

Date: 11<sup>th</sup> December, 2022

To

<b>The National Stock Exchange of India</b> Exchange Plaza, C-1 Bandra Krla Complex, Bandra (E), Mumbai- 400051, NSE Symbol: SALASAR	<b>The BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, BSE Scrip Code: 540642
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**Sub: Proceedings of the Postal Ballot**

**Ref: Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations and as per the Scrutinizer's Report dated December 11, 2022, the following Special resolutions have been declared as passed by the shareholders of the Company on December 10, 2022 with the requisite majority:

**Special resolution:**


a) To consider and approve creation of charge on Company's properties/ assets under section 180 (1) (a) of the Companies Act, 2013

Further, the summary of the votes received on the above mentioned resolutions is attached as **Annexure "A"**.

This is for your kind information and records.


Thanking you,


**For Salasar Techno Engineering Limited**



**Pramod Kumar Kala**  
Chief Financial Officer  
Encl: A/a

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  
**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

 +91 7017538987, 9368883592  
+91 120 6546670  
Fax : +91 11 45823834

## ANNEXURE - A

**PROCEEDINGS OF POSTAL BALLOT CONDUCTED BY REMOTE E-VOTING FOR RESOLUTION(S) PASSED ON SATURDAY, DECEMBER 10, 2022 BY THE SHAREHOLDERS OF SALASAR TECHNO ENGINEERING LIMITED, RESULTS OF WHICH WERE DECLARED ON SUNDAY, DECEMBER 11, 2022**

Pursuant to Sections 108, 110 of the Companies Act, 2013 (the "Act") and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 (collectively "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and other applicable provisions of the Act, rules, regulations, circulars and notifications (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Notice of Postal Ballot dated November 08, 2022 ("the Notice") was sent by electronic mode to all shareholders whose names appear in the register of shareholders/list of beneficial owners as on Friday, November 04, 2022 i.e. the cut-off date and whose email Ids are registered with the Company/ Registrar and Transfer Agent of the Company i.e. Big Share Services Pvt. Ltd. ("RTA" or "Big Share") or Depository Participants ("DP") to seek approval of the shareholders by way of postal ballot through remote e-Voting process ("e-Voting") on the following matters:

a) To consider and approve creation of charge on Company's properties/ assets under section 180 (1) (a)


The Company had engaged services of Central Depository Services (India) Limited (CDSL) to enable members to cast their votes electronically.


The e-voting period commenced on Friday, November 11, 2022 (09.00 a.m. IST) and ended on Saturday, December 10, 2022 (05.00 p.m. IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date casted their vote.

After due scrutiny of all the votes casted through e-Voting, the Scrutinizer Mrs. Deepika Madhwal, (Membership No. ACS 31234) Proprietor of M/s. Deepika Madhwal & Associates, Practicing Company Secretaries, submitted his report dated 11<sup>th</sup> December, 2022. In the absence of Mr. Alok Kumar, Chairman of the Company, the Postal Ballot Result was announced by his duly authorized representative Mr. Pramod Kumar Kala, Chief Financial Officer as per the Scrutinizer's report on December 11, 2022.



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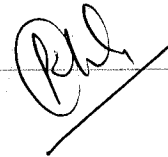
 [towers@salasartechno.com](mailto:towers@salasartechno.com)  
[marketing@salasartechno.com](mailto:marketing@salasartechno.com)

The Resolution(s) set out in the Notice have been declared passed with the requisite majority by the shareholders of the Company on December 10, 2022.


The Summary of the result of Postal Ballot by way of e-Voting is outlined as under: -

**Special Resolution 1: To approve raising of funds and issuance of securities by the company**


Total Votes Polled (A)	Total Invalid votes (B)	Total Valid votes (C) = (A-B)	Votes casted in favour	Votes casted in against
87082365	0	87082365	87068718	13647
% of votes in favour of the Resolution				99.98
% of votes against the Resolution				0.02



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 [towers@salasartechno.com](mailto:towers@salasartechno.com)  
[marketing@salasartechno.com](mailto:marketing@salasartechno.com)

**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 for creation of charge on Company's properties/ assets under section 180 (1) (a) of the Companies Act, 2013.

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 08.11.2022.

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 09.11.2022 to conduct the postal ballot as contained in the notice dated November 8<sup>th</sup>, 2022.
2. Member's approval has sought to consider and *for* Approval of creation of charge on Company's properties/ assets under section 180 (1) (a) of the Companies Act, 2013
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 November 4<sup>th</sup>, 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 10<sup>th</sup> November, 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

### Approval for creation of charge on Company's properties/ assets

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

Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
132	87064949	99.98%

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

Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
14	17416	0.02%

(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 November 8<sup>th</sup>, 2022 has been passed with requisite majority.

Thanking you  
Yours faithfully,  
  
Deepika Gaur  
ACS: 31234  
COP: 14808

**Date:** 11/12/2022

**Place:** Uttar Pradesh

**UDIN No.:** A031234D002680232

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

WITNESS 2:- Divya Panchal  
B-327, Bojvihar, Ghaziabad, Uttar Pradesh. DivyaPanchal

**SALASAR TECHNO ENGINEERING LIMITED**

<b>Date of the EGM (through postal ballot)</b>		<b>10.12.2022</b>						
<b>Total number of shareholders as on cut off date (i.e. on 04th November 2022)</b>		<b>29349</b>						
<b>Whether Promoter/Promoter Group are interested in the agenda/resolution</b>		<b>No</b>						
<b>Description of Resolution</b>		<b>To consider and approve creation of charge on Company's Proerties/Assets under Section 180(1)(a) of the Companies Act, 2013</b>						
<b>Resolution required :(Ordinary / Special)</b>		<b>Special Resolution</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes in favor</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*10</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<b>199126000</b>	<b>86506000</b>	<b>43.44</b>	<b>86506000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>							
	<b>POSTAL BALLOT</b>							
	<b>TOTAL</b>	<b>199126000</b>	<b>86506000</b>	<b>43.44</b>	<b>86506000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<b>38432864</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POLL</b>							
	<b>POSTAL BALLOT</b>							
	<b>TOTAL</b>	<b>38432864</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<b>78146416</b>	<b>576365</b>	<b>0.74</b>	<b>562718</b>	<b>13647</b>	<b>97.6322</b>	<b>2.3678</b>
	<b>POLL</b>							
	<b>POSTAL BALLOT</b>							
	<b>TOTAL</b>	<b>78146416</b>	<b>576365</b>	<b>0.74</b>	<b>562718</b>	<b>13647</b>	<b>97.6322</b>	<b>2.37</b>
<b>TOTAL</b>		<b>315705280</b>	<b>87082365</b>	<b>51.24</b>	<b>87068718</b>	<b>13647</b>	<b>99.9843</b>	<b>0.0157</b>