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March 26, 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.

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are forwarding herewith the Voting Result and Scrutinizer's Report as submitted by the Scrutinizer Mr.G.Vasudevan, (FCS.No.6699 CP 6522) Practicing Company Secretary of M/s.G.V. and Associates, in respect of the resolution on re-appointment of Mr.R.Doraiswamy as Managing Director passed by the shareholders through Postal Ballot.

The aforesaid resolutions have been approved by Members with requisite majority, and deemed to have been passed on March 25, 2021, being the last date of receipt of postal ballot forms / e-voting. Consequent to the aforesaid approval, Mr.R.Doraiswamy has been appointed as Managing Director of the company with effective from 01.05.2021 for a term of five years.

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



G.V. AND ASSOCIATES

Company Secretaries

Partners :

G. Vasudevan, B.Com, LL.B, FCS

L. Bharathi, B.A.(CS), FCS

V. Nithya, B.Com, ACS

N. Srividhya, B.Com, ACS



Coimbatore Office : 11A, 1st Floor,
Collector Sivakumar Street,
(Opp. Road to Hotel Vijay Paradise, NSR Road,
Saibaba Colony), K.K. Pudur, Coimbatore - 641 038

Chennai Office : New No. 161-3, Old No. 72-3,
Second Floor, Jayalakshmi S1, Lake View Road,
West Mambalam, Chennai - 600 033.

FORM No.MGT-13

Report of Scrutinizer

[Pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman
Salzer Electronics Limited,
Samichetti Palayam,
Jothipuram Post,
Coimbatore-641047.

Sub: Scrutinizer's Report on Postal Ballot through remote e-voting

Dear Sir,

We, **G.V. AND ASSOCIATES**, Company Secretaries, appointed as Scrutinizers for the purpose of e-voting taken on below mentioned resolutions pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as per MCA Circular Nos. 08, 17,22,33 &39), submit our report as under:

1. The Company through National Securities Depository Limited (NSDL) provided e-voting facility to the members to cast their votes through remote e-voting facility provided from 24.02.2021 (09.00 A.M) till 25.03.2021 (05.00 P.M).
2. The shareholders holding shares as on "cut off" date 12th February, 2021 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 04th February, 2021 of SALZER ELECTRONICS LIMITED.
3. We have unblocked the E-Voting on 25th March, 2021 after 05.00 PM.
4. The result of the e-voting is as under:



SPECIAL BUSINESS- SPECIAL RESOLUTION

Item No.1

Re-Appointment of Mr. R Doraiswamy as the Managing Director of the company for another term of Five Years:

(i) Voted in favour of the resolution:

Number of members through Electronic Voting System	Number of Votes cast by them*	% of total number of valid votes cast
204	4793262	99.96

(ii) Voted against the resolution:

Number of members through Electronic Voting System	Number of Votes cast by them	% of total number of valid votes cast
5	414	0.04

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	


* Votes cast by the Interested Parties amounting to 1776249 shares have not been considered.

Place: Coimbatore

Date: 26.03.2021

ICSI UDIN: F006699B004145042

For G.V. and Associates
For G.V. AND ASSOCIATES
COMPANY SECRETARIES


Partner

Partner
Scrutinizer

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

G.V. AND ASSOCIATES

Company Secretaries

Partners :

G. Vasudevan, B.Com, LL.B, FCS

L. Bharathi, B.A.(CS), FCS

V. Nithya, B.Com, ACS

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West Mambalam, Chennai - 600 033.

SCRUTINIZER'S REPORT - COMBINED

To
The Chairman,
Salzer Electronics Limited,
Samichetti Palayam,
Jothipuram Post,
Coimbatore-641047.

Dear Sir,

1. We, **G.V. AND ASSOCIATES**, Company Secretaries, have been appointed as Scrutinizers by the Board of Directors of Salzer Electronics Limited (the Company) for the purpose of scrutinizing the e-voting process:
 - i) provided under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
 - ii) provided under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 47th Annual General Meeting (as per MCA Circular Nos. 08, 17,22,33 &39).
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to e-voting on the resolutions contained in the Notice to the Postal Ballot of the Equity Shareholders of the Company. Our responsibility as Scrutinizers, for the Postal Ballot through remote e-voting process as below:
 - i) For remote e-voting period from 24.02.2021 (9.00 A.M.) to 25.03.2021 (5.00 P.M.) is restricted to make a Scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" the resolution, as set out in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) and to scrutinize and verify the same as per the information provided by the Company and its Registrar/Transfer Agents and to report the votes cast in "FAVOUR" or "AGAINST" the resolutions as stated above.
3. We have issued separate Scrutinizer's Report dated 26th day of March 2021 on the e-voting process provided by NSDL on the resolutions contained in the notice of postal ballot to the Equity Shareholders. As requested by the management, we submit herewith our combined report on the results of e-voting.



CONSOLIDATED SCRUTINIZER'S REPORT

Date of Declaration of Postal Ballot Results	26.03.2021
Total number of shareholders on record date	20109
No. of Shareholders voted through e-voting: Promoters and Promoters Group: Public:	209 12 197
No. of Shareholders attended through Video Conferencing Promoters and Promoters Group: Public:	Not Applicable

Resolution required: (Ordinary / Special)	Resolution No. 1- Special Resolution Re-Appointment of Mr. R Doraiswamy as the Managing Director of the company for another term of five years:
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Whether promoter / Promoter Group Interested in the agenda / resolution?	Yes
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Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes in against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	5722862	4692862	82	2916613*	0	62.15	0
	Postal Ballot		0	0	0	0	0	0
	Total	5722862	4692862	82	2916613*	0	62.15	0
Public Institutions	E-Voting	2520808	631674	25.05	631674	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	2520808	631674	25.05	631674	0	100	0
Public Non Institutions	E-Voting	7739067	1245389	16.09	1244975	414	99.97	0.04
	Postal Ballot		0	0	0	0	0	0
	Total	7739067	1245389	16.09	1244975	414	99.97	0.04
Total		15982737	6569925	100	4793262	414	72.96	0.04


*Votes cast by the Interested Parties amounting to 1776249 shares have not been considered.

For G.V. and Associates

Place: Coimbatore

Date: 26.03.2021

ICSI UDIN: F006699B004145042

For G.V. AND ASSOCIATES
COMPANY SECRETARIES

Partner
Scrutinizer
G. VASUDEVAN, B.Com., LL.B., FCS
COMPANY SECRETARY IN PRACTICE
FCS 6699 CP 6522