

Date: June 09, 2026

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: Submission of Voting Results & Scrutiniser Report of NCLT Convened Meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company held on Friday, June 05, 2026.

Dear Sir/Madam,

Please be informed that the NCLT Convened Meeting of Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company was held on Friday, June 05, 2026 through Video Conferencing/Other Audio-Visual Means ('VC/OAVM'), pursuant to the directions of the Hon'ble National Company Law Tribunal, Allahabad Bench ("NCLT"), vide its order dated April 06, 2026, to consider and approve the proposed Scheme of Amalgamation of Hill View Infrabuild Limited with Salasar Techno Engineering Limited.

The details of the meetings are mentioned below:

Sr. No.	Name of Meeting	Meeting Commencement Time	Meeting End Time
1.	Meeting of Equity Shareholders	12:00 p.m.	12:40 p.m.
2.	Meeting of Secured Creditors	03:00 p.m.	03:12 p.m.
3.	Meeting of Unsecured Creditors	04:00 p.m.	04:15 p.m.

In this regard, please find enclosed herewith, the following:

- Voting results** of the NCLT Convened Meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors as required under Regulation 44 and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as **Annexure-I**.
- Consolidated Scrutiniser reports** of Mr. Sumit Agrawal, Chartered Accountants, Scrutinizer of the meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors, submitted pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, marked as **Annexure-II**.

CIN No. - L23201UP2001PLC209751



Corporate Office: - A-301-320, 3rd Floor, Tower-A, Noida One, 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

Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.- 245304
www.salasartechno.com



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+91 9368883592

+91 7417971568



towers@salasartechno.com
marketing@salasartechno.com

The resolutions as specified in the Notice of the meeting have been passed by the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company 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

You are requested to kindly take the same on record.

Yours faithfully,

For Salasar Techno Engineering Limited

SHASHANK Digitally signed by
SHASHANK AGARWAL
AGARWAL Date: 2026.06.09
21:17:52 +05'30'

Shashank Agarwal
Managing Director
DIN: 00316141

CIN No. - L23201UP2001PLC209751



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SALASAR TECHNO ENGINEERING LIMITED								
Date of the AGM/EGM		05-06-2026						
Total number of shareholders on record date		483301						
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:		177 10 167						
Resolution 1 :To consider and approve the proposed Scheme of Amalgamation of Hill View Infrabuild Limited with Salasar Techno Engineering Limited.								
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	825651296	792371296	95.97	792371296	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	825651296	792371296	95.97	792371296	0	100.00	0.00
Public - Institutions	E-VOTING	90239271	2340956	2.59	257519	2083437	11.00	89.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	90239271	2340956	2.59	257519	2083437	11.00	89.00
Public-Non Institutions	E-VOTING	832059723	830611	0.10	723152	107459	87.06	12.94
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	832059723	830611	0.10	723152	107459	87.06	12.94
TOTAL		1747950290	795542863	45.51	793351967	2190896	99.72	0.28

Voting Results of the NCLT Convened Meeting of Secured Creditors

Date of the NCLT Convened Meeting of Secured Creditors	Friday, June 05, 2026
Total number of Secured Creditors on record date i.e., Wednesday, 31st December, 2025	7

Resolution required	Requisite majority
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Note: The said resolution has been passed with requisite majority as provided under Sections 230 & 232 of the Companies Act, 2013 and other applicable provisions.

Agenda:

To consider and approve the proposed Scheme of Amalgamation of Hill View Infrabuild Limited with Salasar Techno Engineering Limited.

Particulars	Number of Secured Creditors	Value of the Secured Creditors (Rs. Lakh)	%
Total Secured Creditors entitled to vote (as on cut-off date)	7	34,829.56	--
Total Secured Creditors who participated in e-voting (Remote + at Meeting)	6	34,715.87	--
Votes cast in FAVOUR of the Resolution	6	34,715.87	100%
Votes cast AGAINST the Resolution	Nil	Nil	Nil
Invalid / Abstained Votes	Nil	Nil	Nil

Voting Results of the NCLT Convened Meeting of Unsecured Creditors

Date of the NCLT Convened Meeting of Unsecured Creditors	Friday, June 05, 2026
Total number of Unsecured Creditors on record date i.e., Wednesday, 31st December, 2025	902

Resolution required	Requisite majority
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Note: The said resolution has been passed with requisite majority as provided under Sections 230 & 232 of the Companies Act, 2013 and other applicable provisions.

Agenda:

To consider and approve the proposed Scheme of Amalgamation of Hill View Infrabuild Limited with Salasar Techno Engineering Limited.

