

SEL Manufacturing Company Limited



Regd. Office : 274, Dhandari Khurd, G.T. Road, Ludhiana-141 014, Punjab (India)
Tel. : +91-161-6611111 Fax : +91-161-6611112 Website : www.selindia.in

SEL/BSE/2012-13

Dtd.: 24.05.2012

The Manager
Bombay Stock Exchange Limited
Floor 25, PJ Towers,
Dalal Street,
MUMBAI
400 001

K.A/ Mr. Sydney Miranda/Ms. Sabah Inamdar

Dear Sir/Madam

Sub: OUTCOME/SUMMARY PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING (24.05.2012) :
Scrip Code: 532886 Scrip ID: SELMCL ISIN No: INE105I01012

With reference to the subject matter cited above, we may inform you that the members of the Company at the Extra Ordinary General Meeting of the Company held on 24.05.2012 have approved the following:

1. Increased the Authorised Share Capital of the Company to Rs. 600.00 Crores from the present Authorised Share Capital of Rs. 400.00 Crores and necessary amendments in this regard in the Memorandum of Association of the Company.
2. Authority to Board of Directors of the Company pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 to create, offer, issue and allot upto 7,50,00,000 Equity warrants convertible into equity shares on preferential basis to the Promoters of the Company as mentioned in the Resolution.
3. Confirmed the re-appointment of Mr. Neeraj Saluja as Managing Director of the Company for a further period of three years.

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

Thanking you,

Yours faithfully,
For SEL Manufacturing Company Limited


RAHUL KAPOOR
(COMPANY SECRETARY)

