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 24, 2021

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 20.08.2021, 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=a1f0970b14f7f3f1aa219a596ac23e84f34efed54da38713c999d9ff09ff00afc, postalCode=641025, st=TAMIL NADU, serialNumber=e1f7b6cb4e1ce4b8d175adde6dd2a24f6011a63e64d8c989aec8b27be44a424a, cn=SANKARAN BASKARASUBRAMANIAN
Date: 2021.08.25 11:46:15 +05'30'

S BASKARASUBRAMANIAN
DIRECTOR (CORPORATE AFFAIRS)
& COMPANY SECRETARY

Encl : as above

மாலை
20-08-2021

AFTERNOON
20-08-2021.

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ELECTRONICS LIMITED

CIN: L03210TZ1985PLC001535 Registered Office: Sarvanchettipalayam, Coimbatore 641047,
Ph: 0422-4233600/4233614, Fax 0422-2692170,
Email: investor_relations@salzergroup.com & Website: www.salzergroup.com

NOTICE TO MEMBERS

Notice of the 36th Annual General Meeting and E-Voting Information

Dear Members,

NOTICE is hereby given that 36th Annual General Meeting ("AGM") of Salzer Electronics Limited (the Company) will be held at 11:30 am on Monday, September 13, 2021 through Video Conferencing (VC) /Other Audio Visual Means (OAVM) to transact the businesses contained in the notice dated June 15, 2021.

The Company has sent the notice of 36th AGM and Annual Report for the financial year 2020-21 ("FY21") on Thursday, August 19,2021 through electronic mode to members whose email addresses are registered with Depository Participant (DPs)/ Registrar and Share Transfer Agent (RTA), in accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs followed by Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI").

The Annual Report for FY 21 and AGM notice can also be downloaded from the following websites:Company: www.salzergroup.net, Exchanges: www.bseindia.com&www.nseindia.com and www.nsdl.com.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of 36th AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The Company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of www.evoting.nsdl.com besides providing a facility for voting by electronic means in the AGM. The remote e-voting shall begin on September 08, 2021, Wednesday at 9:00 A.M. (IST) and end on September 12, 2021, Sunday at 5:00 P.M. (IST). The remote e-voting shall be disabled by NSDL thereafter.

The Board of Directors has appointed Mr. G Vasudevan, Practicing Company Secretary as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

A person whose name is recorded in the Register of Members or in the register of Beneficial Owners maintained by the Depositories as on September 06, 2021 being the cut-off date, shall be entitled to avail the facility of remote e-voting/ electronic voting in the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cutoff date, may obtain the login id and password by sending a request to evoting@nsdl.co.in

However if such a person is already registered with NSDL for e-voting then he / she can use the existing user ID and password for casting the vote

Those members who will be present in the AGM through VC facility and had not cast their votes through remote e-voting will be provided e-voting facility in the AGM. Those members who had exercised their vote through remote e-voting may participate at the AGM but shall not be entitled to vote again.

For details relating to remote E-voting and joining AGM through VC/OAVM, please refer to our Notice of 36th AGM. Any Members who require assistance before or during the AGM can reach out NSDL on evoting@nsdl.co.in, or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request addressed to Mr. Anubhav Saxena, Assistant Manager /Ms. Pallavi Mhatre, Manager on evoting@nsdl.co.in or for escalation to Mr. Amit Vishal, Assistant Vice President on amitv@nsdl.co.in or call on (022) 2499 4360.

The Result of the Voting will be announced by the Company in its website www.salzergroup.net and on the web site of NSDL and also will be intimated to the Exchanges in which the Company's equity shares are listed.

The Record date for the purpose of determining the eligible shareholders for the Dividend for the Financial Year 2020-21 is August 27, 2021, Friday.

For Salzer Electronics Ltd

S Baskarasubramanian
Director (Corporate Affairs)& Company Secretary
DIN : 00003152 & FCS No. 4605

Date : August 20, 2021
Place: Coimbatore

salzer
ELECTRONICS LIMITED

CIN: L03210TZ1985PLC001535 Registered Office: Sarvanchettipalayam, Coimbatore 641047,
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