

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
CIN:L51909PB2000PLC023679



SEL/BSE/2016-17

Dtd.: 01.10.2016

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

Dear Sir/Madam

Sub: VOTING RESULTS: (16th Annual General Meeting)
Scrip Code: 532886 Scrip ID: SELMCL ISIN No: INE105I01012

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 16th Annual General Meeting of the Company held on 30.09.2016, in the format specified by the Board.

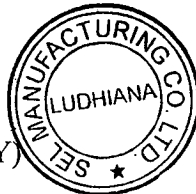
Hope you will find these in order.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For SEL Manufacturing Company Limited


RAHUL KAPOOR
(COMPANY SECRETARY)



Encl.: As above



VOTING RESULTS	
Date of the AGM	30-09-2016
Total Number of Shareholders on record date	60666
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	41
No. of Shareholders attended the meeting through video Conferencing	N.A.

AGENDA WISE DISCLOSURE

Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2016 together with the Report of the Directors & Auditors thereon along with Adoption of the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2016 together with the Report of Auditors thereon.

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
Whether Promoter/Promoter Group are interested in the agenda/resolution? NO									
Promoter and Promoter Group	E-voting		36729044	70.26	36729044	0	100.00	0.00	Resolution passed by Requisite Majority
	Poll	52275198	15546154	29.74	15546154	0	100.00	0.00	
	TOTAL		52275198	100.00	52275198	0	100.00	0.00	
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00	
	Poll	100000	0	0.00	0	0	0.00	0.00	
	TOTAL		0	0.00	0	0	0.00	0.00	
Public-Non Institutions#	E-voting		470139	0.17	84539	385600	17.98	82.02	
	Poll	278971802	847005	0.30	847005	0	100.00	0.00	
	TOTAL		1317144	0.47	931544	385600	70.72	29.28	
TOTAL		331347000	53592342	16.17	53206742	385600	99.28	0.72	

Resolution Required: ORDINARY (RESOLUTION NO: 2)		Re-appointment of Shri Dhiraj Saluja (DIN: 01144870), Director of the Company who retires by rotation.									
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		
		Resolution passed by Requisite Majority									
Promoter and Promoter Group	E-voting		36729044	70.26	36729044	0	100.00	0.00			
	Poll	52275198	15546154	29.74	15546154	0	100.00	0.00			
	TOTAL		52275198	100.00	52275198	0	100.00	0.00			
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00			
	Poll	100000	0	0.00	0	0	0.00	0.00			
	TOTAL		0	0.00	0	0	0.00	0.00			
Public-Non Institutions#	E-voting		470139	0.17	80494	389645	17.12	82.88			
	Poll	278971802	847005	0.30	847005	0	100.00	0.00			
	TOTAL		1317144	0.47	927499	389645	70.42	29.58			
TOTAL		331347000	53592342	16.17	53202697	389645	99.27	0.73			





Resolution Required: ORDINARY (RESOLUTION NO: 3)		Appointment of Auditors and fixing their remuneration.										
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		36729044	70.26	36729044	0	100.00	0.00				0.00
	Poll	52275198	15546154	29.74	15546154	0	100.00	0.00				0.00
	TOTAL		52275198	100.00	52275198	0	100.00	0.00				0.00
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00				0.00
	Poll	100000	0	0.00	0	0	0.00	0.00				0.00
	TOTAL		0	0.00	0	0	0.00	0.00				0.00
Public-Non Institutions#	E-voting		470139	0.17	84539	385603	17.98	82.02				
	Poll	278971802	847005	0.30	847005	0	100.00	0.00				
	TOTAL		1317144	0.47	931544	385603	70.72	29.28				
TOTAL		331347000	53592342	16.17	53206742	385600	99.28	0.72				

Resolution Required: ORDINARY (RESOLUTION NO: 4) Ratification of remuneration payable to Cost Auditors, M/s Jatin Sharma & Co., Cost Accountants, for the year 2016-17.

