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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 Voting Result and Scrutinizer's Report as submitted by the Scrutinizer Mr.G.Vasudevan, (FCS.No.6699 CP 6522) Practicing Company Secretary in respect of the resolutions placed before the Members for their approval at their Annual General Meeting held on 10.08.2019.

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

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Bandra Kurla Complex,
Bandra (E),Mumbai – 400 051
Tel :+91 22 26598235/36, 26598346
Fax : +91 22 26598237/38
Symbol: **SALZERELEC**

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 August 10, 2019.

a) Date of the AGM : August 10, 2019
Total number of shareholders on record date: 19301

No. of shareholders present in the meeting either in person or through proxy: 91
Promoters and Promoter Group: 9
Public: 82

No. of Shareholders attended the meeting through Video Conferencing: NIL
Promoters and Promoter Group: NIL
Public: NIL

b) Voting Results on the business transacted at the meeting, as issued by the Securitizer Mr. G Vasudevan, Company Secretary in practice is enclosed.

Kindly acknowledge the receipt and disseminate.

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

34th Annual General Meeting held on 10th August 2019 at 11.30 AM at "SAGARI HALL" the Grand Regent,708, Avinashi Road, Opp Hotel The Residency, Coimbatore – 641018.

Declaration of Results

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	%
Ordinary Business										
1	To consider and adopt the audited financial statements of the Company for the financial year ended 31.03.2019 comprising of balance sheet as at March 31,2019, Statement of Profit and loss for the year ending on that date, Cash Flow Statement and Statement of changes in Equity as on that date and the report of the Board of Directors along with annexure and Auditors report thereon	15982737	155	6756049	154	6755589	99.99	1	460	0.01
2	To declare a dividend on Equity Shares for the financial year 2018-19	15982737	155	6756049	155	6756049	100.00	0	0	0.00
3	To appoint a Director in the place of Mr.Rajeshkumar (DIN: 00003126) who retires by rotation at this annual general meeting and being eligible has offered himself for re-appointment	15982737	155	4975900	150	4975390	99.99	2	510	0.01
4	To appoint a Director in the place of Mr.P.Ramachandran (DIN:01043572) who retires by rotation at this annual general meeting and being eligible has offered himself for re-appointment	15982737	155	6756049	154	6755589	99.99	1	460	0.01
5	To consider and appoint a statutory auditor and authorise the Board to consider to fix their remuneration	15982737	155	6756049	154	6755589	99.99	1	460	0.01
Special Business										
6	To consider and approve the appointment of Mr.S.Baskarasubramanian (DIN:00003152) as a Director (Corporate Affairs) & Company Secretary	15982737	155	6734604	151	6734024	99.99	3	580	0.01
7	To consider and ratify the remuneration payable to CMA.A.R. Ramasubramania Raja (M.No.32458) appointed as Cost Auditors of the Company for FY 2019-20	15982737	155	6756049	154	6755589	99.99	1	460	0.01

Note: For item No.3 & 6 votes cast by Interested parties are not considered

Place: Coimbatore
Date : 10.08.2019

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

G. Vasudevan
(Company Secretary in Practice)
Scrutinizer

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.

CS

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

Scrutinizer's Report - Combined

To

The Chairman,

34th Annual General Meeting of the Equity Shareholders of Salzer Electronics Limited held on 10th day of August 2019 at 11.30 A.M at "SAGARI HALL" the Grand Regent, 708, Avinashi Road, Opp Hotel The Residency, Coimbatore – 641018.

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 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) The Chairman of the 34th Annual General Meeting (AGM) 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 34th Annual General Meeting (AGM) of the members of the Company, held on 10th day of August 2019 at 11.30 A.M at "SAGARI HALL" the Grand Regent,708, Avinashi Road, Opp Hotel The Residency, Coimbatore – 641018.

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 AGM of the Equity 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 above, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited and 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 10th day of August 2019 on the poll on the resolutions contained in the notice to the AGM. As requested by the management, I submit herewith my combined report on the results of e-voting together with that of poll.

