

To,  
The General Manager  
Listing Dept, BSE Ltd.  
P. I. Tower, Dalal Street, Fort,  
Mumbai - 400001

**BSE CODE: 540181**

**Sub: Declaration of Remote voting and Poll results- Compliance with Regulation 44 (3) of SEBI (LODR) Regulation, 2015 in relation to the 87th Annual General Meeting (AGM) held on 26th September, 2018.**

Dear Sir,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e voting and by poll) of the 87th AGM of the Company held on Wednesday, 26th September, 2018 at 11.00 A.M. and concluded at 11:15 A.M. at Bhartiya Bhasha Parisad, 32A Shakespeare Sarani, Kolkata 700 017.

Kindly note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on 30th September, 2018 on the basis of report submitted by the Scrutinizer for remote e-voting and poll for the above mentioned purpose.

The E-Voting results will be filed in XBRL mode separately within stipulated time. We are also enclosing the Scrutinizer Report and request you to please take the same on your records for reference and further needful.

For Salem Erode Investments Limited



Ashok Kumar Hamirbasia  
Managing Diarector  
DIN 00 291 954



Place: Kolkata

Date: October 1, 2018

## H. M. CHORARIA

Practising Company Secretary  
E-mail : hmchoraria@gmail.com

Phones (033) 2242-0196  
2243-2509  
Moblie – 9830058715.  
**Room No. 401,4<sup>th</sup> Floor**  
**14/2, Old China Bazar street**  
**Kolkata-700001.**

### Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii)  
of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
of the 87<sup>TH</sup> Annual General Meeting of the members of the  
SALEM ERODE INVESTMENTS LIMITED  
Registered Office:  
14, Motilal Nehru Road, Kolkata 700 029,

Dear Sir,

Re: Consolidated Report of Scrutinizer on voting through Polling Paper and Remote e-voting on the resolutions proposed at the 87<sup>th</sup> Annual General Meeting of the Members of Salem Erode Investments Limited held at BHARATIYA BHASHA PARISHAD, 36A, Shakespeare Sarani, Kolkata – 700 017, on Wednesday, the 26<sup>th</sup> September, 2018 at 11.00 A.M.

I, Hanuman Mal Choraria, Practising Company Secretary and proprietor of H. M. Choraria & Co., having C P No. 1499, was appointed by the Board of Directors of **Salem Erode Investments Limited** (the Company) to act as the Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and voting through polling papers at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended in respect of the below mentioned resolutions proposed at the 87<sup>th</sup> Annual General Meeting of the Company, held on Wednesday, the 26<sup>th</sup> September, 2018 at BHARATIYA BHASHA PARISHAD, 36A, Shakespeare Sarani, Kolkata – 700 017 at 11.00 AM.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting through polling papers at the AGM by the shareholders on the resolutions proposed in the Notice of the 87<sup>th</sup> AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means (by remote e-voting) and through polling papers at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services ( India) Limited (CDSL) and the report generated electronically for voting through polling papers at the AGM.

On the basis of the above and pursuant to Rule 20(4)(xii), I hereby submit consolidated Scrutinizer's Report on the remote e-voting and voting through polling papers at the AGM, as under:



D). The remote e-voting period commenced from Sunday the 23rd September, 2018 at 10:00 AM and ends on Tuesday the 25th September, 2018 at 5:00 PM

II). The Members of the Company as on the cut-off date i. e. 19<sup>th</sup> September, 2018 were entitled to vote on the resolutions as set out in the Notice dated 03<sup>rd</sup> August, 2018 for the 87<sup>th</sup> Annual General Meeting of the members of the Company.

III). The voting at the AGM began after the close of discussions on the Resolutions proposed at the AGM. The voting process was carried out by distributing polling papers at the AGM, 1 (one) ballot box was placed at the venue of the AGM for dropping of polling papers therein;

IV). Subsequent to the conclusion of voting through polling papers at the venue of the 87<sup>th</sup> AGM, and the poll papers were sorted out and diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents (R & TA) of the Company M/s Niche Technologies private Limited, to the extent available with them, and the authorizations/Proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on e-voting as well as on poll.

V) Thereafter the votes cast through remote e-voting were unblocked, in the presence of two witnesses, Mr. Navdeep Bhansali and Ms. Sunita Chakraborty who are not in the employment of the Company.

VI). The details of the E - voting (EVSIN-180809018) and ballot form received at the AGM are as under:

A - Ordinary Business:

Item no. 1 -Adoption of the Standalone and Consolidated Financial Statements, Reports of the Board of Directors' and Auditors' for the year ended on 31.03.2018- as Ordinary Resolution:

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	3	8515240	9	577333	12	9092573	100
Voted against the resolution	0	0	0	0	0	0	0
<b>Total</b>	<b>3</b>	<b>8515240</b>	<b>9</b>	<b>577333</b>	<b>12</b>	<b>9092573</b>	<b>100</b>
Invalid Votes	0	0	0	0	0	0	

Item no. 2- To appoint Mr. Ashok Kumar Himirbasia (DIN: 00291954), who retire by rotation at the ensuing Annual General Meeting as director of the Company- as Ordinary Resolution:



Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	3	8515240	9	577333	12	9092573	100
Voted against the resolution	0	0	0	0	0	0	0
<b>Total</b>	<b>3</b>	<b>8515240</b>	<b>9</b>	<b>577333</b>	<b>12</b>	<b>9092573</b>	<b>100</b>
Invalid Votes	0	0	0	0	0	0	

Item no. 3- Ratification of the appointment of the Auditors and fix their remuneration - as Ordinary Resolution:

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	3	8515240	9	577333	12	9092573	100
Voted against the resolution	0	0	0	0	0	0	0
<b>Total</b>	<b>3</b>	<b>8515240</b>	<b>9</b>	<b>577333</b>	<b>12</b>	<b>9092573</b>	<b>100</b>
Invalid Votes	0	0	0	0	0	0	

VII). In terms of the provisions of Rule 20(4)(xiv), of the Companies (Management and Administration) Amendment Rules, 2015, I have maintained the Registers of remote e-voting in electronic form and the list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid. The registers and all other papers relating to electronic voting and voting by polling paper shall remain in my safe custody until the Chairman signs the Minutes of 87<sup>th</sup> AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Kolkata  
Dated 28.09.2018



Thanking you.  
Your's truly  
*H.M. Choraria*  
(H M Choraria)  
Practising Company Secretary  
FCS No. 2398, C P No. 1499