

CIN : L03210TZ1985LC001535

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CORRIGENDUM

Circulation of Information Memorandum relating to our Notice of the Extra-Ordinary General Meeting dated Nov. 17, 2017.

Attention of the shareholders and public at large is invited to the Notice dated Nov 17, 2017 for the Extra Ordinary General Meeting ("EGM") of the Shareholders of Salzer Electronics Limited ("the Company") held on Dec 16, 2017. As a corrigendum to above mentioned notice, this Information Memorandum ("IM") is being circulated among the members under permitted mode, and should be read in conjunction with the said Notice unless otherwise specified. Capitalized terms used but not defined in IM shall have the same meaning assigned to such terms in the Notice, unless otherwise defined. The shareholders of the Company are requested to note the amendments by this IM with respect to and in connection with the Notice dated Nov 17, 2017 for the EGM held on Dec. 16, 2017.

In the explanatory statement to aforesaid Notice, the word "Item No.7" to be read as "Item No.6" in page No.18 and the paragraph titled "Details of ultimate beneficial owners who ultimately control Salzer Magnet Wires Limited ("Proposed Allottee")", given under Clause (e) in page 16 on Item No.5 & Clause (f) in page 20 on Item No.6 of the said Notice, should be read as under in compliance with Regulation 73(1)(e) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.

Details of ultimate beneficial owners who ultimately control aforesaid Body Corporate Allottee i.e. Salzer Magnet Wires Limited bearing CIN U31300TZ20 08PLC014746 and having registered office at 882/3, Bettathapuram, Coimbatore Main Road, Karamadai, Coimbatore - 641 104.

Sr. No.	Name of Shareholder	% of holding
Complete Shareholding Pattern of Salzer Magnet Wires Limited		
A. PROMOTER AND PROMOTER GROUP		
1	R. Doraiswamy	0.54%
2	D. Rajesh Kumar	0.55%
3	Thilagam Rajeshkumar	2.80%
4	D. Vishnu Rangaswamy	2.80%
5	Quebec Information Services India Limited ("Quebec") bearing CIN - [U72200TZ2000PLC009247] and having registered office at - [SF NO 671/INO 2 Gudalur Village, Samichettipalayam, Coimbatore - 64104, Tamil Nadu, India]	5.05%
Details of the beneficial Owners of Quebec Information Services India Limited		
i.	Dorai swamy.R	7.13%
		* Others - 20%
ii.	Rajesh Kumar.D	8.57%
iii.	Vishnu Ranagaswamy .D	9.02%
iv.	Thilagam Rajeshkumar	7.20%
v.	Saradha Investments Ltd	10.07%
vi.	Salzer Exports Limited	35.76%
vii.	SRVE Industries Ltd	2.25%
Total	80%	
Others *	20%	
Beneficial Owners of Saradha Investments Ltd., Salzer Exports Ltd., and SRVE Industries Ltd., are given under Serial No.7, 8 and 6 respectively.		
6	S R V E Industries Limited ("SRVE") bearing CIN - U03210TZ2006PLC012577 and having registered office at 9/175A, Railway Station Road, Periyanaickenpalayam, Coimbatore - 641020; Tamil Nadu; India	7.28%
Details of the beneficial Owners of S R V E Industries Limited		
i.	Dorai swamy.R	12.43%
		* Others - 26.03%:
ii.	Rajesh Kumar.D	12.47%
iii.	Vishnu Ranagaswamy .D	37.59%
iv.	Thilagam Rajeshkumar	11.48%
Total	73.97%	
Others *	26.03%	
P.Vinoth Kumar -0.40%; P.Rangaraj-0.71%; Maheswari-1.58%; Mumtaj-1.58%; Sarojini-1.90%; Vijaykumar-2.69%; P.V.Dhanalakshmi -1.90%; Kalavathi-0.63%; S.Kiranlal-0.63%; V.P.Jothimani -1.74%; M.Rani -1.19%; Muthusamy-1.58%; M.Jothi-0.40%; S.Kiranlal -0.40%; T.Kathiravan-0.79%; S.Shanthi-0.79%; Srikumar-0.79%; S.Baskarasubramanian-0.79%; D.Govindaraj-0.79%; B.Mahendren-0.59%; Nagarathinam - 1.98%; N.Geetha-0.40%; S.Chandra-0.40%; S.Selvaraj-0.59% & S.Arumugam-0.79%.		

