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: PROCEEDINGS/OUTCOME OF THE 15TH 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 15th Annual General Meeting of the Company held on 30.09.2015 have approved the following:

1. Adopted 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.

2. Re-appointed Mr. Navneet Gupta, 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. Appointed Ms. Paramjit Kaur as an Independent Director of the Company to hold office for a term upto five consecutive years.

5. Ratified the payment of remuneration payable to Cost Auditors, M/s Jatin Sharma & Co., Cost Accountants, for the Financial Year 2015-16.

6. Approved the payment of remuneration to Mr. Neeraj Saluja as Managing Director of the Company.

7. Approved the payment of remuneration to Mr. Dhiraj Saluja as Jt. Managing Director of the Company.

8. Approved the payment of remuneration to Mr. Navneet Gupta, as Executive Director & CFO of the Company.

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9. Approved the payment of remuneration to Mr. Vinod Kumar Goyal, as Executive Director & CEO of the Company.

10. Approved/confirmed the re-appointment of of Mr. Neeraj Saluja as Managing Director of the Company.

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

Thanking you,

Yours faithfully,
For SEL Manufacturing Company Limited

RAHUL KAPOOR
(COMPANY SECRETARY)

SEL Manufacturing Company Limited Ludhiana.