

Salem Erode Investments Ltd

CIN No. L31200TN1931PLC145816

Reg. Office: Door No. 61/A8 (38/A8), VJP Parijatham Apartments, 1st Avenue, Ashok Nagar, Chennai, Tamil Nadu- 600083
Corp. Office: V.K.K Building, Main Road, Irinjalakuda, Thrissur, Kerala - 680121
Email:salemerodeinvestmentsltd@gmail.com; cs@salemerode.com Tel: 91 0480 2828071; Website: www.salemerode.com

TO,

BSE LIMITED

Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001

Dear Sirs,

Sub: Submission of Scrutinizer Report and Voting Result of 90th Annual General Meeting

Pursuant to Regulation 30 of Listing Regulations, we are submitting herewith the details regarding the proceedings of the 90th Annual General Meeting ("AGM") of the Company held on Saturday, the 25th September, 2021 at 11.00 a.m. and concluded at 11.18 a.m. through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

Further, pursuant to Regulation 44(3) of the Listing Regulations, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

We are also enclosing the report of the Scrutinizer on remoter e-voting prior and during the AGM. The above is also being uploaded on the Company's website www.salemerode.com and on the website of Stock Exchange at www.bseindia.com

You are requested to kindly take the same on record.

Thanking You,
Yours faithfully,
For **Salem Erode Investments Limited**,



K.G. Anilkumar

K.G. Anilkumar,
Managing Director,
DIN: 00766739

Date: 27.09.2021
Place: Irinjalakuda

Salem Erode Investments Ltd

CIN No. L31200TN1931PLC145816

Reg. Office: Door No. 61/A8 (38/A8), VJP Parijatham Apartments, 1st Avenue, Ashok Nagar, Chennai, Tamil Nadu- 600083
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Date: 27.09.2021

Details of the Proceedings of the Annual General Meeting

Sr. No.	Particulars	Details
1	Date of AGM	25th September, 2021
2	Total number of shareholders as on record date / Cut - off Date	As on Cut-Off date for E - Voting i.e. 18th September, 2021 total number of shareholders was 532 Members
3	Directors and KMPs Present in the Meeting	Mr. K.G. Anilkumar (Managing Director) Ms. Umadevi Anilkumar (Non-Executive Director) Mr. T.G. Babu (Independent Director) Mr. Saseendran Veliyath (Independent Director) Ms. Manisha Menon (Company Secretary)
4	No. of Shareholders present at the Meeting either in Person/Representation/Proxy :- In Person Promoter or Promoter Group Public Representation Promoter or Promoter Group Public Proxy Promoter of promoter Group Public	Not Applicable
5	No. of Shareholders attended the Meeting through video conferencing	11

	Promoter Public	0 11
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For **Salem Erode Investments Limited**




K.G. Anilkumar,
Managing Director,
DIN: 00766739

Salem Erode Investments Ltd

CIN No. L31200TN1931PLC145816

Reg. Office: Door No. 61/A8 (38/A8), VJP Parijatham Apartments, 1st Avenue, Ashok Nagar, Chennai, Tamil Nadu- 600083
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RESULT OF THE MEETING

Sr. No.	Agenda	Type of Resolution (Ordinary/ Special)	Mode of Voting	Remark
1	To receive, consider and adopt the Audited Financial statements of the Company for the Financial Year ended March 31st, 2021 together with report of the Board of Directors and Auditors thereon.	Ordinary	E-Voting Prior and at the Meeting	Passed Unanimously
2	To re-appoint Mr. K.G. Anilkumar (DIN 00766739) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-Voting Prior and at the Meeting	Passed Unanimously
3	To re-appoint M/s Mohandas & Associates, Chartered Accountants (Thrissur, Kerala), Firm Registration No. 02116S, as the Statutory Auditors of the Company and fixation of their remuneration	Ordinary	E-Voting Prior and at the Meeting	Passed Unanimously

4	To alter the Memorandum of Association of the Company with respect to the Object clause, liability clause and capital clause of the Company	Special	E-Voting Prior and at the Meeting	Passed Unanimously
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Resolution- wise details of the voting results is attached separately.

