.m. at 6B, Patparganj I.P Extension, NH-24, Behind CNG Petrol Pump, New Delhi, Delhi 110092

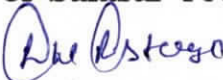
In this regard, please find enclosed the following:

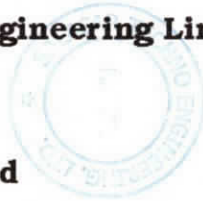
1. Voting results in the specified format, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Report of Scrutinizer dated September 03, 2018, pursuant to Section 108 of Companies Act, 2013 ("Act"), Rule 20 (4) (xii) of the Companies (Management and Administration) Rules 2014;

The above details are uploaded on the Company's website (www.salasartechno.com)

Kindly take the same on your record.

**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. 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 LTD

Date of the AGM/EGM	28/09/2018
Total number of shareholders on record date	8932
No. of shareholders present in the meeting either in person or through proxy:	39
Promoters and promoter Group:	15
Public:	24
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1: Adoption of Audited Financial Statements (including the Consolidated Financial Statements) and Reports of Directors and Auditors thereon.

Resolution required : (Ordinary / Special) **Ordinary Resolution**
 Whether promoter/promoter group are interested in the agenda/resolution ? **No**

Category	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 favor	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 & Promoter Group	E-VOTING	9956300	0	0.00	0	0	0.00	0.00
	POLL	9956300	9456300	94.98	9456300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9956300	9456300	94.98	9456300	0	100.00	0.00
Public - Institutions	E-VOTING	145856	0	0.00	0	0	0.00	0.00
	POLL	145856	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	145856	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3183108	575	0.02	575	0	100.00	0.00
	POLL	3183108	104135	3.27	104135	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3183108	104710	3.29	104710	0	100.00	0.00
	TOTAL	13285264	9561010	71.97	9561010	0	100.00	0.00



Resolution required : (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary Resolution

No

Category	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 favor	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 & Promoter Group	E-VOTING	9956300	0	0.00	0	0	0.00	0.00
	POLL	9956300	9456300	94.98	9456300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9956300	9456300	94.98	9456300	0	100.00	0.00
Public - Institutions	E-VOTING	145856	0	0.00	0	0	0.00	0.00
	POLL	145856	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	145856	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3183108	575	0.02	575	0	100.00	0.00
	POLL	3183108	104135	3.27	104135	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3183108	104710	3.29	104710	0	100.00	0.00
	TOTAL	13285264	9561010	71.97	9561010	0	100.00	0.00



Resolution 4 : Ratification of Appointment of M/s. Arun Naresh & Company, Chartered Accountants as Statutory Auditors and fix their remuneration.

Resolution required : (Ordinary / Special) Ordinary Resolution
 Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	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 favor	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 & Promoter Group	E-VOTING	9956300	0	0.00	0	0	0.00	0.00
	POLL	9956300	9456300	94.98	9456300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9956300	9456300	94.98	9456300	0	100.00	0.00
Public - Institutions	E-VOTING	145856	0	0.00	0	0	0.00	0.00
	POLL	145856	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	145856	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3183108	575	0.02	575	0	100.00	0.00
	POLL	3183108	104135	3.27	104135	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3183108	104710	3.29	104710	0	100.00	0.00
	TOTAL	13285264	9561010	71.97	9561010	0	100.00	0.00



Resolution 3 : Re-appointment of Mr. Shalabh Agarwal, (DIN: 00316155) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	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 favor	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 & Promoter Group	E-VOTING	9956300	0	0.00	0	0	0.00	0.00
	POLL	9956300	9456300	94.98	9456300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9956300	9456300	94.98	9456300	0	100.00	0.00
Public - Institutions	E-VOTING	145856	0	0.00	0	0	0.00	0.00
	POLL	145856	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	145856	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3183108	525	0.02	525	0	100.00	0.00
	POLL	3183108	104135	3.27	104135	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3183108	104660	3.29	104660	0	100.00	0.00
	TOTAL	13285264	9560960	71.97	9560960	0	100.00	0.00



Resolution 5 : Remuneration of the Cost Auditor for the Financial Year 2018-19.

