



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/>

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September 9, 2023

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 Annual General Meeting held on 09.09.2023.

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

Thanking you

Yours faithfully
For SALZER ELECTRONICS LIMITED

K M MURUGESAN
COMPANY SECRETARY
& COMPLIANCE OFFICER

Encl: as above



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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 Annual General Meeting held on September 9, 2023 through VC / OAVM.

a) Date of the AGM : September 9, 2023

Total number of shareholders on record date: 23832

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: 100

Promoters and Promoter Group: 10

Public: 90

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

K M MURUGESAN
COMPANY SECRETARY
& COMPLIANCE OFFICER

Encl: as above

SALZER ELECTRONICS LIMITED
CIN: L03210TZ1985PLC001535

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

38th Annual General Meeting held on 09th day of September 2023 at 11.30 AM through video conferencing or other audio visual means.

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

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	%
Ordinary Business										
1	Consideration of Audited Standalone and Consolidated Financial statements of the Company for the Financial year ended March 31,2023, and the reports of the Board of Directors along with annexure and Auditors thereon.	16682737	162	7023218	162	7023218	100.00	0	0	0.00
2	To declare a dividend on Equity Shares for the financial year 2022-2023.	16682737	163	7023227	163	7023227	100.00	0	0	0.00
3	To re-appoint a Director in the place of Dr.Mrs.Rajeshkumar Thilagam (DIN: 00006783) who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment	16682737	159	6248954	158	6219452	99.53	1	29502	0.47
4	To re-appoint a Director in the place of Mr.D.Vishnu Rangaswamy (DIN: 00793090) who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	16682737	159	5658370	158	5628868	99.48	1	29502	0.52
Special Business										
5	To consider and approve the re-appointment of Mr.P.Ramachandran, (DIN: 01043572) as a Whole time Director.	16682737	162	7023218	162	7023218	100.00	0	0	0.00
6	To consider and approve the appointment of Mrs.Priya Bhansali (DIN: 00195848) as a Non-Executive and Independent Director.	16682737	162	7023218	162	7023218	100.00	0	0	0.00
7	To consider and approve the appointment of Mr.Sharat Chandra Bhargava (DIN: 00008146) as a Non-Executive and Independent Director.	16682737	162	7023218	162	7023218	100.00	0	0	0.00
8	To ratify the remuneration payable to Mr. A.R.Ramasubramania Raja (M.No. 32458) appointed as Cost Auditors of the Company for Financial Year 2023-24.	16682737	162	7023218	162	7023218	100.00	0	0	0.00

Note: For item No.3 &4 votes cast by Interested parties are not considered

Place: Coimbatore

Date : 09.09.2023

ICSI UDIN: F006699E000975810

For G.V. AND ASSOCIATES
COMPANY SECRETARIES

Vasudevan Gopu

Partner, G.V. And Associates

Scrutinizers

