

Date: 15.02.2022

To

The Manager-Listing National Stock Exchange of India Exchange Plaza, Bandra Kurla Complex, Bandra East Mumbai- 400051 Symbol- Salasar	The Secretary Corporate Relationship Department BSE Limited P.J. Tower, Dalal Street, Mumbai- 400001 Symbol- 540642
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Sub: Notice of Postal Ballot

Dear Sir,

Further to our letter dated 11th February, 2022 intimating the re-appointment of Mr. Vijay Kumar Jain (DIN: 00281757) as Additional Director (Non-Executive Independent Director) of the Company for second term with effect from 11th February 2022.

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, a copy of the Postal Ballot Notice dated 11th February 2022 together with explanatory statement thereto, seeking approval of the Members for his re-appointment as an Independent Director of the Company, as set out in the said Notice.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

For Salasar Techno Engineering Limited



Rahul Rastogi
Company Secretary



CIN No.- L23201DL2001PLC174076

 Unit 1- Khasra 265, 281-283, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-201015
Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
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SALASAR TECHNO ENGINEERING LIMITED

(CIN: L23201DL2001PLC174076)

Regd. Off.: E-20, South Extension I, New Delhi-110049, India

NOTICE OF POSTAL BALLOT

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014)

Dear Member(s),

Notice is hereby given pursuant to and in compliance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Secretarial Standard on General Meetings (SS-2) to the extent applicable read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, in relation to “Clarification on passing of Ordinary Resolutions by Companies under the Act and the Rules made thereunder on account of the threat posed by COVID -19” and the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020 and the General Circular No. 39/2020 dated December 31, 2020 and General Circular No.10/2021 dated June 23, 2021 in relation to extension of the framework provided in the aforementioned circulars up to December 31, 2021 issued by the Ministry of Corporate Affairs (“MCA Circulars”) (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations, the resolutions appended below are proposed for approval of the shareholders of the Company by means of Postal Ballot, only by way of remote e-voting process (“e-voting”):

The Board of Directors at its meeting held on Friday, 11th February 2022, has appointed M/s Deepika Madhwal & Associates(ACS No. 31234, C.P. No. 14808),Practicing Company Secretaries, as scrutinizer for conducting the postal ballot (e-voting process) in a fair and transparent manner. This notice is being sent to all members / beneficiaries whose names appear on the Register of Members / Record of Depositories as on **Cut-of-date i.e. Friday, 04th February, 2022.**

In compliance with the provisions of Section 108 and other applicable provisions of the Act, read with Rule 20 of the said Rules and Regulation 44 of the Listing Regulations and the MCA Circulars, shareholders can vote only through the remote e-voting process. Accordingly, the Company is pleased to offer a remote e-voting facility to all its shareholders to cast their votes electronically. Shareholders are requested to read the instructions in the Notes under the section “General Information and Instructions relating to E-voting” in this postal ballot notice (“Postal Ballot Notice”) to cast their vote electronically. Shareholders are requested to cast their vote through the e-voting process not later than 5:00 PM IST on Thursday, March 17, 2022 to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the shareholder.

Upon completion of the e-voting process, the Scrutinizers will submit their report to the Chairman or any such person authorized by him and the results shall be announced on or before Saturday, March 19, 2022 and shall be communicated to BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) (together the “Stock Exchanges”), **Central Depository Services (India) Limited** (“CDSL”), Big Share Services Private Limited (“Registrar and Share Transfer Agent”) and will also be displayed on the Company's website: www.salasartchno.com

SPECIAL BUSINESS:

Re-appointment of Mr. Vijay Kumar Jain (DIN: 00281757) as an Independent Director

To consider and if thought fit, to pass the following resolution as a SPECIAL RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors), Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Vijay Kumar Jain (DIN: 00281757) whose period of office as an Independent Director expired at the close of business hours on January 18, 2022 and who has been appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment for a second term under the provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be re-appointed as an Independent Director not liable to retire by rotation, and to hold office for a term up to February 10, 2025.

