

Ref: SEC/SEIL/BSE/2025/25

Date: 18.02.2025  
Scrip Code: 540181

To,  
BSE Ltd  
P.J Tower, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 540181

**Sir,**

**Sub: Disclosure of Voting Results of the Postal Ballot ended on Friday, 14th February, 2025 as required under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the following resolutions have been passed by the Members of the Company with the requisite majority on Friday, 14th February, 2025, being the last date of Postal Ballot through e-voting only (“Remote E-voting”):)

- 1) Reappointment of Mr. Thainakathu Govindankutty Babu (DIN:08315374), Independent Director of the Company.
- 2) Reappointment of Mr. Saseendran Veliyath (DIN:08205871), Independent Director of the Company.

Please find enclosed herewith the following:

- 1) Voting results as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
- 2) Report of Scrutinizer dated 15th February, 2025 pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.



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cs@salemerode.com



The voting results along with the Scrutinizers Report will be available on the website of the Company [www.salemerode.com](http://www.salemerode.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

We request you to kindly take the above on your records.

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

**Visakh T V**  
**Company Secretary & Compliance Officer**  
(M.No. A53607)



## Details of voting results of meeting by way of postal ballot process pursuant to regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/EGM	14.02.2025
Total number of shareholders on record date	1691
No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing  Promoters and Promoter Group: Public:	N.A.



Salem Erode Investments Limited								
Resolution (1)								
Resolution required: (Ordinary/Special)							Special	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Re- Appointment of Mr. Thainakathu Govindankutty Babu (DIN: 08315374), Independent Director of the Company.								
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
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	8599140	8599140	100	8599140	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>8599140</b>	<b>8599140</b>	<b>100</b>	<b>8599140</b>	<b>0</b>	<b>100</b>
Public – Institutions	E-voting	84000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>84000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions	E-voting	2782380	562869	20.22%	560719	2150	99.62	0.38
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2782380</b>	<b>562869</b>	<b>20.22%</b>	<b>560719</b>	<b>2150</b>	<b>99.62</b>
<b>Total</b>		<b>11465520</b>	<b>9162009</b>	<b>79.91%</b>	<b>9159859</b>	<b>2150</b>	<b>99.98</b>	<b>0.02</b>

Salem Erode Investments Limited								
Resolution (2)								
Resolution required: (Ordinary/Special)							Special	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Appointment of Re-appointment of Mr. Saseendran Veliyath (DIN: 08205871), Independent Director of the Company.								
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
		(1)	(2)	$(3)=[(2)/(1)]$ *100	(4)	(5)	$(6)=[(4)/(2)]$ *100	$(7)=[(5)/(2)]$ *100
Promoter and Promoter Group	E-Voting	8599140	8599140	100	8599140	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>8599140</b>	<b>8599140</b>	<b>100</b>	<b>8599140</b>	<b>0</b>	<b>100</b>
Public – Institutions	E-voting	84000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>84000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions	E-voting	2782380	562869	20.22%	560719	2150	99.62	0.38
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2782380</b>	<b>562869</b>	<b>20.22%</b>	<b>560719</b>	<b>2150</b>	<b>99.62</b>
<b>Total</b>		<b>11465520</b>	<b>9162009</b>	<b>79.91%</b>	<b>9159859</b>	<b>2150</b>	<b>99.98</b>	<b>0.02</b>

For **Salem Erode Investments Limited**

Place: Irinjalakuda  
Date: 18.02.2025

**Visakh TV**  
**Company Secretary & Compliance Officer**  
(M.No. A53607)



**Yacob Pothumuriyil Ouseph**  
Practising Company Secretary

2<sup>nd</sup> Floor, 11/572, Kalarikkal Buildg.  
Karingachira, Irumpanam P.O.,  
Tripunithura, Ernakulam,  
Kerala - 682301, Mob: 9447118386  
Email: rajupo2012@gmail.com  
Peer Review Certificate No. 1710/2022

### ***Scrutinizer Report***

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

Sir,

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

Ref: Appointment as Scrutinizer vide. Board Meeting held on Friday, 10<sup>th</sup> day of January, 2025.

