

SEL MANUFACTURING COMPANY LIMITED

Regd Office: 274, Dhandari Khurd, G.T. Road, Ludhiana - 141 014, Punjab, India
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CIN: L51909PB2000PLC023679

SEL

SEL/NSE/2018-19

Dtd.:27.09.2018

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

Dear Sir/Madam

Sub: VOTING RESULTS: (18th 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 18th Annual General Meeting of the Company held on 27.09.2018, in the format specified by the Board.

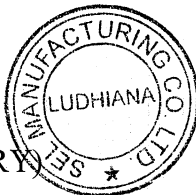
Hope you will find these in order.

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								27-09-18	
Total Number of Shareholders on record date								56916	
No. of Shareholders present in the meeting either in person or through proxy:									
Promoters and Promoter Group:								6	
Public:								42	
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, 2018 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, 2018 together with the Report of 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	42183986	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	236887816	1189279	0.50	1178534	10745	99.10	0.90	
	Poll		82002	0.03	82002	0	100.00	0.00	
	TOTAL		1271281	0.54	1260536	10745	99.15	0.85	
TOTAL		331347000	53546479	16.16	53535734	10745	99.98	0.02	

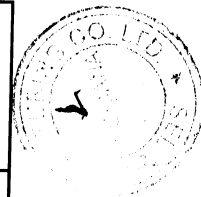
Resolution Required: ORDINARY (RESOLUTION NO: 2)		Re-appointment of Mr. Ram Saran Saluja, (DIN: 01145051), Director of the Company who retires by rotation.							
Whether Promoter/Promoter Group are interested in the agenda/resolution?		Yes							
Category	Mode of Voting	No. of Shares Held (1)	No. of 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	42183986	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	236887816	1189279	0.50	645284	543995	54.26	45.74	
	Poll		82002	0.03	82002	0	100.00	0.00	
	TOTAL		1271281	0.54	727286	543995	57.21	42.79	
TOTAL		331347000	53546479	16.16	53002484	543995	98.98	1.02	



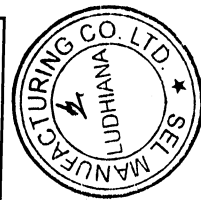
Resolution Required: ORDINARY (RESOLUTION NO: 3)		Ratification of remuneration payable to Cost Auditors, M/s Jatin Sharma & Co., Cost Accountants, for the year 2018-19.							
Whether Promoter/Promoter Group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of Shares Held (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 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	42183986	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	236887816	1189279	0.50	1177484	11795	99.01	0.99	
	Poll		82002	0.03	82002	0	100.00	0.00	
	TOTAL		1271281	0.54	1259486	11795	99.07	0.93	
TOTAL		331347000	53546479	16.16	53534684	11795	99.98	0.02	



Resolution Required: SPECIAL (RESOLUTION NO: 4)		Special Resolution for confirmation of re-appointment and remuneration of Mr. Neeraj Saluja, (DIN: 00871939) as the Managing Director of the Company.							
Whether Promoter/Promoter Group are interested in the agenda/resolution?									
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	42183986	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	236887816	1189279	0.50	647384	541895	54.43	45.57	
	Poll		82002	0.03	82002	0	100.00	0.00	
	TOTAL		1271281	0.54	729386	541895	57.37	42.63	
TOTAL		331347000	53546479	16.16	53004584	541895	98.99	1.01	



Resolution Required: SPECIAL (RESOLUTION NO: 5)		Special Resolution for appointment of Mr. Dhiraj Saluja 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?		Yes							
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	28357538	54.25	28357538	0	100.00	0.00	Resolution passed by Requisite Majority
	Poll		15546154	29.74	15546154	0	100.00	0.00	
	TOTAL		43903692	83.99	43903692	0	100.00	0.00	
Public Institutions	E-voting	42183986	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	236887816	1189279	0.50	1177484	11795	99.01	0.99	
	Poll		82002	0.03	82002	0	100.00	0.00	
	TOTAL		1271281	0.54	1259486	11795	99.07	0.93	
TOTAL		331347000	45174973	13.63	45163178	11795	99.97	0.03	



Resolution Required: SPECIAL (RESOLUTION NO: 6)		Special Resolution for making/providing investment, loan, guarantee or security for the limits prescribed under the provisions of Section 186 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	42183986	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	236887816	1189279	0.50	1177484	11795	99.01	0.99	
	Poll		82002	0.03	82002	0	100.00	0.00	
	TOTAL		1271281	0.54	1259486	11795	99.07	0.93	
TOTAL		331347000	53546479	16.16	53534684	11795	99.98	0.02	

#: 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:

