

General information about company	
Scrip code	517059
NSE Symbol	SALZERELEC
MSEI Symbol	
ISIN	INE457F01013
Name of the company	SALZER ELECTRONICS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	22-09-2018
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	G VASUDEVAN
Firms Name	G.V AND ASSOCIATES
Qualification	CS
Membership Number	6699
Date of Board Meeting in which appointed	11-08-2018
Date of Issuance of Report to the company	24-09-2018

Voting results	
Record date	14-09-2018
Total number of shareholders on record date	23088
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
b) Public	79
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To consider and adopt the audited financial statements of the company for the financial Year ended March 31, 2018				
Category	Mode of	No. of shares	No. of votes	% of Votes polled on outstanding	No. of votes – in	No. of votes –	% of votes in favour on votes	% of Votes against on votes	

	voting	held	polled	shares	favour	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5714421	5714421	100	5714421	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5714421	5714421	100	5714421	0	100
Public-Institutions	E-Voting	3090185	918569	29.7254	918569	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3090185	918569	29.7254	918569	0	100
Public- Non Institutions	E-Voting	7142481	909759	12.7373	757545	152214	83.2688	16.7312
	Poll		1954	0.0274	1954	0	100	0
	Postal Ballot (if applicable)		43	0.0006	43	0	100	0
	Total		7142481	911756	12.7653	759542	152214	83.3054
Total		15947087	7544746	47.3111	7392532	152214	97.9825	2.0175
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare a dividend on equity shares for the year 2017-18					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5714421	5714421	100	5714421	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5714421	5714421	100	5714421	0	100

Public- Institutions	E-Voting	3090185	918569	29.7254	918569	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3090185	918569	29.7254	918569	0	100
Public- Non Institutions	E-Voting	7142481	909759	12.7373	757729	152030	83.289	16.711
	Poll		1954	0.0274	1954	0	100	0
	Postal Ballot (if applicable)		43	0.0006	43	0	100	0
	Total		7142481	911756	12.7653	759726	152030	83.3256
Total		15947087	7544746	47.3111	7392716	152030	97.985	2.015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

### Resolution(3)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Dr. Thilagam Rajesh Kumar (DIN: 00006783), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5714421	5017500	87.8042	5017500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5714421	5017500	87.8042	5017500	0	100
Public- Institutions	E-Voting	3090185	918569	29.7254	918569	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3090185	918569	29.7254	918569	0	100
	E-Voting		909759	12.7373	757445	152314	83.2578	16.7422

Public- Non Institutions	Poll	7142481	1954	0.0274	1954	0	100	0
	Postal Ballot (if applicable)		43	0.0006	43	0	100	0
	Total	7142481	911756	12.7653	759442	152314	83.2944	16.7056
Total		15947087	6847825	42.9409	6695511	152314	97.7757	2.2243
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	votes cast by interested parties were not considered

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the appointment of the statutory auditors for the financial year 2018-19				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5714421	5714421	100	5714421	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5714421	5714421	100	5714421	0	100
Public- Institutions	E-Voting	3090185	918569	29.7254	918569	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3090185	918569	29.7254	918569	0	100
Public- Non Institutions	E-Voting	7142481	909759	12.7373	757545	152214	83.2688	16.7312
	Poll		1954	0.0274	1954	0	100	0
	Postal Ballot (if applicable)		43	0.0006	43	0	100	0
	Total		7142481	911756	12.7653	759542	152214	83.3054
Total		15947087	7544746	47.3111	7392532	152214	97.9825	2.0175

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Ramachandran (DIN : 01043572) as a Whole Time Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5714421	5714421	100	5714421	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5714421	5714421	100	5714421	0	100	0
Public- Institutions	E-Voting	3090185	918569	29.7254	918569	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3090185	918569	29.7254	918569	0	100	0
Public- Non Institutions	E-Voting	7142481	909759	12.7373	757545	152214	83.2688	16.7312
	Poll		1954	0.0274	1954	0	100	0
	Postal Ballot (if applicable)		43	0.0006	43	0	100	0
	Total	7142481	911756	12.7653	759542	152214	83.3054	16.6946
Total		15947087	7544746	47.3111	7392532	152214	97.9825	2.0175
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	

Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Dhamodaraswamy (DIN: 00003230), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5714421	5358073	93.7641	5358073	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5714421	5358073	93.7641	5358073	0	100
Public- Insitutions	E-Voting	3090185	918569	29.7254	918569	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3090185	918569	29.7254	918569	0	100
Public- Non Insitutions	E-Voting	7142481	909759	12.7373	757445	152314	83.2578	16.7422
	Poll		1954	0.0274	1954	0	100	0
	Postal Ballot (if applicable)		43	0.0006	43	0	100	0
	Total		7142481	911756	12.7653	759442	152314	83.2944
Total		15947087	7188398	45.0766	7036084	152314	97.8811	2.1189
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	votes cast by the interested parties were not considered

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve the payment of commission to Non-Executive and Independent Directors of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5714421	4661152	81.5682	4661152	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5714421	4661152	81.5682	4661152	0	100
Public- Institutions	E-Voting	3090185	918569	29.7254	918569	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3090185	918569	29.7254	918569	0	100
Public- Non Institutions	E-Voting	7142481	821180	11.4971	668636	152544	81.4238	18.5762
	Poll		1954	0.0274	1954	0	100	0
	Postal Ballot (if applicable)		43	0.0006	43	0	100	0
	Total		7142481	823177	11.5251	670633	152544	81.4689
Total		15947087	6402898	40.1509	6250354	152544	97.6176	2.3824
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	votes cast by the interested parties were not considered

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No

Description of resolution considered				To approve the increase in borrowing powers of the Board from Rs.125 crores to Rs.200 crores				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5714421	5714421	100	5714421	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5714421	5714421	100	5714421	0	100
Public-Institutions	E-Voting	3090185	918569	29.7254	918569	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3090185	918569	29.7254	918569	0	100
Public- Non Institutions	E-Voting	7142481	909759	12.7373	757545	152214	83.2688	16.7312
	Poll		1954	0.0274	1954	0	100	0
	Postal Ballot (if applicable)		43	0.0006	43	0	100	0
	Total		7142481	911756	12.7653	759542	152214	83.3054
Total		15947087	7544746	47.3111	7392532	152214	97.9825	2.0175
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

### Resolution(9)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the creation of charges on the movable and immovable properties of the Company, both present and future				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	5714421	5714421	100	5714421	0	100	0
	Poll		0	0	0	0	0	0



Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5714421	5714421	100	5714421	0	100	0
Public-Institutions	E-Voting	3090185	918569	29.7254	918569	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3090185	918569	29.7254	918569	0	100	0
Public- Non Institutions	E-Voting	7142481	909759	12.7373	757545	152214	83.2688	16.7312
	Poll		1954	0.0274	1954	0	100	0
	Postal Ballot (if applicable)		43	0.0006	43	0	100	0
	Total	7142481	911756	12.7653	759542	152214	83.3054	16.6946
Total		15947087	7544746	47.3111	7392532	152214	97.9825	2.0175
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To ratify the remuneration payable to CMA A.R. Ramasubramania Raja (M.NO. 32458) appointed as cost Auditor of the Company for FY 2018-19					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5714421	5714421	100	5714421	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5714421	5714421	100	5714421	0	100	0
Public-Institutions	E-Voting	3090185	918569	29.7254	918569	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3090185	918569	29.7254	918569	0	100	0
Public- Non Institutions	E-Voting	7142481	909759	12.7373	757445	152314	83.2578	16.7422
	Poll		1954	0.0274	1954	0	100	0
	Postal Ballot (if applicable)		43	0.0006	43	0	100	0
	Total		7142481	911756	12.7653	759442	152314	83.2944
Total		15947087	7544746	47.3111	7392432	152314	97.9812	2.0188
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	