**By Order of the Board
For Salasar Techno Engineering Limited**

**Date: 11.02.2022
Place: New Delhi**

**Sd/-
Rahul Rastogi
Company Secretary**

NOTES:

1. The explanatory statement pursuant to Sections 102 and 110 of the Act stating all material facts and the reasons for the proposals set out in resolution no. 1 is annexed herewith.
2. The Postal Ballot Notice is being sent to all the Members, whose names appear in the Register of Members/ Beneficial Owners maintained by the Depositories as on cut-off date i.e. Friday, 04th February, 2022.
3. The Postal Ballot Notice and Postal Ballot Form would also be made available on the website of the Company at www.salasartechno.com.
4. In accordance with Sections 108, 110, and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars, and Regulation 44 of the Listing Regulations, read with SEBI circular on e-Voting Facility provided by Listed Entities, dated December 9, 2020, SS-2 and any amendments thereto, the Company is providing the facility for members to exercise their right to vote on the proposed resolution electronically.
5. Members whose name appear on the Register of Members/ Beneficial Owners maintained by the Depositories as on cut-off date i.e. Friday, 04th February, 2022 will only be considered for the purpose of voting.
6. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on cut-off date i.e. Friday, 04th February, 2022.
7. There will be one e-vote for every Folio/Client ID irrespective of the number of joint holders.
8. The e-voting period commences at 9:00 a.m. (IST) on Wednesday, 16th February, 2022 and ends at 5:00 p.m. (IST) on Thursday, 17th March, 2022. The e-voting module shall be disabled beyond said time and date.
9. In accordance with provisions of the Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India, if approved with requisite majority, the Resolution shall be deemed to have been passed on the last date specified by the Company for receipt of duly completed Postal Ballot e-voting i.e. Thursday, 17th March, 2022.
10. The instructions for e-voting are included in this postal ballot notice. The members are requested to read carefully to cast their vote electronically by 5:00 p.m. IST on Thursday, March 17, 2022 (the last day to cast ballots electronically), failing which it will be strictly considered that no vote has been received from the shareholder.
11. The Scrutinizer will submit her report to the Chairman & Managing Director of the Company or any other person authorized by him, after taking into consideration votes cast through e-voting. Based on Scrutinizer’s Report the result of the voting will be announced on or before Saturday, 19th March, 2022 and will be communicated to the stock exchanges. The result along with Scrutinizer’s Report will be placed on the website of the Company at www.salasartechno.com and on the website of CDSL at www.evotingindia.com. The Scrutinizer’s decision on the validity of e-voting will be final.

12. In the event of any grievance relating to e-voting, the Company has designed an exclusive e-mail ID viz. compliance@salasartechno.com to enable the investors to register their Complaints, if any.

13. THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

- (i) The voting period begins on 16th February, 2022 (09:00 a.m.) and ends on 17th March 2022 (5:00 p.m.). During this period Members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 04th February, 2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- (iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen

	will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

- (v) Login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**
- (vi) The shareholders should log on to the e-voting website www.evotingindia.com.
- (vii) Click on “Shareholders” module.
- (viii) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- (ix) Next enter the Image Verification as displayed and Click on Login.

(x) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

(xi) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none">If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(xii) After entering these details appropriately, click on “SUBMIT” tab.

(xiii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(xiv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xv) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(xvi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xvii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(xviii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(xix) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xx) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

(xxi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xxii) **Facility for Non – Individual Shareholders and Custodians –Remote Voting**

- Non-Individual Members (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; compliance@salasartechno.com , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

14. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

- i. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
- ii. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
- iii. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

- iv. If you have any queries or issues regarding attending e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.
- v. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By Order of the Board
For Salasar Techno Engineering Limited

Date: 11.02.2022
Place: New Delhi

Sd/-
Rahul Rastogi
Company Secretary

EXPLANATORY STATEMENT
(Pursuant to section 102 of the Companies Act, 2013)

Statement pursuant to Section 102 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules , 2014

The following Statement sets out all material facts relating to the Special Business mentioned in the Notice

Re-appointment of Mr. Vijay Kumar Jain (DIN: 00281757) as an Independent Director

Mr. Vijay Kumar Jain was appointed as an Independent Director by the Shareholders in Extra Ordinary General Meeting effective January 19, 2017 for a period of 5 years. The term of appointment of Mr. Vijay Kumar Jain was upto January 18, 2022. Pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Vijay Kumar Jain has been re-appointed as an Independent Director for a second term effective February 11, 2022 for a period of three years.