7	Saradha Investments Limited ("Saradha") bearing CIN - U65991TN1993PLC025003 and having registered office at F-2; FIRST FLOOR; NO.21; Srinivasa Nagar, Kandanchavadi; OMR; Chennai - 600096; Tamil Nadu; India	5.10%
Details of the beneficial Owners of Saradha Investments Limited		
i.	Dorai swamy.R	12.22%
		* Others- 42.83%
ii.	Rajesh Kumar.D	19.25%
iii.	Vishnu Ranagaswamy .D	15.92%
iv.	Thilagam Rajeshkumar	9.78%
Total	57.17%	
Others *	42.83%	
R.Karunakaran-3.41%; A.Manimegalai-1.75%; Neelaveni Ramachandran -1.28%; U.Balakrishnan-1.61%; S.Baskarasubramaniam-2.57%; J.S.Nirmala-1.52%; R.Kanchana -3.11%; K.M.Murugesan -2.26%; Lakshmi Narayanan -2.78%; S.Chandra -1.61%; S.Hasina -1.05%; J.Santosh -0.70%; T.Kathiravan -1.55%; K.Raman -0.99%; M.Revathi -1.74%; R.Prabhavathi -1.21%; K.Nataraj -2.67%; E.Ponnaiyan -1.48%; R.Ranganathan -1.62%; M.Rangaswamy -1.05%; R.Ranjitha-2.18%; A.Shanmugasundar -3.64% and S.Venkatachalam -1.05%;		
8	Salzer Exports Limited bearing CIN: U51505TZ1994PLC005162 and having registered office at - 9/175A; Railway Station Road; Periyanaickenpalayam; Coimbatore-641020; Tamil Nadu; India	3.79%
Details of the beneficial Owners of Salzer Exports Limited		
i.	Dorai swamy.R	12.54%
		Others-39.09%
ii.	Rajesh Kumar.D	10.72%
iii.	Vishnu Ranagaswamy .D	8.61%
iv.	Thilagam Rajeshkumar	13.20%
v.	Quebec Information Services India Ltd	13.65%
vi.	Saradha Investment Ltd	2.19%
Total	60.91%	
Others	39.09%	
Beneficial Owners of Quebec Information Services India Ltd., and Saradha Investments Ltd are given under Serial No.5 and 7 respectively.		
9	K R Health Care Private Limited ("KRH") bearing CIN - U85110TZ2000PTC009327 and having registered office at - No.90 F3; Mettupalayam Main Road; Periyanaickenpalayam; Coimbatore-641020 Tamil Nadu; India	5.07%
Details of the beneficial Owners of K R Health Care Private Limited		
i.	Dorai swamy.R	2.86%
		Others
ii.	Rajesh Kumar.D	2.86%
iii.	Vishnu Ranagaswamy .D	48.57%
iv.	Thilagam Rajeshkumar	45.71%
Total	100.00%	
TOTAL (A)		32.98%
B. OTHER SHARE HOLDERS		
1	Shweta Dugar	1.04%
2	Simon Rodrigues	0.20%
3	Mukesh Premchand Mogha	0.22%
4	Vrishali Aroon Tembe	0.30%
5	Chakrabarthy L Pole	0.37%
6	Hasmukhlal Ratilal Shah	0.37%
7	Nisha C Bavadiya	0.37%
8	Sudhalaxmi Hasmukhray Amin	0.37%
9	Habeeb A H Patel	0.45%
10	Prithviraj.L.Pole	0.45%
11	Sheetal D Avlani	0.45%
12	Asha. S. Goenka	0.52%
13	Khabeeb Seyed .M.M.Rahman	0.60%
14	Surendra S. Patel	0.60%
15	Neeta Dilip Gupte	0.75%
16	Indira Yashwant Pole	0.82%
17	Jaya Motichand Beed	0.82%
18	Rekha P Pole	0.90%
19	Meena Jayantilal Mehta	1.12%
20	Motichand Meghan Beed	1.34%
21	Harin Jayantilal Thaker	1.49%
22	Lakshman G. Bhagchandani	1.49%
23	Mahendra V.Doshi	2.24%
24	Mujeebur Rahman Habeeb	2.69%
25	Manish Umedbhai Doshi	5.97%
26	Kusum Mansukhlal Kamdar	11.75%
27	Mrudu Kantilal Vakharia	9.15%
28	Jitendra K Vakharia	9.35%
29	Tarun K Vakharia	5.83%
30	P.K.Shah	2.52%
31	Smita P.Shah	2.49%
TOTAL (B)		67.02%
GRAND TOTAL (A+B)		100.00%

This IM shall be available on the website of the Company (www.salzergroup.net). The information in this IM supplements the Notice to the extent inconsistent with the information in the Notice. The Company accepts the full responsibility for the information contained in this IM to the Notice.

For SALZER ELECTRONICS LIMITED

S Baskarasubramanian
Director (Corporate Affairs) &
Company Secretary
(DIN : 00003152 & FCS : 4605)

Place : Coimbatore

Date : 28-02-2018