



SALZER ELECTRONICS LTD

Regd. Office : Samichettipalayam, Jothipuram (Post)
Coimbatore -641 047. CIN : L03210TZ1985PLC001535
Phone No.0422-4233600/ 614/696
E-Mail : baskarasubramanian@salzergroup.com
web site : <https://www.salzergroup.net/>

F:\My Documents\25-S E L\28-EXCH\Ex-Corrs8.doc

July 13, 2024

To

THE CORPORATE RELATIONSHIP DEPT
BSE Limited
I Floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001.
SCRIP CODE: 517059

M/s. National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),Mumbai – 400 051
Tel :+91 22 26598235/36, 26598346
Fax : +91 22 26598237/38
Symbol: **SALZERELEC**

Dear Sir,

Sub : Compliance under Reg.44(3) of SEBI (LODR) Regulations 2015 – Voting result & Scrutinizer's Report –reg.

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations), we are forwarding herewith the Voting Result and Scrutinizer's Report dt. 13.07.2024, as submitted by the Scrutinizer Mr.G.Vasudevan, (FCS.No.6699 CP 6522) Practicing Company Secretary of M/s.G.V. and Associates, in respect of following resolutions:

1. Appointment of Mr. S. Raman as a Non-Executive Independent Director of the Company for a term of five consecutive years, from May 28, 2024, to May 27, 2029 and
2. Payment of remuneration to Executive Promoter Directors exceeding the threshold limits in accordance with Regulation 17(6)(e) of the SEBI (LODR) Regulations, 2015.

The aforesaid resolutions have been approved by Members with requisite majority, and deemed to have been passed on July 12, 2024, being the last date of closure of postal ballot period / e-voting.

This is for exchange's information and dissemination to all the shareholders.

Thanking you
For SALZER ELECTRONICS LIMITED

K M MURUGESAN
COMPANY SECRETARY
& COMPLIANCE OFFICER

Encl: as above

SALZER ELECTRONICS LIMITED

CIN: L03210TZ1985PLC001535

Registered Office: Samichettipalayam (Post), Jothipuram, Coimbatore - 641047

Result of the Postal Ballot by way of remote electronic voting ('remote e-voting') process held from 13.06.2024 (9.00 AM) till 12.07.2024 (5.00 PM)

Declaration of Results (Postal Ballot by way of E-Voting)

Resln No.	Item	Total No. of Shares in the Company	Total No of Persons Voted	No. of Votes Polled	No of Persons Voted For	For Votes	%	No of Persons Voted Against	Against Votes	%
Special Business										
1	Appointment of Mr. Sunder Rajan Raman (DIN: 02511138) as an Independent Director of the Company to hold office for a period of five consecutive years from 28th May 2024 to 27th May 2029	17682737	265	7646465	257	7645890	99.99	8	575	0.01
2	To approve continuation on payment of remuneration to Executive Promoter Directors in excess of threshold limits as per Regulation 17(6)(e) of SEBI (LODR) Regulations, 2015.	17682737	259	5687400	247	5686674	99.99	12	726	0.01

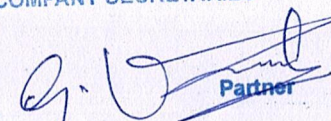
Note: For item No.2 votes cast by Interested parties are not considered

Place: Coimbatore

Date : 13.07.2024

ICSI UDIN: F006699F000732204

For G.V. AND ASSOCIATES
COMPANY SECRETARIES


Partner

Vasudevan Gopu
Partner, G.V. And Associates
Scrutinizers



G.V. AND ASSOCIATES

Company Secretaries

Partners :

G. Vasudevan, B.Com, LL.B, FCS

L. Bharathi, B.A.(CS), FCS

V. Nithya, B.Com, ACS

N. Srividhya, B.Com, ACS



Coimbatore Office :

'G.V. Enclave' 18/30, Ramani Street,
K.K. Pudur, Saibaba Colony
(Opp. Road to Saibaba Colony
Hotel Annapoorna Road - 4th Right)
Coimbatore - 641 038.