Particulars	Number of Unsecured Creditors	Value of the Unsecured Creditors (Rs. Lakh)	%
Total Unsecured Creditors entitled to vote (as on cut-off date)	902	59,183.15	--
Total Unsecured Creditors who participated in e-voting (Remote + at Meeting)	48	51943.54	--
Votes cast in FAVOUR of the Resolution	48	51943.54	100%
Votes cast AGAINST the Resolution	Nil	Nil	Nil
Invalid / Abstained Votes	Nil	Nil	Nil

FORM NO. MGT - 13
REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and the Order dated 06th April, 2026 passed by the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj]

To,

Shri Udai Chandani, Advocate

The Chairperson appointed by the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj, for meeting of the Equity Shareholders of Salasar Techno Engineering Limited pursuant to Company Application No. CA(CAA) No.6/ALD/2026, Order dated 06th April, 2026.

Sub: Consolidated Scrutinizer's Report on the voting made through e-voting system in the meeting of Equity Shareholders of Salasar Techno Engineering Limited as well as through remote e-voting process before the meeting

Dear Sir,

I, Sumit Agrawal, Membership No. 405377, Partner, M/s Sumit K.B. Agrawal & Co., Chartered Accountants, 6/7, Chak, Zero Road, Prayagraj, appointed as the Scrutinizer by the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj vide its Order dated 06th April, 2026, for the purpose of scrutinizing the voting process (remote e-voting and e-voting during the Meeting) conducted at the Meeting of the Equity Shareholders of Salasar Techno Engineering Limited ("Transferee Company"), held on Friday, 05th June, 2026 at 12:00 Noon. (IST) through Video Conferencing (VC), in the matter of the Scheme of Amalgamation of Hill View Infrabuild Limited with Salasar Techno Engineering Limited (the Scheme of Amalgamation/the Scheme) and other connected matter, if any, hereby submit my report as under:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and directions issued by the Hon'ble National Company Law Tribunal, Allahabad bench, relating to voting at the Meeting on the resolution contained in the aforesaid Notice of the Meeting of the Equity Shareholders of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting and e-voting done at the meeting is done in a fair and transparent manner and to make a Scrutinizer's Report on the votes cast "In Favour" or "Against", on the resolution.

1. The Meeting of the equity shareholders of Salasar Techno Engineering Limited was convened on Friday, 05th June, 2026 at 12:00 Noon. (IST) through Video Conferencing (VC), pursuant to and in compliance with the Order dated 06th April, 2026 ("NCLT Order") passed by the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj ("NCLT") in Company Application No. CA (CAA) No.6/ALD/2026.



2. The equity shareholders of the Company were given the facility to vote on the Resolution (as set out in the Notice of the Meeting) for approval of the Scheme by casting their votes through:

(a) Remote e-voting: Central Depository Services (India) Limited (CDSL) was engaged as the e-voting agency. Remote e-voting was available from Monday, 01st June, 2026 at 09:00 A.M. (IST) to Thursday, 04th June, 2026 at 05:00 P.M. (IST).

(b) E-voting during the Meeting: The e-voting facility during the Meeting was made available to those equity shareholders who had not cast their vote through remote e-voting. The facility was available for 15 minutes after conclusion of discussion on the Resolution.

3. The cut-off date for determining the equity shareholders entitled to vote on the Resolution was Friday, 29th May, 2026.

4. The EVSN (Electronic Voting Sequence Number) allotted for the Meeting by CDSL was **260430006**. The remote e-voting and e-voting during the Meeting were conducted through CDSL's e-voting platform.

5. As confirmed by Shri Mohit Kumar Goel, Company Secretary & Compliance officer, total 177 (One hundred seventy seven) shareholders joined the meeting virtually. Hence, the quorum was present and the meeting was opened for e-voting at the venue at 12:40 p.m..

6. Upon conclusion of e-voting at the Meeting, I unblocked the votes casted through remote e-voting in the presence of Mr. Rishabh Singh and Mr. Saurabh Agrawal (witnesses), not in the employment of the Company.

7. The result of remote e-voting and e-voting during the Meeting on the following Resolution is as under:

"Resolved that pursuant to the provisions of Sections 230 & 232 and other relevant provisions of the Companies Act, 2013, as may be applicable, the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, the National Company Law Tribunal Rules, 2016, together with Section 2(1B) and other relevant provisions of the Income Tax Act, 1961, and other applicable provisions, if any, and subject to the approval of the Hon'ble National Company Law Tribunal and other Appropriate Authority, if any, consent of the meeting be and is hereby accorded for the proposed Amalgamation of Hill View Infrabuild Limited (the Transferor Company) with Salasar Techno Engineering Limited (the Transferee Company) on going-concern basis.

