



# SALZER ELECTRONICS LTD

Regd. Office : Samichettipalayam, Jothipuram (Post)  
Coimbatore -641 047. CIN : L03210TZ1985PLC001535  
Phone No.0422-4233600/ 614/696  
E-Mail : [baskarasubramanian@salzergroup.com](mailto:baskarasubramanian@salzergroup.com)  
web site : <https://www.salzergroup.net/>

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September 14, 2021

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 Voting Result 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 13.09.2021.

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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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 13, 2021 through VC / OAVM.

- a) Date of the AGM : September 13, 2021  
Total number of shareholders on record date: 23170

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: 102  
Promoters and Promoter Group: 12  
Public: 90

- 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

36th Annual General Meeting held on 13th September 2021 at 11.30 AM through video conferencing or other audio visual means.

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

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 standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021 comprising of balance sheet as at March 31, 2021, 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	203	6389804	200	6229527	97.49	3	160277	2.51
2	To declare a dividend on Equity Shares for the financial year 2020-2021.	15982737	202	6389654	199	6229377	97.49	3	160277	2.51
3	To re-appoint a Director in the place of Mr.P.Ramachandran (DIN:01043572) who retires by rotation at this annual general meeting and being eligible ,offers himself for re-appointment.	15982737	201	6389604	193	6226906	97.45	8	162698	2.55
4	To re-appoint a Director in the place of Mr.D. Vishnu Rangaswamy (DIN: 00793090) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	15982737	201	5024756	193	4862058	96.76	8	162698	3.24
<b>Special Business</b>										
5	To approve re-appointment of Mr.D.Rajeshkumar (DIN:00003126) as Joint Managing Director of the Company and Chief Financial Officer for another term of five years.	15982737	200	4512887	189	4349389	96.38	11	163498	3.62
6	To ratify the remuneration payable to CMA A.R.Ramasubramania Raja (M.No.32458) appointed as Cost Auditors of the Company for FY 2021-22.	15982737	201	6389604	190	6226006	97.44	11	163598	2.56

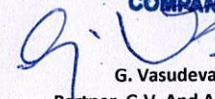
Note: For item No.4 &5 votes cast by Interested parties are not considered

Place: Coimbatore

Date : 13.09.2021

ICSI UDIN: F006699C000938531

**For G.V. AND ASSOCIATES  
COMPANY SECRETARIES**



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

**Partner**