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				Resolution passed by Requisite Majority
Promoter and Promoter Group	E-voting		36729044	70.26	36729044	0	100.00	0.00				0.00
	Poll	52275198	15546154	29.74	15546154	0	100.00	0.00				0.00
	TOTAL		52275198	100.00	52275198	0	100.00	0.00				0.00
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00				0.00
	Poll	100000	0	0.00	0	0	0.00	0.00				0.00
	TOTAL		0	0.00	0	0	0.00	0.00				0.00
Public-Non Institutions#	E-voting		470139	0.17	84539	385600	17.98	82.02				
	Poll	278971802	847005	0.30	847005	0	100.00	0.00				
	TOTAL		1317144	0.47	931544	385600	70.72	29.28				
TOTAL		331347000	53592342	16.17	53206742	385600	99.28	0.72				



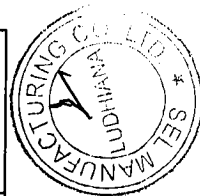
Resolution Required: ORDINARY (RESOLUTION NO: 5)		To charge from the member, the fee in advance equivalent to the estimated actual expenses of delivery of the documents, pursuant to any request made for specific mode u/s 20 of the Companies Act 2013									
Whether Promoter/Promoter Group are interested 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 (7)={(5)/(2)} * 100	Voting Results		
								Resolution passed by Requisite Majority			
Promoter and Promoter Group	E-voting		36729044	70.26	36729044	0	100.00	0.00			
	Poll	52275198	15546154	29.74	15546154	0	100.00	0.00			
	TOTAL		52275198	100.00	52275198	0	100.00	0.00			
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00			
	Poll	100000	0	0.00	0	0	0.00	0.00			
	TOTAL		0	0.00	0	0	0.00	0.00			
Public-Non Institutions#	E-voting		470139	0.17	81539	388600	17.34	82.66			
	Poll	278971802	847005	0.30	847005	0	100.00	0.00			
	TOTAL		1317144	0.47	928544	388600	70.50	29.50			
TOTAL		331347000	53592342	16.17	53203742	388600	99.27	0.73			



Resolution Required: ORDINARY (RESOLUTION NO: 6)		Appointment of Mr. Joginder Kumar Gupta (DIN:07463532) 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		36729044	70.26	36729044	0	100.00	0.00			
	Poll	52275198	15546154	29.74	15546154	0	100.00	0.00			
	TOTAL		52275198	100.00	52275198	0	100.00	0.00			
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00			
	Poll	100000	0	0.00	0	0	0.00	0.00			
	TOTAL		0	0.00	0	0	0.00	0.00			
Public-Non Institutions#	E-voting		470139	0.17	84539	385600	17.98	82.02			
	Poll	278971802	847005	0.30	847005	0	100.00	0.00			
	TOTAL		1317144	0.47	931544	385600	70.72	29.28			
TOTAL		331347000	53592342	16.17	53206742	385600	99.28	0.72			



Resolution Required: SPECIAL (RESOLUTION NO: 7)		Special Resolution for confirmation of re-appointment and remuneration of Mr. Dhiraj Saluja, (DIN: 01144870), as Joint Managing Director of the Company.									
Category	Whether Promoter/Promoter Group are interested in the agenda/resolution?	Mode of Voting	Yes							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	Resolution passed by Requisite Majority	
Promoter and Promoter Group		E-voting		36729044	70.26	36729044	0	100.00	0.00	Resolution passed by Requisite Majority	
		Poll	52275198	15546154	29.74	15546154	0	100.00	0.00		
		TOTAL		52275198	100.00	52275198	0	100.00	0.00		
Public Institutions		E-voting		0	0.00	0	0	0.00	0.00	Resolution passed by Requisite Majority	
		Poll	100000	0	0.00	0	0	0.00	0.00		
		TOTAL		0	0.00	0	0	0.00	0.00		
Public-Non Institutions#		E-voting		470135	0.17	80535	389600	17.13	82.87	Resolution passed by Requisite Majority	
		Poll	278971802	847005	0.30	847005	0	100.00	0.00		
		TOTAL		1317140	0.47	927540	389600	70.42	29.58		
TOTAL			331347000	53592338	16.17	53202738	389600	99.27	0.73		



Resolution Required: SPECIAL (RESOLUTION NO: 8)

Special Resolution for confirmation of re-appointment and remuneration of Mr. Vinod Kumar Goyal, (DIN: 02751391) as Executive Director of the Company.

Whether Promoter/Promoter Group are interested in the agenda/resolution?	Mode of Voting	Category	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		36729044	70.26	36729044	0	100.00	0.00	Resolution passed by Requisite Majority
	Poll		15546154	29.74	15546154	0	100.00	0.00	
	TOTAL		52275198	100.00	52275198	0	100.00	0.00	
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00	
	Poll	100000	0	0.00	0	0	0.00	0.00	
	TOTAL		0	0.00	0	0	0.00	0.00	
Public-Non Institutions#	E-voting		470139	0.17	80539	389600	17.13	82.87	
	Poll	278971802	847005	0.30	847005	0	100.00	0.00	
	TOTAL		1317144	0.47	927544	389600	70.42	29.58	
TOTAL			53592342	16.17	53202742	389600	99.27	0.73	
			331347000						

#: 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:

