

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

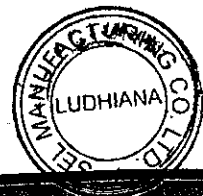
Dear Sir/Madam

Sub: PROCEEDINGS/OUTCOME OF THE 20TH ANNUAL GENERAL MEETING:

With reference to the subject mentioned above, we may inform the exchange that the members of the Company at the 20th 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 2020, 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 2020 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 2020-21.

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.



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Kindly take the above on record and inform your members accordingly.

Thanking you,

Yours faithfully,
For SEL Manufacturing Company Limited

A handwritten signature in black ink, appearing to be 'Raj' or similar.

(AUTHORISED SIGNATORY)

