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August 12, 2019

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 Annual General Meeting held on August 10, 2019.

- a) Date of the AGM : August 10, 2019

Total number of shareholders on record date: 19301

No. of shareholders present in the meeting either in person or through proxy: 91  
Promoters and Promoter Group: 9  
Public: 82

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 is enclosed.

Kindly acknowledge the receipt and disseminate.

Thanking you

Yours faithfully  
For SALZER ELECTRONICS LIMITED



DIRECTOR (CORPORATE AFFAIRS)  
& COMPANY SECRETARY

End: as above



**SALZER ELECTRONICS LIMITED**

CIN: L03210TZ1985PLC001535

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

34th Annual General Meeting held on 10th August 2019 at 11.30 AM at "SAGARI HALL" the Grand Regent,708, Avinashi Road, Opp Hotel The Residency, Coimbatore – 641018.

**Declaration of Results**


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	%
<b>Ordinary Business</b>										
1	To consider and adopt the audited financial statements of the Company for the financial year ended 31.03.2019 comprising of balance sheet as at March 31,2019, Statement of Profit and loss for the year ending on that date, Cash Flow Statement and Statement of changes in Equity as on that date and the report of the Board of Directors along with annexure and Auditors report thereon	15982737	155	6756049	154	6755589	99.99	1	460	0.01
2	To declare a dividend on Equity Shares for the financial year 2018-19	15982737	155	6756049	155	6756049	100.00	0	0	0.00
3	To appoint a Director in the place of Mr.Rajeshkumar (DIN: 00003126) who retires by rotation at this annual general meeting and being eligible has offered himself for re-appointment	15982737	155	4975900	150	4975390	99.99	2	510	0.01
4	To appoint a Director in the place of Mr.P.Ramachandran (DIN:01043572) who retires by rotation at this annual general meeting and being eligible has offered himself for re-appointment	15982737	155	6756049	154	6755589	99.99	1	460	0.01
5	To consider and appoint a statutory auditor and authorise the Board to consider to fix their remuneration	15982737	155	6756049	154	6755589	99.99	1	460	0.01
<b>Special Business</b>										
6	To consider and approve the appointment of Mr.S.Baskarasubramanian (DIN:00003152) as a Director (Corporate Affairs) & Company Secretary	15982737	155	6734604	151	6734024	99.99	3	580	0.01
7	To consider and ratify the remuneration payable to CMA.A.R. Ramasubramania Raja ( M.No.32458) appointed as Cost Auditors of the Company for FY 2019-20	15982737	155	6756049	154	6755589	99.99	1	460	0.01

Note: For item No.3 & 6 votes cast by Interested parties are not considered

Place: Coimbatore

Date : 10.08.2019

**G.VASUDEVAN, B.Com., LLB., FCS**  
**COMPANY SECRETARY IN PRACTICE**  
**FCS 6699 CP 6522**

  
**G. Vasudevan**  
 (Company Secretary in Practice)  
 Scrutinizer