

# 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/NSE/2015-16

Dtd.: 01.10.2015

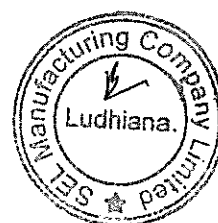
The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E)  
MUMBAI  
400 051

Dear Sir/Madam

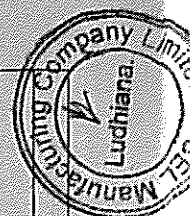
Sub: COMPLIANCE OF CLAUSE 35A OF THE LISTING AGREEMENT:  
Symbol: SELMCL Series: EQ ISIN No: INE105I01012

## Details of Voting Results (Clause 35A)

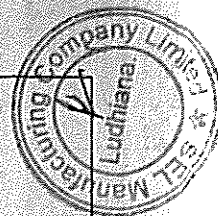
|                                                                                        |                                  |
|----------------------------------------------------------------------------------------|----------------------------------|
| Date of AGM                                                                            | 30 <sup>th</sup> September, 2015 |
| Total Number of Shareholders on record date:<br>(i.e. September 23, 2015-cut off date) | 62423                            |
| No. of shareholders present in the meeting either<br>in person or through proxy:       |                                  |
| c) Promoters and Promoter Group:                                                       | 03                               |
| d) Public                                                                              | 32                               |
| No. of shareholders attended the meeting through<br>Video conferencing                 |                                  |
| c) Promoters and Promoter Group:                                                       | N/A                              |
| d) 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 (7)={ (5)/(2) } *100 | Voting Results                          |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|------------------------|-------------------------|--------------------------------------------------------------|----------------------------|--------------------------|-----------------------------------------------------------|--------------------------------------------------|-----------------------------------------|
| RESOLUTION NO. 1<br>(Ordinary Resolution)<br>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<br>(Ordinary Resolution)<br>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<br>(Ordinary Resolution)<br>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<br>(Ordinary Resolution)<br>Appointment of Ms. Paramjit Kaur (DIN: 07141638) as an Independent Director of the Company for a term of upto five years: | Promoter and<br>Promoter Group<br>Public-Institutional<br>Holders<br>Public-Others#<br>TOTAL | 52275198<br>100000<br>278971802<br>331347000 | 52275198<br>0<br>431963<br>52707161 | 100.00<br>0.00<br>0.15<br>15.91                         | 52275198<br>0<br>429263<br>52704461 | 0<br>0<br>2700<br>2700   | 100.00<br>0.00<br>99.37<br>99.99                       | 0.00<br>0.00<br>0.63<br>0.01                         | Resolution passed by<br>Requisite Majority |
| RESOLUTION NO. 5<br>(Ordinary Resolution)<br>Ratification of remuneration payable to Cost Auditors, M/s Jatin Sharma & Co., Cost Accountants, for the year 2015-16:    | Promoter and<br>Promoter Group<br>Public-Institutional<br>Holders<br>Public-Others#<br>TOTAL | 52275198<br>100000<br>278971802<br>331347000 | 52275198<br>0<br>431963<br>52707161 | 100.00<br>0.00<br>0.15<br>15.91                         | 52275198<br>0<br>429263<br>52704461 | 0<br>0<br>2700<br>2700   | 100.00<br>0.00<br>99.37<br>99.99                       | 0.00<br>0.00<br>0.63<br>0.01                         | Resolution passed by<br>Requisite Majority |
| RESOLUTION NO. 6<br>(Special Resolution)<br>Special Resolution for payment of remuneration to Mr. Neeraj Saluja as Managing Director of the Company:                   | Promoter and<br>Promoter Group<br>Public-Institutional<br>Holders<br>Public-Others#<br>TOTAL | 52275198<br>100000<br>278971802<br>331347000 | 52275198<br>0<br>431963<br>52707161 | 100.00<br>0.00<br>0.15<br>15.91                         | 52275198<br>0<br>425733<br>52700931 | 0<br>0<br>6230<br>6230   | 100.00<br>0.00<br>98.56<br>99.99                       | 0.00<br>0.00<br>1.44<br>0.01                         | Resolution passed by<br>Requisite Majority |
| RESOLUTION NO. 7<br>(Special Resolution)<br>Special Resolution for payment of remuneration to Mr. Dhiraj Saluja as<br>Jt. Managing Director of the Company:            | Promoter and<br>Promoter Group<br>Public-Institutional<br>Holders<br>Public-Others#<br>TOTAL | 52275198<br>100000<br>278971802<br>331347000 | 52275198<br>0<br>431963<br>52707161 | 100.00<br>0.00<br>0.15<br>15.91                         | 52275198<br>0<br>425733<br>52700931 | 0<br>0<br>6230<br>6230   | 100.00<br>0.00<br>98.56<br>99.99                       | 0.00<br>0.00<br>1.44<br>0.01                         | Resolution passed by<br>Requisite Majority |



| 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<br>(Special Resolution)<br>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<br>(Special Resolution)<br>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<br>(Special Resolution)<br>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:

