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September 14, 2020

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 September 12, 2020 through VC / OAVM.

- a) Date of the AGM : September 12, 2020
Total number of shareholders on record date: 18565

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

No. of Shareholders attended the meeting through Video Conferencing: 124
Promoters and Promoter Group: 12
Public: 112

- 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

Encl: as above



SALZER ELECTRONICS LIMITED

CIN: L03210TZ1985PLC001535

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

35th Annual General Meeting held on 12th September 2020 at 11.30 AM through video conferencing or other audio visual means.

Declaration of Results

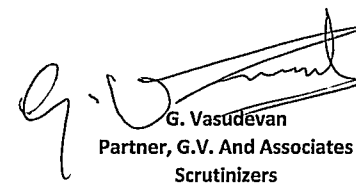
Resin No.	Item	Total No. of Shares in the Company	Total No of Persons Voted	No. of Votes Polled	No of Persons Voted For	For Votes	%	No of Persons Voted Against	Against Votes	%
Ordinary Business										
1	To consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended 31.03.2020 comprising of balance sheet as at March 31,2020, 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 reports of the Board of Directors along with annexure and Auditors report thereon	15982737	220	7814240	217	7644219	97.82	3	170021	2.18
2	To re-appoint a Director in place of Dr.Mrs. Rajeshkumar Thilagam (DIN: 00006783), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.	15982737	220	7814240	214	6922619	88.59	6	170100	2.18
3	To re-appoint a Director in the place of Mr.Sankaran Baskarasubramanian (DIN: 00003152) who retires by rotation at this annual general meeting and being eligible has offered himself for re-appointment	15982737	220	7814240	215	7622022	97.54	5	170050	2.18
Special Business										
4	To consider and approve the appointment of Mr.Vishnu Rangaswamy (DIN: 00793090) as a Non- Executive and Non-Independent Director.	15982737	220	7814240	216	6325298	80.95	4	170048	2.18
5	To ratify the remuneration payable to CMA A.R.Ramasubramania Raja (M.No.32458) appointed as Cost Auditors of the Company for FY 2020-21.	15982737	220	7814240	216	7644192	97.82	4	170048	2.18

Note: For item No.2 ,3 & 4 votes cast by Interested parties are not considered

Place: Coimbatore

Date : 12.09.2020

ICSI UDIN: F006699B000704198


G. Vasudevan
Partner, G.V. And Associates
Scrutinizers

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