



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/>

November 23, 2022

To

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

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

SCRIP CODE: 517059

Symbol: **SALZERELEC**

Dear Sir,

Sub: **Corrigendum to the Notice of the Extra Ordinary General Meeting.**

In continuation to our intimation dated November 10, 2022, inter alia about the preferential issue of convertible share warrants to the Promoters Bodies Corporate and consequent requirement of extra ordinary general meeting of the members of the Company seeking approval for the said issue as well as our submission of EGM Notice dated November 10, 2022 on November 15, 2022, we are submitting herewith the corrigendum to the notice of Extra Ordinary General Meeting ("**EGM**") scheduled to be held on **Wednesday, December 07, 2022 at 11.30 A.M (IST)** through Video Conferencing / Other Audio-Visual Means.

Copy of the said corrigendum to the EGM Notice is also uploaded on the website of the Company i.e. www.salzergroup.net

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For SALZER ELECTRONICS LIMITED

S BASKARASUBRAMANIAN
DIRECTOR (CORPORATE AFFAIRS)
& COMPANY SECRETARY

Encl : as above



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Corrigendum to the Notice of the Extra Ordinary General Meeting (“EGM”)

Salzer Electronics Limited ("the Company") has issued a notice dated November 10, 2022 ("Notice of EGM") for convening the Extraordinary General Meeting of the members of the Company which is scheduled to be held on **Wednesday, December 07, 2022 at 11.30 A.M (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Notice of the EGM has been dispatched to the shareholders of the Company on November 14,2022 in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018

- a. **Page No.10 of Notice of EGM-** In the **fourth line** of the Second Para given under Explanatory Statement, “*November 07, 2022*” to be read as “*November 10,2022*”
- b. **Page No.13 of Notice of EGM -** In the given details pertaining to Ultimate Beneficial Owners and their Holding % of the equity share capital in the proposed allottee– SRVE Industries Limited (Serial No.2), *SRVE Industries – (Beneficiaries/Partners- Rajesh & R. Sumitra)* - **third line** to be read as *SRVE Industries – (Beneficiaries/Partners - D Rajesh Kumar and Sumathra)*
- c. **Page No. 13 of Notice of EGM -** In the given details pertaining to Ultimate Beneficial Owners and their Holding % of the equity share capital in the proposed allottee– Quebec Information Services India

Limited (Serial No.5), *SRVE Industries Limited -14%** (**Third Line**) to be read as *SRVE Industries Limited -14%***

- d. **Page No.13 of Notice of EGM** - - In the given details pertaining to Ultimate Beneficial Owners and their Holding % of the equity share capital in the proposed allottee- Saradha Investments Limited, (Serial No.6), *Pneumatic Controls (Eighth Line)* to be read as *Pneumatic Controls (Beneficiary – Mr. B Vijaykrishna and Mr. Muruganandam)*
- e. **Page No.13 of Notice of EGM**, In the given details pertaining to Ultimate Beneficial Owners and their Holding % of the equity share capital in Schnell Energy Equipments Private Limited (second table), the given holding % to be read as *Nithin Jaganathan-90.61%, Jaganathan-1.55%, R. Dhamodharaswamy-0.40% and T Siva Kumar -7.44%*

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM dated November 10, 2022 which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This corrigendum is also being published in the Financial Express and Afternoon (English) and Pirpagam (Tamil) and will also be made available on website of both the stock exchanges i.e. BSE and NSE and on the website of the Company (www.salzergroup.net). . All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

For Salzer Electronics Limited

Date : November 23, 2022
Place : Coimbatore

K M MURUGESAN
Joint Company Secretary
(ACS: 025953)