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December 19, 2017

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 Extra-ordinary General Meeting held on 16.12.2017.

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

G.V AND ASSOCIATES

Company Secretaries

No.11A, 1st Floor, (Opp. to Park),
Collector Sivakumar Street,
Opp. Road to Hotel Vijay Paradise, NSR Road,
Saibaba Colony, K.K. Pudur, Coimbatore - 641038.
vasudevanacs@gmail.com, vasu@gvacs.in
Tel: 0422 - 4216903, 4347063, Mob: 99449 37063.



G.Vasudevan B.Com, LL.B, FCS.

Scrutinizer's Report – Combined

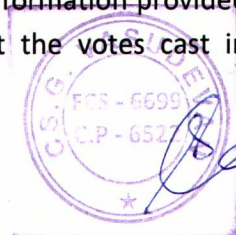
To

The Chairman,

Extra-Ordinary General Meeting of the Shareholders of Salzer Electronics Limited held on 16th day of December 2017 at 11.30 A.M at the registered office of the Company situated at Samichettipalayam, Jothipuram (post), Coimbatore - 641047.

Dear Sir,

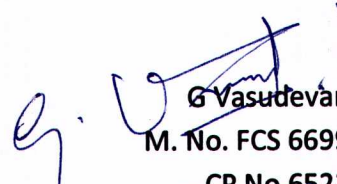
1. I, **G Vasudevan**, Company Secretary in practice, have been appointed as a scrutinizer by
 - (i) The Board of Directors of Salzer Electronics Limited (the Company) for the purpose of scrutinizing the e-voting process and ballot through post under the provisions of Section 108 & 110 of the Companies Act, 2013 (the Act) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (Rules) and the SEBI (Listing Obligations and Disclosure Requirements), 2015.
 - (ii) The Chairman of the Extra-Ordinary General Meeting (EGM) on poll under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the EGM of the members of the Company, held on 16th day of December 2017 at 11.30 A.M at the registered office of the Company situated at Samichettipalayam, Jothipuram (post), Coimbatore - 641047.
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 on the resolutions contained in the Notice to the EGM of the Shareholders of the Company. My responsibility as a scrutinizer, for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "IN FAVOUR" or "AGAINST" for the resolutions stated in the EGM Notice and based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited, for ballot through post and for poll at the AGM is to scrutinize and verify the Ballot Forms as per information provided by the Company and its Registrar/Transfer Agents and to report the votes cast in "FAVOUR" or "AGAINST" the resolutions as stated above.



3. I have issued separate Scrutinizer's Report dated 16th day of December 2017 on the poll on the resolutions contained in the notice to the EGM. As requested by the management I submit herewith my combined report on the results of e-voting, postal ballot together with that of poll as Annexure I to this Report.

Thanking you,

Yours faithfully,


G. Vasudevan
M. No. FCS 6699
CP No. 6522
Scrutinizer
G.VASUDEVAN, B.Com., LL.B., FCS
COMPANY SECRETARY IN PRACTICE
FCS 6699 CP 6522

Place: Coimbatore

Date: 16.12.2017

CONSOLIDATED SCRUTINIZER'S REPORT

Name of the Company	Salzer Electronics Limited
Date of Extra-Ordinary General Meeting	16.12.2017
Total number of shareholders as on record date	20971
Total Number of shares as on record date	14491586 #
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	52 3 49
No. of Shareholders attended through Video Conferencing Promoters and Promoters Group: Public:	Facility Not Provided

5101 shares transferred to Investor Education and Protection Fund Authority - Ministry Of Corporate Affairs was not considered for results.



Annexure I

Resolution required: (Ordinary / Special)					Resolution No. 1- Special Resolution			
Whether promoter / Promoter Group Interested in the agenda / resolution?					Reclassification of the Authorised Share Capital of the Company.			
					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	4298608	4298608	100%	4298608	0	100%	0%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	4298608	4298608	100%	4298608	0	100%	0%
Public Institutions	E-Voting	3250263	30000	0.92%	30000	0	100%	0%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	3250263	30000	0.92%	30000	0	100%	0.00%
Public Non Institutions	E-Voting	6942715	623897	8.99%	623897	0	100%	0.00%
	Poll at AGM		9569	0.14%	9569	0	100%	0.00%
	Postal Ballot		1347	0.02%	1346	1	100%	0.00%
	Total	6942715	634813	9.14%	634812	1	100%	0.00%
Total		14491586	4963421	34.25%	4963420	1	100%	0.00%