"Resolved further that the Report on Valuation of Shares & Share Exchange Ratio issued by Ms. Mallika Goel, Registered Valuer in respect of Securities or Financial Assets, registered with the Insolvency and Bankruptcy Board of India (IBBI) vide Registration No. IBBI/RV/11/2022/14784; and Fairness Opinion Report on the Report on Valuation of Shares & Share Exchange Ratio issued by D & A Financial Services Private Limited, a SEBI Registered



Category 1 Merchant Banker, placed before the meeting, be and are hereby received, considered and taken on record."

"Resolved further that the Share Exchange Ratio as recommended by the IBBI Registered Valuer for the proposed Scheme of Amalgamation, being fair and reasonable to the Shareholders and other stakeholders of both the Companies, be and is hereby considered, accepted and approved."

"Resolved further that the salient features/terms and conditions of the proposed Scheme of Amalgamation which, inter-alia, include the following:

1.1 All assets and liabilities including Income Tax and all other statutory liabilities, if any, of the Transferor Company will be transferred to and vest in the Transferee Company as a going concern.

1.2 All the employees of the Transferor Company in service on the Effective Date, shall become employees of the Transferee Company on such date without any break or interruption in their service and upon terms and conditions not less favourable than those applicable to them in the Transferor Company on the Effective Date.

1.3 Consideration for Amalgamation will be as follows:

1.3.1 The Transferee Company-Salasar Techno Engineering Limited will issue 2,87,430 (two lakh eighty seven thousand four hundred and thirty) New Equity Shares of ₹1 each, credited as fully paid-up, to the Equity Shareholders of the Transferor Company for every 100 (one hundred) Equity Shares of ₹10 each held in the Transferor Company-Hill View Infrabuild Limited.

1.3.2 Further, the Transferee Company will issue 8,358 (eight thousand three hundred and fifty-eight) (5%) Non-cumulative Compulsorily Redeemable Preference Shares (CRPS) of ₹10 each, credited as fully paid-up, to the Equity Shareholders of the Transferor Company for every 100 (one hundred) Equity Shares of ₹10 each held in the Transferor Company.

1.3.3 Fractional entitlements arising out of the aforesaid exchange process for Equity Shares (as mentioned in 1.3.1 above), if any, shall be aggregated and held by a trust, nominated by the Board of Directors of the Transferee Company, in that behalf, who shall sell such shares in the market at such price, within a period of 90 days from the date of allotment of shares, as per the Scheme. The Transferee Company shall submit to the Designated Stock Exchange a report from its Audit Committee and the Independent Directors certifying that the Transferee Company has compensated the eligible shareholders against their respective fractional entitlement, within a period of seven days of compensating the shareholders.

1.3.4 Any fraction of Share arising out of the aforesaid exchange process for CRPS (as mentioned in 1.3.2 above), if any, will be rounded off to the nearest whole number.

1.3.5 Compulsorily Redeemable Preference Shares, to be issued pursuant to the Scheme, will have a face value of ₹10 per share and will carry a coupon rate of 5% per annum on non-cumulative basis. 5% Non-cumulative Compulsorily Redeemable Preference Shares will be redeemed in terms of the provisions of the Companies Act,



2013, at par, i.e., ₹10 per share, within a maximum period of 20 years from the date of issue. The Issuer Company will have a call option for early redemption of CRPS, in one or more tranches, at any time after the expiry of 3 years from the date of issue of CRPS. CRPS will not be listed on any stock exchange.

1.4 Appointed Date for the Scheme will be 1st April, 2025, or such other date as may be mutually decided by the Board of Directors of the Transferor Company and the Transferee Company with the approval of the Hon'ble National Company Law Tribunal, or such other date as the Hon'ble National Company Law Tribunal, or any other Appropriate Authority may approve.

1.5 BSE Limited will act as the Designated Stock Exchange for the purposes of the Scheme of Amalgamation. be and are hereby approved in specific."

"Resolved further that subject to the approval of the Hon'ble National Company Law Tribunal and other Appropriate Authority, if any, the Scheme of Amalgamation of Hill View Infrabuild Limited with Salasar Techno Engineering Limited, and their respective Shareholders and Creditors, as placed in the meeting, be and is hereby approved."

