SALZER ELECTRONICS LTD

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

August 25, 2022

To

THE CORPORATE RELATIONSHIP DEPT
M/s.BSE Limited
I Floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001.

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

SCRIP CODE: 517059

Symbol: **SALZERELEC**

Dear Sir,

Sub: Information pursuant to Regulations 47(1d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Pursuant to Regulation 46 & 47(1d) of SEBI (LODR), we enclosed herewith the paper clippings of our Advertisement published in Tamil & English Daily on 19.08.2022, on Notice for the attention of shareholders regarding conducting AGM, Record date and e-voting procedure. The same is being posted in the Company's website.

Kindly take on record.

Thanking you,

Yours faithfully,
For SALZER ELECTRONICS LIMITED

SANKARAN BASKARASUBRAMANIAN

Digitally signed by SANKARAN BASKARASUBRAMANIAN
DN: c=IN, o=Personal, pseudonym=a1f0970b14f7f3f1aa219a596ac23e84f34efed54da38713c99d9ff0f9f00a6c, postalCode=641025, st=TAMIL NADU, serialNumber=e1f7b6cb4e1ce4b8d175adde6dd2a24f6011d63e6488c989aec8fc27be44e424a, cn=SANKARAN BASKARASUBRAMANIAN
Date: 2022.08.24 17:12:39 +05'30'

S BASKARASUBRAMANIAN
DIRECTOR (CORPORATE AFFAIRS)
& COMPANY SECRETARY

Encl : as above

பிற்பகல் – 19-08-2022

salzer
ELECTRONICS LIMITED

CIN : L03210TZ1985PLC001535, SAMICHETTIPALAYAM, JOTHIPURAM POST, COIMBATORE - 641047.
Email: investor_relations@salzergroup.com&Website: www.salzergroup.com

NOTICE is hereby given that the **37TH Annual General Meeting ("AGM")** of the members of the Company will be held on **Saturday, September 10,2022 at 11.30 a.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) In compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI **(Listing Obligations and Disclosure Requirements)** Regulations, 2015 read with Ministry of Corporate Affairs and SEBI Circulars issued in May 2022 **("Circulars")**, without any physical presence of the Members at a common venue to transact the businesses as set out in the Notice of AGM dated May 21,2022.

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members holding shares of the company as on **August 12,2022** through emails to members whose e-mail IDs are registered with the RTA of the Company / Depository Participant(s). These documents are also available on the website of the Company (www.salzergroup.net) and also on the website of Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depository Limited (NSDL), agency for providing the Remote e-Voting facility i.e. (www.evoting.nsdl.com.) The Company has completed dispatch of notice of AGM and Annual Report through e-mails on **August 19,2022.**

All the members are informed that:

1. Remote E-Voting period commences on Monday, September 05, 2022 at 9.00 a.m and ends on Friday, September 09, 2022 at 5.00 pm. Remote e-Voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
2. Members holding shares either in physical form or dematerialized form as on the cut-off date (September 02, 2022) may cast their vote electronically on each Items of the businesses as set forth in the Notice of 37th AGM through the electronic voting system on NSDL ('remote e-Voting') or e-Voting at the AGM. Detailed procedure for remote e-Voting / e-Voting at AGM is provided in the notice of the AGM. For further details in connection with e-Voting, members may also visit the website www.evoting.nsdl.com.
3. In case, the shareholders Email ID is already registered with the company/ its RTA/ Depositories, login details for e-Voting are being sent on the registered Email ID. However, if the member is already registered with NSDL for e-Voting, then such member can use his/ her existing User ID and password for casting his/ her vote.
4. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to GNSA Infotech Private Limited, Nelson Chambers, F- Block, 04th Floor, Nelson Manickam Road, Aminthakarai, Chennai -600 029, email: sta@gnsaindia.com
5. The facility for e-Voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-Voting shall be eligible to vote through the-Voting system during AGM.
6. The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
7. A person, whose name is recorded in the register of members or in the register of the beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting / e-Voting at the AGM.
8. The Company has appointed Mr. G Vasudevan Practising Company Secretary as the scrutinizer to scrutinize both the remote e-Voting process and e-Voting at the AGM in a fair and transparent manner.
9. In case of any queries, grievances related to e-Voting, you may refer to the Frequently Asked Questions (FAQ) for shareholders and e-Voting user manual for shareholders available at the downloads section of www.evoting.nsdl.com.
10. The result of e-Voting will be announced by the company in its website www.salzergroup.net and will be Informed to the stock exchanges (NSE & BSE).
11. Please keep your updated email ID registered with the RTA of the Company/ your Depository Participant to receive timely communication.

