SALZER ELECTRONICS LTD

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

F:\My Documents\25-S E L\28-EXCH\Ex-Corrs8.doc September 12, 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,

Sub : Compliance under Reg.44(3) of SEBI (LODR) Regulations 2015 – Voting result & Scrutinizer's Report –reg.

We are forwarding herewith the Scrutinizer's Report dt.12.09.2026 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 the resolutions placed before the Members for their approval at their 41st Annual General Meeting held on 12.09.2026. As per the Scrutinizer's report, all the resolutions have duly been approved by the shareholders with requisite majority.

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

Thanking you

Yours faithfully
For SALZER ELECTRONICS LIMITED

MURUGESAN.K.M. Digitally signed by MURUGESAN.K.M. Date: 2026.09.12 19:21:39 +05'30'

K M MURUGESAN
COMPANY SECRETARY
& COMPLIANCE OFFICER

Encl: as above

SALZER ELECTRONICS LIMITED

CIN: L03210TZ1985PLC001535

Registered Office: Samichettipalayam (Post), Jothipuram, Coimbatore - 641047

41st Annual General Meeting held on 12th day of September 2026 at 11.30 AM through video conferencing or other audio visual means.

Declaration of Results (E-Voting and Poll at AGM)

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	Adoption of Standalone and Consolidated Financial Statements for the period ending March 31,2026	17682737	133	7268294	128	7267941	99.99	5	353	0.01
2	Declaration of the Dividend on the Equity Shares	17682737	133	7268294	128	7267941	99.99	5	353	0.01
3	Appointment of a Director in place of Mr. N. Rangachary (DIN: 00054437), non-executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for reappointment.	17682737	133	7268294	125	7259339	99.88	8	8955	0.12
4	Appointment of a Director in place of Mr. V Sankaran (DIN: 00003141), Non-executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for reappointment.	17682737	133	7268294	125	7259339	99.88	8	8955	0.12
Special Business										
5	Re-appointment of Mr. D Rajesh Kumar (DIN: 00003126) as Joint Managing Director for another term of five years effective October 01,2026	17682737	127	5320371	120	5319118	99.99	7	1253	0.01
6	Ratification of Remuneration to Cost Auditor for the Financial Year 2026–27	17682737	133	7268294	128	7267941	99.99	5	353	0.01

Note: For item No.5 votes of 1947923 cast by 6 Interested parties are not considered.

Place: Coimbatore
Date : 12.09.2026
ICSI UDIN:F006699H001457753

For G.V. AND ASSOCIATES
COMPANY SECRETARIES

G.V. AND ASSOCIATES CBE

Vasudevan Gopu
Partner, G.V. And Associates
Scrutinizers

G. VASUDEVAN
PARTNER
FCS 6699 CP 6522

Scrutinizer's Report -Combined

To
The Chairman,
41st Annual General Meeting of the Equity Shareholders of Salzer Electronics Limited held on 12th day of September 2026 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by the National Securities Depository Limited (NSDL).

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) 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) Provided by the National Securities Depository Limited on the day of the Annual General Meeting which ends 15 minutes after the closing time of the Annual General Meeting.

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 at AGM on the resolutions contained in the Notice to the AGM of the Equity Shareholders of the Company. Our responsibility as scrutinizers, for the e-voting process as below:
   (i) For remote e-voting period from 07.09.2025 (9.00 A.M) to 11.09.2025 (05.00 P.M).
   (ii) For the poll at AGM- e-voting facility provided by the National Securities Depository Limited on the day of the Annual General Meeting which ended 15 minutes after the closing time of the Annual General Meeting.

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 National Securities Depository Limited and is 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 contained in the Notice to the Annual General Meeting.

G.V. AND ASSOC CBE

CONSOLIDATED SCRUTINIZER'S REPORT

Date of Annual General Meeting	12.09.2026
Total number of shareholders on record date	49189
No. of Shareholders present in the meeting in person through Video Conferencing Promoters and Promoters Group: Public:	101 8 93

Resolution required: (Ordinary / Special)					**Resolution No. 1- Ordinary Resolution** Adoption of Standalone and Consolidated Financial Statements for the period ending March 31,2026.			
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**	6626647	6626647	100	6626647	0	100	0
	Poll at AGM		0	0	0	0	0	0
	Total	**6626647**	**6626647**	**100**	**6626647**	**0**	**100**	**0**
Public Institutions	**E-Voting**	2214314	170157	7.68	170157	0	100	
	Poll at AGM		0	0	0	0	0	0
	Total	**2214314**	**170157**	**7.68**	**170157**	**0**	**100**	**0**
Public Non Institutions	**E-Voting**	8841776	471490	5.36	471137	353	99.9	0.1
	Poll at AGM		0	0	0	0	0	0
	Total	**8841776**	**471490**	**5.36**	**471137**	**353**	**99.9**	**0.1**
Total		**17682737**	**7268294**	**41.10**	**7267941**	**353**	**99.9**	**0.1**

