

January 25, 2024

The Manager,
Listing department,
National Stock Exchange of India Limited
'Exchange Plaza', C- 1 Block G, Bandra Kurla
complex, Bandra (East) Mumbai – 400051

The Secretary
Corporate Relationship Department,
BSE Limited
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400 001

Symbol – SALASAR**Scrip Code: 540642**

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on Thursday, January 25, 2024

In terms of Regulation 30 read with Schedule III 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 on today i.e. Thursday, January 25, 2024, at the Company's Unit -1 office situated at Khasra No. 265, 281-288, Parsaun Dasna, Jindal Nagar, Distt. Hapur-201015 *inter-alia* considered and approved the following businesses:

1. FUND RAISING OF Rs. 8,064 Mn

To accelerate the business growth further and to augment the long-term financial resources of the Company, fund raising by issuing the following securities, subject to approval of shareholders and other regulatory authorities, as may be applicable in accordance with the provisions of Section 42 and Section 62(1)(c) of the Companies Act, 2013, as amended ("Act") read with Companies (Prospectus and Allotment of Securities) Rules, 2014, and Companies (Share Capital and Debentures) Rules, 2014 as amended ("Rules"), Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and other applicable laws, regulations, guidelines and rules;

- a. by way of creating, issuing and allotting up to 3,90,00,000 (Three Crores and Ninety Lakhs Only) Equity Share having face value of Re.1/- each, to the persons belonging to 'Non-Promoter, Public Category', as detailed in Annexure-I, on preferential basis, at an issue price higher than the floor price determined in accordance with the provision of Chapter V of SEBI ICDR Regulations, payable in cash for aggregating amount of up to Rs. 2,808/- Mn.
- b. by way of creating, issuing and allotting up to 7,30,00,000 (Seven Crores and Thirty Lakhs only) Fully convertible warrants convertible into equivalent number of fully paid up equity share of the Company having face value of Re. 1/- (Rupee One Only), to the persons belonging to "Promoter" and "Non-Promoter, Public Category", as detailed in Annexure-II, on preferential basis, at an issue price higher than the floor price determined in accordance with the provision of Chapter V of SEBI ICDR Regulations, payable in cash for aggregating amount of up to Rs. 5,256/- Mn.

The proposed allottees of equity shares and warrants proposed to be issued on preferential to the persons belonging to "Promoter" and "Non-Promoter, Public Category" shall also be entitled of 4 fully paid up bonus shares for each equity share and warrants so issued, in the ratio of 4:1, as the issue price for the preferential allotment has been determined before the corporate action and the record date (already fixed for bonus issue i.e. Thursday, February 1, 2024).

CIN No. - L23201DL2001PLC174076



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Unit 2- Khasra 1184, 1185, Khera, Pilkuwa, Tehsil Dhaulana, Distt. Hapur-245304

Unit 3- Khasra 686/6, Khera, Pilkuwa, Tehsil Dhaulana, Distt. Hapur-245304
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*Disclosure with respect to the Preferential Issue under Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure III** to this letter.*

2. INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY

to increase the Authorised Share Capital of the Company from Rs. 175,00,00,000 (Rupees One Hundred and Seventy-Five Crores Only) divided into 175,00,00,000 (One Hundred and Seventy-Five Crores Only) Equity Shares of Re. 1/- each to Rs. 225,00,00,000 (Rupees Two Hundred and Twenty-Five Crores Only) divided into 225,00,00,000 (Two Hundred and Twenty-Five Crores Only) Equity Shares of Re. 1/- each and consequent amendment in the Capital Clause (Clause V) of Memorandum of Association of the Company, subject to members' approval.

3. MEMBERS' APPROVAL IN EXTRA-ORDINARY GENERAL MEETING

decided to seek requisite approval of the shareholders of the Company by calling an Extraordinary General Meeting ("EGM") to be held on Monday, February 19, 2024 and approved draft notice of the EGM and authorized Director/ KMP to issue the same to the concerned, appointment of Scrutinizer and matters related thereto. The notice of the said EGM will be sent separately to the Stock Exchange(s) and to the Members of the Company and will also be available on the Company's website at www.salasartechno.com and on the website of the stock exchange(s) i.e. i.e. National Stock Exchange of India Limited and BSE Limited, in due course.

The Board Meeting commenced at 11:30 A.M. and concluded at 01:50 P.M.

You are requested to take the above information on record and oblige.