I, Mr. Yacob Pothumuriyil Ouseph, Practising Company Secretary having office at 02<sup>nd</sup> Floor, Kalarikkal Building, Karingachira, Tripunithura, Kerala - 682301, was appointed as Scrutinizer by the Board of Directors of Salem Erode Investments Limited ("hereinafter referred to as "the Company") on Friday, 10<sup>th</sup> day of January, 2025 for the purpose of scrutinizing remote e-voting process carried out pursuant to section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "the Act") read together with the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), Secretarial Standard-2 issued by the Institute of Company Secretaries of India (hereinafter referred to as "SS-2") and other applicable laws and regulations, in respect of the resolutions, as mentioned in the Notice of Postal Ballot dated 10<sup>th</sup> day of



January, 2025 (hereinafter referred to as “the Notice”) and submit my report as under:

- 1) The compliance with the provisions of the Act and rules made thereunder, the Listing Regulations and SS-2 relating to voting through remote e-voting by the members on the resolutions proposed in the Notice is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting are conducted in fair and transparent manner and render 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 referred to as “CDSL”) and the reports generated by the Registrar and Share Transfer Agent (hereinafter referred to as “RTA”) of the Company.
- 2) The Company had engaged CDSL as the agency for providing e-voting platform to the members.
- 3) Niche Technologies Private Limited, having its office at 3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A and 7B, Kolkatta, West Bengal, India – 700 017 is the RTA of the Company.
- 4) The Company has completed dispatch of Notice to the members and list of beneficial owners, whose names made available by the RTA as on the cut-off date ie. Friday, 10<sup>th</sup> day of January, 2025 and whose e-mail IDs was available with the Company and Depositories. Pursuant to the General Circular No. 09/2024 issued on September 19, 2024 read together with General Circular nos.17/2020 dated April 13, 2020 & 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as “MCA Circulars”) and other applicable SEBI circulars, the Company has dispatched the notices/forms only through e-mails. The Company has not dispatched the postal ballot notices/forms to those members whose e-mail IDs were not available with the Company or Depositories. Further, the Company has also not received any physical ballot form and accordingly, voting done through e-voting only was considered for this report.
- 5) The Equity Shareholders holding shares as on the "cut off" date i.e. Friday, 10<sup>th</sup> day of January, 2025 were entitled to vote on the proposed resolutions (item no. 01 & 02 as set out in the Notice).



- 6) The Company has published advertisements on Thursday, 16<sup>th</sup> day of January, 2025 in “The New Indian Express” (English Newspaper) and “Dinamani” (Tamil Newspaper) informing about the completion of dispatch of Postal Ballot notices/forms, to the members along with the process of registration of e-mail ids with the Depositories and RTA and other related matters mentioned therein.
- 7) The e-voting remained open from Thursday, 16<sup>th</sup> day of January, 2025 at 09.00 a.m. IST and ended on Friday, 14<sup>th</sup> day of February, 2025 at 05.00 p.m. IST.
- 8) The votes exercised through e-voting at CDSL from Thursday, 16<sup>th</sup> day of January, 2025 at 09.00 a.m. IST to Friday, 14<sup>th</sup> day of February, 2025 at 05.00 p.m. IST, being the last day of receipt of remote e-voting were considered for scrutiny.
- 9) The votes cast through e-voting were unblocked on Saturday, 15<sup>th</sup> day of February, 2025 from the CDSL e-voting platform, in the presence of two witnesses, who are not in employment of the Company.
- 10) The particulars of report downloaded from the website of CDSL have been entered in a separate register maintained for the purpose of Postal Ballot.
- 11) The votes cast through e-voting process for the purpose of this report were reconciled and matched with the records maintained with the RTA of the Company and authorizations lodged with the Company.
- 12) The result of the e-voting is as under:

**1. Re-appointment of Mr. Thainakathu Govindankutty Babu (DIN: 08315374) as an Independent Director of the Company – Special Resolution**

Particulars	E-voting	
	Number of members voted	Votes held
Number of members & shares held by members	26	91,62,009
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	26	91,62,009

Particulars	Total number of members voted	Number of votes cast	% of total number of valid votes cast
Assent	21	91,59,859	99.98
Dissent	5	2,150	0.02
Total	26	91,62,009	100

**2. Re-appointment of Mr. Saseendran Veliyath (DIN: 08205871) as an Independent Director of the Company – Special Resolution**

Particulars	E-voting	
	Number of members voted	Votes held
Number of members & shares held by members	26	91,62,009
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	26	91,62,009

Particulars	Total number of members voted	Number of votes cast	% of total number of valid votes cast
Assent	21	91,59,859	99.98
Dissent	5	2,150	0.02
Total	26	91,62,009	100



- 13) 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.
- 14) 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.
- 15) Based on the above reports, resolutions as set out in the Notice were passed with requisite majority.

**YACOB P O**

Digitally signed by  
YACOB P O  
Date: 2025.02.15  
13:48:23 +05'30'

**CS. Yacob Pothumuriyil Ouseph**  
Practising Company Secretary  
02<sup>nd</sup> Floor, Kalarikkal Building,  
Karingachira, Tripunithura,  
Kochi, Ernakulam, Kerala – 682301  
M. No. 50329 & COP No. 18503  
UDIN: A050329F003942800

Place: Kochi  
Date: 15.02.2025