



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 14, 2024

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.14.09.2024 as submitted by the Scrutinizer Mr.G.Vasudevan, (FCS.No.6699 CP 6522 - Practicing Company Secretary), Partner, M/s.G V and Associates in respect of the resolutions placed before the Members for their approval at their 39TH Annual General Meeting held on 14.09.2024.

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



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Dear Sir,

We, in terms of Regulation 44(3) of the SEBI (LODR) Regulations 2015 with BSE Ltd, are hereby submitting the following information in respect of our Annual General Meeting held on September 14, 2024 through VC / OAVM.

a) Date of the AGM : September 14, 2024

Total number of shareholders on record date: 42578

No. of shareholders present in the meeting either in person or through proxy: NA

Promoters and Promoter Group: NA

Public: NA

No. of Shareholders attended the meeting through Video Conferencing: 115

Promoters and Promoter Group: 12

Public: 103

b) Voting Results on the business transacted at the meeting, as issued by the Scrutinizer Mr.G.Vasudevan, (FCS.No.6699 CP 6522) Practicing Company Secretary, Partner M/s.G V and Associates, is enclosed.

Kindly acknowledge the receipt and disseminate.

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

39th Annual General Meeting held on 14th day of September 2024 at 11.30 AM through video conferencing or other audio visual means.

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

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	%
Ordinary Business										
1	Consideration of Audited Standalone and Consolidated Financial statements of the Company for the Financial year ended March 31,2024, and the reports of the Board of Directors along with annexure and Auditors thereon.	17682737	188	7513689	186	7513664	100.00	2	25	0.00
2	To declare a dividend on Equity Shares for the financial year 2023-2024.	17682737	189	7513830	187	7511975	99.98	2	1855	0.02
3	To re-appoint a Director in the place of Mr.D.Rajeshkumar (DIN: 00003126) who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	17682737	184	5614687	180	5614635	100.00	4	52	0.00
4	To re-appoint a Director in the place of Mr.D.Vishnu Rangaswamy (DIN: 00793090) who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	17682737	186	6126531	179	6125926	99.99	7	605	0.0
5	To appoint a Statutory Auditor and authorize the Board to fix their remuneration	17682737	189	7513830	184	7513661	100.00	5	169	0.00
Special Business										
6	To consider and approve the appointment of Mr.N.Rangachary, (DIN: 00054437) as a Non-executive and Non Independent Director and Chairman of the Company	17682737	189	7513830	180	7513349	99.99	9	481	0.01
7	To consider and approve the appointment of Mr.V.Sankaran (DIN: 00003141) as a Non-Executive and Independent Director of the Company	17682737	189	7513830	179	7513208	99.99	10	622	0.01
8	To ratify the remuneration payable to CMA A.R.Ramasubramania Raja (M.No. 32458) appointed as Cost Auditors of the Company for Financial Year 2024-25	17682737	189	7513830	183	7513723	100.00	6	107	0.00

Note: For item No.3 votes of 1899143 cast by 5 Interested parties are not considered and for item no.4 votes of 1387299 cast by 3 Interested parties are not considered.

Place: Coimbatore

Date : 14.09.2024

ICSI UDIN:



(Signature)
Vasudevan Gopu
Partner, G.V. And Associates
Scrutinizers

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