Thanking you,

Yours Faithfully,

for SALASAR TECHNO ENGINEERING LIMITED

Alok Kumar
Managing Director
DIN: 01474484

Encl: as above

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ANNEXURE I
THE NAMES OF THE PROPOSED ALLOTTEES OF EQUITY SHARES TO THE NON-PROMOTER, PUBLIC CATEGORY, TO BE ALLOTTED ON PREFERENTIAL BASIS:

S. No.	Name(s) of the Proposed Allottees	Equity Shares to be allotted on Preferential basis Maximum Quantity for the respective allottee	Total Equity to be allotted after considering the Bonus entitlement in the ratio of 4:1
1	North Star Opportunities Fund	1,02,75,000	5,13,75,000
2	Intuitive Alpha Investment Fund	15,00,000	75,00,000
3	Virat Services LLP	10,00,000	50,00,000
4	Prajal Bhandari	12,00,000	60,00,000
5	NAV Capital VCC-NAV Capital Emerging Star Fund	10,00,000	50,00,000
6	Tano Investment Opportunities Fund	10,00,000	50,00,000
7	Mariko Consultants Private Limited	10,00,000	50,00,000
8	Morde Foods Private Limited	7,50,000	37,50,000
9	Mansi Parag Shah	7,00,000	35,00,000
10	Natasha Singla	7,00,000	35,00,000
11	XCAP Investments Private Limited	5,00,000	25,00,000
12	Ravi Agarwal	5,00,000	25,00,000
13	Sneha Bhandari	6,00,000	30,00,000
14	Reena Karwa	5,00,000	25,00,000
15	Nexta Enterprises LLP	5,00,000	25,00,000
16	Madan Mohan HUF	5,00,000	25,00,000
17	Vijay Kumar Singla HUF	5,00,000	25,00,000
18	Mithan Lal and Sons HUF	5,00,000	25,00,000
19	Mithan Lal Sinkla	5,00,000	25,00,000
20	Silpa Bansal	5,00,000	25,00,000
21	Monesh Israni	4,00,000	20,00,000
22	Viney Equity Market LLP	4,00,000	20,00,000
23	Harish Kumar Sharma	3,75,000	18,75,000
24	Kushaal Saraf	3,70,000	18,50,000
25	Snehil Saraf	3,70,000	18,50,000
26	Srinavas Murthy	3,00,000	15,00,000
27	Jandhyala Srinivas Murthy	3,00,000	15,00,000
28	Kusum Bansal	3,00,000	15,00,000
29	Rakesh Rosan Dalmia	3,00,000	15,00,000
30	Vaasu Garg	3,00,000	15,00,000
31	Vrinda Garg	3,00,000	15,00,000
32	Moheet Vinodkumar Agrawal	2,50,000	12,50,000
33	Ganesh Das Gupta	2,50,000	12,50,000
34	Rakesh Garg	2,50,000	12,50,000

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35	Satvinder Kaur	2,00,000	10,00,000
36	Vardhman Jain	2,00,000	10,00,000
37	Lalit Kabra	2,00,000	10,00,000
38	A Prathap Reddy	2,00,000	10,00,000
39	Padigree Advisory pvt. Ltd.	2,00,000	10,00,000
40	Viraf Kaikhushroo Chinoy	2,00,000	10,00,000
41	Sangeeta Venkatraman	2,00,000	10,00,000
42	Bijal Pritesh Vora	2,00,000	10,00,000
43	Madhushree Enterprises Private Limited	2,00,000	10,00,000
44	RDHL Marketing Pvt Ltd	2,00,000	10,00,000
45	Uttamjit Singh Sabharwal	1,50,000	7,50,000
46	Pankaj Kumar Gupta	2,81,778	14,08,890
47	Abhishek Agarwala	1,40,000	7,00,000
48	Rajiv Jitendra Parekh	1,10,000	5,50,000
49	Manju Sharma	1,00,000	5,00,000
50	Anant Pal Singh	1,00,000	5,00,000
51	Vivek bhauka	1,00,000	5,00,000
52	Ritee Prithviraj Jain	1,00,000	5,00,000
53	Amritlal A Mehta	1,00,000	5,00,000
54	Brij Mohan Gupta HUF	1,00,000	5,00,000
55	Sumit Gupta HUF	1,00,000	5,00,000
56	Sarwan Kumar Gupta	1,00,000	5,00,000
57	Pravina Gupta	1,00,000	5,00,000
58	Chandni Badhwar	1,00,000	5,00,000
59	Subbarami Reddy Oruganti	1,00,000	5,00,000
60	Srinivas Reddy	1,00,000	5,00,000
61	Sunil Agarwal	1,00,000	5,00,000
62	Hari Narayan Rathi	1,00,000	5,00,000
63	Keshav Parval	1,00,000	5,00,000
64	Basant Kumar Bafna	1,00,000	5,00,000
65	Haresh Somalal Vyas	1,00,000	5,00,000
66	Lata Sharad Shah	1,00,000	5,00,000
67	Gautam Bihari Lal Patel	1,00,000	5,00,000
68	Ranjeet Chuni Lal	1,00,000	5,00,000
69	N Ravichandran	1,00,000	5,00,000
70	Pratik Hasmukh Shah	1,00,000	5,00,000
71	Sambhavi Sinha	1,00,000	5,00,000
72	Ajit Hirji Dedhia	1,00,000	5,00,000
73	Feroz Farms and Holdings Private Limited	1,00,000	5,00,000
74	NPRS Financial Services Private Limited	1,00,000	5,00,000
75	Kshma Jaswant Shah	1,00,000	5,00,000
76	Piyush Bhupendra Gala	1,00,000	5,00,000
77	Kunal Kailash Parekh	1,00,000	5,00,000
78	Navin Mahavirprasad Dalmia	1,00,000	5,00,000
79	Karan Sanghvi	1,00,000	5,00,000

