

Salem Erode Investments Ltd

CIN No. L31200WB1931PLC007116

Registered Office : 14, Motilal Nehru Road, Kolkata, West Bengal – 700004.
Corp. Office : V.K.K Building, Main Road, Irinjalakuda, Thrissur (Dist.), Kerala - 680121
Email:salemerodeinvestmentsltd@gmail.com; Tel :+91 0480-2828071; Web: www.salemerode.com

To
BSE Limited
Corporate Relationship Department
1stFloor, New Trading Ring, Rotunda Bldg.,
P.J. Towers, Dalal Street Fort
Mumbai -400 001

Dear sirs,

Sub : Voting Results of Postal Ballot of Activity through E- Voting

This is in furtherance to our letter dated 30th June, 2020, enclosing the Notice and the Explanatory Statement dated 11th June, 2020, for seeking consent of the Members of the Company by way of Special and / or Ordinary Resolutions through Postal Ballot through the remote e-Voting process for :

- a) Reclassification of Promoter and Promoter Group of the Company.
- b) Shifting of Registered Office of the Company from the State of West Bengal to the State of Tamil Nadu.
- c) Appointment of Mr. Kuzhuppilly Govinda Menon Anilkumar (DIN : 00766739) as Director and Managing Director of the Company
- d) Appointment of Ms. Umadevi Anilkumar (DIN:06434437) as Director of the Company
- e) Appointment of Mr. Thainakathu Govindankutty Babu (DIN : 08315374) as an Independent Director of the Company
- f) Appointment of Mr. Saseendran Veliyath (DIN : 08205871) as an Independent Director of the Company.

Based on the scrutinizers report, we are pleased to inform you that the above Resolutions are passed by the Members of the Company with requisite majority.

In connection with the same, please find enclosed the following:

- a) Voting results of the said Postal Ballot activity through remote e-Voting, in relation to the aforesaid businesses, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- b) The Scrutinizer's Report dated 6th of August, 2020, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. www.salemerode.com.

Salem Erode Investments Ltd

CIN No. L31200WB1931PLC007116

Registered Office : 14, Motilal Nehru Road, Kolkata, West Bengal – 700004.
Corp. Office : V.K.K Building, Main Road, Irinjalakuda, Thrissur (Dist.), Kerala - 680121
Email:salemerodeinvestmentsltd@gmail.com; Tel :+91 0480-2828071; Web: www.salemerode.com

We regret for the delay, if any, in submitting the document due to Covid-19 Pandemic.

You are requested to kindly take the same on record.

Thanking You
Yoursfaithfully,
For Salem Erode Investments Limited



A handwritten signature in black ink, appearing to read "K.G. Anilkumar".

Place : Irinjalakuda
Date :7th of August, 2020

K.G Anilkumar
Managing Director
DIN : 00766739

Enclosed : As above.

| Salem Erode Investments Limited | | | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|---|---|----------------------|---|
| Resolution (1) | | | | | | | | | | |
| Resolution required : (Ordinary / Special) | | | | | | | ORDINARY | | | |
| Whether promoter / promoter group are interested in the agenda / resolution? | | | | | | | NO | | | |
| Reclassification of Promoters and Promoter Group of the Company | | | | | | | | | | |
| 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 | No. of Votes - against | % 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 | % of Votes invalid on votes polled (9)=[(8)/(2)]*100 |
| | | (1) | (2) | | (4) | (5) | | | (8) | |
| Promoter and Promoter Group | E-Voting | 8717790 | 8717790 | 100 | 8717790 | 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 | 8717790 | 8717790 | 100 | 8717790 | 0 | 100 | 0 | 0 | 0 |
| Public - Institutional holders | E-Voting | 188703 | 0 | 0 | 0 | 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 | 188703 | 0 | 0 | 0 | 0 | 100 | 0 | 0 | 0 |
| Public-Others | E-Voting | 2559027 | 656663 | 26 | 656663 | 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 | 2559027 | 656663 | 26 | 656663 | 0 | 100 | 0 | 0 | 0 |
| Total | E-Voting | 11465520 | 9374453 | 82 | 9374453 | 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 | 11465520 | 9374453 | 82 | 9374453 | 0 | 100 | 0 | 0 | 0 |

