

December 16, 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,
BandraKurla Complex,
Bandra (E), Mumbai – 400 051
Tel : +91 22 26598235/36, 26598346
Fax : +91 22 26598237/38
Symbol: **SALZERELEC**

Dear Sir,

Sub: Submission of details regarding the voting results for the Extra-ordinary General Meeting of the members of the company held on 16th December 2017.

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is to inform that the Extra-ordinary General Meeting of the Members of the Company was held on Saturday, 16th December 2017 at 11.30 a.m., at the Registered Office of the company at Samichettipalayam, Coimbatore -641047 to transact the business mentioned in the notice of the Extra-ordinary General Meeting.

As required by the provisions of Sec.109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, facility of remote e-voting was provided to members. For the members personally present and for the proxy holders voting by ballot was also arranged at the EGM. The remote e-voting was held between 11th December 2017 and 15th December 2017.

All the items of business as mentioned in the Notice of Extra-ordinary General Meeting have been transacted and the abstract of voting results of the Scrutinizer's -Mr.G.Vasudevan, is forwarded herewith. The detailed report will be uploaded separately.

Thanking you

Yours faithfully

For SALZER ELECTRONICS LIMITED



**S.BASKARASUBRAMANIAN
DIRECTOR (CORPORATE AFFAIRS)
& COMPANY SECRETARY**

Encl : as above



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SALZER ELECTRONICS LIMITED CIN: L03210TZ1985PLC001535 Samichettipalayam (Post), Jothipuram, Coimbatore - 641047 Extra-Ordinary General Meeting held on 16th day of December 2017 at 11.30 A.M at the registered office of the Company situated at Samichettipalayam, Jothipuram (post), Coimbatore - 641047										
Declaration of Results										
ResIn No.	Item	Total No. of Shares in the Company	Total No. of Persons Voted	Total No. of Votes Polled	No of Persons Voted For	For Votes	%	No of Persons Voted Against	Against Votes	%
Resolution under Special Business										
1	Reclassification of the Authorised Share Capital of the Company.	14491586	215	4963421	214	4963420	100.00	1	1	0.00
2	Amendment to the Memorandum of Association of the Company.	14491586	215	4963421	214	4963420	100.00	1	1	0.00
3	Alteration to the Articles of Association of the Company.	14491586	215	4963421	214	4963420	100.00	1	1	0.00
4*	Acquisition and purchase of the business of Salzer Magnet Wires Limited on a Slump Sale basis.	14491586	203	664813	202	664812	100.00	1	1	0.00
5*	Issue and allotment of 5,00,000 Equity Shares to Salzer Magnet Wires Limited.	14491586	203	664813	202	664812	100.00	1	1	0.00
6*	Issue and allotment of 5,30,000 Non-Cumulative Convertible 5% Preference Shares to Salzer Magnet Wires Limited	14491586	203	664813	202	664812	100.00	1	1	0.00

***Note: For Item Nos. 4, 5 & 6 votes cast by all the Related Parties were not considered.**

5101 shares transferred to Investor Education and Protection Fund Authority - Ministry Of Corporate Affairs were not considered for results.

Place: Coimbatore
Date : 16.12.2017


Chairman of the Meeting


G. Vasudevan
(Company Secretary in Practice)
Scrutinizer