

22<sup>nd</sup> January, 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: RESULT OF POSTAL BALLOT NOTICE**

**Dear Sir/ Madam,**

In continuation of our letter dated December 21, 2023, titled ‘Notice of Postal ballot’ please find enclosed:

1. Voting result pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutiniser dated January 20, 2024.

The resolution as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process 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](http://www.salasartechno.com)

This is for your information and records.


Yours Sincerely,  
**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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**SALASAR TECHNO ENGINEERING LIMITED**

<b>Date of the POSTAL BALLOT</b>	January 20, 2024 (Voting period: December 22, 2023 09:00 hours to January 20, 2024 17:00 hours)
<b>Total number of shareholders on record date</b>	45069
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	NA

<b>Resolution 1 :TO INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY</b>	
<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

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	199126000	180376000	90.58	180376000	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	199126000	180376000	90.58	180376000	0	100.00	0.00
Public - Institutions	E-VOTING	27190620	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	27190620	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	89388660	5185855	5.80	5185742	113	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	89388660	5185855	5.80	5185742	113	100.00	0.00
<b>TOTAL</b>		<b>315705280</b>	<b>185561855</b>	<b>58.78</b>	<b>185561742</b>	<b>113</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution 2 :TO APPROVE THE ISSUE OF BONUS SHARES IN THE PROPORTION OF 4:1.</b>								
<b>Resolution required :(Ordinary / Special)</b>				<b>Ordinary Resolution</b>				
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>				<b>No</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>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<b>199126000</b>	<b>180376000</b>	<b>90.58</b>	<b>180376000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>199126000</b>	<b>180376000</b>	<b>90.58</b>	<b>180376000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<b>27190620</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>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>27190620</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>89388660</b>	<b>5185855</b>	<b>5.80</b>	<b>5185775</b>	<b>80</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>89388660</b>	<b>5185855</b>	<b>5.80</b>	<b>5185775</b>	<b>80</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>315705280</b>	<b>185561855</b>	<b>58.78</b>	<b>185561775</b>	<b>80</b>	<b>100.00</b>	<b>0.00</b>

**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 Ordinary Resolution through Postal Ballot for seeking approval of the Members to consider the Increase in Authorised Ordinary Share Capital and Consequent Amendment in Capital Clause of the Memorandum of Association of the Company and to consider Issue of Bonus Shares.

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 20.12.2023.

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 20.12.2023 to conduct the postal ballot as contained in the notice dated December 20<sup>th</sup>, 2023.
2. Member's approval has sought to consider the Increase in Authorised Ordinary Share Capital and Consequent Amendment in Capital Clause of the Memorandum of Association of the Company and to consider Issue of Bonus Shares.
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 December 15<sup>th</sup>, 2023 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 21.12.2023 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**

**INCREASE IN AUTHORIZED ORDINARY SHARE CAPITAL 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
208	185561742	100 %

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

Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
4	113	0.00 %

(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: Ordinary Resolution**

**ISSUE OF BONUS SHARES**

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

Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
211	185561775	100 %

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

Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
1	80	0.00 %



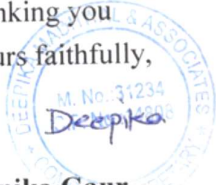
(iii) Invalid Votes:

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 Ordinary Resolution as contained in the notice of Postal Ballot dated December 20<sup>th</sup>, 2023 has been passed with requisite majority.

Thanking you

Yours faithfully,



**Deepika Gaur**

**ACS: 31234**

**COP: 14808**

**Date: 20/01/2024**

**Place: Uttar Pradesh**

**UDIN No.: A031234E003270668**

**WITNESS 1:-** Deepak Jainth.

**WITNESS 2:-** Manoj