



SALZER ELECTRONICS LTD

Regd. Office : Samichettipalayam, Jothipuram (Post)
Coimbatore -641 047. CIN : L03210TZ1985PLC001535
Phone No.0422-4233600/ 614/696
E-Mail : baskarasubramanian@salzergroup.com
web site : <https://www.salzergroup.net/>

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September 12, 2025

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 – Voting result & Scrutinizer's Report –reg.

We are forwarding herewith the Scrutinizer's Report dt.12.09.2025 as submitted by the Scrutinizer - Mr.P.Senthil Kumar, (FCS:11376 & CP:15962) - M/s. P.Senthil Kumar & Associates, Practicing Company Secretary, in respect of the resolutions placed before the Members for their approval at their 40th Annual General Meeting held on 12.09.2025. As per the Scrutinizer's report, all the resolutions have duly been approved by the shareholders with requisite majority.

This is for exchange's information and dissemination to all the shareholders.

Thanking you

Yours faithfully
For SALZER ELECTRONICS LIMITED

K M MURUGESAN
COMPANY SECRETARY
& COMPLIANCE OFFICER

Encl: as above

SALZER ELECTRONICS LIMITED

CIN: L03210TZ1985PLC001535

Registered Office: Samichettipalayam (Post), Jothipuram, Coimbatore - 641047

40th Annual General Meeting held on 12th day of September 2025 at 11.30 AM through video conferencing or other audio visual means.

Declaration of Results (E-Voting and Poll at AGM)

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	%
Ordinary Business										
1	Adoption of Standalone Financial Statements	17682737	182	7432348	178	7432023	99.99	4	325	0.01
2	Adoption of Consolidated Financial Statements	17682737	182	7432348	178	7432023	99.99	4	325	0.01
3	Declaration of Dividend on Equity Shares	17682737	182	7432348	178	7429723	99.96	4	2625	0.04
4	Re-appointment of Mr. D. Rajeshkumar (DIN: 00003126) as Director	17682737	174	5484340	168	5473097	99.79	6	11243	0.21
5	Re-appointment of Mr. D. Vishnu Rangaswamy (DIN: 00793090) as Director.	17682737	177	6043484	168	6029109	99.76	9	14375	0.24
Special Business										
6	Appointment of M/s. G V and Associates, Company Secretaries, as Secretarial Auditors of the Company.	17682737	180	7432263	177	7432138	99.99	3	125	0.01
7	Ratification of Remuneration to Cost Auditor for the Financial Year 2025-26	17682737	181	7432273	177	7432003	99.99	4	270	0.01

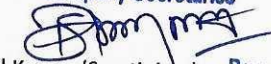
Note: For item No.4 votes of 1947923 cast by 6 Interested parties are not considered and for item no.5 votes of 1388779 cast by 3 Interested parties are not considered.

Place: Coimbatore

Date : 12.09.2025

ICSI UDIN: F011376G001235841

For P Senthil Kumar & Associates
Company Secretaries



P. Senthil Kumar (Scrutinizer) Proprietor

Proprietor,

P. Senthil Kumar & Associates

Scrutinizers

M. No. FCS 11376 CP No.15962