Place : Irinjalakuda
Date : 7th of August, 2020

For Salem Erode Investments Limited



K.G Anilkumar
Managing Director
DIN : 00766739

| Salem Erode Investments Limited | | | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|----------------------|------------------------------------|
| Resolution (2) | | | | | | | | | | |
| Resolution required : (Ordinary / Special) | | | | | | | Special | | | |
| Whether promoter / promoter group are interested in the agenda / resolution? | | | | | | | NO | | | |
| Shifting of Registered Office of the Cmpany from the State of West Bengal to the State of Tamil Nadu | | | | | | | | | | |
| 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 | 8717790 | 8717790 | 100 | 8717790 | 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 | 8717790 | 8717790 | 100 | 8717790 | 0 | 100 | 0 | 0 | 0 |
| Public - Institutional holders | E-Voting | 188703 | 0 | 0 | 0 | 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 | 188703 | 0 | 0 | 0 | 0 | 100 | 0 | 0 | 0 |
| Public-Others | E-Voting | 2559027 | 656663 | 26 | 656663 | 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 | 2559027 | 656663 | 26 | 656663 | 0 | 100 | 0 | 0 | 0 |
| Total | E-Voting | 11465520 | 9374453 | 82 | 9374453 | 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 | 11465520 | 9374453 | 82 | 9374453 | 0 | 100 | 0 | 0 | 0 |

For Salem Erode Investments Limited



(Handwritten Signature)

K.G Anilkumar
Managing Director
DIN : 00766739

Place : Irinjalakuda
Date : 7th of August, 2020

| Salem Erode Investments Limited | | | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|----------------------|------------------------------------|
| Resolution (3) | | | | | | | | | | |
| Resolution required : (Ordinary / Special) | | | | | | | ORDINARY | | | |
| Whether promoter / promoter group are interested in the agenda / resolution? | | | | | | | NO | | | |
| Appointment of Mr. Kuzhuppilly Govinda Menon Anilkumar as a Director and Managing 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 | 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 | 8717790 | 8717790 | 100 | 8717790 | 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 | 8717790 | 8717790 | 100 | 8717790 | 0 | 100 | 0 | 0 | 0 |
| Public - Institutional holders | E-Voting | 188703 | 0 | 0 | 0 | 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 | 188703 | 0 | 0 | 0 | 0 | 100 | 0 | 0 | 0 |
| Public-Others | E-Voting | 2559027 | 656663 | 26 | 656663 | 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 | 2559027 | 656663 | 26 | 656663 | 0 | 100 | 0 | 0 | 0 |
| Total | E-Voting | 11465520 | 9374453 | 82 | 9374453 | 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 | 11465520 | 9374453 | 82 | 9374453 | 0 | 100 | 0 | 0 | 0 |

For Salem Erode Investments Limited



(Handwritten Signature)

K.G Anilkumar
Managing Director
DIN : 00766739

Place : Irinjalakuda
Date : 7th of August, 2020

| Salem Erode Investments Limited | | | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|---------------------------------|-------------------------------|---|---|-----------------------------|---|
| Resolution (4) | | | | | | | | | | |
| Resolution required : (Ordinary / Special) | | | | | | | ORDINARY | | | |
| Whether promoter / promoter group are interested in the agenda / resolution? | | | | | | | NO | | | |
| Appointment of Ms. Umadevi Anilkumar as a Director of the company | | | | | | | | | | |
| 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 | 8717790 | 8717790 | 100 | 8717790 | 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 | 8717790 | 8717790 | 100 | 8717790 | 0 | 100 | 0 | 0 | 0 |
| Public - Institutional holders | E-Voting | 188703 | 0 | 0 | 0 | 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 | 188703 | 0 | 0 | 0 | 0 | 100 | 0 | 0 | 0 |
| Public-Others | E-Voting | 2559027 | 656663 | 26 | 656663 | 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 | 2559027 | 656663 | 26 | 656663 | 0 | 100 | 0 | 0 | 0 |
| Total | E-Voting | 11465520 | 9374453 | 82 | 9374453 | 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 | 11465520 | 9374453 | 82 | 9374453 | 0 | 100 | 0 | 0 | 0 |

