

April 20, 2026

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,

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.20.04.2026, 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 Re-appointment of Mr.R.Doraiswamy as the Managing Director of the company for another term of three years.

The aforesaid resolution has been approved by Members with requisite majority, and deemed to have been passed on April 18, 2026 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 20.03.2026 (9.00 AM) till 18.04.2026 (5.00 PM)

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


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	%
Special Business										
1	Re-Appointment of Mr. R Doraiswamy as the Managing Director of the company for another term of three years	17682737	167	5336200	161*	5335791	99.99	6	409	0.01

*Votes cast by 4 Interested Parties amounting to 1874823 shares have not been considered.

Place: Coimbatore

Date : 20.04.2026

ICSI UDIN:F006699H000144177


Partner, G.V. And Associates
Scrutinizers

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





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 20.03.2026 (9.00 A.M.) to 18.04.2026 (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 20th day of April 2026 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	20.04.2026
Total number of shareholders on record date	50335
No. of Shareholders voted through e-voting: Promoters and Promoters Group: Public:	171 13 158
No. of Shareholders attended through Video Conferencing Promoters and Promoters Group: Public:	Not Applicable

Resolution required: (Ordinary / Special)	Resolution No. 1- Special Resolution Re-Appointment of Mr. R Doraiswamy as the Managing Director of the company for another term of three years:
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Whether promoter / Promoter Group Interested in the agenda / resolution?	Yes
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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	E-Voting	6626647	6626647	100	4751824*	0	71.71	0
	Total	6626647	6626647	100	4751824*	0	71.71	0
Public Institutions	E-Voting	1906517	11255	0.59	11255	0	100	0
	Total	1906517	11255	0.59	11255	0	100	0
Public Non Institutions	E-Voting	9149573	573121	6.26	572712	409	99.93	0.07
	Total	9149573	573121	6.26	572712	409	99.93	0.07
Total		17682737	5336200	30.18	5335791	409	99.99	0.01

*Votes cast by 4 Interested Parties amounting to 1874823 shares have not been considered.

Place: Coimbatore

Date: 20.04.2026

ICSI UDIN: F006699H000144177

For G.V. and Associates



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