



SEL MANUFACTURING COMPANY LIMITED

Regd. Office: 274, Dhandari Khurd G.T. Road Ludhiana- 141014

CIN: L51909PB2000PLC023679

Tel: +91-161-7111117, Fax: +91-161-7111118, Email: cs@selindia.in

Website: www.selindia.in

23rd August, 2024

To

BSE Limited

Department of Corporate Services
25th Floor, PJ Towers, Dalal Street, Mumbai-
400001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra
(East), Mumbai-400051

Scrip Code: 532886

Symbol: SELMC

Sub: VOTING RESULTS: (24th Annual General Meeting)

Scrip Code: 532886, Scrip Id: SELMC, ISIN No.: INE105101020

Dear Sir,

Pursuant to the provisions of Regulation 44, other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Section 108 of the Companies Act, 2013 read with Rules and Regulations made thereunder, we hereby submit the following documents regarding 24th Annual General Meeting of the Company held on 22.08.2024 at 11:00 AM IST through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)**.

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated August 23, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Hope you will find these in order,
Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For SEL MANUFACTURING COMPANY LIMITED

Naveen Arora
Whole-time Director
DIN: 09114375

Encl: As above

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General information about company

| | |
|---|-------------------------------|
| Scrip code | 532886 |
| NSE Symbol | SELMC |
| MSEI Symbol | NOTLISTED |
| ISIN | INE105I01020 |
| Name of the company | MANUFACTURING COMPANY LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 22-08-2024 |
| Start time of the meeting | 11:00 AM |
| End time of the meeting | 11:34 AM |

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Scrutinizer Details

| | |
|---|------------------------------|
| Name of the Scrutinizer | HARSHIT ARORA |
| Firms Name | HARSHIT ARORA AND ASSOCIATES |
| Qualification | CS |
| Membership Number | F12307 |
| Date of Board Meeting in which appointed | 30-07-2024 |
| Date of Issuance of Report to the company | 23-08-2024 |

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| Voting results | |
|---|---------------------------|
| Record date | 14-08-2024 |
| Total number of shareholders on record date | 25372 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 56 |
| No. of resolution passed in the meeting | 5 |
| Disclosure of notes on voting results | Add Notes |

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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To Approve Audited Standalone and Consolidated financial statements of the Company for the financial year ended 31st March, 2024 including the Statement of Profit & Loss Account for the financial year ended on that date together with the report of Board of Directors & Auditors | | | | |
| 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 | 24851025 | 24851025 | 100.0000 | 24851025 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 24851025 | 24851025 | 100.0000 | 24851025 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 5312518 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 5312518 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 2971157 | 6832 | 0.2299 | 6276 | 556 | 91.8618 | 8.1382 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 2971157 | 6832 | 0.2299 | 6276 | 556 | 91.8618 |
| Total | | 33134700 | 24857857 | 75.0206 | 24857301 | 556 | 99.9978 | 0.0022 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|--------------------------|--------------|
| Category | No. of Votes |
| | |

| | |
|-----------------------------|---|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Mr. Dinesh Kumar Mientani, (DIN: 08909769), who retires by rotation and being eligible offers himself for reappointment, and in this regard, to consider and, if thought fit to pass with or without modification(s) the following resolution as an Ordinary | | | | |
| 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 | 24851025 | 24851025 | 100.0000 | 24851025 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 24851025 | 24851025 | 100.0000 | 24851025 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 5312518 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 5312518 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 2971157 | 6832 | 0.2299 | 6718 | 114 | 98.3314 | 1.6686 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 2971157 | 6832 | 0.2299 | 6718 | 114 | 98.3314 |
| Total | | 33134700 | 24857857 | 75.0206 | 24857743 | 114 | 99.9995 | 0.0005 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|--------------------------|--------------|
| Category | No. of Votes |
| | |

| | |
|-----------------------------|---|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025 and in this regard, to consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution | | | | |
| 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 | 24851025 | 24851025 | 100.0000 | 24851025 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 24851025 | 24851025 | 100.0000 | 24851025 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 5312518 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 5312518 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 2971157 | 6832 | 0.2299 | 6824 | 8 | 99.8829 | 0.1171 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 2971157 | 6832 | 0.2299 | 6824 | 8 | 99.8829 |
| Total | | 33134700 | 24857857 | 75.0206 | 24857849 | 8 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|--------------------------|--------------|
| Category | No. of Votes |
| | |

