

# Salem Erode Investments Ltd

CIN No. L31200WB1931PLC007116

14, Moti Lal Nehru Road,  
First Floor,  
Kolkata - 700 029

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To  
Listing Manager  
Compliance Listing Department  
Bombay Stock Exchange (BSE Ltd)  
P.J. Tower, Dalal Street  
Mumbai - 400001

Sir/Madam,

**Ref : BSE CODE - 540181**

**Sub : Proceedings of the 88th Annual General Meeting (AGM) for financial year 2018 - 19.**

Pursuant to regulation 30 read with schedule III of Part - A of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (hereinafter to as "Listing Regulation") regarding intimation of outcome - Proceedings of the 88th AGM to the Stock Exchange.

We are also submitting herewith the summary proceedings of the 88th AGM of Salem Erode Investments Ltd held on Monday the 26th day of August, 2019 at the Bhartiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata - 700016 at 11.00 a.m. and concluded at 11.20 a.m.

This is further to inform you that the voting results of the AGM shall be forwarded to you in due course.

This is forwarded to your good office for your information and record.

Thanking you,

Yours faithfully

For Salem Erode Investments Ltd

*Ekta Goswami*

**Ekta Goswami**  
**Chairperson for AGM**



Place : Kolkata

Date : 27th August, 2019

Email : seil\_info@salemerode.com ; salemerodeinvestmentsltd@gmail.com Tel : +91 33 24752834/6029

**SUMMARY OF PROCEEDINGS OF THE 88TH ANNUAL GENERAL MEETING**

The 88th Annual General Meeting (AGM) of the Members of Salem Erode Investments Ltd ('the Company') was held on Monday, 26th August, 2019 at 11.00 A.M. (IST) at Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata – 700017.

The Chairperson welcomed all members including proxies to the 88th AGM of the Company and also introduced the dignitaries who were present on the dias.

As confirmed by Chairperson that the requisite quorum being present, the Chairperson called the meeting to order 3 out of 6 directors of the Company attended the meeting. Secretarial Auditor were also present in the meeting. The Chairperson delivered his speech and shared performance achieved by the Company to the members present in the meeting. He informed 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**

With the consent of members present the Notice convening the meeting the Auditors report were taken as read, The Chairperson confirmed that there is no qualifications, observations, or comments in the reports of both Statutory Auditors and Secretarial Auditor.

The following items of business (Ordinary and Special) as per the Notice of AGM dated were transacted at the meeting.

1. Adoption of Annual Accounts of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of Directors in place of Mr. Sunil Kumar Kanoria who retires by rotation.
3. Re-appointment of M/s S. Mondal & Co. Chartered Accountants as Statutory Auditor of the Company for 5 consecutive Years from the conclusion of this AGM till the conclusion of 93rd AGM.

The Board of Directors had appointed Mr. H.M. Choraria, Practising Company Secretary, M/s Choraria & Co. as the scrutinizer to supervise both e-voting and ballot voting process. The details of the resolution passed were approved herewith and marked as **Annexure - II**

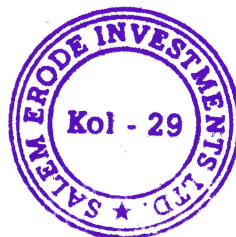
This is for your information and records.

Thanking you,

For Salem Erode Investments Ltd

*Ekta Goswami*

Ekta Goswami  
Chairperson for AGM

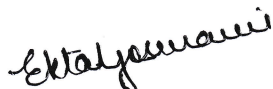


## ANNEXURE I

## Details of the Proceedings of the Annual General Meeting

Sr. No.	Particulars	Details
1	Date of AGM	26th August, 2019
2	Total number of shareholders as on record date / Cut – off Date	As on Cut-Off date for E – Voting i.e. 19th August, 2019 total number of shareholders was 524 Members
3	Directors and KMPs Present in the Meeting	1. Ekta Goswami – Chairperson 2. Ashok Kumar Hamirbasia – Managing Director 3. Sunil Kumar Kanoria – Non executive Director 4. Arindam Saha – CFO 5. Bela Parakh – 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	   1 4   1 3   1 6
4	No. of Shareholders attended the Meeting through video conferencing  Promoter Public	  Nil Nil

For Salem Erode Investments Limited


**Ekta Goswami**  
**Chairperson of the AGM**


Place : Kolkata

Date : 27th August, 2019

## ANNEXURE II

## RESULT OF THE MEETING

Sr. No.	Agenda	Type of Resolution (Ordinary/Special)	Mode of Voting	Remark
1	To consider approve and adopt the Balance Sheet as on 31 <sup>st</sup> March 2019 the Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the Auditors Report thereon and the report of the Board	Ordinary	E-voting and Ballot paper at the Meeting	Passed unanimously
2	Re-appointment of Mr. Sunil Kumar Kanoria (DIN : 00789030) who is retiring by rotation as Director and being eligible offer himself for re – appointment.	Ordinary	E-voting and Ballot paper at the Meeting	Passed unanimously
3	To Re-appointment Statutory Auditors of the company for a term of 5 consecutive years from the conclusion of this AGM till the Conclusion of 93rd AGM and to fix their remuneration.	Ordinary	E-voting and Ballot paper at the Meeting	Passed Unanimously

For Salem Erode Investments Limited

*Ekta Goswami*

**Ekta Goswami**  
Chairperson of the AGM



Place : Kolkata

Date : 26th August, 2019