

Date: 18<sup>th</sup> March, 2022

To

<b>The National Stock Exchange of India Exchange Plaza, C-1 Bandra Krla Complex, Bandra (E), Mumbai- 400051, NSE Symbol: SALASAR</b>	<b>The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, BSE Scrip Code: 540642</b>
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**Sub: - Intimation of outcome of Results of Postal Ballot (Including E Voting) for Re-appointment of Mr. Vijay Kumar Jain (DIN: 00281757) as an Independent Director**

Dear Sir,

In furtherance to our letter dated 15.02.2022 in relation to the intimation of dispatch of notice of Postal Ballot to the members seeking their approval through Special Resolution for **Re-appointment of Mr. Vijay Kumar Jain (DIN: 00281757) as an Independent Director.**

We write to advice that the Special Resolution 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.

You are requested to take the information on your records.

Thanking you,


Yours faithfully,

For Salasar Techno Engineering limited

  
(Rahul Rastogi)


Company Secretary & Compliance Officer

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  
Office- KL-46, Kavi Nagar, Ghaziabad-201002  
Regd Office- E-20, South Extension 1, New Delhi-110049



www.salasartechno.com

 +91 8938802180, 7351991000  
+91 120 6546670  
Fax: +91 11 45823834

 towers@salasartechno.com  
marketing@salasartechno.com

**DEEPIKA MADHWAL & ASSOCIATES  
PRACTICING COMPANY SECRETARY**

Reg. Off. Address:-A-360, SURYA NAGAR, GHAZIABAD  
UTTAR PRADESH-201011

Email Id:-madhwalassociates@gmail.com

Mobile No:-+91-9810819911

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**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 Special Resolution through Postal Ballot for seeking approval of the Members to Re-appoint Mr. Vijay Kumar Jain (DIN: 00281757) as an Independent Director and Passing of Special Resolution through Postal Ballot for seeking approval of the Members for Re-appointment of Mr. Vijay Kumar Jain (DIN: 00281757) as an Independent Director.

Dear Sir,

We are pleased to present the report on the Postal Ballot conducted by the Company to pass a Special Resolution as contained in the notice of Postal Ballot dated 11.02.2022.

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 11.02.2022 to conduct the postal ballot as contained in the notice dated February 11<sup>th</sup>, 2022.
2. Member's approval has Re-appointment of Mr. Vijay Kumar Jain (DIN: 00281757) as an Independent Director.
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 February 04, 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 15.02.2022 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: Special Resolution**

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

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

Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
111	10706368	99.99%

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

Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
9	654	0.01%

(iii) Invalid Votes:

Total number of members (in person or by proxy) 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 Special Resolution as contained in the notice of Postal Ballot dated February 11<sup>th</sup>, 2022 has been passed with requisite majority.



Date: 18/03/2022

Place: Uttar Pradesh

UDIN No.: A031234C002979806

WITNESS 1:-

Mammi  
East babaspur, Shahdara, delhi-110032 Mammi  
CS Trainee

WITNESS 2:-

Divya Panchal  
B-327, Baij Vihar, Ghaziabad, Uttar Pradesh. Divya Panchal

**SALASAR TECHNO ENGINEERING LIMITED**

Date of the EGM (through postal ballot)	17.02.2022
Total number of shareholders as on cut off date (i.e. on 04th February 2022)	19101
Whether Promoter/Promoter Group are interested in the agenda/resolution	No
Description of Resolution	Re-appointment of Mr. Vijay Kumar Jain (DIN: 00281757) as an Independent Director
Resolution required :(Ordinary / Special)	Special Resolution

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	9622600	48.32	9622600	0	100.00	0.00
	POLL							
	POSTAL BALLOT							
	TOTAL	19912600	9622600	48.32	9622600	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL							
	POSTAL BALLOT							
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	8657928	1084422	12.53	1083768	654	99.9397	0.0006
	POLL							
	POSTAL BALLOT							
	TOTAL	8657928	1084422	12.53	1083768	654	99.9397	0.0006
<b>TOTAL</b>		<b>28570528</b>	<b>10707022</b>	<b>51.24</b>	<b>10706368</b>	<b>654</b>	<b>99.9397</b>	<b>0.0006</b>

Thanking You,

Yours faithfully,

For Salasar Techno Engineering Limited

  
Rahul Rastogi  
Company Secretary

Email id: [compliance@salasartechno.com](mailto:compliance@salasartechno.com)