"Resolved further that the Board of Directors of the Company be and is hereby authorized to take necessary steps to obtain necessary approval(s) for the aforesaid Scheme and for effective implementation of the same, including but not limited to, to agree to such conditions or modifications [including the appointed date(s) and share exchange ratio, etc.] that may be imposed, required or suggested by the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj, or any other authorities or that may otherwise be deemed fit or proper by the Board and to do all other acts, deeds or things which may be ancillary or incidental to the above mentioned matters or which may otherwise be required for the aforesaid Scheme."

Sl. No.	Particulars	No. of Voters	No. of Votes
1	Total Votes Cast in the meeting and through remote e-voting process	496	79,55,42,863
2	Invalid Votes	Nil	Nil
3	Total Valid Votes	496	79,55,42,863
4	Votes Against	50	21,90,896
5	Votes Against as % of total valid votes cast	10.08%	0.28%
6	Votes in Favour	446	79,33,51,967
7	Votes in Favour as % of total valid votes cast	89.92%	99.72%



8. Based on the above scrutiny, the Resolution as set out in the Notice of Meeting has been **PASSED** with the requisite majority as per the provisions of Sections 230 to 232 of the Companies Act, 2013, read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and in accordance with the NCLT Order.

9. As per the NCLT Order, the quorum for the Meeting was as per provisions of the Companies Act, 2013. The requisite quorum was present during the Meeting.

10. All relevant records relating to the voting process, including data received from CDSL (e-voting agency), have been handed over to the Company Secretary of the Company for safe keeping.

Thanking you.
Yours faithfully,

Place: Prayagraj
Date: 09th June, 2026



A handwritten signature in blue ink, appearing to read "Sumit Agrawal", written over a horizontal line.

CA Sumit Agrawal
Membership No. 405377
Partner, M/s Sumit K.B. Agrawal & Co.
Chartered Accountants
6/7, Chak, Zero Road, Prayagraj
(Scrutinizer appointed for the Meeting)

UDIN: 26405377ESWOZB6337

FORM NO. MGT - 13
REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 and the Order dated 06th April, 2026 passed by the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj]

To,

Shri Udai Chandani, Advocate

The Chairperson appointed by the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj, for meeting of the Secured Creditors of Salasar Techno Engineering Limited pursuant to Company Application No. CA(CAA) No.6/ALD/2026, Order dated 06th April, 2026.

Sub: Consolidated Scrutinizer's Report on the voting made through e-voting system in the meeting of Secured Creditors of Salasar Techno Engineering Limited as well as through remote e-voting process before the meeting

Dear Sir,

I, Sumit Agrawal, Membership No. 405377, Partner, M/s Sumit K.B. Agrawal & Co., Chartered Accountants, 6/7, Chak, Zero Road, Prayagraj, appointed as the Scrutinizer by the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj vide its Order dated 06th April, 2026 for the purpose of scrutinizing the voting process (remote e-voting and e-voting during the Meeting) conducted at the Meeting of the secured creditors of Salasar Techno Engineering Limited ("Transferee Company"), held on Tuesday, 05th June, 2026 at 03:00 P.M. (IST) through Video Conferencing (VC), in the matter of the Scheme of Amalgamation of Hill View Infrabuild Limited with Salasar Techno Engineering Limited (the Scheme of Amalgamation/the Scheme) and other connected matter, if any, hereby submit my report as under:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and directions issued by the Hon'ble National Company Law Tribunal Allahabad bench, relating to voting at the Meeting on the resolution contained in the aforesaid Notice of the Meeting of the Secured Creditors of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting and e-voting done at the meeting is done in a fair and transparent manner and to make a Scrutinizer's Report on the votes cast "In Favour" or "Against, on the resolution.

1. VOTING RIGHTS OF SECURED CREDITORS

The voting rights of the Secured Creditors were in proportion to the outstanding amount due by the Company as on the cut-off date i.e. 31st December, 2025. The total outstanding amount of the



Secured Creditors of Salasar Techno Engineering Limited as on the cut-off date was Rs. 34,829.56 Lakh.

2. E-VOTING PERIOD

Remote E-Voting Start	Monday, 01st June, 2026 at 9:00 A.M. (IST)
Remote E-Voting End	Thursday, 04th June, 2026 at 5:00 P.M. (IST)
E-Voting at Meeting	Friday, 05th June, 2026 – during and 15 minutes after conclusion of Meeting
E-Voting Platform / Agency	Central Depository Services (India) Limited

The EVSN (Electronic Voting Sequence Number) allotted for the Meeting by CDSL was **260430010**. The remote e-voting and e-voting during the Meeting were conducted through CDSL's e-voting platform.