Thanking You,
Yours faithfully,
For **Salem Erode Investments Limited,**



K.G.
K.G. Anilkumar,
Managing Director,
DIN: 00766739

Date: 27.09.2021

Place: Irinjalakuda

Salem Erode Investments Limited										
Resolution (1)										
Resolution required : (Ordinary / Special)							Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?							No			
Approval of Audited Financial Statement of the Company for the Financial Year ended March 31, 2021										
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of Invalid Votes	% of Votes invalid on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	8599140	8599140	100	8599140	0	100	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	8599140	8599140	100	8599140	0	100	0	0	0
Public - Institutional holders	E-Voting	163856	10000	6	10000	0	100	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	163856	10000	6	10000	0	100	0	0	0
Public-Others	E-Voting	1770124	721969	41	721969	1	100	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	1770124	721969	41	721969	1	100	0	0	0
Total	E-Voting	10533120	9331109	89	9331109	1	100	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	10533120	9331109	89	9331109	1	100	0	0	0

For Salem Erode Investments Limited



K.G
K.G Anilkumar
 Managing Director
 DIN : 00766739

Salem Erode Investments Limited										
Resolution (2)										
Resolution required : (Ordinary / Special)							Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?							No			
Appointment of a Director in place of Mr. K.G.Anilkumar who retires by rotation and being eligible, offers himself for re-appointment										
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of Invalid Votes	% of Votes invalid on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	8599140	8599140	100	8599140	0	100	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	8599140	8599140	100	8599140	0	100	0	0	0
Public - Institutional holders	E-Voting	163856	10000	6	10000	0	100	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	163856	10000	6	10000	0	100	0	0	0
Public-Others	E-Voting	1770124	721969	41	721968	1	100	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	1770124	721969	41	721968	1	100	0	0	0
Total	E-Voting	10533120	9331109	89	9331108	1	100	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	10533120	9331109	89	9331108	1	100	0	0	0

For Salem Erode Investments Limited



K.G.
K.G Anilkumar
Managing Director
DIN : 00766739

Salem Erode Investments Limited										
Resolution (3)										
Resolution required : (Ordinary / Special)							Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?							No			
Re-appointment of M/s. Mohandas & Associates, Chartered Accountants, Thrissur as the Statutory Auditors of the Company and fixation of remuneration										
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of Invalid Votes	% of Votes invalid on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	8599140	8599140	100	8599140	0	100	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	8599140	8599140	100	8599140	0	100	0	0	0
Public - Institutional holders	E-Voting	163856	10000	6	10000	0	100	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	163856	10000	6	10000	0	100	0	0	0
Public-Others	E-Voting	1770124	721969	41	721968	1	100	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	1770124	721969	41	721968	1	100	0	0	0
Total	E-Voting	10533120	9331109	89	9331108	1	100	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	10533120	9331109	89	9331108	1	100	0	0	0

For Salem Erode Investments Limited



K.G Anilkumar
K.G Anilkumar
 Managing Director
 DIN : 00766739

Salem Erode Investments Limited										
Resolution (4)										
Resolution required : (Ordinary / Special)							Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?							No			
Alteration of Memorandum of Association of the Company with respect to the Object Clause, Liability Clause and Capital Clause										
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No. of Invalid Votes (8)	% of Votes invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	8599140	8599140	100	8599140	0	100	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	8599140	8599140	100	8599140	0	100	0	0	0
Public - Institutional holders	E-Voting	163856	10000	6	10000	0	100	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	163856	10000	6	10000	0	100	0	0	0
Public-Others	E-Voting	1770124	721969	41	721968	1	100	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	1770124	721969	41	721968	1	100	0	0	0
Total	E-Voting	10533120	9331109	89	9331108	1	100	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	10533120	9331109	89	9331108	1	100	0	0	0

For Salem Erode Investments Limited



K.G
K.G Anilkumar
Managing Director
DIN : 00766739



Yacob Pothumuriyil Ouseph
Practising Company Secretary

2nd Floor, 11/572, Kalarikkal Buildg.
Karingachira, Irumpanam P.O.
Tripunithura, Ernakulam,
Kerala - 682301, Mob 9447118386
Email: rajupo2012@gmail.com
PAN: ABXPY1496Q

Scrutinizer Report

To,

The Chairman
Salem Erode Investments Limited
CIN: L31200TN1931PLC145816
Door No. 61/A8 (38/A8), VJP Parijatham Apartments,
1st Avenue, Ashok Nagar, Chennai, Tamil Nadu - 600083

Sir,

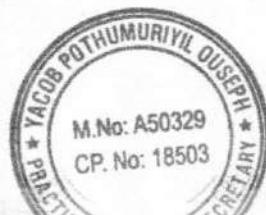
Sub: Scrutinizer's report on e-voting process by Salem Erode Investments Limited

