

30th September, 2025

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 24th ANNUAL GENERAL MEETING HELD ON 27th SEPTEMBER, 2025

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 24th Annual General Meeting (AGM) of Salasar Techno Engineering Limited ("the Company") held on Saturday, September 27, 2025. 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: 2025.09.30
18:09:23 +05'30'

Mohit Kumar Goel
Company Secretary & Compliance Officer

CIN No. - L23201UP2001PLC209751



Corporate Office: - A-301-320, 3rd Floor, Tower-A, Plot No.8, Block-B, Sec-62, Noida U.P. 201309

Regd. Off. & Unit 1: - Khasra 265, 281-288, Parsaun-Dasna, Jindal Nagar, Distt. Hapur- U.P. 201015

Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.-245304

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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

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

24TH Annual General Meeting of the Shareholders of

SALASAR TECHNO ENGINEERING LIMITED

Khasra No. 265, 281-288, Parsaun -Dasna,

Jindal Nagar, Distt. Hapur- 201015

Subject:- Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 24TH Annual General Meeting held on Saturday, September 27, 2025 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 24TH Annual General Meeting of the Equity Shareholders of **M/s SALASAR TECHNO ENGINEERING LIMITED** held on Saturday, September 27, 2025 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, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 9/2024 dated September 19, 2024 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".



DEEPIKA MADHWAL & ASSOCIATES

PRACTICING COMPANY SECRETARY

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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 Bigshare Services Private Limited (Bigshare), 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 Bigshare for my verification.

5. Cut-off Date

The Shareholders of the Company holding shares as on the Cut-Off date on Saturday, September 20, 2025 were entitled to vote on the resolutions forming part of the Notice of the AGM.



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6. Remote e-voting Process

- i. The remote e-voting period commenced from Wednesday, September 24, 2025 at 09:00 A.M. and ended on Friday, September 26, 2025 at 05:00 P.M. on the designated website URL: <https://ivote.bigshareonline.com> via e-voting facility of Bigshare.
 - ii. The Members whose names appear in the Register of Members/List of Beneficial Owners as on Saturday, 20th September, 2025 only were, entitled to vote on the proposed Resolutions (item no 1 to 6 as set out in the AGM Notice of the Company) by remote e-voting.
 - iii. At the end of the voting period on Friday, September 26, 2025 at 05:00 P.M. the voting portal of the service provider was blocked forthwith.
7. At the AGM on held on 27th September, 2025 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 Bigshare, 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, 2025 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	509	813000490	99.99
Voting in the AGM	0	0	0
Total	509	813000490	99



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(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	41676	00.01
Voting in the AGM	0	0	-
Total	17	41676	00.01

(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. Shalabh Agarwal (DIN: 00316155), 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	486	201455610	99.97
Voting in the AGM	0	0	0
Total	486	201455610	99.97

(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	33	63056	00.03
Voting in the AGM	-	-	-
Total	33	63056	00.03



(iii) Invalid Votes:

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

Resolution 3: Ordinary Resolution

Re-appointment of M/s VAPS & Company, Chartered Accountants (FRN: 003612N), as Statutory Auditors:-

(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	493	812988373	99.99
Voting in the AGM	0	0	0
Total	493	812988373	99.99

(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	30	59338	00.01
Voting in the AGM	-	-	-
Total	30	59338	00.01

(iii) Invalid Votes:

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



Resolution 4: Special Resolution

Approval for Continuation Beyond 70 Years of Age and Appointment of Mr. Alok Kumar (DIN: 01474484) as Whole-Time Director of the Company: -

(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	468	614755753	99.97
Voting in the AGM	0	0	0
Total	468	614755753	99.97

(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	51	170592	00.03
Voting in the AGM	-	-	-
Total	51	170592	00.03

(iii) Invalid Votes:

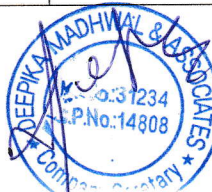
Total Number of members whose votes were declared invalid	Total number of votes cast by them
-	-
-	-

Resolution 5: Ordinary Resolution

Appointment of M/s Deepika Madhwal & Associates, Company Secretaries as Secretarial Auditor of the Company:-

(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	503	812975864	99.99
Voting in the AGM	0	0	0
Total	503	812975864	99.99



(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	21	71637	00.01
Voting in the AGM	-	-	-
Total	21	71637	00.01

(iii) Invalid Votes:

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

Resolution 6: Ordinary Resolution

Ratification of Remuneration of Cost Auditors for the financial year 2025-26:-

(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	500	812974182	99.99
Voting in the AGM	0	0	0
Total	500	812974182	99.99

(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	23	72617	00.01
Voting in the AGM	-	-	-
Total	23	72617	00.01



(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 6 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.

