



# SALZER ELECTRONICS LTD

Regd. Office : Samichettipalayam, Jothipuram (Post)  
Coimbatore -641 047. CIN : L03210TZ1985PLC001535  
Phone No.0422-4233600/ 614/696  
E-Mail : [baskarasubramanian@salzergroup.com](mailto: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 40<sup>th</sup> 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	%
<b>Ordinary Business</b>										
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
<b>Special Business</b>										
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

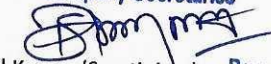
Note: For item No.4 votes of 1947923 cast by 6 Interested parties are not considered and for item no.5 votes of 1388779 cast by 3 Interested parties are not considered.

Place: Coimbatore

Date : 12.09.2025

ICSI UDIN: F011376G001235841

For P Senthil Kumar & Associates  
Company Secretaries



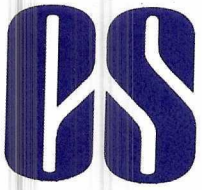
P. Senthil Kumar (Scrutinizer) Proprietor

Proprietor,

P. Senthil Kumar & Associates

Scrutinizers

M. No. FCS 11376 CP No.15962



**P.SENTHIL KUMAR & ASSOCIATES**  
**Company Secretaries**

+91 98436 66752  
+91 42243 66752

**Scrutinizer's Report -Combined**

To

The Chairman,

40<sup>th</sup> Annual General Meeting of the Equity Shareholders of Salzer Electronics Limited held on 12<sup>th</sup> day of September 2025 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by the National Securities Depository Limited (NSDL).

Dear Sir,

1. We, P. Senthil Kumar & Associates, Practicing Company Secretary, have been appointed as scrutinizers by the Board of Directors of Salzer Electronics Limited (the Company) for the purpose of scrutinizing the e-voting process
  - (i) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and the SEBI (Listing Obligations and Disclosure Requirements), 2015 and
  - (ii) Provided by the National Securities Depository Limited on the day of the Annual General Meeting which ends 15 minutes after the closing time of the Annual General Meeting.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to e-voting and poll at AGM on the resolutions contained in the Notice to the AGM of the Equity Shareholders of the Company. Our responsibility as scrutinizers, for the e-voting process as below:

- (i) For remote e-voting period from 08.09.2025 (9.00 A.M) to 11.09.2025 (05.00 P.M).
- (ii) For the poll at AGM- e-voting facility provided by the National Securities Depository Limited on the day of the Annual General Meeting which ended 15 minutes after the closing time of the Annual General Meeting.

is restricted to make a Scrutinizer's report of the votes cast "IN FAVOUR" or "AGAINST" for the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited and is to scrutinize and verify the same as per the information provided by the Company and its Registrar/Transfer Agents and to report the votes cast in "FAVOUR" or "AGAINST" the resolutions as contained in the Notice to the Annual General Meeting.



11/ 20, Tatabad 1st Street, (Opp to Sathya Medical Center), Sivananda Colony, Coimbatore - 641 012.

senthilkumaracs@yahoo.com, sk@pskassociates.in

www.pskassociates.in

**CONSOLIDATED SCRUTINIZER'S REPORT**

Date of Annual General Meeting	12.09.2025
Total number of shareholders on record date	52938
No. of Shareholders present in the meeting in person through Video Conferencing	121
Promoters and Promoters Group:	13
Public:	108

Resolution required: (Ordinary / Special)	Resolution No. 1- Ordinary Resolution Adoption of Standalone Financial Statements.
Whether promoter / Promoter Group Interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6638269	6638269	100	6638269	0	100	0
	Poll at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>6638269</b>	<b>6638269</b>	<b>100</b>	<b>6638269</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	1685497	288827	17.14	288827	0	100	0
	Poll at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>1685497</b>	<b>288827</b>	<b>17.14</b>	<b>288827</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non Institutions	E-Voting	9358971	505164	5.40	504839	325	99.99	0.01
	Poll at AGM		88	0.01	88	0	0.01	0
	<b>Total</b>	<b>9358971</b>	<b>505252</b>	<b>5.41</b>	<b>504927</b>	<b>325</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>17682737</b>	<b>7432348</b>	<b>42.03</b>	<b>7432023</b>	<b>325</b>	<b>99.99</b>	<b>0.064</b>



Resolution required: (Ordinary / Special)					Resolution No. 2- Ordinary Resolution			
					Adoption of Consolidated Financial Statements.			
Whether promoter / Promoter Group Interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	6638269	6638269	100	6638269	0	100	0
	Poll at AGM		0	0	0	0	0	0
	Total	6638269	6638269	100	6638269	0	100	
Public Institutions	E-Voting	1685497	288827	17.14	288827	0	100	0
	Poll at AGM		0	0	0	0	0	0
	Total	1685497	288827	17.14	288827	0	100	0
Public Non Institutions	E-Voting	9358971	505164	5.40	504839	325	99.99	0.01
	Poll at AGM		88	0.01	88	0	100	0
	Total	9358971	505252	5.41	504927	325	99.99	0.01
Total		17682737	7432348	42.03	7432023	325	99.99	0.01



