July 20, 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,

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations), we are forwarding herewith the Voting Result and Scrutinizer's Report dt.20.07.2026, 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 following resolutions:

1. Approval for Re-appointment of Mrs. Priya Bhansali (DIN: 00195848) as an Independent Director of the Company
2. Approval for Re-appointment of Mr. Sharat Chandra Bhargava (DIN: 00008146) as an Independent Director of the Company

The aforesaid resolution has been approved by Members with requisite majority, and deemed to have been passed on July 18, 2026 being the last date of closure of postal ballot period / e-voting.

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

Thanking you
For SALZER ELECTRONICS LIMITED

MURUGESAN.K.M.

Digitally signed by MURUGESAN.K.M.
DN: c=IN, o=PERSONAL, title=8272, 2.5.4.20=0f3ccd8102187bb1624e8df2da7bff2e390a0df66b8abd9c07135c56ef2f4133, postalCode=641047, st=Tamil Nadu, serialNumber=705e9c401400bba14f9a2afe5a2eb2009dcbf720c6386f94bb32260013d24288, cn=MURUGESAN.K.M.
Date: 2026.07.20 12:07:37 +05'30'

K M MURUGESAN
COMPANY SECRETARY
& COMPLIANCE OFFICER

Encl: as above

SALZER ELECTRONICS LIMITED

CIN: L03210TZ1985PLC001535

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

Result of the Postal Ballot by way of remote electronic voting ('remote e-voting') process held from 19.06.2026 (9.00 AM) till 18.07.2026 (5.00 PM)

Declaration of Results (Postal Ballot by way of E-Voting)

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	%
Special Business										
1	Re-appointment of Mrs. Priya Bhansali (DIN: 00195848) as an Independent Director of the Company	17682737	196	6920491	177	6911213	99.87	19	9278	0.13
2	Re-appointment of Mr. Sharat Chandra Bhargava (DIN: 00008146) as an Independent Director of the Company	17682737	196	6920491	175	6910778	99.86	21	9713	0.14

Place: Coimbatore
Date : 20.07.2026
ICSI UDIN: F006699H000879441

For G.V. AND ASSOCIATES
COMPANY SECRETARIES

Vasudevan Gopu
Partner, G.V. And Associates
Scrutinizers

Partner

SCRUTINIZER'S REPORT - COMBINED

To
The Chairman,
Salzer Electronics Limited,
Samichetti Palayam,
Jothipuram Post,
Coimbatore-641047.

Dear Sir,

1. We, **G.V. AND ASSOCIATES**, Company Secretaries, have been appointed as Scrutinizers by the Board of Directors of Salzer Electonics Limited (the Company) for the purpose of scrutinizing the e-voting process:
   i) provided 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.
   ii) provided under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 (as per MCA Circular Nos. 08, 17,22,33 &39).
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to e-voting on the resolutions contained in the Notice to the Postal Ballot of the Equity Shareholders of the Company. Our responsibility as Scrutinizers, for the Postal Ballot through remote e-voting process as below:

   For remote e-voting period from 19.06.2026 (9.00 A.M.) to 18.07.2026 (5.00 P.M.) is restricted to make a Scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" the resolution, as set out in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) and 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 stated above.

3. We have issued separate Scrutinizer's Report dated 20th day of July 2026 on the e-voting process provided by NSDL on the resolutions contained in the notice of postal ballot to the Equity Shareholders. As requested by the management, we submit herewith our combined report on the results of e-voting.

G.V. AND ASSOCIATES CBE

CONSOLIDATED SCRUTINIZER'S REPORT

Date of Declaration of Postal Ballot Results	20.07.2026
Total number of shareholders on record date	50260
No. of Shareholders voted through e-voting: Promoters and Promoters Group: Public:	
No. of Shareholders attended through Video Conferencing Promoters and Promoters Group: Public:	Not Applicable

Resolution required: (Ordinary / Special)	**Resolution No. 1- Special Resolution** To re-appoint Mrs. Priya Bhansali (DIN: 00195848) as an Independent Director of the Company
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
	Total	**6626647**	**6626647**	**100**	**6626647**	**0**	**100**	**0**
Public Institutions	E-Voting	2055155	31185	1.52	30874	311	99.00	1.00
	Total	**2055155**	**31185**	**1.52**	**30874**	**311**	**99.00**	**1.00**
Public Non Institutions	E-Voting	9000935	262659	2.92	253692	8967	96.59	3.41
	Total	**9000935**	**262659**	**2.92**	**253692**	**8967**	**96.59**	**3.41**
Total		**17682737**	**6920491**	**39.14**	**6911213**	**9278**	**99.87**	**0.13**

G.V. AND ASSOCIATES CBE

Resolution required: (Ordinary / Special)					Resolution No. 2- Special Resolution To re-appoint Mr. Sharat Chandra Bhargava (DIN: 00008146) as an Independent Director of the Company			
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
	Total	**6626647**	**6626647**	**100**	**6626647**	**0**	**100**	**0**
Public Institutions	E-Voting	2055155	31185	1.52	30874	311	99.00	1.00
	Total	**2055155**	**31185**	**1.52**	**30874**	**311**	**99.00**	**1.00**
Public Non Institutions	E-Voting	9000935	262659	2.92	253257	9402	96.42	3.58
	Total	**9000935**	**262659**	**2.92**	**253257**	**9402**	**96.42**	**3.58**
Total		**17682737**	**6920491**	**30.18**	**6910778**	**9713**	**99.86**	**0.14**

Place: Coimbatore
Date: 20.07.2026
ICSI UDIN: F006699H000879441

For G.V. and Associates

For G.V. AND ASSOCIATES
COMPANY SECRETARIES

Partner