Ref: Appointment as Scrutinizer vide. Board Meeting held on Friday, the 27th day of August, 2021

I, Mr. Yacob Pothumuriyil Ouseph, Practising Company Secretary having office at 02nd Floor, Kalarikkal Building, Karingachira, Tripunithura, Kerala - 682301, was appointed as the Scrutinizer by the Board of Directors of Salem Erode Investments Limited ("hereinafter refer to as "the Company") on Friday, the 27th day of August, 2021 for the purpose of scrutinizing the remote e-voting process of 90th Annual General Meeting (hereinafter refer to as "the Annual General Meeting" or "the AGM") of the Company held as on Saturday, the 25th day of September, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter refer to as "the Act") read together with the Companies (Management and Administration) Rules, 2014, including any statutory modifications or re-enactments thereof for the time being in force, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter refer to as "the Listing Regulations"); Secretarial Standard-2 issued by the Institute of Company Secretaries of India (hereinafter refer to as "SS-2") and other applicable laws and regulations, in respect of the resolutions, as mentioned in the Notice of AGM dated 01st day of September, 2021 (hereinafter refer to as "the Notice") and submit my report as under:



- 1) The compliance with the provisions of the Act and the rules made thereunder, the Listing Regulations and SS-2 relating to voting through remote by the Shareholders on the resolutions proposed in the Notice is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the said voting process are conducted in fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, on the resolutions to the Chairman of the Company, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (hereinafter refer to as "CDSL") and the reports generated by the Registrar and Share Transfer Agent.
- 2) The Company held the 90th AGM on Saturday, the 25th day of September, 2021 through video conferencing at 11.00 a.m. 1ST in accordance with the provisions of the Act, read with General Circular No. 02/2021 dated January 13, 2021 read together with General Circular Nos. 20/2020 dated May 05, 2020, 14/2020 dated April 08, 2020 & 17/2020 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide. Circular Nos. SEBI/HO/CFD/ CMD1/ CIR/P/ 2020/79 dated May 12, 2020 and SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated January 15, 2021 (hereinafter collectively referred to as "SEBI Circulars"). It is observed that 12 (twelve) Members were present at the AGM through VC/ OAVM.
- 3) The Company had engaged CDSL as the agency for providing the e-voting platform to the Members and VC/ OAVM facility at the AGM.
- 4) The Company has appointed Niche Technologies Private Limited, having its office at 3A, Auckland Road, Elgin, 7th Floor, Room No. 7A and 7B, Kolkatta, West Bengal, India - 700 017 as the Registrar and Share Transfer Agent.
- 5) The Company has completed the dispatch of Notices and Annual Reports to the Members and list of Beneficial Owners, whose names made available by the Registrar and Share Transfer Agent as on the cut-off date for dispatch eligibility ie. Tuesday, 31st day of August, 2021 and whose e-mail IDs were available with the Company and Depositories. Pursuant to MCA Circulars and SEBI Circulars the Company has dispatched the notices and Annual Reports only through e-mails on Thursday, the 02nd day of September, 2021. The Company has not dispatched the notices and Annual Reports to those members whose e-mail IDs were not available with the Company and



Depositories. However, the Company has published advertisements on Saturday, 28th day of August, 2021 in The Echo of India (English Newspaper) and Arthik Lipi (Bengali Newspaper), intimating the Members the process of registration of e-mail ids with the Company or the Registrar and Share Transfer Agent.

- 6) The Equity Shareholders holding shares as on the "cut off" date i.e. Saturday, the 18th day of September, 2021 were entitled to vote on the proposed resolutions (item nos. 01 to 04 as set out in the Notice).
- 7) The Company has published advertisements on Friday, 03rd day of September, 2021 in The New Indian Express (English Newspaper) and Dinamani (Tamil Newspaper), information about the completion of dispatch of Notices and Annual Reports to the Members along with process for registration of e-mail addresses of the Members for receiving Notices and Annual reports and other related matters mentioned therein.
- 8) The e-voting remained open from Wednesday, the 22nd day of September, 2021 at 10.00 a.m. IST and ends on Friday, the 24th day of September, 2021 at 05.00 p.m. IST. The Company has also provided e-voting facility at the AGM to enable shareholders attending the AGM through VC/OAVM to cast the votes in case the same has not been cast by them through remote e-voting.
- 9) The votes exercised through e-voting at CDSL from Wednesday, the 22nd day of September, 2021 at 10.00 a.m. IST and ends on Friday, the 24th day of September, 2021 at 05.00 p.m. IST., being the last day of remote e-voting and e-voting at the Annual General Meeting were considered for scrutiny.
- 10) The votes cast through e-voting were unblocked on Saturday, 25th day of September, 2021 from the CDSL e-voting platform, in the presence of two witnesses, who are not in employment of the Company.
- 11) The particulars of report downloaded from the website of CDSL have been entered in a separate register maintained for the purpose of Annual General Meeting.
- 12) The votes cast through e-voting process for the purpose of this report were reconciled and matched with the records maintained with the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.



