



Ref: SEC/SEIL/BSE/2025/67

Date: September 29, 2025

Scrip Code: 540181

To,  
Listing Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Submission of Proceedings of the 94<sup>th</sup> Annual General Meeting of Salem Erode Investments Limited (“the Company”).**

Pursuant to Regulation 30 read with Part A of Schedule III, and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”), the Company hereby submit summary of proceedings of the 94<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Monday, the 29<sup>th</sup> day of September, 2025 at 10.30 A.M.

We request you to take the same on record.

Thanking you,  
Yours faithfully,

**For Salem Erode Investments Limited**

**Visakh T V**  
**Company Secretary**  
**M. No. A53607**



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**Summary of proceedings of the 94<sup>th</sup> Annual General Meeting of the members of Salem Erode Investments Limited held today i.e., September 29, 2025 at 10:30 AM.**

The 94<sup>th</sup> Annual General Meeting (“AGM” or “Meeting”) of Salem Erode Investments Limited (the “Company”) was held today i.e, September 29, 2025 at 10:30 A.M. (IST) through Video Conferencing/ Other Audio Video Means (VC/OAVM). 23 shareholders including promoters of the Company attended the meeting through VC/OAVM.

For the sake of convenience of the Shareholders, the AGM was conducted in video conference mode in compliance with the directions of the Ministry of Corporate Affairs. A live streaming of the meeting was also made available on the website of CDSL. The Company had taken requisite steps to enable the Members to participate and vote on the items considered at the AGM. The Annual Report for the financial year 2024-25 was sent to all the shareholders through e-mail in compliance with the directions of the Ministry of Corporate Affairs. The Company has also send a letter to the shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories, providing a web-link for accessing the Annual Report of the Company.

The Meeting commenced at 10:30 a.m. with a silent prayer. Mr. Shinto Stanly, Independent Director, presided over the meeting and welcomed shareholders, directors and other attendees to the meeting.

Chairman after ascertaining the quorum and after having satisfied that the requisite quorum was present, called the Meeting to order. Upon the request of Chairman, Company Secretary explained about the legal formalities of the AGM.

The ‘Notice of AGM’ sent to the members calling the AGM along with Auditors’ Report and Board’s Report was taken as read with the consent of the members attending the meeting. Statutory Registers were made available for inspection through online mode. Since there was no physical attendance of members and Meeting was conducted via video conferencing mode, no proxies attended the meeting.

All the Directors were present at the meeting and had attended the meeting from the Corporate Office of the Company at Irinjalakuda through VC.

The Chairman welcomed all directors and introduced each one present at the corporate office. Additionally, the Chairmen of the Audit Committee, the Nomination and Remuneration Committee, and the Stakeholders

Relationship Committee, as well as representatives of the Statutory Auditors, Internal Auditors, Registrar and Transfer Agent of the Company, Directors of Subsidiary Company and the Scrutinizer, attended the meeting through VC/OAVM.

The Managing Director then addressed the shareholders, emphasizing Company's steadfast commitment to financial inclusion and its pivotal role in expanding access to financial services, particularly in rural areas.

Rooted in trust and service, the Company continues to be a financial lifeline for thousands through our gold-backed solutions. Despite economic uncertainties and evolving regulations, the Company remained committed to delivering secure, timely, and accessible credit.

In FY 2024–25, the Company operated 38 strategically located branches across Tamil Nadu and Odisha, including 6 new openings during the year. Tamil Nadu remains the core market, where gold ownership is deeply rooted in both urban and rural communities. The Company's plan for expansion into Odisha marks the start of a calibrated move beyond South India.

Looking ahead, the Company is transitioning from a phase of consolidation to strategic expansion. The long-term goal is to evolve into a more agile, customer-centric, and technology-enabled NBFC with gold loans at the core, complemented over time by allied financial products.

Managing Director concluded the address by thanking shareholders, employees, customers, and regulators for their continued support, reaffirming that the company remains rooted in trust, integrity, and service, and is poised for sustained growth as India's financial needs expand.

Post conclusion of the address by the Managing Director, the meeting was opened for the Question & Answer session for the registered speaker shareholders. Two shareholders had registered their names to speak at the AGM and joined the meeting. The speaker shareholders expressed their views on the performance of the Company and raised a few questions to the management. All queries of the speaker shareholders were adequately addressed by the Chairman.

Then the Chairman authorised the Company Secretary to move ahead to explain the remote voting at AGM.

The Company Secretary informed the Members about the e-voting facility given through CDSL for casting the votes. Shareholders were informed that

remote voting was made available for casting the vote and the facility will continue for 15 minutes post conclusion of the AGM.

The following resolutions were proposed through the Notice of the 94<sup>th</sup> AGM:

<b>Item No.</b>	<b>Agenda Items</b>	<b>Resolution Proposed</b>
1.	Adoption of audited financial statements of the Company for the financial year ended March 31, 2025.	Ordinary Resolution
2.	Appointment of a Director in place of Mr. K. G. Anilkumar (DIN: 00766739), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

The Company Secretary also informed the shareholders that results would be announced in 48 hours of the conclusion of the meeting and uploaded on the website of the Company.

Thereafter Chairman delivered a vote of thanks acknowledging the presence of all shareholders who attended the meeting, auditors, and directors who have joined the meeting remotely and from Corporate Office. After the Vote of Thanks, Chairman declared the meeting as over and thereafter concluded the meeting with the National Anthem. The meeting concluded at 10:55 A.M.

**For Salem Erode Investments Limited**

**K. G. Anilkumar**  
**Managing Director**  
**DIN: 00766739**