



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

December 07, 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 – Voting result & 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



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

December 07, 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,

We, in terms of Regulation 44(3) of the SEBI (LODR) Regulations 2015 with BSE Ltd, are hereby submitting the following information in respect of our Extra-ordinary Annual General Meeting held on December 07, 2022 through VC / OAVM.

a) Date of the EGM : December 07, 2022

Total number of shareholders on record date: 23866

No. of shareholders present in the meeting either in person or through proxy: NA
Promoters and Promoter Group: NA
Public: NA

No. of Shareholders attended the meeting through Video Conferencing: 51
Promoters and Promoter Group: 10
Public: 41

b) Voting Results on the business transacted at the meeting, as issued by the Scrutinizer Mr. G Vasudevan, Company Secretary in practice is enclosed.

Kindly acknowledge the receipt and disseminate.

Thanking you

Yours faithfully
For SALZER ELECTRONICS LIMITED

DIRECTOR (CORPORATE AFFAIRS)
& COMPANY SECRETARY

Encl: as above

SALZER ELECTRONICS LIMITED
CIN: L03210TZ1985PLC001535

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

Extra-ordinary General Meeting held on 07th day of December 2022 at 11.30 AM through video conferencing or other audio visual means.

Declaration of Results (E-Voting and Poll at EGM)

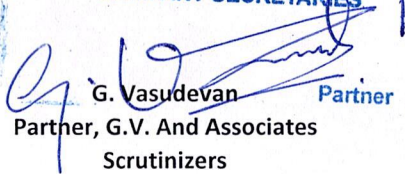
Resln No.	Item	Total No. of Shares in the Company	Total No of Persons Voted	No. of Votes Polled	No of Persons Voted For	For Votes	%	No of Persons Voted Against	Against Votes	%
Special Business										
1	To consider Issue of Warrants (upto 17,00,000 Seventeen Lakhs) on preferential basis	15982737	132	946774	131	946773	100.00	1	1	0.00

Note: Votes cast by Interested parties are not considered

Place: Coimbatore

Date : 07.12.2022

ICSI UDIN:F006699D002640660

**For G.V. AND ASSOCIATES
COMPANY SECRETARIES**

G. Vasudevan Partner
Partner, G.V. And Associates
Scrutinizers