

# 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.: 29.09.2022

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**

Dear Sir/Madam

**Sub: VOTING RESULTS: (22<sup>nd</sup> 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 22<sup>nd</sup> Annual General Meeting (adjourned) of the Company held on 29.09.2022, in the specified format.

Hope you will find these in order.

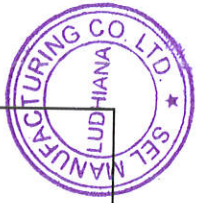
Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For SEL Manufacturing Company Limited

Naveen Arora  
(Whole time Director)  
DIN: 09114375

Encl.: As above



VOTING RESULTS	
Date of the AGM	29-09-2022
Total Number of Shareholders on record date	20750
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
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: ORDINARY (RESOLUTION NO: 1)** Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 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, 2022 together with the Report of the Auditors thereon

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
<b>Promoter and Promoter Group</b>	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!	
	<b>TOTAL</b>		24851025	99.79	24851025	0	100.00	0.00	
<b>Public Institutions</b>	E-voting		0	0.00	0	0	0.00	0.00	
	Poll	7838950	0	0.00	0	0	0.00	0.00	
	<b>TOTAL</b>		0	0.00	0	0	0.00	0.00	
<b>Public-Non Institutions</b>	E-voting		189	0.05	175	14	92.59	7.41	
	Poll	392453	0	0.00	0	0	#DIV/0!	#DIV/0!	
	<b>TOTAL</b>		189	0.05	175	14	92.59	7.41	
<b>TOTAL</b>		<b>33134700</b>	<b>24851214</b>	<b>75.00</b>	<b>24851200</b>	<b>14</b>	<b>100.00</b>	<b>0.00</b>	

NO

Whether Promoter/Promoter Group are interested in the agenda/resolution?

Resolution Required: ORDINARY  
(RESOLUTION NO: 2)

To appoint a Director in place of Mr. Dinesh Kumar Mehtani, (DIN: 08909769), who retires by rotation and being eligible offers himself for re-appointment.

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	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	189	0.05	161	28	85.19	14.81	
	Poll		0	0.00	0	0	#DIV/0!	#DIV/0!	
	TOTAL		189	0.05	161	28	85.19	14.81	
<b>TOTAL</b>		<b>33134700</b>	<b>24851214</b>	<b>75.00</b>	<b>24851186</b>	<b>28</b>	<b>100.00</b>	<b>0.00</b>	



Resolution Required: **ORDINARY**  
(RESOLUTION NO: 3)

To re-appoint M/s Malhotra Manik & Associates, Chartered Accountants, (Firm Registration No. 015848N) as the Statutory Auditors of the Company and fix their remuneration, for a second term of five years.

Whether Promoter/Promoter Group are interested in the agenda/resolution?		NO							Voting Results	
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	Resolution passed by Requisite Majority	
Promoter and Promoter Group	E-voting		24851025	99.79	24851025	0	100.00	0.00	0.00	
	Poll	24903297	0	0.00	0	0	#DIV/0!	#DIV/0!	#DIV/0!	
	TOTAL		24851025	99.79	24851025	0	100.00	0.00	0.00	
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00	0.00	
	Poll	7838950	0	0.00	0	0	0.00	0.00	0.00	
	TOTAL		0	0.00	0	0	0.00	0.00	0.00	
Public-Non Institutions	E-voting		189	0.05	167	22	88.36	11.64	11.64	
	Poll	392453	0	0.00	0	0	#DIV/0!	#DIV/0!	#DIV/0!	
	TOTAL		189	0.05	167	22	88.36	11.64	11.64	
<b>TOTAL</b>		<b>33134700</b>	<b>24851214</b>	<b>75.00</b>	<b>24851192</b>	<b>22</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	



Resolution Required: **ORDINARY**  
(RESOLUTION NO: 4)

Ratification of remuneration payable to Cost Auditors, M/s Jatin Sharma & Co., Cost Accountants, for the financial year 2022-23.

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	Resolution passed by Requisite Majority
	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		189	0.05	171	18	90.48	9.52	Resolution passed by Requisite Majority
	Poll	392453	0	0.00	0	0	#DIV/0!	#DIV/0!	
	TOTAL		189	0.05	171	18	90.48	9.52	
<b>TOTAL</b>		<b>33134700</b>	<b>24851214</b>	<b>75.00</b>	<b>24851196</b>	<b>18</b>	<b>100.00</b>	<b>0.00</b>	

