



# SALZER ELECTRONICS LTD

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

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December 7, 2022

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 – Scrutinizer's Report – reg.

We are forwarding herewith the Scrutinizer's Report as submitted by the Scrutinizer Mr.G.Vasudevan, (FCS.No.6699 CP 6522) Practicing Company Secretary in respect of the resolutions placed before the Members for their approval at their Extra-ordinary General Meeting held on 07.12.2022.

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

Thanking you

Yours faithfully  
For SALZER ELECTRONICS LIMITED

DIRECTOR (CORPORATE AFFAIRS)  
& COMPANY SECRETARY

Encl: as above

# 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 :** Door No. 52, 1st Floor,  
Sundarabhavanam Apartment, 4th Avenue,  
Ashok Nagar, Chennai - 600 083.

## Scrutinizer's Report -Combined

To

The Chairman,

Extraordinary General Meeting of the Equity Shareholders of Salzer Electronics Limited held on 07<sup>th</sup> day of December 2022 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by the National Securities Depository Limited (NSDL).

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) 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 (Rules) and the SEBI (Listing Obligations and Disclosure Requirements), 2015 and
  - (ii) provided by the National Securities Depository Limited on the day of the Extraordinary General Meeting (EGM) which ends 15 minutes after the closing time of the Extraordinary General Meeting.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to e-voting and poll at EGM on the resolutions contained in the Notice to the EGM of the Equity Shareholders of the Company. Our responsibility as scrutinizers, for the e-voting process as below:
  - (i) For remote e-voting period from 03.12.2022 (09.00 A.M) to 06.12.2022 (05.00 P.M).
  - (ii) For the poll at EGM- e-voting facility provided by the National Securities Depository Limited on the day of the Extraordinary General Meeting which ended 15 minutes after the closing time of the Extraordinary General Meeting.

is restricted to make a Scrutinizer's report of the votes cast "IN FAVOUR" or "AGAINST" for the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited and is 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.



**CONSOLIDATED SCRUTINIZER'S REPORT**

Date of Extraordinary General Meeting	07.12.2022
Total number of shareholders on record date	23866
No. of Shareholders present in the meeting in person through Video Conferencing	51
Promoters and Promoters Group:	11
Public:	40

Resolution required: (Ordinary / Special)	Resolution No. 1- Special Resolution
	To consider Issue of Warrants (up to 17,00,000 Seventeen Lakhs) on preferential basis
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	E-Voting	5168675	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	
	Total	<b>5168675</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	2133830	89200	4.18	89200	0	100	0
	Poll at AGM		0	0	0	0	0	
	Total	<b>2133830</b>	<b>89200</b>	<b>4.18</b>	<b>89200</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non Institutions	E-Voting	8680232	857574	9.88	857573	1	100	0
	Poll at AGM		0	0	0	0	0	
	Total	<b>8680232</b>	<b>857574</b>	<b>9.88</b>	<b>857573</b>	<b>1</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>15982737</b>	<b>946774</b>	<b>5.92</b>	<b>946773</b>	<b>1</b>	<b>100</b>	<b>0</b>

\*Votes cast by interested parties amounting to 4385386 shares are not considered


Thanking you,

Place: Coimbatore

Date: 07.12.2022

ICSI UDIN: F006699D002640660

Yours faithfully,

  
**For G.V. AND ASSOCIATES**  
**COMPANY SECRETARIES**  
 G. Vasudevan (Scrutinizer)  
 Partner,

G.V. And Associates

M. No. FCS 6699

CP No.6522

Scrutinizers