

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/NSE/2017-18

Dtd.:28.09.2017

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

Dear Sir/Madam

Sub: VOTING RESULTS: (17th Annual General Meeting)
Symbol: SELMCL Series: EQ 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 17th Annual General Meeting of the Company held on 27.09.2017, in the format specified by the Board.

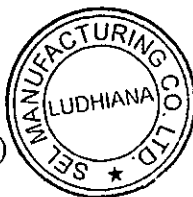
Hope you will find these in order.

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								27-09-2017	
Total Number of Shareholders on record date								57756	
No. of Shareholders present in the meeting either in person or through proxy:									
Promoters and Promoter Group:								4	
Public:								43	
No. of Shareholders attended the meeting through video Conferencing								N.A.	
AGENDA WISE DISCLOSURE									
Resolution Required: ORDINARY (RESOLUTION NO: 1)		Adoption of 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.							
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
Promoter and Promoter Group	E-voting	52275198	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	16069651	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	TOTAL		0	0.00	0	0	0.00	0.00	
Public-Non Institutions#	E-voting	263002151	452843	0.17	46843	406000	10.34	89.66	
	Poll		503021	0.19	503021	0	100.00	0.00	
	TOTAL		955864	0.36	549864	406000	57.53	42.47	
TOTAL		331347000	53231062	16.07	52825062	406000	99.24	0.76	



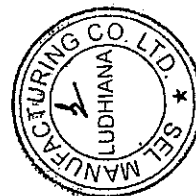
Resolution Required: ORDINARY (RESOLUTION NO: 2)		Re-appointment of Mr. Vinod Kumar Goyal, (DIN: 02751391), Director of the Company who retires by rotation.							
Whether Promoter/Promoter Group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of Shares Held (1)	No. of 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
Promoter and Promoter Group	E-voting	52275198	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	16069651	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	TOTAL		0	0.00	0	0	0.00	0.00	
Public-Non Institutions#	E-voting	263002151	454243	0.17	48143	406100	10.60	89.40	
	Poll		503021	0.19	503021	0	100.00	0.00	
	TOTAL		957264	0.36	551164	406100	57.58	42.42	
TOTAL		331347000	53232462	16.07	52826362	406100	99.24	0.76	



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		
Promoter and Promoter Group	E-voting	52275198	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	16069651	0	0.00	0	0	0.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	TOTAL		0	0.00	0	0	0.00	0.00			
Public-Non Institutions#	E-voting	263002151	454243	0.17	49243	405000	10.84	89.16			
	Poll		503021	0.19	503021	0	100.00	0.00			
	TOTAL		957264	0.36	552264	405000	57.69	42.31			
TOTAL		331347000	53232462	16.07	52827462	405000	99.24	0.76			



Resolution Required: ORDINARY (RESOLUTION NO: 4)		Ratification of remuneration payable to Cost Auditors, M/s Jatin Sharma & Co., Cost Accountants, for the year 2017-18.							
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
Promoter and Promoter Group	E-voting	52275198	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	16069651	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	TOTAL		0	0.00	0	0	0.00	0.00	
Public-Non Institutions#	E-voting	263002151	454243	0.17	49243	405000	10.84	89.16	
	Poll		503021	0.19	503021	0	100.00	0.00	
	TOTAL		957264	0.36	552264	405000	57.69	42.31	
TOTAL		331347000	53232462	16.07	52827462	405000	99.24	0.76	



Resolution Required: SPECIAL (RESOLUTION NO: 5)			Special Resolution for confirmation of re-appointment and remuneration of Mr. Navneet Gupta, (DIN: 02122420) as the Executive Director of the Company.								
Category	Mode of Voting	Whether Promoter/Promoter Group are interested in the agenda/resolution?	NO	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
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			16069651	0	0.00	0	0	0.00	0.00	
	TOTAL				0	0.00	0	0	0.00	0.00	
Public-Non Institutions#	E-voting				454243	0.17	48143	406100	10.60	89.40	
	Poll			263002151	503021	0.19	503021	0	100.00	0.00	
	TOTAL				957264	0.36	551164	406100	57.58	42.42	
TOTAL				331347000	53232462	16.07	52826362	406100	99.24	0.76	



Resolution Required: SPECIAL (RESOLUTION NO: 6)		Special Resolution for appointment of Mr. Neeraj Saluja for holding of office or place of profit/employment pursuant to the provisions of the Companies Act, 2013.						
Category	Mode of Voting	Whether Promoter/Promoter Group are interested in the agenda/resolution?						
		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
Promoter and Promoter Group	E-voting		26857534	51.38	26857534	0	100.00	0.00
	Poll	52275198	15546154	29.74	15546154	0	100.00	0.00
	TOTAL		42403688	81.12	42403688	0	100.00	0.00
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll	16069651	0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions#	E-voting		454243	0.17	48143	406100	10.60	89.40
	Poll	263002151	503021	0.19	503021	0	100.00	0.00
	TOTAL		957264	0.36	551164	406100	57.58	42.42
TOTAL		331347000	43360952	13.09	42954852	406100	99.06	0.94

Resolution passed by Requisite Majority



Resolution Required: SPECIAL (RESOLUTION NO: 7)		Special Resolution for appointment of Mr. Navneet Gupta for holding of office or place of profit/employment pursuant to the provisions 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 polled (7)={{(5)/(2)}}*100	Voting Results	
Promoter and Promoter Group	E-voting	52275198	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	16069651	0	0.00	0	0	0.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	TOTAL		0	0.00	0	0	0.00	0.00		
Public-Non Institutions#	E-voting	263002151	454243	0.17	48143	406100	10.60	89.40		
	Poll		503021	0.19	503021	0	100.00	0.00		
	TOTAL		957264	0.36	551164	406100	57.58	42.42		
TOTAL		331347000	53232462	16.07	52826362	406100	99.24	0.76		



Resolution Required: SPECIAL (RESOLUTION NO: 8)		Special Resolution for appointment of Mr. Vinod Kumar Goyal, for holding of office or place of profit/employment pursuant to the provisions of the Companies Act, 2013.							
Whether Promoter/Promoter Group are interested in the agenda/resolution?		NO							
Category	Mode of Voting		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
Promoter and Promoter Group	E-voting	52275198	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	16069651	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	TOTAL		0	0.00	0	0	0.00	0.00	
Public-Non Institutions#	E-voting	263002151	454243	0.17	48143	406100	10.60	89.40	
	Poll		503021	0.19	503021	0	100.00	0.00	
	TOTAL		957264	0.36	551164	406100	57.58	42.42	
TOTAL		331347000	53232462	16.07	52826362	406100	99.24	0.76	

#: 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: