



SEL MANUFACTURING COMPANY LIMITED

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

CIN: L51909PB2000PLC023679

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Website: www.selindia.in

22nd August, 2023

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: (23rd 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 23rd Annual General Meeting of the Company held on 22.08.2023 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.

Voting Results

Record Date	14-08-2023
Total No. of Shareholders as on Record Date	23054
No. of Shareholders Present in Meeting either in Person or Through Proxy	NIL as meeting held through Video Conferencing
No. of Shareholders attended the meeting through Video Conferencing	Promoter Group: NIL Public: 59
No. of Resolution Passed in the Meeting	6

2. Report of Scrutinizer dated August 22, 2023 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

	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	82,83,675.00	18,485.00	0.22	15,789.00	2,696.00	85.42	14.58
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		82,83,675.00	18,485.00	0.22	15,789.00	2,696.00	85.42
Total	3,31,34,700.00	2,48,69,510.00	75.06	2,48,66,814.00	2,696.00	99.99	0.01	

Item No. 4

To approve the appointment of Sh. Ashwani Kumar Khanna as an Independent Director of the Company

Resolution Required (Ordinary/Special)				Special Resolution				
Whether promoter/promoter group are interested in the				No				
Category	Mode of Voting	No. of Shares Held (1)	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
Promoter and Promoter Group	E-voting	2,48,51,025.00	2,48,51,025.00	100.00	2,48,51,025.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		2,48,51,025.00	2,48,51,025.00	100.00	2,48,51,025.00	-	100.00
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	82,83,675.00	18,485.00	0.22	15,807.00	2,678.00	85.51	14.49
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		82,83,675.00	18,485.00	0.22	15,807.00	2,678.00	85.51
Total	3,31,34,700.00	2,48,69,510.00	75.06	2,48,66,832.00	2,678.00	99.99	0.01	

Item No. 5

To Re-appoint Sh. Rajeev Bhalla as Managing Director of the Company

Resolution Required (Ordinary/Special)				Special Resolution				
Whether promoter/promoter group are interested in the				Yes*				
Category	Mode of Voting	No. of Shares Held (1)	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
Promoter and Promoter Group	E-voting	2,48,51,025.00	2,48,51,025.00	100.00	2,48,51,025.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		2,48,51,025.00	2,48,51,025.00	100.00	2,48,51,025.00	-	100.00
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	82,83,675.00	18,485.00	0.22	15,807.00	2,678.00	85.51	14.49
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		82,83,675.00	18,485.00	0.22	15,807.00	2,678.00	85.51
Total	3,31,34,700.00	2,48,69,510.00	75.06	2,48,66,832.00	2,678.00	99.99	0.01	

*Mr. Rajeev Bhalla is a Director-cum-Shareholder of the company which is a promoter of our Company. Accordingly, he is interested to the said extent, however entitled.

Item No. 6

To Re-appoint Sh. Naveen Arora as Whole-time Director of the Company

Resolution Required (Ordinary/Special)				Special Resolution				
Whether promoter/promoter group are interested in the				No				
Category	Mode of Voting	No. of Shares Held (1)	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
Promoter and Promoter Group	E-voting	2,48,51,025.00	2,48,51,025.00	100.00	2,48,51,025.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		2,48,51,025.00	2,48,51,025.00	100.00	2,48,51,025.00	-	100.00

Public- Institutions	E-voting	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	
	Postal Ballot (If Applicable)	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	
Public- Non Institutions	E-voting	82,83,675.00	18,485.00	0.22	18,182.00	303.00	98.36	1.64
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	82,83,675.00	18,485.00	0.22	18,182.00	303.00	98.36	1.64
Total	3,31,34,700.00	2,48,69,510.00	75.06	2,48,69,207.00	303.00	100.00	0.00	



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

HARSHIT ARORA & ASSOCIATES

Company Secretaries (Governance Professionals)



Ref. No.

Dated.....

REPORT OF SCRUTINIZER

To

The Chairman

SEL MANUFACTURING COMPANY LIMITED

274, Dhandari Khurd, G.T. Road, Ludhiana- 141014 PB

Subject: Scrutinizer Combined Report for 23rd Annual General Meeting ('AGM') of the Equity Shareholders of the Company held on Tuesday, 22nd August, 2023 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 23rd Annual General Meeting ('AGM') of SEL Manufacturing Company Limited held on **Tuesday, 22nd August, 2023** 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.
- 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 23rd AGM of SEL Manufacturing Company Limited, which was held on Tuesday, August 22, 2023.

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 Monday, August 14, 2023.
- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e. from Saturday, August 19, 2023 at 9:00 AM IST to Monday, August 21, 2023 till 5:00 PM IST.
- At the end of the Remote e-voting period on Monday, August 21, 2023 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-voting to cast their votes. The voting was kept open till 11:24 A.M. (IST) on Tuesday, August 22, 2023. 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, 2023 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)
28	24869505	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)
1	5	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 2: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Shashankrai, (DIN: 08916697), 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)
26	24869232	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	278	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, 2024:

(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)
25	24866814	99.99

(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	2696	0.01

(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 Sh. Ashwani Kumar Khanna 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)
25	24866832	99.99

(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	2678	0.01

(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 Re-appoint Sh. Rajeev Bhalla as Managing 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)
25	24866832	99.99

(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	2678	0.01

(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 6: SPECIAL RESOLUTION

To Re-appoint Sh. Naveen Arora as Whole-time 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)
24	24869207	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	303	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 AGM with the requisite majority as on the date of the AGM i.e. August 22, 2023

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

UDIN: **F012307E000842499**

Date: 22/08/2023

Place: Ludhiana

Countersigned by

For SEL Manufacturing Company Limited

Naveen Arora

Whole-time Director

DIN: 09114375