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	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 favor	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 & Promoter Group	E-VOTING	9956300	0	0.00	0	0	0.00	0.00
	POLL	9956300	9456300	94.98	9456300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9956300	9456300	94.98	9456300	0	100.00	0.00
Public - Institutions	E-VOTING	145856	0	0.00	0	0	0.00	0.00
	POLL	145856	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	145856	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3183108	575	0.02	575	0	100.00	0.00
	POLL	3183108	104135	3.27	104135	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3183108	104710	3.29	104710	0	100.00	0.00
	TOTAL	13285264	9561010	71.97	9561010	0	100.00	0.00



FORM NO. MGT.13

Report of Scrutinizer(s)

*[Pursuant to rule 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

UNIT-1, KHASRA NO. 265, 281-283,

VILLAGE- PARSAUN, DASNA, P.O. JINDAL NAGAR,

DISTRICT, HAPUR-245304

GAZIABAD 245304 UP IN

Subject:-The 17th Annual General Meeting of the Equity Shareholders of M/s SALASAR TECHNO ENGINEERING LIMITED held on Friday, 28th September, 2018 at 10:00 A.M. J. P. Resort, 6B, Patparganj I.P Extension, NH-24, Behind CNG Petrol Pump, New Delhi-110092.

Dear Sir,

I, Deepika Gaur, Proprietor of DEEPIKA MADHWAL & ASSOCIATES, a Company Secretaries firm having office situated at A-360 Surya Nagar, Ghaziabad, Uttar Pradesh-201011, appointed as Scrutinizer for the purpose of the poll and e-voting taken on the below mentioned resolution(s), at the 17th Annual General Meeting of the Equity Shareholders of **M/s SALASAR TECHNO ENGINEERING LIMITED** held on Friday, 28th September, 2018 at 10:00 A.M. J. P. Resort, 6B, Patparganj I.P Extension, NH-24, Behind CNG Petrol Pump, New Delhi- 110092, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.



3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

Resolution 1: Ordinary Resolution

Adoption of the Financial Statements of the Company for the FY ended on 31st March, 2018 including the Audited Balance Sheet as at 31st March, Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the Auditor's Report and Director's Report annexed thereto.

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

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	17	575	0.006
Voting by ballot	39	9560435	99.994
Total	56	9561010	100.00

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

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

- (iii) Invalid Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
-	-

Resolution 2: Ordinary Resolution

To declare a dividend on Equity Shares



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

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	17	575	0.006
Voting by ballot	39	9560435	99.994
Total	56	9561010	100.00

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

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) Invalid Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
-	-

Resolution 3: Ordinary Resolution

Re-appointment of Mr. Shalabh Agarwal (DIN: 00316155) as a Whole Time Director liable to Retire by Rotation

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

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	16	525	0.005
Voting by ballot	39	9560435	99.995
Total	56	9560960	100.00



(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) Invalid Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
-	-

Resolution 4: Ordinary Resolution

Ratify the appointment of auditor of M/s Arun Naresh & Co., as Statutory Auditors

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	17	575	0.006
Voting by ballot	39	9560435	99.994
Total	56	9561010	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-



(iii) Invalid Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
-	-

Resolution 5: Ordinary Resolution

Remuneration of Cost Auditor

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

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	17	575	0.006
Voting by ballot	39	9560435	99.994
Total	56	9561010	100.00

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

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) Invalid Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
-	-

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.



- 6. The combined result of the votes (electronic & physical) is annexed as Annexure 1 with this report.
- 7. All the above mentioned resolution is passed with requisite majority.

Thanking you
Yours faithfully,



Deepika Gaur
ACS: 31234
COP: 14808

Date: 28/09/2018
Place: New Delhi

WITNESS 1:- Mammi
East babaspur, Shahdara, delhi-110032 Mammi
CS ~~Trainee~~ Trainee

WITNESS 2:- Diya Panchal
B-327, Boijvihar, Ghaziabad, Uttar Pradesh. Diya Panchal

Dear Sir,
I, Deepika Gaur, Director of DEEPIKA MADHWAL & ASSOCIATES Company Secretaries firm, having office situated at A-349 Surya Nagar, Ghaziabad, Uttar Pradesh-201011, appointed as Scrutinizer for the purpose of the poll and e-voting (attached the below mentioned resolutions) at the 17th Annual General Meeting of the Equity Shareholders of M/S SALASAK TECHNO ENGINEERING LIMITED held on Friday, 28th September, 2018 at 10:00 A.M. at K. K. Panty, C.P. Park, I.P. Extension, NIT-24 Behind CNG Petrol Pump, New Delhi. I have submitted my report as under:-

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with the identification seals placed by me.
2. The sealed ballot boxes were subsequently opened in my presence and poll papers were duly scrutinized. The poll papers were reconciled with the records maintained by the Company Registrar and Scrutinizer Agents of the Company and the authorization proxies brought with the Company.