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

SEL/NSE/2013-14

Dtd.: 24.09.2013

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

Dear Sir/Madam

Sub: PROCEEDINGS/OUTCOME OF THE 13TH ANNUAL GENERAL MEETING:
Symbol: SELMCL Series: EQ ISIN No: INE105I01012

With reference to the subject mentioned above, we may inform the exchange that the members of the Company at the 13th Annual General Meeting of the Company held on 24.09.2013 have approved the following:

1. Adopted the Balance Sheet for the financial year ended 31st March, 2013 and the Profit & Loss Account for the financial year ended on that date together with the report of Directors & Auditors thereon.

2. Re-appointed Mr. Navneet Gupta, Mr. Vinod Kumar Goyal and Mr. Prem Kumar as Directors of the Company liable to retire by rotation.

3. Appointed M/s Dass Khanna & Co., Chartered Accountants the retiring Auditors as Statutory Auditors of the Company to hold office till the conclusion of the next Annual General Meeting.

4. Confirmed the re-appointment of Mr. Navneet Gupta as Executive Director of the Company for a further period of three years.

5. Confirmed the re-appointment of Mr. Vinod Kumar Goyal as Executive Director & CEO of the Company for a further period of three years.

6. Confirmed the increase in remuneration to Sh. Neeraj Saluja, as Managing Director of the Company.

7. Pursuant to the applicable provisons read with Directors' Relative (Office or Place of Profit) Rules, consent for the appointment of Ms. Preetika Goyal to hold and continue to hold an office or Place of Profit as Assistant Manager-Marketing in the Company (or any other designation and roles which the Board/Committee of the Board may decide from time to time).

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

Thanking you,

Yours faithfully,
For SEL Manufacturing Company Limited

RAHUL KAPOOR
(COMPANY SECRETARY)