SALZER ELECTRONICS LTD.

CIN : L03210TZ1985PLC001535

February 26, 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.

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: 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, the Notice of Postal Ballot. The same is being posted in the Company's website.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For SALZER ELECTRONICS LIMITED

S BASKARASUBRAMANAIN
DIRECTOR (CORPORATE AFFAIRS)
& COMPANY SECRETARY

Encl : as above

FINANCIAL EXPRESS
19-02-2021

salzer
ELECTRONICS LIMITED

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

NOTICE OF POSTAL BALLOT

Notice is hereby given that Pursuant to the provisions of Section 110 read with Section 108 and all other applicable provisions, if any, of the Companies Act, 2013 **(the "Act")** read with the Companies (Management and Administration) Rules, 2014 **(the "Rules")** (including any amendment(s), statutory modification(s) or re-enactment(s) thereof), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")**, Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India and subject to other applicable laws, Rules and Regulations, if any, Salzer Electronics Limited **("the Company")** hereby seeks your approval for the resolution of Re-appointment of Mr. R Doraiswamy, as Managing Director of the Company for another term of Five years through Postal Ballot only by way of remote e-voting.

In accordance with the Circular No.20/2020 issued by the Ministry of Corporate Affairs dt.05.05.2020 read with Circular No.14/2020 dt.08.04.2020 and Circular No.17/2020 dt.13.04.2020, Circular No. 22/2020 dated June 15, 2020, No.33/2020 dated September 28, 2020 and No.39/2020 dated December 31, 2020 ("MCA Circulars") and SEBI Circular dt.12.05.2020, the company has sent the Electronics copies of Notice of Postal Ballot to all the members on 17th February 2021 through electronics mode, whose email ids are registered with the Registrar/Depository Participants(s). The same is also available and can be downloaded from the websites www.salzergroup.com, www.evotingindia.com and from the websites of stock exchanges, in which the shares of the company are listed ie., BSE Ltd & National Stock Exchange of India Ltd.

For members who have not registered their email address and / or holding shares in physical mode are requested to send a request to RTA of the company, M/s.GNSA Infotech Pvt Ltd, at "sta@gnsaindia.com" by providing Folio No., name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested), Aadhar (Self attested) for registering the e-mail address.

Pursuant to Sec.108 of the Companies Act 2013 read with rule 20 thereof and regulations 44(1) of SEBI (LODR) Regulations 2015,

a. The company is providing remote e-voting facility to the members holding shares as on 12.02.2021 being the cut-off date, to cast their votes electronically.

b. The voting rights of members shall be in proportion to the shares held by them in the paid-up equity share capital of the company as on the cut-off date.

c. The remote e-voting will commence on 24.02.2021 (9.00 am) and close on 25.03.2021 (5.00 pm) and once the vote is casted it cannot be modified. The e-voting module shall be disabled for voting after 5.00 p.m on 25.03.2021.

d. A person who is not a member on the cut-off date shall not be eligible for voting.

e. The procedure of remote e-voting is available in the Notice of Postal Ballot. In case you have any queries or issues regarding attending e-voting, you may refer the FAQ and e-voting manual available at https://www.evoting.nsdl.com under help section or may please contact Mr.S.Baskarasubramanian, Director (Corporate Affairs) & Company Secretary through Email id: baskarasubramanian@salzergroup.com or telephone No.0422-4233614 or may contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited at the email id: pallavid@nsdl.co.in or call NSDL's toll free number 1800 102 0990.

f. The shareholders who is already registered with NSDL for remote e-voting then he/she can use the existing User ID and Password for casting the votes.

g. The login details for e-voting are being sent on the registered email address.

h. The results will be announced by company on 26.03.2021 in the website of www.salzergroup.com & www.evotingindia.com and also will be intimated to the Stock Exchanges in which the company's shares are listed.

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

Place: Coimbatore
Date : 19.02.2021

பிற்பகல் - 19-02-2021

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(Sd/-)S.BASKARASUBRAMANIAN
Director (Corporate Affairs)
& Company Secretary

Place: Coimbatore
Date : 19.02.2021