

SEL Manufacturing Company Limited



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CIN : L51909PB2000PLC023679
SEL/BSE/2015-16

Dtd.: 01.10.2015

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

Dear Sir/Madam

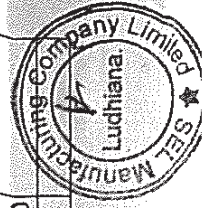
Sub: COMPLIANCE OF CLAUSE 35A OF THE LISTING AGREEMENT:
Scrip Code: 532886 Scrip ID: SELMCL ISIN No: INE105I01012

Details of Voting Results (Clause35A)

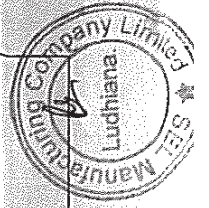
Date of AGM	30 th September, 2015
Total Number of Shareholders on record date: (i.e. September 23, 2015-cut off date)	62423
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group:	03
b) Public	32
No. of shareholders attended the meeting through Video conferencing	
a) Promoters and Promoter Group:	N/A
b) Public	N/A
Mode of voting	E-Voting/Poll



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 Financial Statements of the Company for the year ended 31st March 2015, together with the Report of the Directors & Auditors thereon alongwith Adoption of the Audited Consolidated Financial Statements of the Company for the year ended 31st March 2015, together with the Report of the Auditors thereon:	Promoter and Promoter Group	52275198	52275198	100.00	52275198	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	431963	0.15	431763	200	99.95	0.05	
	TOTAL	331347000	52707161	15.91	52706961	200	100.00	0.00	
RESOLUTION NO. 2 (Ordinary Resolution) Re-appointment of Shri Navneet Gupta, (DIN: 02122420) a Director of the Company who retires by rotation:	Promoter and Promoter Group	52275198	52275198	100.00	52275198	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	431963	0.15	428733	3230	99.25	0.75	
	TOTAL	331347000	52707161	15.91	52703931	3230	99.99	0.01	
RESOLUTION NO. 3 (Ordinary Resolution) Appointment of Auditors and fixing their remuneration:	Promoter and Promoter Group	52275198	52275198	100.00	52275198	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	431963	0.15	431763	200	99.95	0.05	
	TOTAL	331347000	52707161	15.91	52706961	200	100.00	0.00	



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. 4 (Ordinary Resolution) Appointment of Ms. Paramjit Kaur (DIN: 07141638) as an Independent Director of the Company for a term of upto five years:	Promoter and Public-Institutional Holders	52275198	52275198	100.00	52275198	0	100.00	0.00	Resolution passed by Requisite Majority
	Public-Others#	278971802	431963	0.00	0	0	0.00	0.00	
	TOTAL	331347000	52707161	15.91	52704461	2700	99.99	0.63	
						2700	99.99	0.01	
RESOLUTION NO. 5 (Ordinary Resolution) Ratification of remuneration payable to Cost Auditors, M/s Jatin Sharma & Co., Cost Accountants, for the year 2015-16:	Promoter and Public-Institutional Holders	52275198	52275198	100.00	52275198	0	100.00	0.00	Resolution passed by Requisite Majority
	Public-Others#	278971802	431963	0.00	0	0	0.00	0.00	
	TOTAL	331347000	52707161	15.91	52704461	2700	99.99	0.63	
						2700	99.99	0.01	
RESOLUTION NO. 6 (Special Resolution) Special Resolution for payment of remuneration to Mr. Neeraj Saluja as Managing Director of the Company:	Promoter and Public-Institutional Holders	52275198	52275198	100.00	52275198	0	100.00	0.00	Resolution passed by Requisite Majority
	Public-Others#	278971802	431963	0.00	0	0	0.00	0.00	
	TOTAL	331347000	52707161	15.91	52700931	6230	98.56	1.44	
						6230	99.99	0.01	
RESOLUTION NO. 7 (Special Resolution) Special Resolution for payment of remuneration to Mr. Dhiraj Saluja as Jt. Managing Director of the Company:	Promoter and Public-Institutional Holders	52275198	52275198	100.00	52275198	0	100.00	0.00	Resolution passed by Requisite Majority
	Public-Others#	278971802	431963	0.00	0	0	0.00	0.00	
	TOTAL	331347000	52707161	15.91	425733	6230	98.56	1.44	
						6230	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 (Special Resolution) Special Resolution for payment of remuneration to Mr. Navneet Gupta, as Executive Director & CFO of the Company:	Promoter and Promoter Group	52275198	52275198	100.00	52275198	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	431963	0.15	426263	5700	98.68	1.32	
	TOTAL	331347000	52707161	15.91	52701461	5700	99.99	0.01	
RESOLUTION NO. 9 (Special Resolution) Special Resolution for payment of remuneration to Mr. Vinod Kumar Goyal, as Executive Director & CEO of the Company:	Promoter and Promoter Group	52275198	52275198	100.00	52275198	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	431963	0.15	425733	6230	98.56	1.44	
	TOTAL	331347000	52707161	15.91	52700931	6230	99.99	0.01	
RESOLUTION NO. 10 (Special Resolution) Special Resolution for confirmation of re-appointment and remuneration of Mr. Neeraj Saluja as Managing Director of the Company:	Promoter and Promoter Group	52275198	52275198	100.00	52275198	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	431963	0.15	428721	3242	99.25	0.75	
	TOTAL	331347000	52707161	15.91	52703919	3242	99.99	0.01	

#: 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:

