

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

Sub: VOTING RESULTS: (21st 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 21st Annual General Meeting (adjourned) of the Company held on 05.05.2022, in the specified format.

Hope you will find these in order.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For SEL Manufacturing Company Limited


(AUTHORISED SIGNATORY)



Encl.: As above



VOTING RESULTS

Date of the AGM	05-05-2022
Total Number of Shareholders on record date	18269
No. of Shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	
No. of Shareholders attended the meeting through video Conferencing	1
Promoters and Promoter Group:	
Public:	4

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, 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

Category	Mode of Voting	Whether Promoter/Promoter Group are interested in the agenda/resolution?	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	
	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	
	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			61	0.02	61	0	100.00	0.00	
	Poll		392453	0	0.00	0	0	#DIV/0!	#DIV/0!	
	TOTAL			61	0.02	61	0	100.00	0.00	
TOTAL			33134700	24851086	75.00	24851086	0	100.00	0.00	

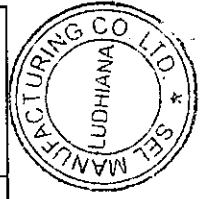
Resolution Required: ORDINARY (RESOLUTION NO: 2)		Ratification of remuneration payable to Cost Auditors, M/s Jatin Sharma & Co., Cost Accountants, for the financial year 2021-22.									
Category	Whether Promoter/Promoter Group are interested in the agenda/resolution?	Mode of Voting	No. of Shares Held (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	
										Resolution passed by	Requisite Majority
Promoter and Promoter Group	NO	E-voting		24851025	99.79	24851025	0	100.00	0.00		
		Poll	24903297	0	0.00	0	0	#DIV/0!	#DIV/0!		
		TOTAL		24851025	99.79	24851025	0	100.00	0.00		
Public Institutions	NO	E-voting		0	0.00	0	0	0.00	0.00		
		Poll	7838950	0	0.00	0	0	0.00	0.00		
		TOTAL		0	0.00	0	0	0.00	0.00		
Public-Non Institutions	NO	E-voting		61	0.02	61	0	100.00	0.00		
		Poll	392453	0	0.00	0	0	#DIV/0!	#DIV/0!		
		TOTAL		61	0.02	61	0	100.00	0.00		
TOTAL			33134700	24851086	75.00	24851086	0	100.00	0.00		



Special Resolution for 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.

Resolution Required: SPECIAL
(RESOLUTION NO: 3)

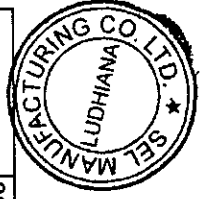
Whether Promoter/Promoter Group are interested in the agenda/resolution?	NO										Voting Results
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)={{(2)/(1)}}*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of votes in favour on votes polled (6)={{(4)/(2)}}*100	% of votes against on votes polled (7)={{(5)/(2)}}*100			
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			
	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		61	0.02	61	0	100.00	0.00			
	Poll	392453	0	0.00	0	0	#DIV/0!	#DIV/0!			
	TOTAL		61	0.02	61	0	100.00	0.00			
TOTAL		33134700	24851086	75.00	24851086	0	100.00	0.00			



Special Resolution for 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.

Resolution Required: SPECIAL
(RESOLUTION NO: 4)

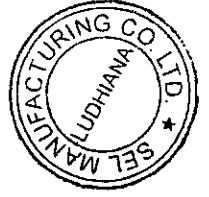
Whether Promoter/Promoter Group are interested in the agenda/resolution?	Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)={{(2)/(1)}}*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of votes in favour on votes polled (6)={{(4)/(2)}}*100	% of votes against on votes polled (7)={{(5)/(2)}}*100	Voting Results
NO	Promoter and Promoter Group	E-voting		24851025	99.79	24851025	0	100.00	0.00	
		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	
		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		58	0.01	58	0	100.00	0.00	
		Poll	392453	0	0.00	0	0	#DIV/0!	#DIV/0!	
		TOTAL		58	0.01	58	0	100.00	0.00	
	TOTAL		33134700	24851083	75.00	24851083	0	100.00	0.00	



Special Resolution for 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.

