

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

Date : 25.09.2021

To,
BSE Limited
Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code : 540181

Sub : Proceedings / Outcome of the 90th Annual General Meeting (AGM) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 90th Annual General Meeting (AGM) was held on Saturday, the 25th day of September, 2021 at 11:00 A.M through video-conferencing (VC).

In this connection, please find enclosed Proceedings of the 90th AGM as Annexure A herewith the following disclosures pertaining to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

The Company will separately intimate the results of e-voting and Scrutinizers Report within 48 hours of the Conclusion of AGM to the stock exchanges.

All resolutions were passed with overwhelming majority. You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Salem Erode Investments Limited**



Manisha Menon,
Company Secretary,
Membership No.: A33083

ANNEXURE – A

Proceedings of the 90th AGM

The 90th AGM of the Company was held on Saturday, the 25th day of September, 2021 at 11:00 A.M through video-conferencing (VC) in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of the Meeting.

Mr. Thainakathu Govindankutty Babu, Independent Director of the Company chaired the meeting.

The Chairman and member's of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the meeting. The representatives of the Secretarial Auditors were also present at the meeting.

The requisite quorum having been present, the Chairperson called the meeting to order and welcomed the shareholders to the Company's 90th AGM. Thereafter the Company Secretary briefed the members about the necessary arrangements being taken for the 90th Annual General Meeting and about the e-voting pattern and that the Company had provided remote e-voting facilities to the Members on all resolutions set forth in the Notice and opportunity to those members to cast votes at the end of the meeting who were present at the AGM and had not casted their votes electronically. The details are annexed herewith and marked as **Annexure - I**. The Company Secretary further informed that Mr Yacob Pothumuriyil Ouseph, Practicing Company Secretary had been appointed as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner and that he was present at the meeting through video-conferencing means. The Company Secretary then asked Mr. K.G. Anilkumar, Managing Director of the Company to address the members.

The Managing Director welcomed the members and briefly explained the Financial Statement of 2020-21. He further informed the members that the Statutory Auditors had issued unqualified Audit Report and Secretarial Auditors have also issued unqualified Audit Report except for one for which the Company has already stated its explanation in the Board's Report and accordingly, pursuant to the provisions of the Companies Act, 2013 and the Secretarial Standards, and owing to the COVID-19 situation, the Audit Reports were to be considered as read.

The Managing Director delivered his speech and shared performance achieved by the Company to the members present in the meeting. He informed that the Company has till now opened six branches and planning to open more branches in the near future and how the Company aspires to become a market leader in the business of gold loan, debentures, insurance etc. in a very affordable and accessible manner to the masses at large.

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The following items as stated in the Notice of 90th AGM were then taken up for consideration:

Sr. No.	Agenda
1	Approval of Audited Financial Statement of the Company for the Financial Year ended March 31, 2021
2	Appointment of a Director in place of Mr. K.G.Anilkumar who retires by rotation and being eligible, offers himself for re-appointment
3	Re-appointment of M/s. Mohandas & Associates, Chartered Accountants, Thrissur as the Statutory Auditors of the Company and fixation of remuneration.
4	Alteration of Memorandum of Association of the Company with respect to the Object Clause, Liability Clause and Capital Clause.

The Company Secretary then informed that the results of the remote e-voting and e-voting at the 90th AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the Company within 48 hours.

The Company Secretary thanked the shareholders for joining the 90th AGM of the Company and declared the meeting as concluded.

For **Salem Erode Investments Limited**



Manisha Menon,
Company Secretary,

Salem Erode Investments Ltd

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Membership No.: A33083

ANNEXURE I

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	0
	Public	11

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For **Salem Erode Investments Limited**

Manisha



Manisha Menon,
Company Secretary,
Membership No.: A33083