General information about company		
Scrip code	517059	
NSE Symbol	SALZERELEC	
MSEI Symbol	NOTLISTED	
ISIN	INE457F01013	
Name of the entity	SALZER ELECTRONICS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No acquisition during the quarter
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No penalty has been levied by the Exchanges.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There is no litigations & Disputes during the quarter
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00040	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	N.RANGACHARY	AAAPN0001C	00054437	Non-Executive - Non Independent Director	Chairperson		10-06-1938
2	Mr	R.DORAISWAMY	AAZPD0906D	00003131	Executive Director	Not Applicable	MD	17-03-1943

3	Mr	D.RAJESHKUMAR	ADSPR6198K	00003126	Executive Director	Not Applicable	CEO	25-09-1971
4	Mr	V.SANKARAN	AABPS1270R	00003141	Non-Executive - Non Independent Director	Not Applicable		19-03-1943
5	Mr	VISHNU RANGASWAMY	ADBPV4883G	00793090	Non-Executive - Non Independent Director	Not Applicable		22-02-1976
6	Mrs	PRIYA BHANSALI	AAGPP9130J	00195848	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-03-1966
7	Mr	SHARAT CHANDRA BHARGAVA	AADPB1533E	00008146	Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-12-1950
8	Mr	SUNDER RAJAN RAMAN	AAOPR8435J	02511138	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-09-1952

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	14-09-2024	09-08-2024	09-08-2024		7	2	1	4	1			
2	NA		08-01-1985	01-05-2021			2	0	1	0			
3	NA		22-12-2001	01-10-2021			2	0	2	0			
4	Yes	25-03-2019	09-08-2024	09-08-2024		7	1	0	0	0			
5	NA		06-02-2020	12-09-2020			1	0	0	0			
6	NA		07-08-2023	07-08-2023		20	5	5	6	1			
7	Yes	09-09-	07-08-	07-08-		20	1	1	0	1			

		2023	2023	2023									
8	Yes	12-07-2024	28-05-2024	28-05-2024		10	2	2	2	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00195848	PRIYA BHANSALI	Non-Executive - Independent Director	Chairperson	07-08-2023		
2	00054437	N.RANGACHARY	Non-Executive - Non Independent Director	Member	10-05-2014		
3	02511138	SUNDER RAJAN RAMAN	Non-Executive - Independent Director	Member	06-08-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02511138	SUNDER RAJAN RAMAN	Non-Executive - Independent Director	Chairperson	06-08-2024		
2	00008146	SHARAT CHANDRA BHARGAVA	Non-Executive - Independent Director	Member	06-08-2024		
3	00003141	V.SANKARAN	Non-Executive - Non Independent Director	Member	12-08-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00054437	N.RANGACHARY	Non-Executive - Non Independent Director	Chairperson	11-11-2024		
2	00195848	PRIYA BHANSALI	Non-Executive - Independent Director	Member	06-08-2024		
3	00003126	D.RAJESHKUMAR	Executive Director	Member	28-09-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00003126	D.RAJESHKUMAR	Executive Director	Chairperson	11-11-2014		
2	00003131	R.DORAISWAMY	Executive Director	Member	25-05-2017		
3	00003141	V.SANKARAN	Non-Executive - Non Independent Director	Member	11-11-2014		
4	00008146	SHARAT CHANDRA BHARGAVA	Non-Executive - Independent Director	Member	07-08-2023		
5	00195848	PRIYA BHANSALI	Non-Executive - Independent Director	Member	06-08-2024		

6	00054437	N.RANGACHARY	Non-Executive - Non Independent Director	Member	06-08-2024		
7	99999999	R.MENAKA	General Manager (Accounts)	Member	11-11-2014		
8	99999999	P.SIVAKUMAR	Asst. Vice President (Marketing)	Member	11-11-2014		
9	99999999	B.MAHENDRAN	General Manager (Operations)	Member	11-11-2014		
10	99999999	M.LAKSHMINARAYANA	Vice President (Operations)	Member	11-11-2014		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-02-2025				Yes	8	8	3
2		24-05-2025	101		Yes	8	6	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-02-2025				Yes	3	3	2	0
2	Audit Committee	24-05-2025	101			Yes	3	3	2	0
3	Corporate Social Responsibility Committee	24-05-2025				Yes	4	4	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	K M MURUGESAN
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	K M MURUGESAN
Designation of person	Company Secretary and Compliance Officer
Place	coimbatore
Date	09-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0