

03rd October, 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 23RD ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2024

Dear Sir/ Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated Scrutinizer's Report and Voting Results (remote e-voting and e-voting at the Annual General Meeting) of the resolutions passed by the Members at the 23rd Annual General Meeting (AGM) of Salasar Techno Engineering Limited ("the Company") held on Monday, September 30, 2024. All the resolutions as set out in the Notice convening the AGM 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

MOHIT
KUMAR
GOEL


Digitally signed by
MOHIT KUMAR GOEL
Date: 2024.10.03
17:51:01 +05'30'


Mohit Kumar Goel
Company Secretary & Compliance Officer

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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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

Mr. Alok Kumar

Chairman

23rd Annual General Meeting of the Shareholders of

SALASAR TECHNO ENGINEERING LIMITED

UNIT-3, KHASRA NO. 686/6, Khera

Pilkhuwa, Tehsil Dhaulana, Distt. Hapur- 245304

Subject:- Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 23rd Annual General Meeting held on Monday, 30th September, 2024 at 11:30 A.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 23rd Annual General Meeting of the Equity Shareholders of **M/s SALASAR TECHNO ENGINEERING LIMITED** held on Monday, 30th September, 2024 at 11:30 A.M. through VC/OAVM in accordance with Circular Nos. 20/2020 dated May 5, 2020, read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), applicable provisions of the Act and the rules made thereunder and in accordance with the Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 , issued by the SEBI (collectively referred to as "Applicable Circulars").



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 AGM, using an electronic voting system on the dates referred to in the AGM Notice(remote e-voting) and
- ii. Process of e-voting at the AGM through electronic voting system (voting at the AGM through e-voting system) to the shareholders present at the AGM 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 AGM on the resolutions contained in the AGM 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 AGM through e-voting systems) is restricted to making a consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the AGM 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, 23rd September, 2024 were entitled to vote on the resolutions forming part of the Notice of the AGM.



6. Remote e-voting Process

- i. The remote e-voting period commenced from Friday, 27th September, 2024 at 09:00 a.m. and ended on Sunday, 29th September, 2024 at 5 p.m. 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, 23rd September, 2024 only were, entitled to vote on the proposed Resolutions (item no 1 to 4 as set out in the AGM Notice of the Company) by remote e-voting.
 - iii. At the end of the voting period on 29th September, 2024 at 05:00 p.m. the voting portal of the service provider was blocked forthwith.
7. At the AGM on held on 30th September, 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 Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM on all the resolutions as set out in the AGM notice, based on the reports generated by the CDSL, scrutinized on test check basis and relied upon by me as under:

Resolution 1: Ordinary Resolution

Adoption of the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2024 together with the reports of the Board of Directors and the Auditors thereon:

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

Mode of Voting	No. of members voted	No. of votes cast by them	% of votes in favour of votes polled
Remote e-voting	759	834462951	99.85
Voting in the AGM	0	0	0
Total	759	834462951	99.85



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

Mode of Voting	No. of members voted	No. of votes cast by them	% of votes in against of votes polled
Remote e-voting	17	1280088	00.15
Voting in the AGM	0	0	-
Total	17	1280088	00.15

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
-	-
-	-

Resolution 2: Ordinary Resolution

Appointment of a director in place of Mr. Shashank Agarwal (DIN: 00316141), who is liable to retire by rotation and being eligible, offers himself for re-appointment.

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

Mode of Voting	No. of members voted	No. of votes cast by them	of votes in favour of votes polled
Remote e-voting	736	832727312	99.64
Voting in the AGM	0	0	0
Total	736	832727312	99.64

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

Mode of Voting	No. of members voted	No. of votes cast by them	% of votes in against of votes polled
Remote e-voting	39	3000127	00.36
Voting in the AGM	-	-	-
Total	39	3000127	00.36



(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
-	-
-	-

Resolution 3: Special Resolution

Re-appointment of Ms. Garima Dhamija (DIN: 02155303) as an independent Director.

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

Mode of Voting	No. of members voted	No. of votes cast by them	of votes in favour of votes polled
Remote e-voting	729	834403497	99.84
Voting in the AGM	0	0	0
Total	729	834403497	99.84

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

Mode of Voting	No. of members voted	No. of votes cast by them	% of votes in against of votes polled
Remote e-voting	47	1339042	00.16
Voting in the AGM	-	-	-
Total	47	1339042	00.16

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
-	-
-	-



Resolution 4: Ordinary Resolution

Ratification of Remuneration Payable to the Cost Auditor.