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80	Santosh Dhondu Satam	1,00,000	5,00,000
81	Bharti Garg	2,00,000	10,00,000
82	Kapil Gupta	1,00,000	5,00,000
83	Kanhaiyalal Rathi	1,00,000	5,00,000
84	Leela Vinod Nawandhar	1,00,000	5,00,000
85	Prakaash S Shah HUF	1,00,000	5,00,000
86	Mehul M Gandhi	1,00,000	5,00,000
87	Sonali Sanklecha	1,00,000	5,00,000
88	Narendra Parasmal Burad	1,00,000	5,00,000
89	NVS Corporate Consultancy Services Pvt. Ltd.	1,00,000	5,00,000
90	Sandeep Mittal	1,00,000	5,00,000
91	Vivek Mahavir Jain	1,00,000	5,00,000
92	Vizvasa Investment & Holding Pvt Ltd	1,00,000	5,00,000
93	Manoj Budhia HUF	1,00,000	5,00,000
94	Growfast Securities & Credit Pvt. Ltd	1,00,000	5,00,000
95	Monika Choudhary	1,00,000	5,00,000
96	Surinder Kaur	1,00,000	5,00,000
97	Vikram Narang	1,00,000	5,00,000
98	Vikash Gupta	1,00,000	5,00,000
99	Sveltetech Technologies Private Limited	1,00,000	5,00,000
100	Abhinav Gupta	1,00,000	5,00,000
101	Avinash Agarwal	75,000	3,75,000
102	Amrita Agarwal	75,000	3,75,000
103	Vinit Gupta HUF	75,000	3,75,000
104	Ruchi Gupta	75,000	3,75,000
105	Umesh C Chhazzed	75,000	3,75,000
106	Rohit A Boda	75,000	3,75,000
107	Hiren Bhatia	75,000	3,75,000
108	Kishore Kewalram	75,000	3,75,000
109	Crowe Boda and Company Private Limited	75,000	3,75,000
110	Kavita A Boda	75,000	3,75,000
111	Payal A Boda	75,000	3,75,000
112	Kaushik Soni	75,000	3,75,000
113	Raj Kumar Gupta	72,000	3,60,000
114	Surendra S Peety	69,000	3,45,000
115	Sunil Kumar Goel	50,000	2,50,000
116	Ashok Kumar Bansal	50,000	2,50,000
117	Sudhir Kumar Bansal	50,000	2,50,000
118	Sumeet Kumar Jain	50,000	2,50,000
119	Sumit Jain	50,000	2,50,000
120	Saraansh Bansal	50,000	2,50,000
121	Ramesh Shriniwas Heda	50,000	2,50,000
122	Prasad Taparia	50,000	2,50,000
123	Mohammed Mohiuddin Hamid	50,000	2,50,000
124	Akash Tapadia	50,000	2,50,000

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125	Manju Asawa	50,000	2,50,000
126	Girish Jaju	50,000	2,50,000
127	Minni Kansal	50,000	2,50,000
128	Veena Garg	50,000	2,50,000
129	Rahul Kumar Sharma	25,000	1,25,000
130	Manish Jain	25,000	1,25,000
131	Sandeep Jain	25,000	1,25,000
132	Ashima Mahendru Singla	20,000	1,00,000
133	Sanjay Jhaver H	14,000	70,000
134	Raja Mimani	14,000	70,000
135	Anand Mundhra	14,000	70,000
136	Jaideep Singh Rathore	14,000	70,000
137	Raj Bansal	14,000	70,000
138	J B Boda Insurance Surveyors and Loss Assessors Private Limited	75,000	3,75,000
139	Shree Shyam Investments	3,47,222	17,36,110
	Total	3,90,00,000	19,50,00,000