| | |
|-----------------------------|---|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve the appointment of Mr. Manjit Singh Kocnar (DIN: 08298764) as an Independent Director of the Company, to consider and, if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution | | | | |
| 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 | 24851025 | 24851025 | 100.0000 | 24851025 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 24851025 | 24851025 | 100.0000 | 24851025 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 5312518 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 5312518 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 2971157 | 6832 | 0.2299 | 6717 | 115 | 98.3167 | 1.6833 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 2971157 | 6832 | 0.2299 | 6717 | 115 | 98.3167 |
| Total | | 33134700 | 24857857 | 75.0206 | 24857742 | 115 | 99.9995 | 0.0005 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|--------------------------|--------------|
| Category | No. of Votes |
| | |

| | |
|-----------------------------|---|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve the appointment of Mrs. Seema Singh (DIN: 10042852) as an independent Director of the Company, to consider and, if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution | | | | |
| 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 | 24851025 | 24851025 | 100.0000 | 24851025 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 24851025 | 24851025 | 100.0000 | 24851025 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 5312518 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 5312518 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 2971157 | 6832 | 0.2299 | 6823 | 9 | 99.8683 | 0.1317 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 2971157 | 6832 | 0.2299 | 6823 | 9 | 99.8683 |
| Total | | 33134700 | 24857857 | 75.0206 | 24857848 | 9 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|--------------------------|--------------|
| Category | No. of Votes |
| | |

| | |
|-----------------------------|---|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |



HARSHIT ARORA & ASSOCIATES

Company Secretaries (Governance Professionals)



**Add. SCO-14, Ahluwalia Complex,
Vishwakarma Chowk, Ludhiana.
Ph. 0161-4649200 (M) 98881-70352
E-mail:- csharshit14@gmail.com**

Ref. No.

Dated..23/08/2024

REPORT OF SCRUTINIZER

To

The Chairman
SEL MANUFACTURING COMPANY LIMITED
274, Dhandari Khurd, G.T. Road, Ludhiana- 141014 PB

Subject: Scrutinizer Combined Report for 24th Annual General Meeting ('AGM') of the Equity Shareholders of the Company held on Thursday, 22nd August, 2024 at 11:00 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir/ Ma'am,

I, Harshit Arora, Company Secretary in Practice was appointed as Scrutinizer by the Board of Directors of SEL Manufacturing Company Limited ("the Company"), pursuant to Section 108 of Companies Act, 2013 ("the 2013 Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, to scrutinize the remote e-voting process in respect of below mentioned resolutions proposed at the 24th Annual General Meeting ('AGM') of SEL Manufacturing Company Limited held on **Thursday, 22nd August, 2024** at 11.00 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Report on Scrutiny:

- The Board of SEL Manufacturing Company Limited has appointed CDSL as the Service Provider, for the purpose of extending the facility of e-voting to the shareholders of the Company.





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Company Secretaries (Governance Professionals)



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Ref. No.

Dated..23/08/2024

- The Service Provider has provided a system for recording the votes of members electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted in the 24th AGM of SEL Manufacturing Company Limited, which was held on Thursday, 22nd August, 2024.

The Service Provider had set up electronic voting facility on their website, <https://evotingindia.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Service Provider to facilitate their shareholders to cast their vote through e-voting.

- The Notices sent through E-Mails contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Wednesday, August 14, 2024.
- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e. from Monday, August 19, 2024 at 9:00 AM IST to Wednesday, August 21, 2024 till 5:00 PM IST.
- At the end of the Remote e-voting period on Wednesday, August 21, 2024 at 5:00 PM IST, the voting portal of the Service Provider was blocked thereafter.
- The facility of e-voting was also made available by the Service Provider during the AGM to those members present at the meeting but who could not participate in Remote e-





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E-mail:- csharshit14@gmail.com**

Ref. No.**Dated..23/08/2024**

voting to cast their votes. The voting was kept open till 11:49 A.M. (IST) on Thursday, August 22, 2024. Thereafter the final report was downloaded.

The results of the remote e-voting together with that of e-voting conducted at AGM are as under:

Resolution 1: ORDINARY RESOLUTION

To Approve Audited Standalone and Consolidated financial statements of the Company for the financial year ended 31st March, 2024 including the Statement of Profit & Loss Account for the financial year ended on that date together with the report of Board of Directors & Auditors thereon, and in this regard to consider and, if thought fit, to pass with or without modification(s) the following resolutions:

(i) Voted for the Resolution:

| Number of Members Voted | Number of Votes Cast by them | % of total number of valid votes cast (For and against) |
|-------------------------|------------------------------|---|
| 43 | 24857301 | 100 |

(ii) Voted against the Resolution:

| Number of Members Voted | Number of Votes Cast by them | % of total number of valid votes cast (For and against) |
|-------------------------|------------------------------|---|
| 3 | 556 | 0 |

