

21st February, 2024

To,

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra East Mumbai – 400051 Symbol - SALASAR	The Secretary Corporate Relationship Dept. BSE Limited P. J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 540642
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SUB: SCRUTINISER REPORT & VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING HELD ON 19TH FEBRUARY, 2024

Dear Sir/ Madam,

pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results (remote e-voting and e-voting at the Extraordinary General Meeting) and the consolidated Scrutinizer's Report on the resolutions passed by the Members at the Extraordinary General Meeting (EGM) of Salasar Techno Engineering Limited ("the Company") held on Monday, February 19, 2024. All the resolutions as set out in the Notice convening the EGM have been approved by the Members with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.salasartechno.com

This is for your information and records.

Yours Sincerely,
For Salasar Techno Engineering Limited

**ALOK
KUMAR**

Digitally signed by ALOK KUMAR
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=37f884622173367000269deb416bd
3971a9a5a46e1f621163c487c17b2cd4d37,
postalCode=201002, street=Ghaziabad,
pseudonym=4bc5a7179b7c425f95657d8
ba1b7e,
serialNumber=10c8f996246e2d7c5a4805b54
2806ed928b1a9294a13fa333eb4882bf8a7015,
o=Personal, cn=ALOK KUMAR
Date: 2024.02.21 15:57:05 +05'30'

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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SALASAR TECHNO ENGINEERING LIMITED

Date of the EGM	19-02-24
Total number of shareholders on record date	424819
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	12 157

Resolution 1 :PREFERENTIAL ALLOTMENT OF UPTO 3,90,00,000 (THREE CRORES AND NINETY LAKHS ONLY) EQUITY SHARES TO THE PERSONS BELONGING TO NON-PROMOTER, PUBLIC CATEGORY.

Resolution required :(Ordinary / Special)	Special 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	995630000	853280000	85.70	853280000	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	995630000	853280000	85.70	853280000	0	100.00	0.00
Public - Institutions	E-VOTING	46248768	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	46248768	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	536647632	6564901	1.22	6447696	117205	98.22	1.79
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	536647632	6564901	1.22	6447696	117205	98.21	1.79
TOTAL		1578526400	859844901	54.47	859727696	117205	99.99	0.01

Resolution 2 :PREFERENTIAL ALLOTMENT OF UPTO 7,30,00,000 (SEVEN CRORES AND THIRTY LAKHS ONLY) FULLY CONVERTIBLE WARRANTS TO THE PERSONS BELONGING TO PROMOTER AND NON-PROMOTER, PUBLIC CATEGORY.

Resolution required :(Ordinary / Special) **Special 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	995630000	853280000	85.70	853280000	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	995630000	853280000	85.70	853280000	0	100.00	0.00
Public - Institutions	E-VOTING	46248768	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	46248768	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	536647632	6564901	1.22	6439271	125630	98.09	1.91
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	536647632	6564901	1.22	6439271	125630	98.09	1.91
TOTAL		1578526400	859844901	54.47	859719271	125630	99.99	0.01

Resolution 3 :INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Resolution required :(Ordinary / Special) Special 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	995630000	853280000	85.70	853280000	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	995630000	853280000	85.70	853280000	0	100.00	0.00
Public - Institutions	E-VOTING	46248768	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	46248768	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	536647632	6564901	1.22	6486715	78186	98.81	1.19
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	536647632	6564901	1.22	6486715	78186	98.81	1.19
TOTAL		1578526400	859844901	54.47	859766715	78186	99.99	0.01

Resolution 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.

Resolution required :(Ordinary / Special) **Special 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	995630000	853280000	85.70	853280000	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	995630000	853280000	85.70	853280000	0	100.00	0.00
Public - Institutions	E-VOTING	46248768	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	46248768	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	536647632	6554606	1.22	6465330	89276	98.64	1.36
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	536647632	6554606	1.22	6465330	89276	98.64	1.36
TOTAL		1578526400	859834606	54.47	859745330	89276	99.99	0.01

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:- Scrutinizer's Report on remote e-voting and e-voting during the Extra Ordinary General Meeting held on Monday, February 19, 2024 at 12:30 p.m. through Video Conferencing(VC)/Other audio visual means (OAVM)

