

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: PROCEEDINGS/OUTCOME OF THE 22nd ANNUAL GENERAL MEETING:

With reference to the subject mentioned above, we may inform the exchange that the members of the Company at the 22nd Annual General Meeting (adjourned) of the Company held on 29.09.2022 have duly approved the following: (approved through e-voting).

1. Adopted 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.
2. Re-appointed Mr. Dinesh Kumar Mehtani, (DIN: 08909769) who retires by rotation, as a Director of the Company liable to retire by rotation.
3. Re-appointed M/s Malhotra Manik & Associates, Chartered Accountants, (Firm Registration No. 015848N) as the statutory auditors of the Company for a second term of five years. (Details as per Annexure)
4. Ratified the payment of remuneration payable to Cost Auditors, M/s Jatinder Sharma & Co., Cost Accountants, for the Financial Year 2022-23.



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The remote e-voting facility and e-voting facility on the date of AGM 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. The remote e-voting facility commenced from 09.00 a.m. on 19.09.2022 and ended at 05.00 p.m. on 21.09.2022. The members were also provided with the facility to cast votes through e-voting system at AGM held through VC/OAVM, 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

Naveen Arora
(Whole time Director)
DIN: 09114375

**ANNEXURE**

Sr. No.	Requirements	Disclosures
1	Reason for Change viz. appointment, resignation, removal, death or othersise	Re-appointment for a second term of five years.
2	Date of appointment & term of appointment	M/s Malhotra Manik & Associates, Chartered Accountants, (Firm Registration No. 015848N), are appointed as the statutory auditors of the Company for a second term of 5 (five) consecutive years, to hold office from the conclusion of 22 nd annual general meeting till the conclusion of the 27 th annual general meeting of the Company.
3	Brief Profile	M/s Malhotra Manik & Associates, Chartered Accountants, offers wide array of professional servies to Corporates, Non Corporates, other commercial organizations and Banks etc.. Major Services includes Bank Audits, Statutory Audits of Corporates, Audits under the provisions of the Income Tax Act, 1961 etc..

