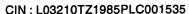
SALZER ELECTRONICS LTD.





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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 30th 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



Samichettipalayam, Coimbatore - 641 047, India.

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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

| | | Coldi diloli ol | , tooding | | | | | | | |
|--------------|---|---|---------------------------------|------------------------|-------------------------------|-----------|--------|--------------------------------------|------------------|------|
| Resin No. | ltem | 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 | % |
| Resolut | Resolution under Ordinary Business | | | | | | | | | |
| - | 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 |
| က | 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 | 86'66 | 2 | 1015 | 0.05 |
| 4 | Appointment of a Director in place of Shri Kantilal Vajeshakar Vakharia, who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment | 13519637 | 178 | 4252711 | 176 | 4251696 | 86.66 | 2 | 1015 | 0.05 |
| 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 |
| Resolut | Resolution under Special Business | | | | | | | | | |
| 9 | Appointment of Dr. Mrs.Thilagam Rajeshkumar as an Non Executive Director | 13519637 | 178 | 4252711 | 176 | 4251696 | 96.98 | 2 | 1015 | 0.02 |
| 2 | Appointment of Shri L Venkatapathy as an Independent Director | 13519637 | 178 | 4252711 | 176 | 4251696 | 86.66 | 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 |
| 6 | 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 | 7 | 15 | 0.00 |
| 7 | Approving the office of Whole Time Director (Marketing) Shri P Ramachandran, subjected to determination by retirement of Director by rotattion | 13519637 | 178 | 4252711 | 177 | 4252696 | 100.00 | - | 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 | ~ | 15 | 0.00 |
| | | | | | | | | | | - |

PLACE: COIMBATORE. DATE: 08-08-2015.

(Company Secretary in Practice)