

# SEL MANUFACTURING COMPANY LIMITED



Regd Office: 274, Dhandari Khurd, G.T. Road, Ludhiana - 141 014, Punjab, India  
Tel: +91-161-7111117, Fax: +91-161-7111118, Website: www.selindia.in  
CIN: L51909PB2000PLC023679

SEL/BSE/2017-18

Dtd.: 28.09.2017

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

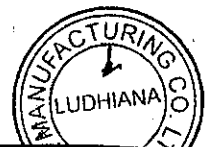
Dear Sir/Madam

**Sub: PROCEEDINGS/OUTCOME OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING:**

**Scrip Code: 532886 Scrip ID: SELMCL ISIN No: INE105I01012**

With reference to the subject mentioned above, we may inform the exchange that the members of the Company at the 17th Annual General Meeting of the Company held on 27.09.2017 have duly approved the following: (approved through remote e-voting and poll)

1. Adopted the Audited Financial Statements of the Company for the year ended 31st March 2017, 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 2017 together with the Report of the Auditors thereon.
2. Re-appointed Mr. Vinod Kumar Goyal, (DIN: 02751391), as Director of the Company liable to retire by rotation.
3. Appointed M/s Malhotra Manik & Associates, Chartered Accountants, (Firm Registration No. 015848N), as Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years i.e till the conclusion of the 22<sup>nd</sup> Annual General Meeting.
4. Ratified the payment of remuneration payable to Cost Auditors, M/s Jatin Sharma & Co., Cost Accountants, for the Financial Year 2017-18.
5. Approved/confirmed the re-appointment and remuneration of Mr. Navneet Gupta, (DIN: 02122420) as Executive Director of the Company.
6. Approved the appointment of Mr. Neeraj Saluja for holding of office or place of profit/employment pursuant to the provisions of the Companies Act, 2013.
7. Approved the appointment of Mr. Navneet Gupta for holding of office or place of profit/employment pursuant to the provisions of the Companies Act, 2013.



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8. Approved the appointment of Mr. Vinod Kumar Goyal, for holding of office or place of profit/employment pursuant to the provisions of the Companies Act, 2013.

The remote e-voting facilities had been arranged by the Company through a platform provided by Central Depository Services (India) Limited (CDSL), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules and pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which commenced from 09.00 a.m. on 24.09.2017 and ended at 05.00 p.m. on 26.09.2017. The members were also provided with the facility to vote by means of Physical Ballot/Poll at the Annual General Meeting of the Company, for those members, who had not casted their vote by means of remote e-voting facility made available for them.

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

Thanking you,

Yours faithfully,  
For SEL Manufacturing Company Limited

  
RAHUL KAPOOR  
(COMPANY SECRETARY)