By order of the Board of Directors
(Sd/-)S.BASKARASUBRAMANIAN
Director (Corporate Affairs)
& Company Secretary
(DIN : 00003152)

Place: Coimbatore
Date : 19.08.2022

AFTERNOON - 19.08.2022

salzer
ELECTRONICS LIMITED

CIN : L03210TZ1985PLC001535, SAMICHETTIPALAYAM, JOTHIPURAM POST, COIMBATORE - 641047.
Email: investor_relations@salzergroup.com&Website: www.salzergroup.com

NOTICE is hereby given that the **37TH Annual General Meeting ("AGM")** of the members of the Company will be held on **Saturday, September 10,2022 at 11.30 a.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI **(Listing Obligations and Disclosure Requirements)** Regulations, 2015 read with Ministry of Corporate Affairs and SEBI Circulars issued in May 2022 **("Circulars")**, without any physical presence of the Members at a common venue to transact the businesses as set out in the Notice of AGM dated May 21,2022.

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members holding shares of the company as on **August 12,2022** through emails to members whose e-mail IDs are registered with the RTA of the Company / Depository Participant(s). These documents are also available on the website of the Company (www.salzergroup.net) and also on the website of Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depository Limited (NSDL), agency for providing the Remote e-Voting facility i.e. (www.evoting.nsdl.com.) The Company has completed dispatch of notice of AGM and Annual Report through e-mails on **August 19,2022.**

All the members are informed that:

1. Remote E-Voting period commences on Monday, September 05, 2022 at 9.00 a.m and ends on Friday, September 09, 2022 at 5.00 pm. Remote e-Voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
2. Members holding shares either in physical form or dematerialized form as on the cut-off date (September 02, 2022) may cast their vote electronically on each Items of the businesses as set forth in the Notice of 37th AGM through the electronic voting system on NSDL ('remote e-Voting') or e-Voting at the AGM. Detailed procedure for remote e-Voting / e-Voting at AGM is provided in the notice of the AGM. For further details in connection with e-Voting, members may also visit the website www.evoting.nsdl.com.
3. In case, the shareholders Email ID is already registered with the company/ its RTA/ Depositories, login details for e-Voting are being sent on the registered Email ID. However, if the member is already registered with NSDL for e-Voting, then such member can use his/ her existing User ID and password for casting his/ her vote.
4. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to GNSA Infotech Private Limited, Nelson Chambers, F- Block, 04th Floor, Nelson Manickam Road, Aminthakarai, Chennai -600 029, email: sta@gnsaindia.com
5. The facility for e-Voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-Voting shall be eligible to vote through the-Voting system during AGM.
6. The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
7. A person, whose name is recorded in the register of members or in the register of the beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting / e-Voting at the AGM.
8. The Company has appointed Mr. G Vasudevan Practising Company Secretary as the scrutinizer to scrutinize both the remote e-Voting process and e-Voting at the AGM in a fair and transparent manner.
9. In case of any queries, grievances related to e-Voting, you may refer to the Frequently Asked Questions (FAQ) for shareholders and e-Voting user manual for shareholders available at the downloads section of www.evoting.nsdl.com.
10. The result of e-Voting will be announced by the company in its website www.salzergroup.net and will be informed to the stock exchanges (NSE & BSE).
11. Please keep your updated email ID registered with the RTA of the Company/ your Depository Participant to receive timely communication.

By order of the Board of Directors
(Sd/-)S.BASKARASUBRAMANIAN
Director (Corporate Affairs)
& Company Secretary
(DIN : 00003152)

Place: Coimbatore
Date : 19.08.2022