Resolution required: (Ordinary / Special)					Resolution No. 3- Ordinary Resolution Declaration of Dividend on Equity Shares.			
Whether promoter / Promoter Group Interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes in against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	6638269	6638269	100	6638269	0	100	0
	Poll at AGM		0	0	0	0	0	0
	Total	6638269	6638269	100	6638269	0	100	0
Public Institutions	E-Voting	1685497	288827	17.14	288827	0	100	0
	Poll at AGM		0	0	0	0	0	0
	Total	1685497	288827	17.14	288827	0	100	0
Public Non Institutions	E-Voting	9358971	505164	5.40	502539	2625	99.48	0.52
	Poll at AGM		88	0.01	88	0	100	100
	Total	9358971	505252	5.41	502627	2625	99.48	0.52
Total		17682737	7432348	42.03	7429723	2625	99.96	0.04



Resolution required: (Ordinary / Special)					Resolution No. 4- Ordinary Resolution *			
Whether promoter / Promoter Group Interested in the agenda / resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes in against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	6638269	4690346	70.65	4690346	0	100	0
	Poll at AGM		0	0	0	0	0	0
	Total	6638269	4690346	70.65	4690346	0	100	0
Public Institutions	E-Voting	1685497	288827	17.14	280409	8418	97.09	2.91
	Poll at AGM		0	0	0	0	0	0
	Total	1685497	288827	17.14	280409	8418	97.09	2.91
Public Non Institutions	E-Voting	9358971	505079	5.40	502254	2825	99.44	0.56
	Poll at AGM		88	0.01	88	0	100	0
	Total	9358971	505167	5.41	502342	2825	99.44	0.56
Total		17682737	5484340	31.01	5473097	11243	99.79	0.21

\* Votes cast by all the Related Parties amounting to 1947923 shares were not considered.



Resolution required: (Ordinary / Special)					Resolution No. 5- Ordinary Resolution *			
Whether promoter / Promoter Group Interested in the agenda / resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes in against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	6638269	5249490	79.07	5249490	0	100	0
	Poll at AGM		0	0	0	0	0	0
	Total		6638269	6638269	79.07	5249490	0	100
Public Institutions	E-Voting	1685497	288827	17.14	277277	11550	96.00	4.00
	Poll at AGM		0	0	0	0	0	0
	Total		1685497	288827	17.14	277277	11550	96.00
Public Non Institutions	E-Voting	9358971	505079	5.40	502254	2825	99.45	0.55
	Poll at AGM		88	0.01	88	0	0	0
	Total		9358971	505167	5.41	502342	2825	99.44
Total		17682737	6043484	34.17	6029109	14375	99.76	0.24

\* Votes cast by all the Related Parties amounting to 1388779 shares were not considered.



**SPECIAL BUSINESS**

Resolution required: (Ordinary / Special)					Resolution No. 6- Ordinary Resolution			
Whether promoter / Promoter Group Interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes in against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	6638269	6638269	100	6638269	0	100	0
	Poll at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>6638269</b>	<b>6638269</b>	<b>100</b>	<b>6638269</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	1685497	288827	17.14	288827	0	100	0
	Poll at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>1685497</b>	<b>288827</b>	<b>17.14</b>	<b>288827</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non Institutions	E-Voting	9358971	505079	5.40	504954	125	99.98	0.02
	Poll at AGM		88	0.01	88	0	100	0
	<b>Total</b>	<b>9358971</b>	<b>505167</b>	<b>5.41</b>	<b>505042</b>	<b>125</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>17682737</b>	<b>7432263</b>	<b>42.03</b>	<b>7432138</b>	<b>125</b>	<b>99.99</b>	<b>0.01</b>



Resolution required: (Ordinary / Special)					Resolution No. 7- Ordinary Resolution			
					Ratification of Remuneration to Cost Auditor for the Financial Year 2025-26			
Whether promoter / Promoter Group Interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes in against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	6638269	6638269	100	6638269	0	100	0
	Poll at AGM		0	0	0	0	0	0
	Total	6638269	6638269	100	6638269	0	100	0
Public Institutions	E-Voting	1685497	288827	17.14	288827	0	100	0
	Poll at AGM		0	0	0	0	0	0
	Total	1685497	288827	17.14	288827	0	0	0
Public Non Institutions	E-Voting	9358971	505089	5.40	504819	270	99.95	0.05
	Poll at AGM		88	0.01	88	0	100	0
	Total	9358971	505177	5.41	504907	270	99.95	0.05
Total		17682737	7432273	42.03	7432003	270	99.99	0.01

Thanking you,

Place: Coimbatore

Date: 12.09.2025

ICSI UDIN: F011376G001235841

Yours faithfully,

for P SETHIL KUMAR & ASSOCIATES  
Company Secretaries



P. Senthil Kumar (Scrutinizer)

Proprietor,

P. Senthil Kumar & Associates

M. No. FCS 11376

CP No.15962

Scrutinizers