

Date: 20.12.2023

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: Outcome of the Meeting of the Board of Directors held today i.e. 20<sup>th</sup> December, 2023**

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. Wednesday, December 20, 2023 at its office situated at Plot No. B-8, 913-916, 9<sup>th</sup> Floor, Tower-B, Noida One, Sector-62, Noida, UP-201301, *inter-alia*:

1. Considered and approved to Increase in the Authorised Share Capital of the Company to **Rs. 175.00 Crore** [ 175,00,00,000 (One Hundred Seventy-Five Crores) Equity Shares of Re. 1/- (Rupee One Only) each] from the existing Authorised Capital of Rs. 35.00 Crore [ 35,00,00,000 (Thirty-Five Crores) Equity Shares of Re. 1/- (Rupee One Only) each];

and consequent alteration in *Clause V* of the Memorandum of Association relating to share capital of the Company subject to obtaining the approval of the shareholders of the Company;

2. Recommended the issue of Bonus Shares in the proportion of **4:1** i.e. **4 (Four) new fully paid-up bonus equity share of Rs.1/- (Rupees One only) each for every 1 (One) existing fully paid-up equity share of Rs.1/- (Rupees One only) each** held by the Members of the Company as on the Record Date, subject to shareholders and other statutory approvals.

Record Date to determine the eligible shareholders shall be decided and will be intimated to exchange separately;

3. Approved postal ballot notice for seeking consent of Members of the Company for the Resolutions as set out in the postal ballot Notice and other matters incidental thereto.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure - I.

The Board meeting commenced at 12:30 P.M. and concluded at 12:50 P.M.

You are requested to kindly take the same on record.

Thanking You,  
Yours Faithfully,

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-201015  
Unit 2- Khasra 1184, 1185, Khera, Pilkhua, Tehsil Dhaulana, Distt. Hapur-245304  
Unit 3- Khasra 686/6, Khera, Pilkhua, 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

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Equity Shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	126,28,21,120 Equity Shares of Rs. 1/- each fully paid-up.
4	Whether bonus is out of free reserves created out of profits or share premium	The bonus equity shares will be issued out of securities premium account of the company available as at September 30, 2023.
5	Bonus ration	4:1 (Four Bonus Equity Shares of Rs. 1/- each for every One existing Equity Shares of Rs. 1/- each)
6	Details of share capital -pre and post bonus issue	<p><b>Pre-issue paid-up capital</b> Rs. 31,57,05,280/- divided into 31,57,05,280 Equity Shares of Rs. 1/- each</p> <p><b>Post-issue paid-up capital</b> Rs. 157,85,26,400/- divided into 157,85,26,400 Equity Shares of Rs. 1/- each</p>
7	Free reserves and /or share premium required for implementing the bonus issue	Rs. 126,28,21,120 /- is required for implementing the Bonus Issue.
8	Free reserves and /or share premium available for capitalization and date as on which such balance is available	As on September 30, 2023 Rs. 38,450.07 Lacs of Funds available.
9	Whether aforesaid figures are Audited	No
10	Estimated date by which such bonus shares would be credited/dispatched	Within 2 Months from the date of the Board meeting wherein the decision of bonus shares issue was taken subject to the approval of the shareholders.



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