Resolution required: (Ordinary / Special)	Resolution No. 2- Ordinary Resolution Declaration of the Dividend on the Equity Shares
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 - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6626647	6626647	100	6626647	0	100	0
	Poll at AGM		0	0	0	0	0	0
	Total	**6626647**	**6626647**	**100**	**6626647**	**0**	**100**	**0**
Public Institutions	E-Voting	2214314	170157	7.68	170157	0	100	0
	Poll at AGM		0	0	0	0	0	0
	Total	**2214314**	170157	7.68	170157	0	100	0
Public Non Institutions	E-Voting	8841776	471490	5.33	471137	353	99.99	0.1
	Poll at AGM		0	0	0	0	0	0
	Total	**8841776**	**471490**	**5.33**	471137	353	99.99	0.1
Total		**17682737**	**7268294**	**4.10**	**7267941**	**353**	**99.99**	**0.1**

G.V. AND ASSOCIATES CBE

Resolution required: (Ordinary / Special)	Resolution No. 3- Special Resolution Appointment of a Director in place of Mr. N. Rangachary (DIN: 00054437), non-executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for reappointment.
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	6626647	6626647	100	6626647	0	100	0
	Poll at AGM		0	0	0	0	0	0
	Total	**6626647**	**6626647**	**100**	**6626647**	**0**	**100**	**0**
Public Institutions	E-Voting	2214314	170157	7.68	170157	0	100	0
	Poll at AGM		0	0	0	0	0	0
	Total	**2214314**	170157	7.68	170157	0	100	0
Public Non Institutions	E-Voting	8841776	471490	5.33	462535	8955	98.10	1.89
	Poll at AGM		0	0	0	0	0	0
	Total	**8841776**	471490	5.33	462535	**8955**	98.10	1.89
Total		**17682737**	**7268294**	**41.10**	**7259339**	**8955**	**99.87**	**0.12**

G.V. AND ASSOCIATES CBE

Resolution required: (Ordinary / Special)	Resolution No. 4- Special Resolution Appointment of a Director in place of Mr. V Sankaran (DIN: 00003141), Non-executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for reappointment
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	6626647	6626647	100	6626647	0	100	0
	Poll at AGM		0	0	0	0	0	0
	Total	**6626647**	**6626647**	**100**	**6626647**	**0**	**100**	**0**
Public Institutions	E-Voting	2214314	170157	7.68	170157	0	100	0
	Poll at AGM		0	0	0	0	0	0
	Total	**2214314**	170157	7.68	170157	0	100	0
Public Non Institutions	E-Voting	8841776	471490	5.33	462535	8955	98.10	1.89
	Poll at AGM		0	0	0	0	0	0
	Total	**8841776**	471490	5.33	462535	**8955**	98.10	1.89
Total		**17682737**	**7268294**	**41.10**	**7259339**	**8955**	**99.87**	**0.12**

G.V. AND ASSOCIATES CBE

SPECIAL BUSINESS

Resolution required: (Ordinary / Special)	**Resolution No. 5- Special Resolution *** Re-appointment of Mr. D Rajesh Kumar (DIN: 00003126) as Joint Managing Director for another term of five years effective October 01,2026.
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	6626647	4678724	100	4678724	0	100	0
	Poll at AGM		0	0	0	0	0	0
	Total	**6626647**	**4678724**	**100**	4678724	**0**	**100**	**0**
Public Institutions	E-Voting	2214314	170157	7.68	170157	0	100	0
	Poll at AGM		0	0	0	0	0	0
	Total	**2214314**	170157	7.68	170157	0	100	0
Public Non Institutions	E-Voting	8841776	471490	5.33	470237	1253	99.73	0.26
	Poll at AGM		0	0	0	0	0	0
	Total	**8841776**	**471490**	**5.33**	**470237**	**1253**	**99.73**	**0.26**
Total		**17682737**	**5320371**	**41.10**	**5319118**	**1253**	**100**	**0**

*** Votes cast by all the Related Parties amounting to 1947923 shares were not considered.**

G.V. AND ASSOCIATES CBE

Resolution required: (Ordinary / Special)					Resolution No. 6- Ordinary Resolution Ratification of Remuneration to Cost Auditor for the Financial Year 2026–27			
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**	6626647	6626647	100	6626647	0	100	0
	Poll at AGM		0	0	0	0	0	0
	Total	**6626647**	**6626647**	**100**	**6626647**	**0**	**100**	**0**
Public Institutions	**E-Voting**	2214314	170157	7.68	170157	0	100	0
	Poll at AGM		0	0	0	0	0	0
	Total	**2214314**	170157	7.68	170157	0	100	0
Public Non Institutions	**E-Voting**	8841776	471490	5.33	471137	353	99.9	0.1
	Poll at AGM		0	0	0	0	0	0
	Total	**8841776**	471490	**5.33**	471137	353	**99.9**	**0.1**
Total		**17682737**	**7268294**	**41.10**	**7267941**	**353**	**99.1**	**0.1**

Thanking you,

Yours faithfully,

Place: Coimbatore
Date: 12.09.2026
ICSI UDIN: F006699H001457753

For G.V. AND ASSOCIATES
COMPANY SECRETARIES

G. VASUDEVAN
PARTNER
FCS 6699 CP 6522

Vasudevan Gopu (Scrutinizer)
Partner,
G.V. And Associates
M. No. FCS 6699
CP No.6522
Scrutinizers