



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

13th 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: Proceedings of Extra Ordinary General Meeting of the Company

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

Dear Sir/ Madam,

In Compliance with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of **Extra Ordinary General Meeting** ('EGM') of the Members 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. The Meeting concluded at 11:30 AM IST.

Hope you will find these in order.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For SEL MANUFACTURING COMPANY LIMITED

Naveen Arora
Digitally signed
by Naveen Arora
Date: 2023.10.13
14:04:21 +05'30'

Naveen Arora
Whole-time Director
DIN: 09114375



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Summary of proceedings of the Extra Ordinary General Meeting (“EGM”/ “Meeting”) held on Friday, 13th October 2023.

Mr. Rajiv Kumar Maheshwary, Chairman of the Board, chaired the EGM held at Registered Office of the Company.

Since the quorum of the Meeting was present, the Chairman called the Meeting to order and conducted the proceedings of the meeting.

Pursuant to Section 108 of the Companies Act, 2013 (‘Act’) and other applicable provisions of the Act, Chairman welcomed the Shareholders.

Further it was informed to the shareholders that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013 read with various circulars issued by Ministry of Corporate Affairs and SEBI, the Company has provided the facility to Members, to exercise their right to vote, by electronic means on Resolutions proposed to be passed at the EGM, either through Remote E-voting or By Poll during the EGM.

The remote e-voting facility was provided by the Company from **10th October, 2023 (9:00 A.M.) to 12th October, 2023 (5:00 P.M.)** to all the Members of the Company, who were holding shares (either in physical form or dematerialized form) as on the cut-off date i.e. **06th October, 2023.**

Further it was addressed to the Members of the Company and informed that the Members attending the EGM, who have not casted their votes through remote e-voting, can cast their vote through poll by putting the ballot paper in ballot box during the EGM.

It was informed that all the efforts as required, have been made by the Company to enable Members to participate and vote on the items being considered in the Meeting, after duly complying with the provisions of the Act and Rules.

Thereafter proposed following items of business set out in the Notice calling the meeting were put for shareholders' approval:

S No.	Particulars of Resolutions	Type of Resolution
SPECIAL BUSINESS		
1	Approval for strategic options	Special Resolution
2	Initiation of Corporate Insolvency Resolution Process under section 10 of the Insolvency and Bankruptcy code 2016.	Special Resolution



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Further it was informed to the shareholders that M/s Harshit Arora & Associates, Practicing Company Secretary (Membership No. F14807), was appointed as scrutinizer for conducting the voting process i.e. votes cast during the EGM and votes cast through remote e-voting, in a fair and transparent manner. His Report shall be placed on the website of the Company i.e. www.selindia.in and on the website Link Intime India Private Limited i.e. <https://instavote.linkintime.co.in>. The results shall simultaneously be communicated to the Stock Exchanges.

The Chairman proposed a vote of thanks to the Shareholders and the Meeting was concluded.

The above information is treated as disclosure of outcome/proceedings of the Company in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You

For SEL MANUFACTURING COMPANY LIMITED

Naveen Arora
Digitally signed
by Naveen Arora
Date: 2023.10.13
14:02:46 +05'30'

Naveen Arora
Whole-time Director
DIN: 09114375