

SALEM ERODE INVESTMENTS LIMITED

(CIN): L31200WB1931PLC007116

Regd. Office: 14 Motilal Nehru Road, Kolkata- 700029

Corp. Office: V.K.K Building, Main road, Irinjalakuda, Thrissur (Dist.), Kerala - 680121

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Website: www.salemerode.com

**NOTICE OF 89th ANNUAL GENERAL MEETING
AND INFORMATION ON E-VOTING**

NOTICE is hereby given that eighty ninth Annual General Meeting ("AGM") of the company will be held on **Tuesday, 29th September, 2020 at 11:00 a.m. (IST)** through video conference ("VC") or Other Audio-Visual Means ("OAVM") in compliance with the applicable provision of the Companies Act, 2013 (the act) and rules framed thereunder read with the Ministry of Corporate Affairs (MCA) Circular No 14/2020 dated 8th April, 2020, circular no 17/2020 dated 13th April, 2020 and circular no. 20/2020 dated 5th May, 2020 (collectively referred to as "MCA circulars"), where in the companies are permitted to hold AGM through VC or OAVM, without the physical presence of Members.

In terms of MCA circular, the company will complete despatch of notice of AGM and annual report of the company, inter-alia, containing the financial statements and other statutory reports for the year ended 31st March, 2020 on 5th September, 2020 through electronic mode only to those members whose email address are registered with company / Registrar & Share Transfer Agent i.e., M/s Niche Technologies Pvt Ltd or depository participant(s). The requirements of sending physical copy of notice along with the Annual report to the members have been dispensed with vide MCA Circulars. The notice of the Eighty- Ninth Annual General Meeting along with the annual report for financial year 2019-20 of the company are available on the website of the company viz., www.salemerode.com and website of Central Depository Services (India) Limited viz., www.evotingindia.com.

Members are also informed here by that

1. Members holding shares in physical forms and who have not yet registered their e-mail address are requested to register the same with the company or RTA by sending an e-mail to cs@icfincorp.com. Members holding shares in electronic form are requested to get their email address registered with their respective DP.
2. Pursuant to section 108 of the act and rule 20 of the (Companies Managements and Administration) Rules, 2014 (as amended), the company is pleased to provide e-voting as well as e-voting to be conducted during the AGM have been provided along with the notice.
3. The e-voting facilities is provided by Central Depository Services (India) Ltd (CDSL). Some of the important details regarding the e-voting are provided below:

EVEN (E-Voting Event Number)	200829035
Cut-off date for determining the members entitled to vote (voting rights shall be in proportions to the equity shares held as on this date)	Friday, 22nd September, 2020
Commencement of e-voting period	Saturday, 26th September, 2020 (10:00 a.m.)
End of e-voting period	Monday, 28th September, 2020 (5:00 p.m.)

The e-voting module will be disable by CDSL immediately after 5:00 p.m. on Monday September 28, 2020. The instruction for e-voting are provided in the notice.

4. The Company has appointed Mr. Yacob Pothumuriyil Ouseph, Practicing Company Secretary as the scrutinizer to scrutinize to e-voting process in a fair and transparent manner.
5. Members attending the AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting during the AGM.
6. The Business as set out in the notice shall be transacted through e-voting only. The Members, whose name appear in the register of Members or in the register of beneficial owners Maintained by the Depositories as on Friday, **22nd September, 2020 being the cut-off date**, shall be entitle to avail the e-voting facility. Once vote(s) on resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote E-voting will commence on **26th, September, 2020 [Saturday at 10:00am. (IST)] and ends on 28th September, 2020 [Monday at 5:00 p.m. (IST)]. A person who is not a member as on the cut of date, i.e., Friday, 22nd September, 2020, should treat the notice for information purpose only.**
7. In case of any difficulty or queries int the connection with casting vote through e-voting system, members may contact:

Name	E-mail	Contact Number
Mr. K.G Anilkumar	md@icfincorp.com	+91 8589023110
CDSL	helpdesk.evoting@cdslindia.com	1800-200-5533

For Salem Erode Investments Limited
Sd/-Place: Irinjalakuda
Date : 3rd September, 2020K.G. ANILKUMAR
Managing Director
DIN : 00766739