SALZER ELECTRONICS LTD.
CIN : L03210TZ1985PLC001535

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September 9, 2017

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 – e-voting result–reg.

We are forwarding herewith the Voting Result as submitted by the Scrutinizer Mr.G.Vasudevan, Practising Company Secretary in respect of the resolutions placed before the Members for their approval at their 32nd Annual General Meeting held today – 09.09.2017.

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

Samichettipalayam, Coimbatore - 641 047, India.
Phone : + + 91 422 4233600 Fax : + + 91 422 2692170
E-mail : salzer@salzergroup.com Website : www.salzergroup.com

SALZER ELECTRONICS LIMITED

CIN: L03210TZ1985PLC001535

Samichettipalayam (Post), Jothipuram, Coimbatore - 641047

32nd Annual General Meeting held on 09th September 2017 at 11.30 AM at The Hotel Sree Annapoorna, R.S. Puram, Coimbatore - 641 002

Declaration of Results

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	%
Resolution under Ordinary Business										
1	Adoption of Audited Financial Statements for the year ended March 31, 2017.	14496687	166	5892437	166	5892437	100.00	0	0	0.00
2	Declaration of a dividend on equity shares for the year 2016-2017.	14496687	166	5892437	166	5892437	100.00	0	0	0.00
3	To appoint a Director in place of Mr. Rajesh Kumar Doraiswamy (DIN: 00003126),who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment	14496687	165	5317295	165	5317295	100.00	0	0	0.00
4	To appoint a Director in place of Mr. Sankaran Baskarasubramanian (DIN: 00003152),who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment	14496687	166	5892437	166	5892437	100.00	0	0	0.00
5	To ratify the appointment of statutory auditor for the financial year 2017-18	14496687	166	5892437	164	5811493	98.63	2	80944	1.37
Resolution under Special Business										
6	To appoint Dr. Otto Eggimann (DIN: 07791113) as an Independent Director of the Company	14496687	165	5317295	165	5317295	100.00	0	0	0.00
7	To approve the increase in Managerial remuneration payable to Mr. Perumal Reddiar Ramachandran (DIN: 01043572), Whole Time Director (Marketing) of the Company	14496687	166	5892437	164	5892349	100.00	2	88	0.00
8	To approve the Material Related Party Transaction	14496687	154	1593829	153	1593819	100.00	1	10	0.00
9	To ratify the remuneration payable to CMA A.R. Ramasubramania Raja (M.NO. 32458) appointed as Cost Auditor of the Company for FY 2017-18	14496687	166	5892437	165	5892359	100.00	1	78	0.00
	***Note: For Item No.8 votes cast by all the Related Parties were not considered**									

Place: Coimbatore
Date : 09.09.2017

G. Vasudevan
(Company Secretary in Practice)
Scrutnizer

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