CS G VASUDEVAN FCS - 6699 C.P - 6522

CONSOLIDATED SCRUTINIZER'S REPORT

Date of Annual General Meeting	10.08.2019
Total number of shareholders on record date	19301
No. of Shareholders present in the meeting either in person or Through proxy: Promoters and Promoters Group: Public:	 9 82
No. of Shareholders attended through Video Conferencing Promoters and Promoters Group: Public:	Facility Not Provided

Resolution required: (Ordinary / Special)	**Resolution No. 1- Ordinary Resolution** To consider and adopt the audited financial statements of the Company for the financial year ended 31.03.2019 comprising of balance sheet as at March 31,2019, Statement of Profit and loss for the year ending on that date, Cash Flow Statement and Statement of changes in Equity as on that date and the report of the Board of Directors along with annexure and Auditors report thereon
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**	5746682	5733682	99.77	5733682	0	100	0
	Poll at AGM		13000	0.23	13000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	**5746682**	**5746682**	**100**	**5746682**	**0**	**100**	**0**
Public Institutions	**E-Voting**	3107662	85000	2.74	85000	0	100	0
	Poll at AGM		3500	0.11	3500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	**3107662**	**88500**	**3.85**	**88500**	**0**	**100**	**0**
Public Non Institutions	**E-Voting**	7128393	913246	12.81	912786	460	99.95	0.05
	Poll at AGM		7546	0.11	7546	0	100	0
	Postal Ballot		75	0.01	75	0	100	0
	Total	**7128393**	**920867**	**12.93**	**920407**	**460**	**99.95**	**0.05**
Total		**15982737**	**6756049**	**42.27**	**6755589**	**460**	**99.99**	**0.01**

G. VASUDEVAN FCS 6699 C.P. 6522

Resolution required: (Ordinary / Special)	Resolution No. 2- Ordinary Resolution To Declare a dividend on Equity Shares for the financial year 2018-19
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	5746682	5733682	99.77	5733682	0	100	0
	Poll at AGM		13000	0.23	13000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	**5746682**	**5746682**	**100**	**5746682**	**0**	**100**	**0**
Public Institutions	E-Voting	3107662	85000	2.74	85000	0	100	0
	Poll at AGM		3500	0.11	3500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	**3107662**	**88500**	**3.85**	**88500**	**0**	**100**	**0**
Public Non Institutions	E-Voting	7128393	913246	12.81	913246	0	100	0
	Poll at AGM		7546	0.11	7546	0	100	0
	Postal Ballot		75	0.01	75	0	100	0
	Total	**7128393**	**920867**	**12.93**	**920867**	**0**	**100**	**0**
Total		**15982737**	**6756049**	**42.27**	**6756049**	**0**	**100**	**0**

CS. G. VASUDEVAN
FCS - 6699
C.P - 6522

Resolution required: (Ordinary / Special)	Resolution No. 3- Ordinary Resolution* To appoint a Director in the place of Mr.Rajeshkumar (DIN: 00003126) who retires by rotation at this annual general meeting and being eligible has offered himself for re-appointment
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	5746682	3966533	69.02	3966533	0	100	0
	Poll at AGM		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	**5746682**	**3966533**	**69.02**	**3966533**	**0**	**100**	**0**
Public Institutions	E-Voting	3107662	85000	2.74	85000	0	100	0
	Poll at AGM		3500	0.11	3500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	**3107662**	**88500**	**3.85**	**88500**	**0**	**100**	**0**
Public Non Institutions	E-Voting	7128393	913246	12.81	912736	510	99.95	0.05
	Poll at AGM		7546	0.11	7546	0	100	0
	Postal Ballot		75	0.01	75	0	100	0
	Total	**7128393**	**920867**	**12.93**	**920357**	**510**	**99.95**	**0.05**
Total		**15982737**	**4975900**	**31.13**	**4975390**	**510**	**99.99**	**0.01**

