

Date: 19th February, 2024

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: PROCEEDINGS OF 1st EXTRA-ORDINARY GENERAL MEETING OF FY 2023-24 HELD ON 19TH FEBRUARY, 2024

Dear Sirs,

Please find attached herewith proceeding of the Extra-Ordinary General Meeting (01/2023-24) of the shareholders of the Company held on 19th February, 2024 at 12:30 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in accordance with the guidelines of the Ministry of Corporate Affairs and the Securities and Exchange Board of India. This is in compliance of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Enclosed please find the following disclosures:

Summary of proceedings of Meeting as required under Regulation 30, Part A of schedule III of SEBI LODR Regulations is annexed as **Annexure-A**.

This information is for the Exchanges and the Members.

**Thanking you,
Yours Truly,
For Salasar Techno Engineering Limited**

**Alok Kumar
Managing Director
DIN: 01474484**

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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Annexure-‘A’**Sub.: Brief Proceedings of Extra-ordinary General Meeting (01/2023-24)**

The 1st Extra-Ordinary General Meeting of the members of the Company was held on Monday, 19th February, 2024 at 12:30 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance of various circular issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Mohit Kumar Goel, Company Secretary of the Company welcomed the Members of the Company and briefed that EGM was convening through VC/OAVM in compliance of guidelines prescribed by the Ministry of Corporate Affairs and SEBI. He further briefed about guidelines to be followed during the Meeting for Shareholders.

Thereafter, Mr. Mohit Kumar Goel, Company Secretary introduced all Directors, KMPs present at the Meeting through physically and/or Video Conferencing. He also confirmed the presence of Scrutiniser at the meeting through Video Conferencing.

After that Mr. Alok Kumar, Chairman and Managing Director of the Company chaired the Extra-Ordinary General Meeting. After ascertaining that the requisite quorum was present, the Chairman called the meeting to order.

The Chairman addressed the Members with reference to the agenda items proposed in the EGM and explained about the utilization of proceeds of proposed preferential issue and future outlook of the Company.

Thereafter, the Chairman informed the Members about the Business stated in the Notice of EGM and order online voting to be kept open for the next 15 Minutes to enable those members who have not opted to vote through remote E-voting which was opened from 16th February, 2024 to 18th February, 2024 on all Special business as set out in items 1 to 4 of the Notice of the 1st Extra-Ordinary General meeting.

Thereafter, the Notice convening the EGM (01/2023-24), which were already circulated in advance, taken as read with the consent of the Members.

The following Resolutions set out in the Notice convening the EGM were proposed: -

Item No.	Details of Resolution	Resolution
1.	Preferential Allotment of upto 3,90,00,000 (Three Crores and Ninety Lakhs) Equity Shares to the Persons Belonging to Non-Promoter, Public	Special

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	Category	
2.	Preferential allotment of upto 7,30,00,000 (Seven Crores and Thirty Lakhs) Fully Convertible Warrants to the persons belonging to Promoter and Non-Promoter, Public category	Special
3.	Increase in Authorised Share Capital of the Company and consequent amendment in Capital clause of the Memorandum of Association of the Company	Special
4.	Shifting of Registered Office of the Company from NCT of Delhi to the state of Uttar Pradesh and consequent amendment in clause II of the Memorandum of Association of the Company	Special

Thereafter, the speaker shareholders asked few questions which were suitably replied to by Mr. Shashank Agarwal the Joint Managing Director of the Company.

Thereafter, Mr. Mohit Kumar Goel, Company Secretary of the Company informed the Members that Mrs. Deepika Gaur proprietor of M/s Deepika Madhwal & Associates, Practicing Company Secretary has been appointed as Scrutinizer to take necessary steps and give her report pursuant to the Provisions of the Companies Act, 2013.

Thereafter, Company Secretary expressed his gratitude to the shareholders and the meeting was concluded with a vote of thanks to the chair at 01:10 p.m.

This is for your information and records.

**Thanking you,
Yours Truly,
For Salasar Techno Engineering Limited**

**Alok Kumar
Managing Director
DIN: 01474484**

Date: 19.02.2024

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