Thanking You

Deepika Madhwal & Associates
Practising Company Secretary

Deepika Gaur
Proprietor

Membership No. 31234
CP No. 14808



Date: 30/09/2025

Place: Ghaziabad

UDIN:- A031234G001378107

WITNESS:-

1) Archit Agarwal

2) Deepika Gaur

(Handwritten signatures of Archit Agarwal and Deepika Gaur)

SALASAR TECHNO ENGINEERING LIMITED_NEW FV RS.1

Date of the AGM/EGM	27-09-2025
Total number of shareholders on record date	526403
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:	123 9 114
Resolution 1 :Adoption of Audited Financial Statements for the financial year ended March 31, 2025 (Standalone & Consolidated)	
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	839651521	809651521	96.43	809651521	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	839651521	809651521	96.43	809651521	0	100.00	0.00
Public - Institutions	E-VOTING	56216733	2506133	4.46	2506133	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	56216733	2506133	4.46	2506133	0	100.00	0.00
Public-Non Institutions	E-VOTING	830902036	884512	0.11	842836	41676	95.29	4.71
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	830902036	884512	0.11	842836	41676	95.29	4.71
TOTAL		1726770290	813042166	47.08	813000490	41676	99.99	0.01

Resolution 2 :Appointment of Mr. Shalabh Agarwal as a director, liable to retire by rotation- To appoint a director in place of Mr. Shalabh Agarwal (DIN: 00316155), who retires by rotation and being eligible, seeks 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 (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	839651521	198121521	23.60	198121521	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	839651521	198121521	23.60	198121521	0	100.00	0.00
Public - Institutions	E-VOTING	56216733	2506133	4.46	2506133	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	56216733	2506133	4.46	2506133	0	100.00	0.00
Public-Non Institutions	E-VOTING	830902036	891012	0.11	827956	63056	92.92	7.08
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	830902036	891012	0.11	827956	63056	92.92	7.08
TOTAL		1726770290	201518666	11.67	201455610	63056	99.97	0.03

Resolution 3 :Re-appointment of M/s VAPS & Company, Chartered Accountants (FRN: 003612N), as Statutory Auditors (Second Term of 5 years)

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	839651521	809651521	96.43	809651521	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	839651521	809651521	96.43	809651521	0	100.00	0.00
Public - Institutions	E-VOTING	56216733	2506133	4.46	2506133	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	56216733	2506133	4.46	2506133	0	100.00	0.00
Public-Non Institutions	E-VOTING	830902036	890057	0.11	830719	59338	93.33	6.67
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	830902036	890057	0.11	830719	59338	93.33	6.67
TOTAL		1726770290	813047711	47.08	812988373	59338	99.99	0.01

Resolution 4 :Approval for Continuation Beyond 70 Years of Age and Appointment of Mr. Alok Kumar (DIN: 01474484) as Whole-Time Director 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	839651521	611530000	72.83	611530000	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	839651521	611530000	72.83	611530000	0	100.00	0.00
Public - Institutions	E-VOTING	56216733	2506133	4.46	2506133	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	56216733	2506133	4.46	2506133	0	100.00	0.00
Public-Non Institutions	E-VOTING	830902036	890212	0.11	719620	170592	80.84	19.16
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	830902036	890212	0.11	719620	170592	80.84	19.16
TOTAL		1726770290	614926345	35.61	614755753	170592	99.97	0.03

Resolution 5 :Appointment of M/s Deepika Madhwal & Associates, Company Secretaries as Secretarial Auditor of the Company								
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	839651521	809651521	96.43	809651521	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	839651521	809651521	96.43	809651521	0	100.00	0.00
Public - Institutions	E-VOTING	56216733	2506133	4.46	2506133	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	56216733	2506133	4.46	2506133	0	100.00	0.00
Public-Non Institutions	E-VOTING	830902036	889847	0.11	818210	71637	91.95	8.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	830902036	889847	0.11	818210	71637	91.95	8.05
TOTAL		1726770290	813047501	47.08	812975864	71637	99.99	0.01

Resolution 6 :Ratification of Remuneration of Cost Auditors for the financial year 2025-26.								
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	839651521	809651521	96.43	809651521	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	839651521	809651521	96.43	809651521	0	100.00	0.00
Public - Institutions	E-VOTING	56216733	2506133	4.46	2506133	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	56216733	2506133	4.46	2506133	0	100.00	0.00
Public-Non Institutions	E-VOTING	830902036	889145	0.11	816528	72617	91.83	8.17
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	830902036	889145	0.11	816528	72617	91.83	8.17
TOTAL		1726770290	813046799	47.08	812974182	72617	99.99	0.01