*** Votes cast by all the Related Parties amounting to 1780149 shares were not considered.**

C.S.G. VASUDEVAN FCS - 5699 C.P - 6522

Resolution required: (Ordinary / Special)	**Resolution No. 4- Ordinary Resolution** To appoint a Director in the place of Mr.P.Ramachandran (DIN:01043572) who retires by rotation at this annual general meeting and being eligible has offered himself for re-appointment
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	5746682	5733682	99.77	5733682	0	100	0
	Poll at AGM		13000	0.23	13000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	**5746682**	**5746682**	**100**	**5746682**	**0**	**100**	**0**
Public Institutions	E-Voting	3107662	85000	2.74	85000	0	100	0
	Poll at AGM		3500	0.11	3500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	**3107662**	**88500**	**3.85**	**88500**	**0**	**100**	**0**
Public Non Institutions	E-Voting	7128393	913246	12.81	912786	460	99.95	0.05
	Poll at AGM		7546	0.11	7546	0	100	0
	Postal Ballot		75	0.01	75	0	100	0
	Total	**7128393**	**920867**	**12.93**	**920407**	**460**	**99.95**	**0.05**
Total		**15982737**	**6756049**	**42.27**	**6755589**	**460**	**99.99**	**0.01**

Resolution required: (Ordinary / Special)	Resolution No. 5- Ordinary Resolution To consider and appoint a statutory auditor and authorise the Board to consider to fix their remuneration
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	5746682	5733682	99.77	5733682	0	100	0
	Poll at AGM		13000	0.23	13000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	**5746682**	**5746682**	**100**	**5746682**	**0**	**100**	**0**
Public Institutions	E-Voting	3107662	85000	2.74	85000	0	100	0
	Poll at AGM		3500	0.11	3500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	**3107662**	**88500**	**3.85**	**88500**	**0**	**100**	**0**
Public Non Institutions	E-Voting	7128393	913246	12.81	912786	460	99.95	0.05
	Poll at AGM		7546	0.11	7546	0	100	0
	Postal Ballot		75	0.01	75	0	100	0
	Total	**7128393**	**920867**	**12.93**	**920407**	**460**	**99.95**	**0.05**
Total		**15982737**	**6756049**	**42.27**	**6755589**	**460**	**99.99**	**0.01**

CS G. VASUDEVAN

Resolution required: (Ordinary / Special)	**Resolution No. 6- Special Resolution** To consider and approve the appointment of Mr.S.Baskarasubramanian (DIN:00003152) as a Director (Corporate Affairs) & Company Secretary
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	5746682	5733682	99.77	5733682	0	100	0
	Poll at AGM		13000	0.23	13000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	**5746682**	**5746682**	**100**	**5746682**	**0**	**100**	**0**
Public Institutions	E-Voting	3107662	85000	2.74	85000	0	100	0
	Poll at AGM		3500	0.11	3500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	**3107662**	**88500**	**3.85**	**88500**	**0**	**100**	**0**
Public Non Institutions	E-Voting	7128393	891801	12.51	891221	580	99.95	0.05
	Poll at AGM		7546	0.11	7546	0	100	0
	Postal Ballot		75	0.01	75	0	100	0
	Total	**7128393**	**899422**	**12.63**	**898842**	**580**	**99.95**	**0.05**
Total		**15982737**	**6734604**	**42.14**	**6734024**	**580**	**99.99**	**0.01**

*** Votes cast by appointee director amounting to 21445 shares were not considered.**

C.S.G. VASUDEVAN FCS 6699 C.P 6522

Resolution required: (Ordinary / Special)	Resolution No. 7- Special Resolution To consider and ratify the remuneration payable to CMA.A.R. Ramasubramania Raja (M.No.32458) appointed as Cost Auditors of the Company for FY 2019-20
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	5746682	5733682	99.77	5733682	0	100	0
	Poll at AGM		13000	0.23	13000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	**5746682**	**5746682**	**100**	**5746682**	**0**	**100**	**0**
Public Institutions	E-Voting	3107662	85000	2.74	85000	0	100	0
	Poll at AGM		3500	0.11	3500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	**3107662**	**88500**	**3.85**	**88500**	**0**	**100**	**0**
Public Non Institutions	E-Voting	7128393	913246	12.81	912786	460	99.95	0.05
	Poll at AGM		7546	0.11	7546	0	100	0
	Postal Ballot		75	0.01	75	0	100	0
	Total	**7128393**	**920867**	**12.93**	**920407**	**460**	**99.95**	**0.05**
Total		**15982737**	**6756049**	**42.27**	**6755589**	**460**	**99.99**	**0.01**

Thanking you,

Yours faithfully,

Place: Coimbatore
Date: 10.08.2019

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

G Vasudevan
M. No. FCS 6699
CP No.6522
Scrutinizer