3. RESOLUTION PLACED BEFORE SECURED CREDITORS

The following resolution as already circulated was proposed for consideration and vote of the Secured Creditors present virtually:

“Resolved that pursuant to the provisions of Sections 230 & 232 and other relevant provisions of the Companies Act, 2013, as may be applicable, the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, the National Company Law Tribunal Rules, 2016, together with Section 2(1B) and other relevant provisions of the Income Tax Act, 1961, and other applicable provisions, if any, and subject to the approval of the Hon'ble National Company Law Tribunal and other Appropriate Authority, if any, consent of the meeting be and is hereby accorded for the proposed Amalgamation of Hill View Infrabuild Limited (the Transferor Company) with Salasar Techno Engineering Limited (the Transferee Company) on going-concern basis.

“Resolved further that the Report on Valuation of Shares & Share Exchange Ratio issued by Ms. Mallika Goel, Registered Valuer in respect of Securities or Financial Assets, registered with the Insolvency and Bankruptcy Board of India (IBBI) vide Registration No. IBBI/RV/11/2022/14784; and Fairness Opinion Report on the Report on Valuation of Shares & Share Exchange Ratio issued by D & A Financial Services Private Limited, a SEBI Registered Category 1 Merchant Banker, placed before the meeting, be and are hereby received, considered and taken on record.”

“Resolved further that the Share Exchange Ratio as recommended by the IBBI Registered Valuer for the proposed Scheme of Amalgamation, being fair and reasonable to the Shareholders and other stakeholders of both the Companies, be and is hereby considered, accepted and approved.”

“Resolved further that the salient features/terms and conditions of the proposed Scheme of Amalgamation which, inter-alia, include the following:

1.1 All assets and liabilities including Income Tax and all other statutory liabilities, if any, of the Transferor Company will be transferred to and vest in the Transferee Company as a going concern.



1.2 All the employees of the Transferor Company in service on the Effective Date, shall become employees of the Transferee Company on such date without any break or interruption in their service and upon terms and conditions not less favourable than those applicable to them in the Transferor Company on the Effective Date.

1.3 Consideration for Amalgamation will be as follows:

1.3.1 The Transferee Company-Salasar Techno Engineering Limited will issue 2,87,430 (two lakh eighty seven thousand four hundred and thirty) New Equity Shares of ₹1 each, credited as fully paid-up, to the Equity Shareholders of the Transferor Company for every 100 (one hundred) Equity Shares of ₹10 each held in the Transferor Company-Hill View Infrabuild Limited.

1.3.2 Further, the Transferee Company will issue 8,358 (eight thousand three hundred and fifty-eight) (5%) Non-cumulative Compulsorily Redeemable Preference Shares (CRPS) of ₹10 each, credited as fully paid-up, to the Equity Shareholders of the Transferor Company for every 100 (one hundred) Equity Shares of ₹10 each held in the Transferor Company.

1.3.3 Fractional entitlements arising out of the aforesaid exchange process for Equity Shares (as mentioned in 1.3.1 above), if any, shall be aggregated and held by a trust, nominated by the Board of Directors of the Transferee Company, in that behalf, who shall sell such shares in the market at such price, within a period of 90 days from the date of allotment of shares, as per the Scheme. The Transferee Company shall submit to the Designated Stock Exchange a report from its Audit Committee and the Independent Directors certifying that the Transferee Company has compensated the eligible shareholders against their respective fractional entitlement, within a period of seven days of compensating the shareholders.

1.3.4 Any fraction of Share arising out of the aforesaid exchange process for CRPS (as mentioned in 1.3.2 above), if any, will be rounded off to the nearest whole number.

1.3.5 Compulsorily Redeemable Preference Shares, to be issued pursuant to the Scheme, will have a face value of ₹10 per share and will carry a coupon rate of 5% per annum on non-cumulative basis. 5% Non-cumulative Compulsorily Redeemable Preference Shares will be redeemed in terms of the provisions of the Companies Act, 2013, at par, i.e., ₹10 per share, within a maximum period of 20 years from the date of issue. The Issuer Company will have a call option for early redemption of CRPS, in one or more tranches, at any time after the expiry of 3 years from the date of issue of CRPS. CRPS will not be listed on any stock exchange.

1.4 Appointed Date for the Scheme will be 1st April, 2025, or such other date as may be mutually decided by the Board of Directors of the Transferor Company and the Transferee Company with the approval of the Hon'ble National Company Law Tribunal, or such other date as the Hon'ble National Company Law Tribunal, or any other Appropriate Authority may approve.

1.5 BSE Limited will act as the Designated Stock Exchange for the purposes of the Scheme of Amalgamation. be and are hereby approved in specific.”

