



SEL MANUFACTURING COMPANY LIMITED

Regd. Office: 274, Dhandari Khurd G.T. Road Ludhiana- 141014

CIN: L51909PB2000PLC023679

Tel: +91-161-7111117, Fax: +91-161-7111118, Email: rahul@selindia.in

Website: www.selindia.in

22nd August, 2024

To

BSE Limited

Department of Corporate Services
25th Floor, PJ Towers, Dalal Street, Mumbai-
400001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra
(East), Mumbai-400051

Scrip Code: 532886

Symbol: SELMC

Sub: Proceedings of 24th Annual General Meeting of the Company

Scrip Code: 532886, Scrip Id: SELMC, ISIN No.: INE105101020

Dear Sir/ Madam,

In Compliance with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of **24th Annual General Meeting** ('AGM') of the Members of SEL Manufacturing Company Limited, held on **Thursday, 22nd August, 2024** at 11:00 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Meeting concluded at 11:34 AM (IST).

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



SEL MANUFACTURING COMPANY LIMITED

Regd. Office: 274, Dhandari Khurd G.T. Road Ludhiana- 141014

CIN: L51909PB2000PLC023679

Tel: +91-161-7111117, Fax: +91-161-7111118, Email: cs@selindia.in

Website: www.selindia.in

SUMMARY OF PROCEEDINGS OF THE 24TH ANNUAL GENERAL MEETING

The 24th Annual General Meeting of the members of the Company has been held on Thursday, 22nd Day of August, 2024 at 11.00 A.M. (IST) through Video Conferencing / Other Audio Visual Means and was concluded at 11.34 A.M (IST).

DIRECTORS PRESENT

Sr. No.	Name	Designation
1.	Dinesh Kumar Mehtani	Non-Executive - Non Independent Director & Chairperson of Stakeholders Relationship Committee
2.	Manjit Singh Kochar	Independent Director & Chairperson of Audit Committee
3.	Seema Singh	Independent Director & Chairperson of Nomination And Remuneration Committee
4.	Naveen Arora	Whole-time director

IN ATTENDANCE

Sr. No.	Name	Designation
1.	Navneet Gupta	Chief Financial Officer (CFO)
2.	Nikhil Kalra	Practising Company Secretary
3.	Harshit Arora	Scrutinizer and Secretarial Auditor
4.	Kamboj Malhotra & Associates (Through its Authorised Representative)	Statutory Auditor of the Company

Mr. Manjit Singh Kochar, Chairman of the Board, chaired the AGM held through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)**.

Since the quorum of the Meeting was present, the Chairman called the Meeting to order and conducted the proceedings of the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Chairman welcomed & introduced all the dignitaries to the Shareholders.

Further the chairman addressed the shareholders participating through video conferencing, updating them on the company's current status, performance, and challenges. He reassured them about the company's optimistic outlook, citing strong confidence in future improvements to be made by the company. The chairman also expressed gratitude to employees, business partners, bankers, and other stakeholders for their contributions and dedication, and thanked the shareholders for their continued trust and support.

Further it was informed to the shareholders that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure



SEL MANUFACTURING COMPANY LIMITED

Regd. Office: 274, Dhandari Khurd G.T. Road Ludhiana- 141014

CIN: L51909PB2000PLC023679

Tel: +91-161-7111117, Fax: +91-161-7111118, Email: cs@selindia.in

Website: www.selindia.in

Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013 read with circulars, issued by Ministry of Corporate Affairs, the Company has provided the facility to Members, to exercise their right to vote, by electronic means on Resolutions proposed to be passed at the AGM, either through Remote E-voting or E-voting during AGM.

The remote e-voting facility was provided by the Company from **19th August, 2024 (9:00 a.m.)** to **21st August, 2024 (5:00 p.m.)** to all the Members of the Company, who were holding shares (either in physical form or dematerialized form) as on the cut-off date i.e. **14th August, 2024**.

Furthermore, it was informed that Members attending the AGM, through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)**, who have not casted their votes by remote e-voting, can cast their vote through e-voting during the AGM and also that the e- voting shall remain open for fifteen minutes after the conclusion of the AGM, so that the Members can cast their vote.

It was informed that all the efforts as required, have been made by the Company to enable Members to participate and vote on the items being considered in the Meeting, after duly complying with the mechanism provided in MCA circulars dated December 28, 2022, May 5, 2022, January 13, 2021, May 5, 2020, April 13, 2020 & April 8, 2020 along with other provisions of the Act and Rules.

The shareholders were then informed that M/s Harshit Arora & Associates, Practicing Company Secretary (Membership No. F14807), was appointed as scrutinizer for conducting the e-voting process i.e. votes cast during the AGM and votes cast through remote e-voting, in a fair and transparent manner. His Report shall be placed on the website of the Company i.e. www.selindia.in on the website of CDSL i.e. www.cdslindia.com. The results shall simultaneously be communicated to the Stock Exchanges.

As the Meeting was convened through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)**, the following Resolutions had already been put to vote through remote e-voting and thus the requirement to propose and second was not applicable:

S No.	Particulars of Resolutions	Type of Resolution
ORDINARY BUSINESS		
1	(a). To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024 along with Reports of the Auditors and Directors thereon.	Ordinary Resolution
	(b). To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 along with Report of the Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Dinesh Kumar Mehtani, (DIN: 08909769), who retires by rotation and being eligible offers himself for reappointment.	Ordinary Resolution



SEL MANUFACTURING COMPANY LIMITED

Regd. Office: 274, Dhandari Khurd G.T. Road Ludhiana- 141014

CIN: L51909PB2000PLC023679

Tel: +91-161-7111117, Fax: +91-161-7111118, Email: cs@selindia.in

Website: www.selindia.in

SPECIAL BUSINESS		
3	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025.	Ordinary Resolution
4	To approve the appointment of Mr. Manjit Singh Kochar as an Independent Director of the Company	Special Resolution
5	To approve the appointment of Mrs. Seema Singh as an Independent Director of the Company	Special Resolution

Then the Shareholders who have been registered as speakers were requested to raise their questions. The shareholders expressed their views and raised a few questions. Members of the Board and Senior Management replied to the queries and provided necessary clarifications, as appropriate to the shareholders concerned.

Thereafter, it was informed, that the Members, who had not cast their vote through Remote e-voting, may cast their vote by going to the e-voting platform and the same has been kept open for fifteen minutes.

Afterward, the Chairman thanked the Members for attending the Annual General Meeting and concluded the meeting.

The AGM was concluded at 11.34 A.M. with a vote of thanks to those present.

The above information is treated as disclosure of outcome/proceedings of the Company in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You
For SEL MANUFACTURING COMPANY LIMITED

Naveen Arora
Whole-time Director
DIN: 09114375