

Dividendi - 17.08.2017

AFTERNOON - 17.08.2017



SALZER ELECTRONICS LIMITED

Regd. Office: Sembehempyym, Coimbatore - 641047 Ph: 0422-433380/433384

www.salzerelectronics.com & www.evotingindia.com

NOTICE TO THE SHAREHOLDERS

1. Notice is hereby given that the 33rd Annual General Meeting of the company will be held on Saturday 9th September 2017 at 11.30 A.M. at Hotel Sriya Amrapuram, K.S.Puram, Coimbatore - 641 002 to transact the businesses set forth in the Notice of the Meeting. Electronic copies of Notice along with the Annual Report for the Financial Year ended March 31, 2017, have been sent to all the members through electronic mode whose email ids are registered with the Registrar/Depository Participants. For members who have not registered their email address, physical copies of the same has been sent to their registered address by other permissible modes. The same is also available in the website :- www.salzerelectronics.com & www.evotingindia.com. The dispatch has been completed on 16th August 2017.

2. Notice is hereby given that pursuant to Sec.91 of the Companies Act, 2013 read with Rule 10(1) of Companies (Management and Administration) Rules 2014 and Reg 42 of SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and Share Transfer Book of the company will remain closed from 2nd September 2017 to 9th September 2017 (both days inclusive) for the purpose of dividend and if declared in the above AGM, will be paid to the members, whose names appear in the company's register of members on Friday, September 1, 2017.

3. Pursuant to Sec.108 of the Companies Act read with rule 20 thereof and regulations 44(1) of SEBI (Listed) Regulations 2015, a. the company is providing remote e-voting facility to the members holding shares as on 01.09.2017 being the cut-off date, to cast their votes electronically. b. the remote e-voting will commence on 04.09.2017 and close on 08.09.2017 and once it is closed it cannot be modified. The e-voting module shall be disabled for voting after 5.00 p.m on 08.09.2017.

c. if any person acquires shares and become member of the company on or after 05.08.2017 can download the notice from the website www.salzerelectronics.com & www.evotingindia.com and / or they may write to the M/S:GRISA Interfax Ltd, Nelson Chambers, "F" Block, 4th Floor, #115, Nelson Mandela Road, Annamalai, Chennai - 29 (or) aad@grisaonline.com to obtain the login id and password to cast their vote.

d. The procedure of remote e-voting is available in the notice of AGM (page No.19-20). e. the member who do not have access to remote e-voting facility may send their consent (or) dissent through ballot paper (page No.107), which should reach the scrutinizer (or) RIA (or) company on or before 08.09.2017 and a member could not opt both e-voting and ballot paper and if so, only the e-voting will be treated as valid one.

f. The members who have not cast their vote either remote e-voting or through ballot form, can exercise their voting rights at the AGM. g. The members who have cast their vote by remote e-voting prior to the meeting, may also attend the meeting but shall not be entitled to cast their vote again. h. Members entitled to attend and vote at the meeting is entitled to appoint proxy, who need not be a member of the company and to be valid proxy form shall be deposited with the company before 48 hours of time fixed for AGM.

i. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the company carrying voting rights, then such proxy shall act as a proxy for any other person or member.

j. The results will be announced by company in the website of www.salzerelectronics.com & www.evotingindia.com.

k. For any queries/clarifications in connection with e-voting members may contact M/S:Beekara Subramaniam, Director (Corporate Affairs) & Company Secretary, Salzer Electronics Ltd, Sembehempyym, Coimbatore-47 or mail to beekara@salzerelectronics.com salzerelectronics.com. By order of the Board of Directors (Sd/-)S.BASKARASUBRAMANIAM Director (Corporate Affairs) & Company Secretary Place : Coimbatore Date : 17.08.2017



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