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March 25, 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 Extra-ordinary General Meeting held on March 25, 2019.

- a) Date of the EGM : March 25, 2019

Total number of shareholders on record date: 19805

No. of shareholders present in the meeting either in person or through proxy: 50

Promoters and Promoter Group: 9

Public: 41

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.
Phone : + + 91 422 4233600 Fax : + + 91 422 2692170
E-mail : salzer@salzergroup.com Website : www.salzergroup.com

SALZER ELECTRONICS LIMITED
CIN: L03210TZ1985PLC001535

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

Extra-Ordinary General Meeting held on 25th March 2019 at 10.00 AM at the registered office of the Company situated at Samichettipalayam, Jothipuram (Post), Coimbatore – 641047.

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	%
Resolution under Special Business										
1	Continuation of Mr.N.Rangachary (DIN:00054437)as non executive Independent Director of the company	15982737	228	7815744	228	7815744	100.00	0	0	0.00
2	Continuation of Mr.P.K.Shah (DIN:00003106)as non executive Independent Director of the company	15982737	228	7784653	227	7753562	99.60	0	0	0.00
3	Continuation of Mr.V.Sankaran (DIN:00003141)as non executive Independent Director of the company	15982737	228	7815744	228	7815744	100.00	0	0	0.00
4	Continuation of Mr.N.Jayabal(DIN:00003111)as non executive Independent Director of the company	15982737	228	7815744	227	7815079	99.99	0	0	0.00
5	Continuation of Mr.L.Venkatapathy(DIN:00003095)as non executive Independent Director of the company	15982737	228	7815744	227	7815444	100.00	0	0	0.00
6	Re-appointment of Mr.N.Rangachary (DIN:00054437)as non executive Independent Director of the company for the second term of 5 (five) Consecutive Years	15982737	228	7815744	228	7815744	100.00	0	0	0.00
7	Re-appointment of Mr.P.K.Shah (DIN:00003106)as non executive Independent Director of the company for the second term of 5 (five) Consecutive Years	15982737	228	7784653	227	7753562	99.60	0	0	0.00
8	Re-appointment of Mr.V.Sankaran (DIN:00003141)as non executive Independent Director of the company for the second term of 5 (five) Consecutive Years	15982737	228	7815744	228	7815744	100.00	0	0	0.00
9	Re-appointment of Mr.N.Jayabal(DIN:00003111)as non executive Independent Director of the company for the second term of 5 (five) Consecutive Years	15982737	228	7815744	227	7815079	99.99	0	0	0.00
10	Re-appointment of Mr.Nirmal Kumar Chandria (DIN:00003134)as non executive Independent Director of the company for the second term of 5 (five) Consecutive Years	15982737	228	7815744	221	7751794	99.18	0	0	0.00

Note: For item Nos. 2,4,5,7,9&10 votes cast by Interested parties were not considered

Place: Coimbatore
Date : 25.03.2019


G.VASUDEVAN, B.Com., LL.B., FCS
COMPANY SECRETARY IN PRACTICE
FCS 6699 CP 6522
G. Vasudevan
(Company Secretary in Practice)
Scrutinizer