For Salem Erode Investments Limited



(Handwritten Signature)

K.G Anilkumar
Managing Director
DIN : 00766739

Place : Irinjalakuda
Date : 7th of August, 2020

| Salem Erode Investments Limited | | | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|--|---------------------------------|-------------------------------|---|---|-----------------------------|---|
| Resolution (5) | | | | | | | | | | |
| Resolution required : (Ordinary / Special) | | | | | | | ORDINARY | | | |
| Whether promoter / promoter group are interested in the agenda / resolution? | | | | | | | NO | | | |
| Appointment of Mr. Thainakathu Govindankutty Babu as an Independent Director of the company | | | | | | | | | | |
| 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 | 8717790 | 8717790 | 100 | 8717790 | 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 | 8717790 | 8717790 | 100 | 8717790 | 0 | 100 | 0 | 0 | 0 |
| Public - Institutional holders | E-Voting | 188703 | 0 | 0 | 0 | 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 | 188703 | 0 | 0 | 0 | 0 | 100 | 0 | 0 | 0 |
| Public-Others | E-Voting | 2559027 | 656663 | 26 | 656663 | 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 | 2559027 | 656663 | 26 | 656663 | 0 | 100 | 0 | 0 | 0 |
| Total | E-Voting | 11465520 | 9374453 | 82 | 9374453 | 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 | 11465520 | 9374453 | 82 | 9374453 | 0 | 100 | 0 | 0 | 0 |

For Salem Erode Investments Limited



[Handwritten Signature]

K.G Anilkumar
Managing Director
DIN : 00766739

Place : Irinjalakuda
Date : 7th of August, 2020

| Salem Erode Investments Limited | | | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|----------------------|------------------------------------|
| Resolution (6) | | | | | | | | | | |
| Resolution required : (Ordinary / Special) | | | | | | | ORDINARY | | | |
| Whether promoter / promoter group are interested in the agenda / resolution? | | | | | | | NO | | | |
| Appointment of Mr. Saseendran Veliyath as an 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 | 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 | 8717790 | 8717790 | 100 | 8717790 | 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 | 8717790 | 8717790 | 100 | 8717790 | 0 | 100 | 0 | 0 | 0 |
| Public - Institutional holders | E-Voting | 188703 | 0 | 0 | 0 | 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 | 188703 | 0 | 0 | 0 | 0 | 100 | 0 | 0 | 0 |
| Public-Others | E-Voting | 2559027 | 656663 | 26 | 656663 | 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 | 2559027 | 656663 | 26 | 656663 | 0 | 100 | 0 | 0 | 0 |
| Total | E-Voting | 11465520 | 9374453 | 82 | 9374453 | 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 | 11465520 | 9374453 | 82 | 9374453 | 0 | 100 | 0 | 0 | 0 |

For Salem Erode Investments Limited



K.G Anilkumar

K.G Anilkumar
Managing Director
DIN : 00766739

Place : Irinjalakuda
Date : 7th of August, 2020



Yacob Pothumuriyil Ouseph
Practising Company Secretary

2nd floor, 11/572 Kalarikkal buildg.
Karingachira, Irumpanam P.O.
Tripunithura
Mob 9447118386
Email: rajupo2012@gmail.com
PAN: ABXPY1496Q

SCRUTINIZER REPORT

To,
Chairman
M/s. Salem Erode Investments Limited
CIN: L31200WB1931PLC007116
14, Motilal Nehru Road, Kolkata,
West Bengal, India - 700029

Dear Sir,

Sub: Scrutinizer's report on remote E – Voting process by M/s. Salem Erode Investments Limited

Ref: Appointment as Scrutinizer vide. Board Meeting held on Thursday, the 11th day of June, 2020.