Dear Sir,

1. I, Deepika Gaur, Proprietor of **M/s DEEPIKA MADHWAL & ASSOCIATES**, Practicing Company Secretaries firm having office situated at A-360 Surya Nagar, Ghaziabad, Uttar Pradesh-201011, appointed as Scrutinizer for the purpose of the scrutinizing the process of voting through electronic means(e-voting) on the below mentioned resolution(s), at the Extra Ordinary General Meeting of **M/s SALASAR TECHNO ENGINEERING LIMITED** held on Monday, February 19, 2024 at 12:30 p.m through VC/OAVM in accordance with circular dated May 5, 2022, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and December 28, 2022, September 25, 2023 and other general circular as applicable (collectively referred to as "MCA Circulars"), permitted convening the General Meeting ("Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the EGM of the Company is being held through VC / OAVM.
2. The Said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended (the rules). As Scrutinizer, I have to Scrutinize:
 - i. Process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the EGM Notice (remote e-voting) and
 - ii. Process of e-voting at the EGM through electronic voting system (voting at the EGM through e-voting system) to the shareholders present at the EGM through VC, who had not cast their votes earlier.



3. Management Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the (i) the Act and the rules made thereunder; (ii) the MCA circulars; (iii) the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting at the EGM on the resolutions contained in the EGM Notice. The Management of the Company is responsible for ensuring the secured framework and robustness of the electronic voting systems.

4. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Voting at the EGM through e-voting systems) is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the EGM Notice, based on the reports generated from the e-voting systems provided by the Central Depository Services Limited(CDSL), the Registrar and Transfer Agent of the Company and the agency authorized under the rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/or CDSL for my verification.

5. Cut-off Date

The Shareholders of the Company holding shares as on the Cut-Off date on Monday, February 12th, 2024 were entitled to vote on the resolutions forming part of the Notice of the EGM.

6. Remote e-voting Process

- i. The e-voting period commences on Friday, February 16, 2024 from 9.00 A.M. (IST) and ends at 5.00 P.M. IST on Sunday, February 18, 2024 on the designated website URL: <http://www.evotingindia.com> via e-voting facility of CDSL.
 - ii. The Members whose names appear in the Register of Members/List of Beneficial Owners as on Monday, February 12th, 2024 only were, entitled to vote on the proposed Resolutions (item no 1 to 4 as set out in the EGM Notice of the Company) by remote e-voting.
 - iii. At the end of the voting period on 18th February, 2024 at 05:00 p.m. the voting portal of the service provider was blocked forthwith.
7. At the EGM on held on Monday, February 19, 2024 the Chairman announced that the facility for e-voting is available to the Members attending the meeting through VC/OAVM, who did not cast their votes in remote e-voting, to record their votes.
8. All the resolutions were passed with the requisite majority. I hereby submit the Scrutinizer's Report on the results of the remote e-voting and e-voting at the EGM on all the resolutions as set out in the EGM notice, based on the reports generated by the CDSL, scrutinized on test check basis and relied upon by me as under:



Resolution 1: SPECIAL RESOLUTION

TO MAKE PREFERENTIAL ALLOTMENT OF UPTO 3,90,00,000 EQUITY SHARES TO THE PERSONS BELONGING TO NON-PROMOTER, PUBLIC CATEGORY.

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

Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
613	859727696	99.99%

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

Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
63	117205	00.01%

(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

Resolution 2: SPECIAL RESOLUTION

TO MAKE PREFERENTIAL ALLOTMENT OF UPTO 7,30,00,000 FULLY CONVERTIBLE WARRANTS TO THE PERSONS BELONGING TO PROMOTER AND NON-PROMOTER, PUBLIC CATEGORY

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

Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
609	859719271	99.99%

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

Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
67	125630	00.01%

(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



Resolution 3: SPECIAL RESOLUTION

TO INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN 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
644	859766715	99.99%

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

Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
32	78186	00.01%

(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

Resolution 4: SPECIAL RESOLUTION

TO CONSIDER 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

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

Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
598	859745330	99.99%

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

Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
76	89276	00.01%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them



On the basis of above voting results, the resolution no. 1 to 4 as contained in the notice of EGM have been passed with the requisite majority.

I hereby confirm that I am maintaining the data received from the service provider electronically, in respect of the votes cast through e-voting by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorised by you.

THANKING YOU
YOURS FAITHFULLY



DEEPIKA GAUR
ACS 31234
COP 14808
DATE 21.02.2024
UDIN NO. A031234E003461617

WITNESS 1:- Manoj Rautela Manoj Rautela
WITNESS 2:- Deepak Jainth Deepak Jainth