



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/>

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September 11, 2022

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,

Sub : Compliance under Reg.44(3) of SEBI (LODR) Regulations 2015 – Voting result & Scrutinizer's Report –reg.

We are forwarding herewith the Scrutinizer's Report as submitted by the Scrutinizer Mr.G.Vasudevan, (FCS.No.6699 CP 6522) Practicing Company Secretary in respect of the resolutions placed before the Members for their approval at their Annual General Meeting held on 10.09.2022.

This is for exchange's information and dissemination to all the shareholders.

Thanking you

Yours faithfully
For SALZER ELECTRONICS LIMITED

DIRECTOR (CORPORATE AFFAIRS)
& COMPANY SECRETARY

Encl: as above



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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 10, 2022 through VC / OAVM.

- a) Date of the AGM : September 10, 2022
Total number of shareholders on record date: 23832

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: 105
Promoters and Promoter Group: 6
Public: 99

- b) Voting Results on the business transacted at the meeting, as issued by the Scrutinizer 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

36th Annual General Meeting held on 10th day of September 2022 at 11.30 AM through video conferencing or other audio visual means.

Declaration of Results (E-Voting and Poll at AGM)

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	Consideration of Audited Standalone and Consolidated Financial statements of the Company for the Financial year ended March 31,2022, and the reports of the Board of Directors along with annexure and Auditors thereon.	15982737	186	5894438	185	5894413	100.00	1	25	0.00
2	To declare a dividend on Equity Shares for the financial year 2021-2022.	15982737	183	5893313	182	5893288	100.00	1	25	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	179	4740013	176	4739922	100.00	3	91	0.00
4	To re-appoint a Director in the place of Dr.Thilagam Rajeshkumar (DIN: 0006783) who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.	15982737	179	4740013	176	4739922	100.00	3	91	0.00
Special Business										
5	To ratify the remuneration payable to CMA A.R.Ramasubramania Raja (M.No. 32458) appointed as Cost Auditor of the Company for Financial Year 2022-23.	15982737	183	5893138	181	5893062	100.00	2	76	0.00

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

Place: Coimbatore

Date : 10.09.2022

ICSI UDIN: F006699D000951753

For G.V. AND ASSOCIATES
COMPANY SECRETARIES

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