

# SALZER ELECTRONICS LTD.

CIN : L03210TZ1985PLC001535

# salzer

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August 8, 2015

To

**SCRIP CODE: 517059**

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

Kind attn: Mr. Rakesh Parekh - DCS - CRD

Dear Sir,

We, in terms of Clause 35A of the Listing Agreement with BSE Ltd, are hereby submitting the following information in respect of our 30<sup>th</sup> Annual General Meeting held today-August 08,2015

a) Date of the AGM : August 08,2015

Total number of shareholders on record date: 15092

No. of shareholders present in the meeting either in person or through proxy: 101

Promoters and Promoter Group: 12

Public : 89

No. of Shareholders attended the meeting through Video Conferencing : NIL

Promoters and Promoter Group : NIL

Public : NIL

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

Kindly acknowledge the receipt and disseminate.

Thanking you

Yours faithfully

For SALZER ELECTRONICS LIMITED

  
DIRECTOR (CORPORATE AFFAIRS)  
& COMPANY SECRETARY

Encl: as above



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**SALZER ELECTRONICS LIMITED, Samichettipalayam (PO), Jothipuram (Via), Coimbatore - 641047**

CIN: L03210TZ1985PLC001535

Annual General Meeting held on 08th August 2015 at 11.30 AM.

Declaration of Results

Resin 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	%
<b>Resolution under Ordinary Business</b>										
1	Adoption of Audited Financial Statements for the year ended March 31, 2015.	13519637	178	4252711	178	4252711	100.00	0	0	0.00
2	Declaration of a dividend on equity shares for the year 2014-2015.	13519637	178	4252711	178	4252711	100.00	0	0	0.00
3	Appointment of a Director in place of Shri R Dhamodaraswamy who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment	13519637	178	4252711	176	4251696	99.98	2	1015	0.02
4	Appointment of a Director in place of Shri Kamthilal Vajeshkar Vakharla, who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment	13519637	178	4252711	176	4251696	99.98	2	1015	0.02
5	Ratification of the appointment of statutory auditor for the financial year 2015-16	13519637	178	4252711	178	4252711	100.00	0	0	0.00
<b>Resolution under Special Business</b>										
6	Appointment of Dr. Mrs. Thilagam Rajeshkumar as an Non Executive Director	13519637	178	4252711	176	4251696	99.98	2	1015	0.02
7	Appointment of Shri L Venkatapathy as an Independent Director	13519637	178	4252711	176	4251696	99.98	2	1015	0.02
8	Appointment of Shri. Howard M Gladstone as an Independent Director	13519637	178	4252711	177	4252696	100.00	1	15	0.00
9	Adoption of New Set of Articles of Association of the Company	13519637	178	4252711	177	4252696	100.00	1	15	0.00
10	Approving the office of Joint Managing Director & Chief Financial Officer Shri D Rajesh Kumar, subjected to determination by retirement of Director by rotation	13519637	178	4252711	177	4252696	100.00	1	15	0.00
11	Approving the office of Whole Time Director (Marketing) Shri P Ramachandran, subjected to determination by retirement of Director by rotation	13519637	178	4252711	177	4252696	100.00	1	15	0.00
12	Approving the office of Director (Corporate Affairs) Shri.SBaskarasubramanian, subjected to determination by retirement of Director by rotation	13519637	178	4252711	177	4252696	100.00	1	15	0.00

PLACE : COIMBATORE.

DATE: 08-08-2015.

  
**G. VASUDEVAN**  
 (Company Secretary in Practice)  
 Scrutinizer for Poll

8/8/15