

# SEL MANUFACTURING COMPANY LIMITED



Regd. Office : 274, Dhandari Khurd, G.T. Road, Ludhiana - 141 014, Punjab, India  
Tel : +91-161-7111117, Fax : +91-161-7111118, Website : www.selindia.in  
CIN: L51909PB2000PLC023679

Dtd.: 06.05.2022

To,

**BSE Limited**  
Department of Corporate Services  
25th Floor  
P J Towers  
Dalal Street  
Mumbai - 400001

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400051

**Scrip Code: 532886 Scrip ID: SELMC**  
**ISIN No: INE105I01020**

**Sub: VOTING RESULTS: (20th Annual General Meeting)**

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details regarding the voting results for the 20th Annual General Meeting (adjourned) of the Company held on 05.05.2022, in the specified format.

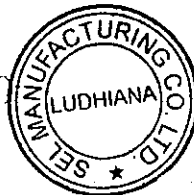
Hope you will find these in order.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For SEL Manufacturing Company Limited

  
(AUTHORISED SIGNATORY)

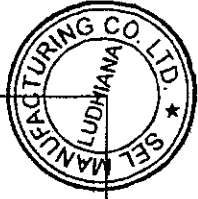


Encl.: As above

VOTING RESULTS	
Date of the AGM	05-05-2022
Total Number of Shareholders on record date	18269
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through video Conferencing	
Promoters and Promoter Group:	1
Public:	5

#### AGENDA WISE DISCLOSURE

Resolution Required: (RESOLUTION NO: 1)	ORDINARY	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Report of Board of Directors & Auditors thereon alongwith Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Report of Auditors thereon									
Whether Promoter/Promoter Group are interested in the agenda/resolution?	NO										
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% 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	Voting Results		
Promoter and Promoter Group	E-voting		24851025	99.79	24851025	0	100.00	0.00	Resolution passed by Requisite Majority		
	Poll	24903297	0	0.00	0	0	#DIV/0!	#DIV/0!			
	TOTAL		24851025	99.79	24851025	0	100.00	0.00			
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00			
	Poll	7838950	0	0.00	0	0	0.00	0.00			
	TOTAL		0	0.00	0	0	0.00	0.00			
Public-Non Institutions	E-voting		61	0.02	61	0	100.00	0.00			
	Poll	392453	0	0.00	0	0	#DIV/0!	#DIV/0!			
	TOTAL		61	0.02	61	0	100.00	0.00			
TOTAL		33134700	24851086	75.00	24851086	0	100.00	0.00			



Resolution Required: **ORDINARY**  
(RESOLUTION NO: 2)

Ratification of remuneration payable to Cost Auditors, M/s Jatin Sharma & Co., Cost Accountants, for the financial year 2020-21.

Category	Mode of Voting	Whether Promoter/Promoter Group are interested in the agenda/resolution?	No. of Shares Held (1)	No. of votes polled (2)	% 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	Voting Results
Promoter and Promoter Group	E-voting	NO	24903297	24851025	99.79	24851025	0	100.00	0.00	Resolution passed by Requisite Majority
	Poll			0	0.00	0	0	#DIV/0!	#DIV/0!	
	TOTAL			24851025	99.79	24851025	0	100.00	0.00	
Public Institutions	E-voting		7838950	0	0.00	0	0	0.00	0.00	
	Poll			0	0.00	0	0	0.00	0.00	
	TOTAL			0	0.00	0	0	0.00	0.00	
Public-Non Institutions	E-voting		392453	61	0.02	61	0	100.00	0.00	
	Poll			0	0.00	0	0	#DIV/0!	#DIV/0!	
	TOTAL			61	0.02	61	0	100.00	0.00	
TOTAL			33134700	24851086	75.00	24851086	0	100.00	0.00	

