

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

SEL/NSE/2016-17

Dtd.: 01.10.2016

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 16TH 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 16th Annual General Meeting of the Company held on 30.09.2016 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 2016, 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 2016 together with the Report of the Auditors thereon.
2. Re-appointed Mr. Dhiraj Saluja, (DIN: 01144870), as Director 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. Ratified the payment of remuneration payable to Cost Auditors, M/s Jatin Sharma & Co., Cost Accountants, for the Financial Year 2016-17.
5. Approved 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.
6. Approved the Appointment of Mr. Joginder Kumar Gupta (DIN:07463532) as a Nominee Director of the Company.



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7. Approved/confirmed the re-appointment and remuneration of Mr. Dhiraj Saluja, (DIN: 01144870), as Joint Managing Director of the Company.
8. Approved/confirmed the re-appointment and remuneration of Mr. Vinod Kumar Goyal, (DIN: 02751391) as Executive Director of the Company.

The remote e-voting facility 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 27.09.2016 and ended at 05.00 p.m. on 29.09.2016. 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)

