

SEL Manufacturing Company Limited



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CIN : L51909PB2000PLC023679

SEL/BSE/2014-15

Dtd.: 01.10.2014

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

Dear Sir/Madam

Sub: COMPLIANCE OF CLAUSE 35A OF THE LISTING AGREEMENT:
Scrip Code: 532886 Scrip ID: SELMCL ISIN No: INE105I01012

Details of Voting Results (Clause35A)

Date of AGM	30 th September, 2014
Total Number of Shareholders on record date: (i.e. August 29, 2014-cut off date for e-voting purpose)	65722
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group:	05
b) Public	30
No. of shareholders attended the meeting through Video conferencing	
a) Promoters and Promoter Group:	N/A
b) Public	N/A
Mode of voting	E-Voting/Poll

For SEL Manufacturing Co. LTD.


Authorised Signatory

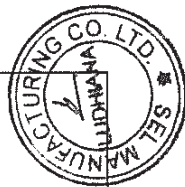


Proud Past Promising Future.....

Particulars	Promoter/Public	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 NO. 1 (Ordinary Resolution) Adoption of the Audited Accounts of the Company for the year ended 31st March 2014, together with the Report of the Directors & Auditors thereon:	Promoter and Promoter Group	52275198	36729044	70.26	36729044	0	100.00	0.00	Resolution passed Unanimously
	Public-Institutional Holders	100000	0	0.00	0	0	0.00	0.00	
	Public-Others#	278971802	412255	0.15	412255	0	100.00	0.00	
	TOTAL	331347000	37141299	11.21	37141299	0	100.00	0.00	
RESOLUTION NO. 2 (Ordinary Resolution) Re-appointment of Shri Ram Saran saluja, (DIN: 01145051) a Director of the Company who retires by rotation:	Promoter and Promoter Group	52275198	36729044	70.26	36729044	0	100.00	0.00	Resolution passed by Requisite Majority
	Public-Institutional Holders	100000	0	0.00	0	0	0.00	0.00	
	Public-Others#	278971802	412255	0.15	390305	21950	94.68	5.32	
	TOTAL	331347000	37141299	11.21	37119349	21950	99.94	0.06	
RESOLUTION NO. 3 (Ordinary Resolution) Appointment of Auditors and fixing their remuneration:	Promoter and Promoter Group	52275198	36729044	70.26	36729044	0	100.00	0.00	Resolution passed Unanimously
	Public-Institutional Holders	100000	0	0.00	0	0	0.00	0.00	
	Public-Others#	278971802	412255	0.15	412255	0	100.00	0.00	
	TOTAL	331347000	37141299	11.21	37141299	0	100.00	0.00	
RESOLUTION NO. 4 (Ordinary Resolution) Appointment of Mr. Ashwani Kumar (DIN : 00030307) as an Independent Director of the Company for a term of upto five years:	Promoter and Promoter Group	52275198	36729044	70.26	36729044	0	100.00	0.00	Resolution passed by Requisite Majority
	Public-Institutional Holders	100000	0	0.00	0	0	0.00	0.00	
	Public-Others#	278971802	412255	0.15	410305	1950	99.53	0.47	
	TOTAL	331347000	37141299	11.21	37139349	1950	99.99	0.01	



Particulars	Promoter/Public	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 NO. 5 (Ordinary Resolution) Appointment of Mr. Amit Narang (DIN : 05271363) as an Independent Director of the Company for a term of upto five years: □	Promoter and Promoter Group	52275198	36729044	70.26	36729044	0	100.00	0.00	Resolution passed by Requisite Majority
	Public-Institutional Holders	100000	0	0.00	0	0	0.00	0.00	
	Public-Others#	278971802	412255	0.15	410305	1950	99.53	0.47	
	TOTAL	331347000	37141299	11.21	37139349	1950	99.99	0.01	
RESOLUTION NO. 6 (Ordinary Resolution) Appointment of Mr. Ranjan Madaan (DIN : 02330886), as an Independent Director of the Company for a term of upto five years:	Promoter and Promoter Group	52275198	36729044	70.26	36729044	0	100.00	0.00	Resolution passed by Requisite Majority
	Public-Institutional Holders	100000	0	0.00	0	0	0.00	0.00	
	Public-Others#	278971802	412255	0.15	412055	200	99.95	0.05	
	TOTAL	331347000	37141299	11.21	37141099	200	100.00	0.00	
RESOLUTION NO. 7 (Ordinary Resolution) Appointment of Mr. Prem Kumar (DIN : 00051349), as an Independent Director of the Company for a term of upto five years:	Promoter and Promoter Group	52275198	36729044	70.26	36729044	0	100.00	0.00	Resolution passed by Requisite Majority
	Public-Institutional Holders	100000	0	0.00	0	0	0.00	0.00	
	Public-Others#	278971802	412255	0.15	410305	1950	99.53	0.47	
	TOTAL	331347000	37141299	11.21	37139349	1950	99.99	0.01	