Chennai Office : New No. 161-3, Old No. 72-3,
Second Floor, Jayalakshmi S1, Lake View Road,
West Mambalam, Chennai - 600 033.

SCRUTINIZER'S REPORT - COMBINED

To

The Chairman,
Salzer Electronics Limited,
Samichetti Palayam,
Jothipuram Post,
Coimbatore-641047.

Dear Sir,

1. We, **G.V. AND ASSOCIATES**, Company Secretaries, have been appointed as Scrutinizers by the Board of Directors of Salzer Electronics Limited (the Company) for the purpose of scrutinizing the e-voting process:
 - i) provided under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
 - ii) provided under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 (as per MCA Circular Nos. 08, 17,22,33 &39).
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to e-voting on the resolutions contained in the Notice to the Postal Ballot of the Equity Shareholders of the Company. Our responsibility as Scrutinizers, for the Postal Ballot through remote e-voting process as below:
 - i) For remote e-voting period from 13.06.2024 (9.00 A.M.) to 12.07.2024 (5.00 P.M.) is restricted to make a Scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" the resolution, as set out in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) and to scrutinize and verify the same as per the information provided by the Company and its Registrar/Transfer Agents and to report the votes cast in "FAVOUR" or "AGAINST" the resolutions as stated above.
3. We have issued separate Scrutinizer's Report dated 13th day of July 2024 on the e-voting process provided by NSDL on the resolutions contained in the notice of postal ballot to the Equity Shareholders. As requested by the management, we submit herewith our combined report on the results of e-voting.



CONSOLIDATED SCRUTINIZER'S REPORT

Date of Declaration of Postal Ballot Results	13.07.2024
Total number of shareholders on record date	41464
No. of Shareholders voted through e-voting: Promoters and Promoters Group: Public:	265 13 252
No. of Shareholders attended through Video Conferencing Promoters and Promoters Group: Public:	Not Applicable

Resolution required: (Ordinary / Special)	Resolution No. 1- Special Resolution Appointment of Mr. Sunder Rajan Raman (DIN: 02511138) as an Non-Executive Independent Director of the Company to hold office for a period of five consecutive years from 28th May 2024 to 27th May 2029
---	--

Whether promoter / Promoter Group Interested in the agenda / resolution?	NO
--	----

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes in against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	Postal Ballot through E-Voting	6786791	6786791	100	6786791	0	100	0
	Total	6786791	6786791	100	6786791	0	100	0
Public Institutions	Postal Ballot through E-Voting	1684137	166569	9.90	166569	0	100	0
	Total	1684137	166569	9.90	166569	0	100	0
Public Non Institutions	Postal Ballot through E-Voting	9211809	693105	7.52	692530	575	99.92	0.08
	Total	9211809	693105	7.52	692530	575	99.92	0.08
Total		17682737	7646465	43.30	7645890	575	99.99	0.01



G.V. AND ASSOCIATES

Company Secretaries

..... Continuation Sheet

Resolution required: (Ordinary / Special)					Resolution No. 2- Special Resolution			
					To approve continuation on payment of remuneration to Executive Promoter Directors in excess of threshold limits as per Regulation 17(6)(e) SEBI (LODR) Regulations, 2015			
Whether promoter / Promoter Group Interested in the agenda / resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes in against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	Postal Ballot through E-Voting	6786791	4827726	71.13	4827726	0	100	0
	Total	6786791	4827726	71.13	4827726	0	100	0
Public Institutions	Postal Ballot through E-Voting	1684137	166569	9.90	166569	0	100	0
	Total	1684137	166569	9.90	166569	0	100	0
Public Non Institutions	Postal Ballot through E-Voting	9211809	693105	7.52	692379	726	99.90	0.10
	Total	9211809	693105	7.52	692379	726	99.90	0.10
Total		17682737	5687400	32.16	5686674	726	99.99	0.01

*Votes cast by the Interested Parties amounting to 1959065 shares have not been considered.

Place: Coimbatore

Date: 13.07.2024

ICSI UDIN: F006699F000732204

For G.V. and Associates


 Vasudevan Gopu (Scrutinizer)

Partner,

G.V. And Associates

M. No. FCS 6699

CP No.6522

Scrutinizers

