

# 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

SEL/BSE/2019-20

Dtd.: 26.09.2019

The Manager  
Bombay Stock Exchange Limited  
Floor 25, PJ Towers,  
Dalal Street,  
MUMBAI  
400 001

Dear Sir/Madam

**Sub: PROCEEDINGS/OUTCOME OF THE 19<sup>TH</sup> ANNUAL GENERAL MEETING:**

**Scrip Code: 532886 Scrip ID: SELMCL ISIN No: INE105I01012**

With reference to the subject mentioned above, we may inform the exchange that the members of the Company at the 19th Annual General Meeting of the Company held on 26.09.2019 have duly approved the following: (approved through remote e-voting and poll)

1. Adopted the Audited Financial Statements of the Company for the financial year ended 31st March 2019, together with the Report of the Directors & Auditors thereon alongwith Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2019 together with the Report of the Auditors thereon.
2. Re-appointed Mr. Navneet Gupta, (DIN: 02122420), as Director of the Company liable to retire by rotation.
3. Ratified the payment of remuneration payable to Cost Auditors, M/s Jatin Sharma & Co., Cost Accountants, for the Financial Year 2019-20.
4. Approved/confirmed the re-appointment and remuneration of Mr. Vinod Kumar Goyal, (DIN: 02751391) as Executive Director of the Company.
5. Approved the re-appointment of Mr. Ranjan Madaan (DIN : 02330886) as an Independent Director of the Company for a second term of five consecutive years.
6. Approved the re-appointment of Ms. Paramjit Kaur (DIN: 07141638), as an Independent Director of the Company for a second term of five consecutive years.
7. Approved the continuation of Mr. Ram Saran Saluja (DIN 01145051), as Non-Executive Director of the Company on having attained the age of seventy five (75) years.



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Further Item at Resolution No. 8 was withdrawn at the AGM as per the Intimation dated September 24, 2019 submitted to Exchanges.

The remote e-voting facilities had been arranged by the Company through a platform provided by Central Depository Services (India) Limited (CDSL), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules and pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which commenced from 09.00 a.m. on 23.09.2019 and ended at 05.00 p.m. on 25.09.2019. The members were also provided with the facility to vote by means of Physical Ballot/Poll at the Annual General Meeting of the Company, for those members, who had not casted their vote by means of remote e-voting facility made available for them.

Kindly take the above on record and inform your members accordingly.

Thanking you,

Yours faithfully,  
For SEL Manufacturing Company Limited

  
RAHUL KAPOOR  
(COMPANY SECRETARY)