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

Mode of Voting	No. of members voted	No. of votes cast by them	of votes in favour of votes polled
Remote e-voting	734	834406327	99.84
Voting in the AGM	0	0	0
Total	734	834406327	99.84

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

Mode of Voting	No. of members voted	No. of votes cast by them	% of votes in against of votes polled
Remote e-voting	41	1335712	00.16
Voting in the AGM	-	-	-
Total	41	1335712	00.16

(iii) Invalid Votes:

Total Number of members 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 AGM 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.



DEEPIKA MADHWAL & ASSOCIATES
PRACTICING COMPANY SECRETARY
Reg. Off. Address:-A-360, SURYA NAGAR, GHAZIABAD
UTTAR PRADESH-201011
Email Id:-madhwalassociates@gmail.com
Mobile No:-+91-9810819911

Thanking You
Deepika Madhwal & Associates
Practising Company Secretary



Deepika Gaur
Proprietor
Membership No. 31234
CP No. 14808

Date: 03/10/2024
Place: Ghaziabad
UDIN:- A031234F001369428

Witness: 1 Deepak Jainth (H.No.31, village-Barkha, Loni Gz.B -201102

Witness: 2 Abhishek Yadav (Gaur City, Noida - Sector-62.-201014)

SALASAR TECHNO ENGINEERING LIMITED

Date of the AGM/EGM	30-09-2024
Total number of shareholders on record date	470454
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:	160 12 148

Resolution 1 :To receive, consider and adopt : a. the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2024 together with the reports of the Board of Directors and the Auditors thereon, and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the report of the Auditors thereon;

Resolution required :(Ordinary / Special)	Ordinary 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	954848270	830698270	87.00	830698270	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	954848270	830698270	87.00	830698270	0	100.00	0.00
Public - Institutions	E-VOTING	111568035	2137300	1.92	2137300	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	111568035	2137300	1.92	2137300	0	100.00	0.00
Public-Non Institutions	E-VOTING	660353985	2907469	0.44	1627381	1280088	55.97	44.03
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	660353985	2907469	0.44	1627381	1280088	55.97	44.03
TOTAL		1726770290	835743039	48.40	834462951	1280088	99.85	0.15

Resolution 2 :To appoint a director in place of Mr. Shashank Agarwal (DIN: 00316141), who is liable to retire by rotation and being eligible, offers himself for re-appointment								
Resolution required :(Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	954848270	830698270	87.00	830698270	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	954848270	830698270	87.00	830698270	0	100.00	0.00
Public - Institutions	E-VOTING	111568035	2137300	1.92	427576	1709724	20.01	80.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	111568035	2137300	1.92	427576	1709724	20.01	79.99
Public-Non Institutions	E-VOTING	660353985	2891869	0.44	1601466	1290403	55.38	44.62
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	660353985	2891869	0.44	1601466	1290403	55.38	44.62
TOTAL		1726770290	835727439	48.40	832727312	3000127	99.64	0.36

Resolution 3 :Re-appointment of Ms. Garima Dhamija (DIN: 02155303) as an independent Director.

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	954848270	830698270	87.00	830698270	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	954848270	830698270	87.00	830698270	0	100.00	0.00
Public - Institutions	E-VOTING	111568035	2137300	1.92	2137300	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	111568035	2137300	1.92	2137300	0	100.00	0.00
Public-Non Institutions	E-VOTING	660353985	2906969	0.44	1567927	1339042	53.94	46.06
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	660353985	2906969	0.44	1567927	1339042	53.94	46.06
TOTAL		1726770290	835742539	48.40	834403497	1339042	99.84	0.16

Resolution 4 :Ratification of Remuneration Payable to the Cost Auditor								
Resolution required :(Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	954848270	830698270	87.00	830698270	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	954848270	830698270	87.00	830698270	0	100.00	0.00
Public - Institutions	E-VOTING	111568035	2137300	1.92	2137300	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	111568035	2137300	1.92	2137300	0	100.00	0.00
Public-Non Institutions	E-VOTING	660353985	2906469	0.44	1570757	1335712	54.04	45.96
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	660353985	2906469	0.44	1570757	1335712	54.04	45.96
TOTAL		1726770290	835742039	48.40	834406327	1335712	99.84	0.16