

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.: 06.05.2022

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

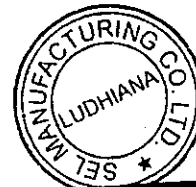
Scrip Code: 532886 Scrip ID: SELMC
ISIN No: INE105I01020

Dear Sir/Madam

Sub: PROCEEDINGS/OUTCOME OF THE 21st ANNUAL GENERAL MEETING:

With reference to the subject mentioned above, we may inform the exchange that the members of the Company at the 21st Annual General Meeting (adjourned) of the Company held on 05.05.2022 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 2021, 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 2021 together with the Report of the Auditors thereon.
2. Ratified the payment of remuneration payable to Cost Auditors, M/s Jatin Sharma & Co., Cost Accountants, for the Financial Year 2021-22.
3. Approved the appointment of Mr. Sushil Kumar (DIN: 00126157) as a Director and as an Independent Director of the Company for a term of five consecutive years.
4. Approved the appointment of Mr. Rajiv Kumar Maheshwary (DIN: 07342702) as a Director and as an Independent Director of the Company for a term of five consecutive years.
5. Approved the appointment of Ms. Nidhi Aggarwal (DIN: 09149030) as a Director and as an Independent woman Director of the Company for a term of five consecutive years.



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6. Approved the appointment as Director and confirmation of appointment and remuneration of Mr. Naveen Arora (DIN: 09114375) as the Whole time Director of the Company.
7. Approved the appointment as Director and confirmation of appointment and remuneration of Sh. Rajeev Bhalla (DIN: 00551773) as the Managing Director of the Company.
8. Approved the Appointment of Mr. Vishal Sharat Ohri (DIN:09361145) as a Nominee Director of the Company.
9. Approved the Appointment of Mr. Dinesh Kumar Mehtani (DIN: 08909769) as a Director of the Company.
10. Approved the Appointment of Mr. Shashank Rai (DIN: 08916697) as a Director of the Company.

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 25.04.2022 and ended at 05.00 p.m. on 27.04.2022. 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 my 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

(AUTHORISED SIGNATORY)