13) The consolidated voting results with respect to each item on the agenda set out in the Notice are as under:

1. Approval of Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 - Ordinary Resolution

Particulars	Remote E - Voting	
	Number of members voted	Votes held
Number of Members & Shares held by Members	21	93,31,109
Less: Number of Members & Invalid/Rejected Votes	0	0
Less: Number of Members & abstained from voting	0	0
Number of Members & Votes not exercised	0	0
Number of Valid Votes Cast	21	93,31,109

Particulars	Total Number of Members voted	Number of Votes cast	% of total number of valid votes cast
Assent	20	93,31,108	100
Dissent	1	1	0
Total	1	93,31,109	100

None of the Members voted electronically at the Annual General Meeting.



2. Appointment of a Director in place of Mr. K.G. Anilkumar who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution

Particulars	Remote E - Voting	
	Number of members voted	Votes held
Number of Members & Shares held by Members	21	93,31,109
Less: Number of Members & Invalid/Rejected Votes	0	0
Less: Number of Members & abstained from voting	0	0
Less: Number of Members & Votes not exercised	0	0
Number of Valid Votes Cast	21	93,31,109

Particulars	Total Number of Members voted	Number of Votes cast	% of total number of valid votes cast
Assent	20	93,31,108	100
Dissent	1	1	0
Total	1	93,31,109	100

None of the Members voted electronically at the Annual General Meeting.



3. Re-appointment of M/s. Mohandas & Associates, Chartered Accountants, Thrissur as the Statutory Auditors of the Company and fixation of remuneration - Ordinary Resolution.

Particulars	Remote E - Voting	
	Number of members voted	Votes held
Number of Members & Shares held by Members	21	93,31,109
Less: Number of Members & Invalid/Rejected Votes	0	0
Less: Number of Members & abstained from voting	0	0
Less: Number of Members & Votes not exercised	0	0
Number of Valid Votes Cast	21	93,31,109

Particulars	Total Number of Members voted	Number of Votes cast	% of total number of valid votes cast
Assent	20	93,31,108	100
Dissent	1	1	0
Total	21	93,31,109	100

None of the Members voted electronically at the Annual General Meeting.



4. Alteration of Memorandum of Association of the Company with respect to the Object Clause, Liability Clause and Capital Clause - Special Resolution.

Particulars	Remote E - Voting	
	Number of members voted	Votes held
Number of Members & Shares held by Members	21	93,31,109
Less: Number of Members & Invalid/Rejected Votes	0	0
Less: Number of Members & abstained from voting	0	0
Less: Number of Members & Votes not exercised	0	0
Number of Valid Votes Cast	21	93,31,109

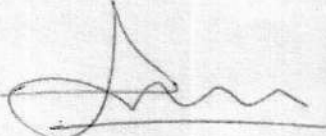
Particulars	Total Number of Members voted	Number of Votes cast	% of total number of valid votes cast
Assent	20	93,31,108	100
Dissent	1	1	0
Total	21	93,31,109	100

None of the Members voted electronically at the Annual General Meeting.



- 14) The details of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution, available from the CDSL e-voting platform is enclosed.
- 15) The register, other related papers and all other relevant records were sealed and handed over to the Company Secretary of the Company for safe keeping.
- 16) Based on the above reports, all of the above resolutions, as set out in the Notice were passed with requisite majority.




CS. Yacob Pothumuriyil Ouseph
Practising Company Secretary
02nd Floor, Kalarikkal Building,
Karingachira, Tripunithura,
Kochi, Ernakulam, Kerala - 682301
M. No. 50329 & COP No. 18503
UDIN: A050329C001010211

Place: Kochi
Date: 26.09.2021

For Salem Erode Investments Ltd.


K G Anilkumar
Managing Director
Din : 00766739