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September 24, 2018

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 – e-voting result-reg.

We are forwarding herewith the Voting Result 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 33rd Annual General Meeting held on September 22, 2018

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

Thanking you

Yours faithfully
For SALZER ELECTRONICS LIMITED



DIRECTOR (CORPORATE AFFAIRS)
& COMPANY SECRETARY

Encl: as above



SALZER ELECTRONICS LIMITED

CIN: L03210TZ1985PLC001535

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

33rd Annual General Meeting held on 22nd September 2018 at 11.30 AM at The Hotel Sree Annapoorna, R.S. Puram, Coimbatore - 641 002

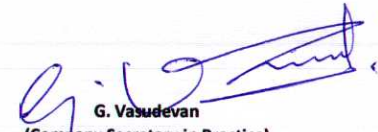
Declaration of Results

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	To consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2018	15947087	232	7544746	229	7392532	97.98	3	152214	2.02
2	To declare a dividend on equity shares for the year 2017-2018.	15947087	232	7544746	230	7392716	97.98	2	152030	2.02
3	To appoint a Director in place of Dr. Thilagam Rajesh Kumar (DIN: 00006783), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment	15947087	230	6847825	226	6695511	97.78	4	152314	2.22
4	To ratify the appointment of Statutory Auditors for the financial year 2018-19	15947087	232	7544746	229	7392532	97.98	3	152214	2.02
Resolution under Special Business										
5	To approve the re-appointment of Mr. Ramachandran (DIN: 01043572) as a Whole time Director	15947087	232	7544746	229	7392532	97.98	3	152214	2.02
6	To appoint a Director in place of Mr. Dhamodharaswamy (DIN: 00003230), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment	15947087	230	7188398	226	7036084	97.88	4	152314	2.12
7	To approve the payment of commission to Non Executive and Independent Directors of the Company	15947087	212	6402898	207	6250354	97.62	5	152544	2.38
8	To approve the increase in borrowing powers of the Board from Rs.125 crores to Rs.200 crores	15947087	232	7544746	229	7392532	97.98	3	152214	2.02
9	To approve the creation of charges on the movable and immovable properties of the Company, both present and future	15947087	232	7544746	229	7392532	97.98	3	152214	2.02
10	To ratify the remuneration payable to CMA A.R. Ramasubramania Raja (M.No. 32458) appointed as Cost Auditor of the Company for FY 2018-19	15947087	232	7544746	228	7392432	97.98	4	152314	2.02

Note: For item Nos. 3,6 & 7 votes cast by Interested parties were not considered

Place: Coimbatore

Date : 24.09.2018


G. Vasudevan
 (Company Secretary in Practice)
 Scrutinizer

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