

SALZER ELECTRONICS LTD.

CIN : L03210TZ1985PLC001535

salzer

August 13, 2016

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,

We are herewith forwarding Voting Results 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 31st Annual General Meeting held today (August 13, 2016)

This is for exchange's information and dissemination to all stakeholders

Thanking you

Yours faithfully

For Salzer Electronics Limited


S Baskarasubramainain
Director (Corporate Affairs)
& Company Secretary



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SALZER ELECTRONICS LIMITED, Samichettipalayam (PO), Jothipuram (Via), Coimbatore - 641047

CIN: L03210TZ1985PLC001535

Annual General Meeting held on 13th August 2016 at 11.30 A.M.

Declaration of Results

Resin 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, 2016.	13744687	189	5554570	187	5554557	100.00	1	6	0.00
2	Declaration of a dividend on equity shares for the year 2015-2016.	13519637	189	5554570	188	5554564	100.00	1	6	0.00
3	Appointment of a Director in place of Dr. Mrs. Rajeshkumar Thilagam (DIN: 00006783), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.	13744687	189	5554570	184	5552527	99.96	2	21	0.00
4	Appointment of a Director in place of Shri. Perumal Reddhar Ramachandran (DIN: 01043572), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment	13744687	189	5554570	185	5554527	100.00	2	21	0.00
5	Ratification of the appointment of Statutory Auditor for the financial year 2016-17	13744687	189	5554570	184	5464146	98.37	3	90402	1.63
6	Re appointment of Shri. Rangaswamy Naidu Doraiswamy (DIN: 00003131), as Managing Director of the Company for another of five years effective from 02/05/2016.	13744687	189	5241142	185	5241099	100.00	21	21	0.00
7	Re appointment of S.Rajeshkumar Doraiswamy (DIN: 00003126), as Joint Managing Director of the Company and Chief Financial Officer for another of five years effective from 01/10/2016.	13744687	189	5328104	177	4567682	85.73	760400	760400	14.27
8	Approval for Material Related Party Transactions	13744687	189	1944261	183	1943728	99.97	61	61	0.00

Note: For item Nos. 6 & 7 votes by respective appointees were not considered and for item No. 8 votes by all related parties were not considered

PLACE : COIMBATORE.

DATE: 13.08.2016.


G. VASUDEVAN
(Company Secretary in Practice)
Scrutinizer for Poll

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