“**Resolved further that** subject to the approval of the Hon'ble National Company Law Tribunal and other Appropriate Authority, if any, the Scheme of Amalgamation of Hill View Infrabuild Limited with Salasar Techno Engineering Limited, and their respective Shareholders and Creditors, as placed in the meeting, be and is hereby approved.”

“**Resolved further that** the Board of Directors of the Company be and is hereby authorized to take necessary steps to obtain necessary approval(s) for the aforesaid Scheme and for effective implementation of the same, including but not limited to, to agree to such conditions or



modifications [including the appointed date(s) and share exchange ratio, etc.,] that may be imposed, required or suggested by the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj, or any other authorities or that may otherwise be deemed fit or proper by the Board and to do all other acts, deeds or things which may be ancillary or incidental to the above mentioned matters or which may otherwise be required for the aforesaid Scheme.”

4. QUORUM OF THE MEETING

As confirmed by Shri Mohit Kumar Goel, Company Secretary & Compliance Officer total 6 (six) Secured Creditors joined the meeting virtually. Hence, the quorum was present and the meeting was opened for e-voting at the venue at 3:12 p.m..

5. CONSOLIDATED VOTING RESULTS

After the conclusion of the Meeting, I unblocked the votes cast through Remote E-Voting and E-Voting at the Meeting in the presence of Mr. Rishabh Singh and Mr. Saurabh Agrawal (witnesses) not in the employment of the Company. The consolidated voting results are as under:

Particulars	Number of Secured Creditors	Value of the Secured Creditors (Rs. Lakh)	%
Total Secured Creditors entitled to vote (as on cut-off date)	7	34,829.56	--
Total Secured Creditors who participated in e-voting (Remote + at Meeting)	6	34,715.87	--
Votes cast in FAVOUR of the Resolution	6	34,715.87	100%
Votes cast AGAINST the Resolution	Nil	Nil	Nil
Invalid / Abstained Votes	Nil	Nil	Nil

8. RESULT OF VOTING

Based on the scrutiny of votes cast through Remote E-Voting and E-Voting at the Meeting, and as per the consolidated report generated by CDSL, the Scrutinizer hereby reports that:

- (a) The voting was conducted in a fair and transparent manner through the electronic voting platform of CDSL.
- (b) The requisite quorum as directed by the Hon'ble Tribunal present at the commencement of the Meeting.
- (c) The votes cast in favour of the Resolution being 100% exceeded the requisite majority, i.e., majority in number representing three-fourths (3/4th) in value.
- (d) The Resolution for approval of the Scheme of Arrangement has accordingly been PASSED with requisite majority.



9. All relevant records relating to the voting process, including data received from CDSL (e-voting agency), have been handed over to the Company Secretary of the Company for safe keeping.

Place: Prayagraj
Date: 09th June, 2026



CA Sumit Agrawal
Membership No. 405377
Partner, M/s Sumit K.B. Agrawal & Co.
Chartered Accountants
6/7, Chak, Zero Road, Prayagraj
(Scrutinizer appointed for the Meeting)

UDIN: 26405377BBAKJR1226

FORM NO. MGT - 13
REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 and the Order dated 06th April, 2026 passed by the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj]

To,

Shri Udai Chandani, Advocate

The Chairperson appointed by the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj, for meeting of the Unsecured Creditors of Salasar Techno Engineering Limited pursuant to Company Application No. CA(CAA) No.6/ALD/2026, Order dated 06th April, 2026.

Sub: Consolidated Scrutinizer's Report on the voting made through e-voting system in the meeting of Unsecured Creditors of Salasar Techno Engineering Limited as well as through remote e-voting process before the meeting

Dear Sir,

I, Sumit Agrawal, Membership No. 405377, Partner, M/s Sumit K.B. Agrawal & Co., Chartered Accountants, 6/7, Chak, Zero Road, Prayagraj, appointed as the Scrutinizer by the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj vide its Order dated 06th April, 2026 for the purpose of scrutinizing the voting process (remote e-voting and e-voting during the Meeting) conducted at the Meeting of the unsecured creditors of Salasar Techno Engineering Limited ("Transferee Company"), held on Tuesday, 05th June, 2026 at 04:00 P.M. (IST) through Video Conferencing (VC), in the matter of the Scheme of Amalgamation of Hill View Infrabuild Limited with Salasar Techno Engineering Limited (the Scheme of Amalgamation/the Scheme) and other connected matter, if any, hereby submit my report as under:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and directions issued by the Hon'ble National Company Law Tribunal Allahabad bench, relating to voting at the Meeting on the resolution contained in the aforesaid Notice of the Meeting of the Unsecured Creditors of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting and e-voting done at the meeting is done in a fair and transparent manner and to make a Scrutinizer's Report on the votes cast "In Favour" or "Against, on the resolution.