Annexure I

Resolution required: (Ordinary / Special)					Resolution No. 2- Special Resolution			
Whether promoter / Promoter Group Interested in the agenda / resolution?					Amendment to the Memorandum of Association of the Company.			
					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	4298608	4298608	100%	4298608	0	100%	0%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	4298608	4298608	100%	4298608	0	100%	0%
Public Institutions	E-Voting	3250263	30000	0.92%	30000	0	100%	0%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	3250263	30000	0.92%	30000	0	100%	0.00%
Public Non Institutions	E-Voting	6942715	623897	8.99%	623897	0	100%	0.00%
	Poll at AGM		9569	0.14%	9569	0	100%	0.00%
	Postal Ballot		1347	0.02%	1346	1	100%	0.00%
	Total	6942715	634813	9.14%	634812	1	100%	0.00%
Total		14491586	4963421	34.25%	4963420	1	100%	0.00%



Annexure I

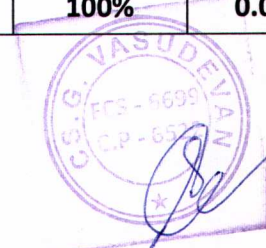
Resolution required: (Ordinary / Special)					Resolution No. 3- Special Resolution			
					Alteration to the Articles of Association of the Company.			
Whether promoter / Promoter Group Interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (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	4298608	4298608	100%	4298608	0	100%	0%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	4298608	4298608	100%	4298608	0	100%	0%
Public Institutions	E-Voting	3250263	30000	0.92%	30000	0	100%	0%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	3250263	30000	0.92%	30000	0	100%	0.00%
Public Non Institutions	E-Voting	6942715	623897	8.99%	623897	0	100%	0.00%
	Poll at AGM		9569	0.14%	9569	0	100%	0.00%
	Postal Ballot		1347	0.02%	1346	1	100%	0.00%
	Total	6942715	634813	9.14%	634812	1	100%	0.00%
Total		14491586	4963421	34.25%	4963420	1	100%	0.00%



Annexure I

Resolution required: (Ordinary / Special)					Resolution No. 4 - Ordinary Resolution *			
					Acquisition and purchase of the business of Salzer Magnet Wires Limited on a Slump Sale basis.			
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	4298608	0	0.00%	0	0	0.00%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	4298608	0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting	3250263	30000	0.92%	30000	0	100%	0%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	3250263	30000	0.92%	30000	0	100%	0.00%
Public Non Institutions	E-Voting	6942715	623897	8.99%	623897	0	100%	0.00%
	Poll at AGM		9569	0.14%	9569	0	100%	0.00%
	Postal Ballot		1347	0.02%	1346	1	100%	0.00%
	Total	6942715	634813	9.14%	634812	1	100%	0.00%
Total		14491586	664813	4.59%	664812	1	100%	0.00%

* Votes cast by all the Related Parties were not considered.



Annexure I

Resolution required: (Ordinary / Special)					Resolution No. 5 - Special 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	4298608	0	0.00%	0	0	0.00%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	4298608	0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting	3250263	30000	0.92%	30000	0	100%	0%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	3250263	30000	0.92%	30000	0	100%	0.00%
Public Non Institutions	E-Voting	6942715	623897	8.99%	623897	0	100%	0.00%
	Poll at AGM		9569	0.14%	9569	0	100%	0.00%
	Postal Ballot		1347	0.02%	1346	1	100%	0.00%
	Total	6942715	634813	9.14%	634812	1	100%	0.00%
Total		14491586	664813	4.59%	664812	1	100%	0.00%

* Votes cast by all the Related Parties were not considered.



Annexure I

Resolution required: (Ordinary / Special)					Resolution No. 6 - Special 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	4298608	0	0.00%	0	0	0.00%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	4298608	0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting	3250263	30000	0.92%	30000	0	100%	0%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	3250263	30000	0.92%	30000	0	100%	0.00%
Public Non Institutions	E-Voting	6942715	623897	8.99%	623897	0	100%	0.00%
	Poll at AGM		9569	0.14%	9569	0	100%	0.00%
	Postal Ballot		1347	0.02%	1346	1	100%	0.00%
	Total	6942715	634813	9.14%	634812	1	100%	0.00%
Total		14491586	664813	4.59%	664812	1	100%	0.00%

* Votes cast by all the Related Parties were not considered.