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ANNEXURE II
THE NAMES OF THE PROPOSED ALLOTTEES OF WARRANTS, TO BE ALLOTTED ON PREFERENTIAL BASIS:

Sl. No.	Name(s) of the Proposed Allottees	Warrants to be allotted on Preferential basis Maximum Quantity for the respective allottee	Total Equity to be allotted after considering the Bonus entitlement in the ratio of 4:1
A.	Promoters :		
1	Shashank Agarwal	75,00,000	3,75,00,000
2	Shalabh Agarwal	75,00,000	3,75,00,000
3	Raghav Agarwal	1,00,00,000	5,00,00,000
4.	Bharat Agarwal	1,00,00,000	5,00,00,000
Total (A)		3,50,00,000	17,50,00,000
B.	Non- Promoters, Public		
1	Coeus Global Opportunities Fund	1,25,00,000	6,25,00,000
2	Vespara Fund Limited	1,00,00,000	5,00,00,000
3	Elara India Opportunities Fund	1,00,00,000	5,00,00,000
4	Rohit Pandey	20,00,000	1,00,00,000
5	Narayan Industry Global Limited	18,00,000	90,00,000
6	Pankaj Kumar Gupta	4,00,000	20,00,000
7	Sunil Goel HUF	3,00,000	15,00,000
8	Chaitanya Goel	2,44,000	12,20,000
9	Shradha Goel	2,00,000	10,00,000
10	Bina Agarwal	2,00,000	10,00,000
11	Seema Goel	2,00,000	10,00,000
12	Amanveer Singh	1,00,000	5,00,000
13	Bhyani Jaydip Kumar	21,000	1,05,000
14	Bhayani Ruchitaben Dharmeshbhai	21,000	1,05,000
15	Bhayani Dharmesh Thakarshibhai	14,000	70,000
Total (B)		3,80,00,000	19,00,00,000
Total (A+B)		7,30,00,000	36,50,00,000

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ANNEXURE III

THE DETAILS AS REQUIRED UNDER REGULATION 30 OF SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023 ARE AS UNDER:

EQUITY SHARES ON PREFERENTIAL BASIS

S. No.	Particulars	Disclosures
1	Type of securities proposed to be Issued	Equity Shares
2	Type of issuance	Preferential Allotment
3	Total number of securities proposed to be issued or total amount for which the securities will be issued	Up to 3,90,00,000 Equity Shares of face value of Re. 1/- each to persons belonging to "Non-Promoter, Public Category" at an issue price higher than the floor price determined in accordance with the provision of SEBI ICDR Regulations, payable in cash aggregating amount of up to Rs. 2,808/- Mn, allottees shall also be entitled of 4 fully paid-up bonus shares for each equity share so issued, in the ratio of 4:1, as the issue price for the preferential allotment has been determined before the bonus-corporate action.
In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):		
4	Name and number of the Investor(s)	As per the list attached as Annexure-I
5	Issue price	Rupees Seventy-Two per Equity Share
6	post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Not Applicable
7	in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable
8	Nature of Consideration	Cash

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WARRANTS ON PREFERENTIAL BASIS

S. No.	Particulars	Disclosures
1	Type of securities proposed to be Issued	Fully Convertible Warrants ('Warrants')
2	Type of issuance	Preferential Allotment
3	Total number of securities proposed to be issued or total amount for which the securities will be issued	Up to 7,30,00,000 Fully Convertible Warrants convertible into equal number of Equity Shares of face value of Re. 1/- each, to persons belonging to "Promoter and Non-Promoter, Public Category" at an issue price higher than the floor price determined in accordance with the provision of SEBI ICDR Regulations, payable in cash aggregating amount of up to Rs. 5,256/- Mn, allottees of these warrants shall also be entitled for 5 fully paid-up Equity Shares, upon conversion, after paying the remaining 75% of the issue price, for adjusting the benefits of bonus shares in the ratio of 4:1, as the issue price for the preferential allotment has been determined before the bonus-corporate action.
In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):		
4	Name and number of the Investor(s)	As per the list attached as Annexure-II
5	Issue price	Rupees Seventy-Two per Warrant
6	post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Not Applicable
7	in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Upto 7,30,00,000 warrants convertible into Equal number of Equity Shares of the face value of Re. 1/- each at an issue price higher than the floor price determined in accordance with the provision of SEBI ICDR Regulations, within a maximum period of 18 months from the date of allotment of such Warrants.
8	Nature of Consideration	Cash

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