1. VOTING RIGHTS OF UNSECURED CREDITORS

The voting rights of the Unsecured Creditors were in proportion to the outstanding amount due by the Company as on the cut-off date i.e. 31st December, 2025. The total outstanding amount of the Unsecured Creditors of Salasar Techno Engineering Limited as on the cut-off date was Rs. 59,183.15 Lakh.

2. E-VOTING PERIOD

Remote E-Voting Start	Monday, 01st June, 2026 at 9:00 A.M. (IST)
Remote E-Voting End	Thursday, 04th June, 2026 at 5:00 P.M. (IST)
E-Voting at Meeting	Friday, 05th June, 2026 – during and 15 minutes after conclusion of Meeting
E-Voting Platform / Agency	Central Depository Services (India) Limited

The EVSN (Electronic Voting Sequence Number) allotted for the Meeting by CDSL was 260430009. The remote e-voting and e-voting during the Meeting were conducted through CDSL's e-voting platform.

3. RESOLUTION PLACED BEFORE UNSECURED CREDITORS

The following resolution as already circulated was proposed for consideration and vote of the Unsecured Creditors present virtually:

“Resolved that pursuant to the provisions of Sections 230 & 232 and other relevant provisions of the Companies Act, 2013, as may be applicable, the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, the National Company Law Tribunal Rules, 2016, together with Section 2(1B) and other relevant provisions of the Income Tax Act, 1961, and other applicable provisions, if any, and subject to the approval of the Hon'ble National Company Law Tribunal and other Appropriate Authority, if any, consent of the meeting be and is hereby accorded for the proposed Amalgamation of Hill View Infrabuild Limited (the Transferor Company) with Salasar Techno Engineering Limited (the Transferee Company) on going-concern basis.

“Resolved further that the Report on Valuation of Shares & Share Exchange Ratio issued by Ms. Mallika Goel, Registered Valuer in respect of Securities or Financial Assets, registered with the Insolvency and Bankruptcy Board of India (IBBI) vide Registration No. IBBI/RV/11/2022/14784; and Fairness Opinion Report on the Report on Valuation of Shares & Share Exchange Ratio issued by D & A Financial Services Private Limited, a SEBI Registered Category 1 Merchant Banker, placed before the meeting, be and are hereby received, considered and taken on record.”

“Resolved further that the Share Exchange Ratio as recommended by the IBBI Registered Valuer for the proposed Scheme of Amalgamation, being fair and reasonable to the Shareholders and other stakeholders of both the Companies, be and is hereby considered, accepted and approved.”



“Resolved further that the salient features/terms and conditions of the proposed Scheme of Amalgamation which, inter-alia, include the following:

1.1 All assets and liabilities including Income Tax and all other statutory liabilities, if any, of the Transferor Company will be transferred to and vest in the Transferee Company as a going concern.

1.2 All the employees of the Transferor Company in service on the Effective Date, shall become employees of the Transferee Company on such date without any break or interruption in their service and upon terms and conditions not less favorable than those applicable to them in the Transferor Company on the Effective Date.

1.3 Consideration for Amalgamation will be as follows:

1.3.1 The Transferee Company-Salasar Techno Engineering Limited will issue 2,87,430 (two lakh eightyseven thousand four hundred and thirty) New Equity Shares of ₹1 each, credited as fully paid-up, to the Equity Shareholders of the Transferor Company for every 100 (one hundred) Equity Shares of ₹10 each held in the Transferor Company-Hill View Infrabuild Limited.

1.3.2 Further, the Transferee Company will issue 8,358 (eight thousand three hundred and fifty-eight) (5%) Non-cumulative Compulsorily Redeemable Preference Shares (CRPS) of ₹10 each, credited as fully paid-up, to the Equity Shareholders of the Transferor Company for every 100 (one hundred) Equity Shares of ₹10 each held in the Transferor Company.

1.3.3 Fractional entitlements arising out of the aforesaid exchange process for Equity Shares (as mentioned in 1.3.1 above), if any, shall be aggregated and held by a trust, nominated by the Board of Directors of the Transferee Company, in that behalf, who shall sell such shares in the market at such price, within a period of 90 days from the date of allotment of shares, as per the Scheme. The Transferee Company shall submit to the Designated Stock Exchange a report from its Audit Committee and the Independent Directors certifying that the Transferee Company has compensated the eligible shareholders against their respective fractional entitlement, within a period of seven days of compensating the shareholders.