Mr. Vijay Kumar Jain will be entitled to receive remuneration by way of sitting fees as may be approved from time to time by the Board of Directors including reimbursement of expenses for participation in the Board/Committee meetings. A declaration has been received from Mr. Vijay Kumar Jain confirming that he meets the criteria of independence under Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the Company has also received consent from Mr. Vijay Kumar Jain to act as a Director in terms of Section 152 of the Companies Act, 2013 and a declaration that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013. Pursuant to Section 160 of the Companies Act, 2013, the Company has received a notice in writing from a Member proposing his candidature for appointment as an Independent Director.

In the opinion of the Board of Directors, Mr. Vijay Kumar Jain fulfills the conditions specified in the Companies Act, 2013 and rules made thereunder for his re-appointment as an Independent Director of the Company and is independent of the Management. Mr. Vijay Kumar Jain will be exceeding the age of 75 years during his tenure. However, considering his expertise and vast experience as set out in his profile below and the contribution during his tenure in the past year as an Independent Director, the Board proposes to continue his appointment as an Independent Director on the Board of the Company.

Except Mr. Vijay Kumar Jain, being the appointee or his relatives, none of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise in the resolution set out at Item No. 1.

The Board of Directors recommends the resolution at Item No. 1 for approval of the Members by way of a Special Resolution. A Brief profile of Mr. Vijay Kumar Jain is given below:

Mr. Vijay Kumar Jain worked in various capacities in leading organizations in India, starting with Hindustan Motors, National Mineral Development Corporation & Engineering Projects India Ltd. He was also posted at Baghdad for 3 years for execution of a Defence Project. He also acted as Project Coordinator for Coal handling plant at Anapra Power Project in U.P. Later he joined a joint venture of Ansal Properties with a Thai Indian Co. in Bangkok for 3 years. Lastly, he retired as Chief General Manager, J K paper after working with them for 14 years. After retirement in 2004 started his own

consultancy firm VKJ Consultants Pvt Ltd situated at Noida, arranging equipment for Indian Paper mills like JK Paper, Emami Papers, Mehali Papers etc. for last 14 years.

Mr. Vijay Kumar Jain meets the skills and capabilities required for the role as an Independent Director, as have been identified by the Board of Directors of Company.

Furthermore, Mr. Vijay Kumar Jain satisfies the conditions set forth in the Act, the Rules thereunder, and the Listing Regulations for his appointment as an Independent Director of the Company. He is also independent of the Company's management. The Board considers that his continue association would be of immense benefit to the Company and it is desirable to avail services of Mr. Vijay Kumar Jain as an Independent Director. Draft terms and conditions for appointment of Mr. Vijay Kumar Jain as an Independent Director shall be made available for inspection by the members through electronic mode.

The Board of Directors based on the recommendation of the Nomination and remuneration Committee considers the appointment of Mr. Vijay Kumar Jain as an Independent Director in the interest of the Company and recommends the Special resolution as set out in the Notice for approval of Members.

None of the Directors or key managerial personnel or their relatives is in any way concerned or interested in the above referred resolutions except to the extent of their shareholding

By Order of the Board
For Salasar Techno Engineering Limited

Date: 11.02.2022
Place: New Delhi

Sd/-
Rahul Rastogi
Company Secretary

Annexure-A

Details of Directors seeking re-appointment through postal ballot by remote e-voting process

Name of Director	Mr. Vijay Kumar Jain (DIN: 00281757)
Date of Birth	27th April, 1943
Age	79 Years
Date of Appointment as Independent Director under the Companies Act, 2013 and SEBI Listing Regulations	19th January, 2017
Relationship with Directors and Key Managerial Personnel	Mr. Vijay Kumar Jain is not related to any other director or Key Managerial Personnel of the Company.
Expertise in specific functional area	Specialized in handling Industrial Projects on Turnkey Basis and Project coordinator
Qualification(s)	Bachelor of Engineering (Hons.) and MBA
Board Membership of other listed Companies as on March 31, 2021	Nil
Chairmanships/Memberships of the Committees of other public limited companies as on March 31, 2021	
a. Audit Committee	-
b. Shareholders' Grievance Committee	-
c. Nomination and Remuneration Committee	-
d. CSR Committee	-
e. Other Committee(s)	-
Number of shares held in the Company as on March 31, 2021	-

Note: During the financial year 2021-22, 4 meetings of Board of Directors were held. Mr. Vijay Kumar Jain attended all the meetings.