



# SALZER ELECTRONICS LTD

Regd. Office : Samichettipalayam, Jothipuram (Post)  
Coimbatore -641 047. CIN : L03210TZ1985PLC001535  
Phone No.0422-4233600/ 614/696  
E-Mail : [baskarasubramanian@salzergroup.com](mailto:baskarasubramanian@salzergroup.com)  
web site : <https://www.salzergroup.net/>

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May 7, 2025

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.

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations), we are forwarding herewith the Voting Result and Scrutinizer's Report dt.07.05.2025, as submitted by the Scrutinizer Mr.G.Vasudevan, (FCS.No.6699 CP 6522) Practicing Company Secretary of M/s.G.V. and Associates, in respect of following resolutions:

1. Approval for increase in Borrowing Powers of the company under Sec.180(1)(c) of the Companies Act, 2013.
2. Approval to create mortgage and / or charge on all or any of the movable and/or immovable properties of the company under Sec. 180(1)(a) of the Companies Act, 2013.

The aforesaid resolutions have been approved by Members with requisite majority, and deemed to have been passed on May 6, 2025 being the last date of closure of postal ballot period / e-voting.

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

Thanking you  
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

Result of the Postal Ballot by way of remote electronic voting ('remote e-voting') process held from 07.04.2025 (9.00 AM) till 06.05.2025 (5.00 PM)


Declaration of Results (Postal Ballot by way of E-Voting)

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	%
<b>Special Business</b>										
1	Approval for increase in the Borrowing Powers of the company company under Section-180 (1) (c) of Companies Act, 2013	17682737	205	7376950	194	7376523	99.99	11	427	0.01
2	Approval for creation of Mortgage and /or charge on all or any of the Moveable and/or Immoveable Properties of the company	17682737	205	7376950	193	7376506	99.99	12	444	0.01

Place: Coimbatore

Date : 07.05.2025

ICSI UDIN:F006699G000285758

  
Vasudevan Gopu  
Partner, G.V. And Associates  
Scrutinizers

**For G.V. AND ASSOCIATES  
COMPANY SECRETARIES**

**Partner**

# G.V. AND ASSOCIATES

Company Secretaries

Partners :

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

**L. Bharathi**, B.A.(CS), FCS

**V. Nithya**, B.Com, ACS

**N. Srividhya**, B.Com, ACS



**Coimbatore Office :**

'G.V. Enclave' 18/30, Ramani Street,  
K.K. Pudur, Saibaba Colony  
(Opp. Road to Saibaba Colony  
Hotel Annapoorna Road - 4th Right)  
Coimbatore - 641 038.



**Chennai Office :** New No. 161-3, Old No. 72-3,  
Second Floor, Jayalakshmi S1, Lake View Road,  
West Mambalam, Chennai - 600 033.

## SCRUTINIZER'S REPORT - COMBINED

To  
The Chairman,  
Salzer Electronics Limited,  
Samichetti Palayam,  
Jothipuram Post,  
Coimbatore-641047.

Dear Sir,

1. We, **G.V. AND ASSOCIATES**, Company Secretaries, have been appointed as Scrutinizers by the Board of Directors of Salzer Electronics Limited (the Company) for the purpose of scrutinizing the e-voting process:
  - i) provided 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.
  - ii) provided under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 (as per MCA Circular Nos. 08, 17,22,33 &39).
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to e-voting on the resolutions contained in the Notice to the Postal Ballot of the Equity Shareholders of the Company. Our responsibility as Scrutinizers, for the Postal Ballot through remote e-voting process as below:
  - i) For remote e-voting period from 07.04.2025 (9.00 A.M.) to 06.05.2025 (5.00 P.M.) is restricted to make a Scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" the resolution, as set out in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) and to scrutinize and verify the same as per the 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. We have issued separate Scrutinizer's Report dated 07<sup>th</sup> May 2025 on the e-voting process provided by NSDL on the resolutions contained in the notice of postal ballot to the Equity Shareholders. As requested by the management, we submit herewith our combined report on the results of e-voting.

**CONSOLIDATED SCRUTINIZER'S REPORT**

Date of Declaration of Postal Ballot Results	07.05.2025
Total number of shareholders on record date	49630
No. of Shareholders voted through e-voting:	205
Promoters and Promoters Group:	14
Public:	191
No. of Shareholders attended through Video Conferencing	
Promoters and Promoters Group:	Not Applicable
Public:	

Resolution required: (Ordinary / Special)	<b>Resolution No. 1- Special Resolution</b> Approval for increase in Borrowing Powers of the company under Section-180(1) (c ) of Companies Act-2013
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Whether promoter / Promoter Group Interested in the agenda / resolution?	No
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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	Postal Ballot through E-Voting	6638271	6638271	100	6638271	0	100	0
	<b>Total</b>	<b>6638271</b>	<b>6638271</b>	<b>100</b>	<b>6638271</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	Postal Ballot through E-Voting	1868492	169946	9.09	169946	0	100	0
	<b>Total</b>	<b>1868492</b>	<b>169946</b>	<b>9.09</b>	<b>169946</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non Institutions	Postal Ballot through E-Voting	9175974	568733	6.2	568306	427	99.92	0.08
	<b>Total</b>	<b>9175974</b>	<b>568733</b>	<b>6.2</b>	<b>568306</b>	<b>427</b>	<b>99.92</b>	<b>0.08</b>
<b>Total</b>		<b>17682737</b>	<b>7376950</b>	<b>41.72</b>	<b>7376523</b>	<b>427</b>	<b>99.99</b>	<b>0.01</b>




Resolution required: (Ordinary / Special)					Resolution No. 2- Special Resolution			
					Approval for creation of Mortgage and/or charge on all or any of the Moveable and/or Immoveable properties 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	Postal Ballot through E-Voting	6638271	6638271	100	6638271	0	100	0
	Total	6638271	6638271	100	6638271	0	100	0
Public Institutions	Postal Ballot through E-Voting	1868492	169946	9.10	169946	0	100	0
	Total	1868492	169946	9.10	169946	0	100	0
Public Non Institutions	Postal Ballot through E-Voting	9175974	568733	6.20	568289	444	99.92	0.08
	Total	9175974	568733	6.20	568289	444	99.92	0.08
Total		17682737	7376950	41.72	7376506	444	99.99	0.01

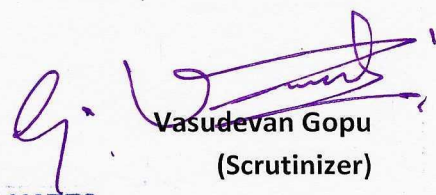
For G.V. and Associates

Place: Coimbatore

Date: 07.05.2025

ICSI UDIN: F006699G000285758

**For G.V. AND ASSOCIATES**  
**COMPANY SECRETARIES**

  
Vasudevan Gopu  
(Scrutinizer)

Partner,  
G.V. And Associates  
M. No. FCS 6699  
CP No.6522

Partner