Resolution Required: SPECIAL
(RESOLUTION NO: 5)

Resolution Required: SPECIAL (RESOLUTION NO: 5)	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	
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	
	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			61	0.02	61	0	100.00	0.00	
	Poll		392453	0	0.00	0	0	#DIV/0!	#DIV/0!	
	TOTAL			61	0.02	61	0	100.00	0.00	
TOTAL			33134700	24851086	75.00	24851086	0	100.00	0.00	



Resolution Required: SPECIAL
(RESOLUTION NO: 6)

Special Resolution for appointment as Director and confirmation of appointment and remuneration of Mr. Naveen Arora (DIN: 09114375) as the Whole time Director of the Company.

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	
	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		61	0.02	61	0	100.00	0.00	
	Poll	392453	0	0.00	0	0	#DIV/0!	#DIV/0!	
	TOTAL		61	0.02	61	0	100.00	0.00	
TOTAL		33134700	24851086	75.00	24851086	0	100.00	0.00	



Resolution Required: SPECIAL
(RESOLUTION NO: 7)

Special Resolution for appointment as Director and confirmation of appointment and remuneration of Sh. Rajeev Bhalla (DIN: 00551773) as the Managing Director of the Company.

Category	Mode of Voting	Whether Promoter/Promoter Group are interested in the agenda/resolution? YES	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	
	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			61	0.02	58	3	95.08	4.92	
	Poll		392453	0	0.00	0	0	#DIV/0!	#DIV/0!	
	TOTAL			61	0.02	58	3	95.08	4.92	
TOTAL			33134700	24851086	75.00	24851083	3	100.00	0.00	



Appointment of Mr. Vishal Sharat Ohri (DIN:09361145) as a Nominee Director of the Company.

Resolution Required: (RESOLUTION NO: 8)	ORDINARY	Appointment of Mr. Vishal Sharat Ohri (DIN:09361145) as a Nominee Director of the Company.									
Whether Promoter/Promoter Group are interested in the agenda/resolution?	NO										
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		
									Resolution passed by	Requisite Majority	
Promoter and Promoter Group	E-voting		24851025	99.79	24851025	0	100.00	0.00			
	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			
	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		61	0.02	58	3	95.08	4.92			
	Poll	392453	0	0.00	0	0	#DIV/0!	#DIV/0!			
	TOTAL		61	0.02	58	3	95.08	4.92			
TOTAL		33134700	24851086	75.00	24851083	3	100.00	0.00			



Resolution Required: ORDINARY (RESOLUTION NO: 9)

Appointment of Mr. Dinesh Kumar Mehtani (DIN: 08909769) as a Director of the Company.

Category	Mode of Voting	Whether Promoter/Promoter Group are interested in the agenda/resolution?	NO							Voting Results
			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	
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	
	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			61	0.02	61	0	100.00	0.00	
	Poll		392453	0	0.00	0	0	#DIV/0!	#DIV/0!	
	TOTAL			61	0.02	61	0	100.00	0.00	
TOTAL			33134700	24851086	75.00	24851086	0	100.00	0.00	



Appointment of Mr. Shashank Rai (DIN: 08916697) as a Director of the Company.

Resolution Required: ORDINARY
(RESOLUTION NO: 10)

Resolution Required: ORDINARY (RESOLUTION NO: 10)	Appointment of Mr. Shashank Rai (DIN: 08916697) as a Director of the Company.									
Whether Promoter/Promoter Group are interested in the agenda/resolution?	NO									
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	
									Resolution passed by Requisite Majority	
Promoter and Promoter Group	E-voting		24851025	99.79	24851025	0	100.00	0.00		
	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		
	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		61	0.02	61	0	100.00	0.00		
	Poll	392453	0	0.00	0	0	#DIV/0!	#DIV/0!		
	TOTAL		61	0.02	61	0	100.00	0.00		
TOTAL		33134700	24851086	75.00	24851086	0	100.00	0.00		