I, Mr. Yacob Pothumuriyil Ouseph, Practising Company Secretary having office at 02nd Floor, Kalarikkal Building, Karingachira, Tripunithura, Kerala – 682301, was appointed as Scrutinizer by the Board of Directors of M/s. Salem Erode Investments Limited (“hereinafter refer to as “the Company”) on Thursday, the 11th day of June, 2020 for the purpose of scrutinizing the remote e – voting process carried out pursuant to Section 110 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,



YACOB .P.O. ACS
Practising Company Secretary
C.P. No. 18503

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 Postal Ballot dated 11th day June, 2020 (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 e-voting 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 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 (CDSL) and the reports generated by the Registrar and Share Transfer Agent.
- 2) The Company had engaged M/s. Central Depository Services Limited (CDSL) as the agency for providing the e - voting platform to the Members.
- 3) The Company has appointed M/s. 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 Registrar and Share Transfer Agent.



A handwritten signature in blue ink, appearing to be "Yacob P.O.", written over a horizontal line.

YACOB .P.O. ACS
Practicing Company Secretary
C.P. No. 18503

- 4) The Company has completed the dispatch of Notice to the Members and list of Beneficial Owners, whose names made available by M/s. Niche Technologies Private Limited, Registrar and Share Transfer Agent as on the cut off date ie. Friday, the 26th day of June, 2020 and whose e-mail IDs was available with the Company and Depositories. Pursuant to the Circulars (no. 14/2020 dated 08th day of April, 2020 and no. 17/2020 dated 13th day of April, 2020) issued by the Ministry of Corporate Affairs, 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 and Depositories. However, the Company has published advertisements on Thursday, the 18th day of June, 2020 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 Registrar and Share Transfer Agent.
- 5) The Equity Shareholders holding shares as on the "cut off" date i.e. Friday, the 26th day of June, 2020 were entitled to vote on the proposed resolutions (item nos. 01 to 06 as set out in the Notice).
- 6) The Company has published advertisements on Saturday, the 04th day of July, 2020 in The Echo of India (English Newspaper) and Arthik Lipi (Bengali Newspaper) informing about the completion of dispatch of Postal Ballot notices/ forms, to the Members along with other related matters mentioned therein.
- 7) Due to COVID-19 pandemic and lockdown announced by the Government of India on all India basis, physical ballot were not dispatched by the Company. Further, the Company has also not received any physical ballot form and accordingly, voting done through e-voting only was considered for this report.



A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke at the end.

YACOB .P.O. ACS
Practicing Company Secretary
C.P. No. 18503

- 8) The e-voting remained open from Friday, the 10th day of July, 2020 (08.00 p.m. IST onwards) to Wednesday, the 05th day of August, 2020 (05.00 p.m. IST).
- 9) The votes exercised through e-voting at CDSL from Friday, the 10th day of July, 2020 (08.00 p.m. IST onwards) and ended on Wednesday, the 05th day of August, 2020 (05.00 p.m. IST), being the last day of receipt of remote e - voting were considered for scrutiny.
- 10) The votes cast through e - voting were unblocked on Wednesday, the 05th day of August, 2020 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 Postal Ballot.
- 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 result of the e - voting is as under:



A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke.

YACOB .P.O. ACS
Practicing Company Secretary
C.P. No. 18503

1. Re - classification of Promoters of the Company - Ordinary Resolution

| Particulars | <i>E - Voting</i> | |
|---|-------------------------|------------|
| | Number of members voted | Votes held |
| Number of Members & Shares held by Members | 18 | 93,74,453 |
| 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 | 18 | 93,74,453 |

| Particulars | Total Number of Members voted | Number of Votes cast | % of total number of valid votes cast |
|-------------|-------------------------------|----------------------|---------------------------------------|
| Assent | 18 | 93,74,453 | 100 |
| Dissent | 0 | 0 | 0 |
| Total | 18 | 93,74,453 | 100 |