(iii) Invalid Votes (Including abstained votes):

| Number of Members Voted | Number of Votes Cast by them | % of total number of valid votes cast (For and against) |
|-------------------------|------------------------------|---|
| - | - | - |





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E-mail:- csharshit14@gmail.com**

Ref. No.**Dated.. 23/08/2024****Resolution 2: ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Dinesh Kumar Mehtani (DIN: 08909769), who retires by rotation and being eligible offers himself for reappointment:

(i) Voted for the Resolution:

| Number of Members Voted | Number of Votes Cast by them | % of total number of valid votes cast (For and against) |
|-------------------------|------------------------------|---|
| 41 | 24857743 | 100 |

(ii) Voted against the Resolution:

| Number of Members Voted | Number of Votes Cast by them | % of total number of valid votes cast (For and against) |
|-------------------------|------------------------------|---|
| 5 | 114 | 0 |

(iii) Invalid Votes (Including abstained votes):

| Number of Members Voted | Number of Votes Cast by them | % of total number of valid votes cast (For and against) |
|-------------------------|------------------------------|---|
| - | - | - |

Resolution 3: ORDINARY RESOLUTION

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025:

(i) Voted for the Resolution:

| Number of Members Voted | Number of Votes Cast by them | % of total number of valid votes cast (For and against) |
|-------------------------|------------------------------|---|
| 43 | 24857849 | 100 |





HARSHIT ARORA & ASSOCIATES

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(ii) Voted against the Resolution:

| Number of Members Voted | Number of Votes Cast by them | % of total number of valid votes cast (For and against) |
|-------------------------|------------------------------|---|
| 3 | 8 | 0 |

(iii) Invalid Votes (Including abstained votes):

| Number of Members Voted | Number of Votes Cast by them | % of total number of valid votes cast (For and against) |
|-------------------------|------------------------------|---|
| - | - | - |

Resolution 4: SPECIAL RESOLUTION

To approve the appointment of Mr. Manjit Singh Kochar (DIN: 08298764) as an Independent Director of the Company:

(i) Voted for the Resolution:

| Number of Members Voted | Number of Votes Cast by them | % of total number of valid votes cast (For and against) |
|-------------------------|------------------------------|---|
| 40 | 24857742 | 100 |

(ii) Voted against the Resolution:

| Number of Members Voted | Number of Votes Cast by them | % of total number of valid votes cast (For and against) |
|-------------------------|------------------------------|---|
| 6 | 115 | 0 |





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Ref. No.**Dated** 23/08/2024

(iii) Invalid Votes (Including abstained votes):

| Number of Members Voted | Number of Votes Cast by them | % of total number of valid votes cast (For and against) |
|-------------------------|------------------------------|---|
| - | - | - |

Resolution 5: SPECIAL RESOLUTION

To approve the appointment of Mrs. Seema Singh (DIN: 10042852) as an Independent Director of the Company:

(i) Voted for the Resolution:

| Number of Members Voted | Number of Votes Cast by them | % of total number of valid votes cast (For and against) |
|-------------------------|------------------------------|---|
| 42 | 24857848 | 100 |

(ii) Voted against the Resolution:

| Number of Members Voted | Number of Votes Cast by them | % of total number of valid votes cast (For and against) |
|-------------------------|------------------------------|---|
| 4 | 9 | 0 |

(iii) Invalid Votes (Including abstained votes):

| Number of Members Voted | Number of Votes Cast by them | % of total number of valid votes cast (For and against) |
|-------------------------|------------------------------|---|
| - | - | - |

All the Resolutions mentioned in the AGM Notice stands passed under Remote e-voting and e-voting held at the AGM with the requisite majority as on the date of the AGM i.e. August 22, 2024.





HARSHIT ARORA & ASSOCIATES

Company Secretaries (Governance Professionals)



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Ref. No.

Dated... 23/08/2024

The soft copy containing a summary of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid (if any) for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that the electronic voting data received from the Service Provider, in respect of the votes cast through e-voting by the Members of the Company and the relevant records relating to evoting are under my safe custody and will be handed over to the Company Secretary for safe keeping upon signing of the Minutes of AGM by the Chairman of Meeting.

Thanking You

For Harshit Arora & Associates
Company Secretaries



Harshit Arora

M No. F12307

CP NO. 14807

PR NO. 2073/2022

UDIN: F012307F001030291

Date: 23/08/2024

Place: Ludhiana

For Harshit Arora & Associates

Harshit
Arora

Proprietor

Countersigned by

For SEL Manufacturing Company Limited

Naveen Arora

Whole-time Director

DIN: 09114375