

Date: 08th June, 2022

To

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| 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 of Postal Ballot

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 44(3) of Listing Regulations, please find enclosed herewith:-

- Details of voting results of the Postal Ballot conducted through electronic means in prescribed format (**Annexure -1**); and
- Scrutinizer’s Report on Postal Ballot pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (**Annexure - 2**)

A copy of above is also being disseminated on Company's website at www.salasartechno.com and on the website of Central Depository Services (India) Limited (CDSL).

This is for your kind information and records.

Thanking you,

For Salasar Techno Engineering Limited

RAHUL Digitally signed
by RAHUL
RASTOGI
Date: 2022.06.08
15:40:18 +05'30'
i

**Rahul Rastogi
Company Secretary
Encl: A/a**

CIN No. - L23201DL2001PLC174076



Unit 1- Khasra 265, 281-283, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-201313
Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304

Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
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SALASAR TECHNO ENGINEERING LIMITED

| | |
|-------------------------------------------------------------------------------------------------------------------------|----------|
| Postal Ballot | 6/7/2022 |
| Total number of shareholders on record date | 22705 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: | NA |
| No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public: | NA |

Resolution 1 :To consider and approve sub-division of equity shares of the Company.

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| 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 (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor (4) | No. of Votes against (5) | % 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 | 19912600 | 10974600 | 55.11 | 10974600 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 19912600 | 10974600 | 55.11 | 10974600 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 169551 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 169551 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 8488377 | 35378 | 0.42 | 35268 | 110 | 99.69 | 0.31 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 8488377 | 35378 | 0.42 | 35268 | 110 | 99.69 | 0.31 |
| TOTAL | | 28570528 | 11009978 | 38.54 | 11009868 | 110 | 100.00 | 0.00 |

Resolution 2 :To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company.

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| 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 (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor (4) | No. of Votes against (5) | % 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 | 19912600 | 10974600 | 55.11 | 10974600 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 19912600 | 10974600 | 55.11 | 10974600 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 169551 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 169551 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 8488377 | 35335 | 0.42 | 35152 | 183 | 99.48 | 0.52 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 8488377 | 35335 | 0.42 | 35152 | 183 | 99.48 | 0.52 |
| TOTAL | | 28570528 | 11009935 | 38.54 | 11009752 | 183 | 100.00 | 0.00 |

FORM NO. MGT.13

Report of Scrutinizer(s)

*[Pursuant to 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

E-20, South Extension I, New Delhi

Delhi South Delhi DL 110049 IN

Subject:- Passing of Resolution through Postal Ballot for seeking approval of the Members to consider and approve sub-division of equity shares of the Company and to consider and approve alteration of Capital Clause of the Memorandum of Association of the Company.

Dear Sir,

We are pleased to present the report on the Postal Ballot conducted by the Company to pass a Ordinary Resolution as contained in the notice of Postal Ballot dated 30.04.2022.

1. In terms of provisions of section 110 of the Companies Act 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014, I was appointed as the Scrutinizer by the Company on 30.04.2022 to conduct the postal ballot as contained in the notice dated April 30th, 2022.
2. Member's approval has sought to consider and approve sub-division of equity shares of the Company and to consider and approve alteration of Capital Clause of the Memorandum of Association of the Company.
3. The Company has informed that, on the basis of Register of Members and list of beneficiary owners as on the close of working hours of April 29th, 2022 made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the notice of Postal Ballot on 06.05.2022 by email to those members who had registered their email id with the Company/depositories.
4. The result of the Poll is as under:

Resolution 1: Ordinary Resolution

SUB-DIVISION OF EQUITY SHARES OF THE COMPANY

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

| Number of members Voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| 127 | 11009868 | 99.99% |

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

| Number of members Voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| 3 | 110 | .01% |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 0 | 0 |

Resolution 2: Ordinary Resolution

ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

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

| Number of members Voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| 123 | 11009752 | 99.99% |

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

| Number of members Voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| 5 | 183 | .01% |

(iii) Invalid Votes:

| Total number of whose votes were declared invalid | Total number of votes cast by them |
|---------------------------------------------------|------------------------------------|
| 0 | 0 |

After the aforesaid scrutiny of Postal Ballot through e-voting, I report that, the Ordinary Resolution as contained in the notice of Postal Ballot dated April 30th, 2022 has been passed with requisite majority.

Thanking you
Yours faithfully,


Deepika Gaur
ACS: 31234
COP: 14808

Date: 07/06/2022
Place: Uttar Pradesh
UDIN No.: A031234D000471190

WITNESS 1:- *Deepak Jainth*
H. No. 31, Village Banthla, Loni Ghazabad - 201102

WITNESS 2:- *Abhishek Yadav*
Noida, Gaur city - 201009.