1.3.4 Any fraction of Share arising out of the aforesaid exchange process for CRPS (as mentioned in 1.3.2 above), if any, will be rounded off to the nearest whole number.

1.3.5 Compulsorily Redeemable Preference Shares, to be issued pursuant to the Scheme, will have a face value of ₹10 per share and will carry a coupon rate of 5% per annum on non-cumulative basis. 5% Non-cumulative Compulsorily Redeemable Preference Shares will be redeemed in terms of the provisions of the Companies Act, 2013, at par, i.e., ₹10 per share, within a maximum period of 20 years from the date of issue. The Issuer Company will have a call option for early redemption of CRPS, in one or more tranches, at any time after the expiry of 3 years from the date of issue of CRPS. CRPS will not be listed on any stock exchange.

1.4 Appointed Date for the Scheme will be 1st April, 2025, or such other date as may be mutually decided by the Board of Directors of the Transferor Company and the Transferee Company with the approval of the Hon’ble National Company Law Tribunal, or such other date as the Hon’ble National Company Law Tribunal, or any other Appropriate Authority may approve.

1.5 BSE Limited will act as the Designated Stock Exchange for the purposes of the Scheme of Amalgamation. be and are hereby approved in specific.”



“Resolved further that subject to the approval of the Hon’ble National Company Law Tribunal and other Appropriate Authority, if any, the Scheme of Amalgamation of Hill View Infrabuild Limited with Salasar Techno Engineering Limited, and their respective Shareholders and Creditors, as placed in the meeting, be and is hereby approved.”

“Resolved further that the Board of Directors of the Company be and is hereby authorized to take necessary steps to obtain necessary approval(s) for the aforesaid Scheme and for effective implementation of the same, including but not limited to, to agree to such conditions or modifications [including the appointed date(s) and share exchange ratio, etc.,] that may be imposed, required or suggested by the Hon’ble National Company Law Tribunal, Allahabad Bench, Prayagraj, or any other authorities or that may otherwise be deemed fit or proper by the Board and to do all other acts, deeds or things which may be ancillary or incidental to the above mentioned matters or which may otherwise be required for the aforesaid Scheme.”

4. QUORUM OF THE MEETING

As confirmed by Shri Mohit Kumar Goel, Company Secretary & Compliance Officer, total 38 (Thirty eight) Unsecured Creditors joined the meeting virtually. Hence, the quorum was present and the meeting was opened for e-voting at the venue at 16:15 p.m..

5. CONSOLIDATED VOTING RESULTS

After the conclusion of the Meeting, I unblocked the votes cast through Remote E-Voting and E-Voting at the Meeting in the presence of Mr. Rishabh Singh and Mr. Saurabh Agrawal (witnesses) not in the employment of the Company. The consolidated voting results are as under:

Particulars	Number of Unsecured Creditors	Value of the Unsecured Creditors (Rs. Lakh)	%
Total Unsecured Creditors entitled to vote (as on cut-off date)	902	59,183.15	--
Total Unsecured Creditors who participated in e-voting (Remote + at Meeting)	48	51943.54	--
Votes cast in FAVOUR of the Resolution	48	51943.54	100%
Votes cast AGAINST the Resolution	Nil	Nil	Nil
Invalid / Abstained Votes	Nil	Nil	Nil

8. RESULT OF VOTING

Based on the scrutiny of votes cast through Remote E-Voting and E-Voting at the Meeting, and as per the consolidated report generated by CDSL, the Scrutinizer hereby reports that:

- (a) The voting was conducted in a fair and transparent manner through the electronic voting platform of CDSL.
- (b) The requisite quorum as directed by the Hon'ble Tribunal present at the commencement of the Meeting.



(c) The votes cast in favour of the Resolution being 100% exceeded the requisite majority, i.e., majority in number representing three-fourths (3/4th) in value.

(d) The Resolution for approval of the Scheme of Arrangement has accordingly been PASSED with requisite majority.

9. All relevant records relating to the voting process, including data received from CDSL (e-voting agency), have been handed over to the Company Secretary of the Company for safe keeping.

Place: Prayagraj

Date: 09th June, 2026



A handwritten signature in blue ink, appearing to read "Sumit Agrawal", written over a diagonal line.

CA Sumit Agrawal

Membership No. 405377

Partner, M/s Sumit K.B. Agrawal & Co.

Chartered Accountants

6/7, Chak, Zero Road, Prayagraj

(Scrutinizer appointed for the Meeting)

UDIN: 26405377XPMMFH6488