



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

14th October, 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: (Extra Ordinary 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 the Extra Ordinary General Meeting of the Company held on 13.10.2023 at 11:00 AM IST at registered office of the company situated at 274, Dhandari Khurd, G.T. Road Ludhiana- 141014 PB.

Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Report of Scrutinizer dated October 14, 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

Item No. 1

Approval for strategic options

Resolution Required (Ordinary/Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				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	70,16,512.00	64,09,037.00	91.34	-	64,09,037.00	-	100.00
	Poll		5,69,418.00	8.12	-	5,69,418.00	-	100.00
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		70,16,512.00	69,78,455.00	99.46	-	69,78,455.00	-
Public- Non Institutions	E-voting	12,67,163.00	1,84,629.00	14.57	29,047.00	1,55,582.00	15.73	84.27
	Poll		131.00	0.01	131.00	-	100.00	-
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		12,67,163.00	1,84,760.00	14.58	29,178.00	1,55,582.00	15.79
Total		3,31,34,700.00	3,20,14,240.00	96.62	2,48,80,203.00	71,34,037.00	77.72	22.28

Item No. 2

Initiation of Corporate Insolvency Resolution Process by the company under section 10 of the Insolvency and Bankruptcy code 2016.

Resolution Required (Ordinary/Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				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	70,16,512.00	64,13,756.00	91.41	-	64,13,756.00	-	100.00
	Poll		5,69,418.00	8.12	-	5,69,418.00	-	100.00
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		70,16,512.00	69,83,174.00	99.52	-	69,83,174.00	-
Public- Non Institutions	E-voting	12,67,163.00	1,84,629.00	14.57	29,049.00	1,55,580.00	15.73	84.27
	Poll		131.00	0.01	131.00	-	100.00	-
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		12,67,163.00	1,84,760.00	14.58	29,180.00	1,55,580.00	15.79
Total		3,31,34,700.00	3,20,18,959.00	96.63	2,48,80,205.00	71,38,754.00	77.70	22.30



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 14/10/2023

REPORT OF SCRUTINIZER

To

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

Subject: Scrutinizer Combined Report for Extra Ordinary General Meeting ('EGM') of the Equity Shareholders of the Company held on Friday, 13th October, 2023 at 11:00 AM IST at the Registered Office of the Company.

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 Extra Ordinary General Meeting ('EGM') of SEL Manufacturing Company Limited held on **Friday, 13th October, 2023** at 11.00 AM IST at registered office of the company situated at 274, Dhandari Khurd, G.T. Road, Ludhiana- 141014 PB.

Report on Scrutiny:

- The public advertisement with respect to dispatch of the notices and conducting of Remote E- Voting through electronic means was published in an English Newspaper "Financial Express" and a Vernacular Newspaper "Desh Sewak" dated 22.09.2023.
- The Board of SEL Manufacturing Company Limited has appointed Link Intime India Private Limited as the Service Provider, for the purpose of extending the facility of Remote 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 sought to be transacted in the EGM of SEL Manufacturing Company Limited, which was held on Friday, October 13, 2023.

The Service Provider had set up electronic voting facility on their website, <https://instavote.linkintime.co.in>. The Company had uploaded all the items of the business to be transacted at the EGM on the website of the Service Provider to facilitate their shareholders to cast their vote through Remote 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 through Remote E-





**Add. SCO-14, Ahluwalia Complex,
Vishwakarma Chowk, Ludhiana.
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E-mail:- csharshit14@gmail.com**

Ref. No.**Dated..14/10/2023**

Voting facility as provided in pursuance to 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 on 06th October, 2023.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for three days i.e. from Tuesday, 10th day of October, 2023 (09.00 AM) to Thursday, 12th day of October, 2023 (05.00 PM).
- At the end of the Remote E-Voting period on Thursday, October 12, 2023 at 5:00 PM IST, the voting portal of the Service Provider was blocked thereafter.
- At the Meeting, Company offered physical voting to the Shareholders who had not cast their vote earlier through Remote E-Voting facility. After the closing of the poll by the Chairman, ballot box kept for polling was locked in my/our presence with due identification marks placed by me/us.

The results of the Remote E-Voting together with that of voting conducted at the EGM are as under:

Resolution 1: SPECIAL RESOLUTIONApproval for strategic options:

(i) Voted for the Resolution:

Particulars	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
Vote By Poll	23	131	
E-Voting	21	24880072	
Total	44	24880203	77.72

(ii) Voted against the Resolution:

Particulars	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
Vote By Poll	1	569418	
E-Voting	12	6564619	
Total	13	7134037	22.28





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Ph. 0161-4649200 (M) 98881-70352
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Ref. No.**Dated...** 14/10/2023**(iii) Invalid Votes (Including abstained votes):**

Particulars	Number of Members Voted	Number of Votes Cast by them
Vote By Poll	-	-
E-Voting (Abstain)	2	64
Total	2	64

Resolution 2: SPECIAL RESOLUTION

Initiation of Corporate Insolvency Resolution Process under section 10 of the Insolvency and Bankruptcy code 2016

(i) Voted for the Resolution:

Particulars	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
Vote By Poll	23	131	
E-Voting	22	24880074	
Total	45	24880205	77.70

(ii) Voted against the Resolution:

Particulars	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
Vote By Poll	1	569418	
E-Voting	12	6569336	
Total	13	7138754	20.30

(iii) Invalid Votes (Including abstained votes):

Particulars	Number of Members Voted	Number of Votes Cast by them
Vote By Poll	-	-
E-Voting (Abstain)	2	64
Total	2	64

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.





HARSHIT ARORA & ASSOCIATES

Company Secretaries (Governance Professionals)



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Ref. No.

Dated 14/10/2023

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

Thanking You
For Harshit Arora & Associates
Company Secretaries

Harshit Arora
M No. F12307
CP NO.14807
UDIN: F012307E001308239
PR NO. 2073/2022



For Harshit Arora & Associates
Harshit Arora
Proprietor

Date: 13/10/2023
Place: Ludhiana

Countersigned by
For SEL Manufacturing Company Limited

Naveen Arora
Whole-time Director
DIN: 09114375