YACOB .P.O. ACS
Practicing Company Secretary
C.P. No. 18503

2. Shifting of Registered Office of the Company from the State of West Bengal to the State of Tamil Nadu – Special Resolution

| Particulars | E - Voting | |
|---|--------------------------------|-------------------|
| | Number of members voted | Votes held |
| Number of Members & Shares held by Members | 18 | 93,74,453 |
| 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 | 18 | 93,74,453 |

| Particulars | Total Number of Members voted | Number of Votes cast | % of total number of valid votes cast |
|--------------|-------------------------------|----------------------|---------------------------------------|
| Assent | 18 | 93,74,453 | 100 |
| Dissent | 0 | 0 | 0 |
| Total | 18 | 93,74,453 | 100 |



[Handwritten Signature]

YACOB .P.O. ACS
Practicing Company Secretary
C.P. No. 18503

3. Appointment of Mr. Kuzhuppilly Govinda Menon Anilkumar as a Director and the Managing Director of the Company - Ordinary Resolution.

| Particulars | <i>E - Voting</i> | |
|---|-------------------------|------------|
| | Number of members voted | Votes held |
| Number of Members & Shares held by Members | 18 | 93,74,453 |
| 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 | 18 | 93,74,453 |

| Particulars | Total Number of Members voted | Number of Votes cast | % of total number of valid votes cast |
|-------------|-------------------------------|----------------------|---------------------------------------|
| Assent | 18 | 93,74,453 | 100 |
| Dissent | 0 | 0 | 0 |
| Total | 18 | 93,74,453 | 100 |



YACOB P.O. ACS
Practicing Company Secretary
C.P. No. 18503

4. **Appointment of Ms. Umadevi Anilkumar as a Director of the Company - Ordinary Resolution.**

| Particulars | <i>E - Voting</i> | |
|--|-------------------------|------------|
| | Number of members voted | Votes held |
| Number of Members & Shares held by Members | 18 | 93,74,453 |
| 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 | 18 | 93,74,453 |

| Particulars | Total Number of Members voted | Number of Votes cast | % of total number of valid votes cast |
|-------------|-------------------------------|----------------------|---------------------------------------|
| Assent | 18 | 93,74,453 | 100 |
| Dissent | 0 | 0 | 0 |
| Total | 18 | 93,74,453 | 100 |



(Handwritten Signature)

YACOB .P.O. ACS
Practicing Company Secretary
C.P. No. 18503

5. Appointment of Mr. Thainakathu Govindankutty Babu as an Independent Director of the Company – Ordinary Resolution

| Particulars | E – Voting | |
|---|--------------------------------|-------------------|
| | Number of members voted | Votes held |
| Number of Members & Shares held by Members | 18 | 93,74,453 |
| 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 | 18 | 93,74,453 |

| Particulars | Total Number of Members voted | Number of Votes cast | % of total number of valid votes cast |
|-------------|-------------------------------|----------------------|---------------------------------------|
| Assent | 18 | 93,74,453 | 100 |
| Dissent | 0 | 0 | 0 |
| Total | 18 | 93,74,453 | 100 |



YACOB.P.O. ACS
Practicing Company Secretary
C.P. No. 18503

6. Appointment of Mr. Saseendran Veliyath as an Independent Director of the Company – Ordinary Resolution

| Particulars | <i>E – Voting</i> | |
|---|-------------------------|------------|
| | Number of members voted | Votes held |
| Number of Members & Shares held by Members | 18 | 93,74,453 |
| 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 | 18 | 93,74,453 |

| Particulars | Total Number of Members voted | Number of Votes cast | % of total number of valid votes cast |
|-------------|-------------------------------|----------------------|---------------------------------------|
| Assent | 18 | 93,74,453 | 100 |
| Dissent | 0 | 0 | 0 |
| Total | 18 | 93,74,453 | 100 |



YACOB .P.O. ACS
Practicing Company Secretary
C.P. No. 18503

- 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.



A handwritten signature in blue ink, consisting of a stylized 'Y' followed by a wavy line.

YACOB .P.O. ACS
Practising Company Secretary
C.P. No. 18503

CS. Yacob Pothumuriyil Ouseph

Practising Company Secretary

02nd Floor, Kalarikkal Building,

Karingachira, Tripunithura,

Kochi, Ernakulam, Kerala – 682301

M. No. 50329 & COP No. 18503

UDIN: A050329B000556120

Place: Kochi

Date: 06.08.2020