Particulars	Promoter/Public	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 NO. 8 (Ordinary Resolution) Appointment of Mr. Kanwainain Singh Kang (DIN : 05232989), as an Independent Director of the Company for a term of upto five years:	Promoter and Promoter Group	52275198	36729044	70.26	36729044	0	100.00	0.00	Resolution passed by Requisite Majority
	Public-Institutional Holders	100000	0	0.00	0	0	0.00	0.00	
	Public-Others#	278971802	412255	0.15	410305	1950	99.53	0.47	
	TOTAL	331347000	37141299	11.21	37139349	1950	99.99	0.01	
RESOLUTION NO. 9 (Special Resolution) Approval to the Board to borrow money upto Rs. 15,000 crores over and above the aggregate of the paid up share capital and free reserves of the Company:	Promoter and Promoter Group	52275198	36729044	70.26	36729044	0	100.00	0.00	Resolution passed by Requisite Majority
	Public-Institutional Holders	100000	0	0.00	0	0	0.00	0.00	
	Public-Others#	278971802	412255	0.15	389855	22400	94.57	5.43	
	TOTAL	331347000	37141299	11.21	37118899	22400	99.94	0.06	
RESOLUTION NO. 10 (Special Resolution) Approval to the Board to create charge/mortgage on the properties of the Company, both present and future:	Promoter and Promoter Group	52275198	36729044	70.26	36729044	0	100.00	0.00	Resolution passed by Requisite Majority
	Public-Institutional Holders	100000	0	0.00	0	0	0.00	0.00	
	Public-Others#	278971802	412255	0.15	389855	22400	94.57	5.43	
	TOTAL	331347000	37141299	11.21	37118899	22400	99.94	0.06	



Particulars	Promoter/Public	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 NO. 11 (Special Resolution) Waiver of recovery of the excess remuneration paid to Mr. Neeraj Saluja, Managing Director for the period from 01.04.13 to 31.03.2014:	Promoter and Promoter Group	52275198	36729044	70.26	36729044	0	100.00	0.00	Resolution passed by Requisite Majority
	Public-Institutional Holders	100000	0	0.00	0	0	0.00	0.00	
	Public-Others#	278971802	412255	0.15	385630	26625	93.54	6.46	
	TOTAL	331347000	37141299	11.21	37114674	26625	99.93	0.07	
RESOLUTION NO. 12 (Special Resolution) Waiver of recovery of the excess remuneration paid to Mr. Dhiraj Saluja, Jt. Managing Director for the period from 01.04.13 to 31.03.2014:	Promoter and Promoter Group	52275198	36729044	70.26	36729044	0	100.00	0.00	Resolution passed by Requisite Majority
	Public-Institutional Holders	100000	0	0.00	0	0	0.00	0.00	
	Public-Others#	278971802	412255	0.15	385630	26625	93.54	6.46	
	TOTAL	331347000	37141299	11.21	37114674	26625	99.93	0.07	
RESOLUTION NO. 13 (Special Resolution) Waiver of recovery of the excess remuneration paid to Mr. Vinod Kumar Goyal, Executive Director & CEO for the period from 01.04.13 to 31.03.2014:	Promoter and Promoter Group	52275198	36729044	70.26	36729044	0	100.00	0.00	Resolution passed by Requisite Majority
	Public-Institutional Holders	100000	0	0.00	0	0	0.00	0.00	
	Public-Others#	278971802	412255	0.15	385630	26625	93.54	6.46	
	TOTAL	331347000	37141299	11.21	37114674	26625	99.93	0.07	



Particulars	Promoter/Public	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 NO. 14 (Special Resolution) Waiver of recovery of the excess remuneration paid to Mr. Navneet Gupta, Executive Director & CFO for the period from 01.04.13 to 31.03.2014;	Promoter and Promoter Group	52275198	36729044	70.26	36729044	0	100.00	0.00	Resolution passed by Requisite Majority
	Public-Institutional Holders	100000	0	0.00	0	0	0.00	0.00	
	Public-Others#	278971802	412255	0.15	385630	26625	93.54	6.46	
	TOTAL	331347000	37141299	11.21	37114674	26625	99.93	0.07	
RESOLUTION NO. 15 (Ordinary Resolution) To increase the Authorised Share Capital of the Company:	Promoter and Promoter Group	52275198	36729044	70.26	36729044	0	100.00	0.00	Resolution passed by Requisite Majority
	Public-Institutional Holders	100000	0	0.00	0	0	0.00	0.00	
	Public-Others#	278971802	412255	0.15	392255	20000	95.15	4.85	
	TOTAL	331347000	37141299	11.21	37121299	20000	99.95	0.05	
RESOLUTION NO. 16 (Special Resolution) To alter the Share Capital Clause in the Memorandum of Association of the Company:	Promoter and Promoter Group	52275198	36729044	70.26	36729044	0	100.00	0.00	Resolution passed by Requisite Majority
	Public-Institutional Holders	100000	0	0.00	0	0	0.00	0.00	
	Public-Others#	278971802	412255	0.15	390505	21750	94.72	5.28	
	TOTAL	331347000	37141299	11.21	37119549	21750	99.94	0.06	
RESOLUTION NO. 17 (Special Resolution) To Authorise the Board to issue Preference shares to the Promoters of the Company:	Promoter and Promoter Group	52275198	36729044	70.26	36729044	0	100.00	0.00	Resolution passed by Requisite Majority
	Public-Institutional Holders	100000	0	0.00	0	0	0.00	0.00	
	Public-Others#	278971802	412255	0.15	386855	25400	93.84	6.16	
	TOTAL	331347000	37141299	11.21	37115899	25400	99.93	0.07	

#: Includes shares held by Custodians against which Depository Receipts have been issued and shares in unclaimed Shares suspense account on which voting rights are frozen:

