



# SEL MANUFACTURING COMPANY LIMITED

Regd. Office: 274, Dhandari Khurd G.T. Road Ludhiana- 141014

CIN: L51909PB2000PLC023679

Tel: +91-161-7111117, Fax: +91-161-7111118, Email: [cs@selindia.in](mailto:cs@selindia.in)

Website: [www.selindia.in](http://www.selindia.in)

Date: 30/09/2025

To

**BSE Limited**

Department of Corporate Services  
25<sup>th</sup> Floor, PJ Towers, Dalal Street, Mumbai-  
400001

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex, Bandra  
(East), Mumbai-400051

**Scrip Code: 532886**

**Symbol: SELMC**

**Sub: VOTING RESULTS: (25<sup>th</sup> Annual General Meeting)**

**Scrip Code: 532886, Scrip Id: SELMC, ISIN No.: INE105101020**

Dear Sir,

Pursuant to the provisions of Regulation 44, other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Section 108 of the Companies Act, 2013 read with Rules and Regulations made thereunder, we hereby submit the following documents regarding 25<sup>th</sup> Annual General Meeting of the Company held on 30.09.2025 at 11:00 AM IST through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)**.

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 30.09.2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Hope you will find these in order,  
Kindly acknowledge receipt.

Thanking you,

**Yours faithfully,**

**For SEL MANUFACTURING COMPANY LIMITED**

**Naveen Arora**

**Whole-time Director**

**DIN: 09114375**

Encl: As above

XBRL Excel Utility	
1.	<a href="#">Overview</a>
2.	<a href="#">Before you begin</a>
3.	<a href="#">Index</a>
4.	<a href="#">Steps for Filing Voting Result</a>
5.	<a href="#">Fill up the data in excel utility</a>

### 1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Voting Result. XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website ([www.listing.bseindia.com](http://www.listing.bseindia.com)).

### 2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility.
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.
6. Kindly use this file in local system instead of OneDrive/shared drive. Because it may give an error "Run-time error '52' : Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.

### 3. Index

1	Details of general information about company	<a href="#">General Info</a>
2	Scrutinizer Details	<a href="#">Scrutinizer Details</a>
3	Voting Result By Companies	<a href="#">Voting Results</a>
4	Voting Result Format	<a href="#">Resolutions</a>

### 4. Steps for Filing Voting Result

**I. Fill up the data:** Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)

- Use paste special command to paste data from other sheet.
- Use "Home" button (cntrl + H) to toggle between the sheets.

**II. Validating Sheets:** Click on the "Validate " button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

**III. Validate All Sheets:** Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

**IV. Generate XML :** Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.

- Save the XBRL/XML file in your desired folder in local system.

**V. Generate Report :** Excel Utility will allow you to generate Report. Now click on 'Generate Report" to generate html report.

- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

**VI. Upload XML file to BSE Listing Center:** For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

#### 5. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes

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### General information about company

Scrip code	532886
NSE Symbol	SELMC
MSEI Symbol	NOTLISTED
ISIN	INE105I01020
Name of the company	MANUFACTURING COMPANY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:12 AM

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### Scrutinizer Details

Name of the Scrutinizer	Sumit Ghai
Firms Name	Lal Ghai & Associates
Qualification	CS
Membership Number	F10253
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	30-09-2025

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Voting results	
Record date	22-09-2025
Total number of shareholders on record date	25614
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	39
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2025, together with the Report of Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24851025	24851025	100.0000	24851025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>24851025</b>	<b>24851025</b>	<b>100.0000</b>	<b>24851025</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	18676	18676	100.0000	11687	6989	62.5776	37.4224
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18676</b>	<b>18676</b>	<b>100.0000</b>	<b>11687</b>	<b>6989</b>	<b>62.5776</b>
<b>Total</b>		<b>24869701</b>	<b>24869701</b>	<b>100.0000</b>	<b>24862712</b>	<b>6989</b>	<b>99.9719</b>	<b>0.0281</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Shashankrai, (DIN: 08916697), who retires by rotation and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24851025	24851025	100.0000	24851025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>24851025</b>	<b>24851025</b>	<b>100.0000</b>	<b>24851025</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	18676	18676	100.0000	9482	9194	50.7710	49.2290
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18676</b>	<b>18676</b>	<b>100.0000</b>	<b>9482</b>	<b>9194</b>	<b>50.7710</b>
<b>Total</b>		<b>24869701</b>	<b>24869701</b>	<b>100.0000</b>	<b>24860507</b>	<b>9194</b>	<b>99.9630</b>	<b>0.0370</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Cost Auditors, M/s Jatin Sharma and Co., Cost Accountants, for the financial year 2025-26.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24851025	24851025	100.0000	24851025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>24851025</b>	<b>24851025</b>	<b>100.0000</b>	<b>24851025</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	18676	18676	100.0000	11720	6956	62.7543	37.2457
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18676</b>	<b>18676</b>	<b>100.0000</b>	<b>11720</b>	<b>6956</b>	<b>62.7543</b>
<b>Total</b>		<b>24869701</b>	<b>24869701</b>	<b>100.0000</b>	<b>24862745</b>	<b>6956</b>	<b>99.9720</b>	<b>0.0280</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of the appointment of Mrs. Meghna Manendra Savia (DIN: 09152153), as an Independent Director of the Company for a term upto five consecutive years commencing from 05th August 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24851025	24851025	100.0000	24851025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>24851025</b>	<b>24851025</b>	<b>100.0000</b>	<b>24851025</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	18676	18676	100.0000	9682	8994	51.8419	48.1581
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18676</b>	<b>18676</b>	<b>100.0000</b>	<b>9682</b>	<b>8994</b>	<b>51.8419</b>
<b>Total</b>		<b>24869701</b>	<b>24869701</b>	<b>100.0000</b>	<b>24860707</b>	<b>8994</b>	<b>99.9638</b>	<b>0.0362</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				regularization of the appointment of Mrs. Menka Rajdev Yadav (DIN: 11220201), as an Independent Director of the Company for a term upto five consecutive years commencing from 05th August 20				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24851025	24851025	100.0000	24851025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>24851025</b>	<b>24851025</b>	<b>100.0000</b>	<b>24851025</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	18676	18676	100.0000	9682	8994	51.8419	48.1581
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18676</b>	<b>18676</b>	<b>100.0000</b>	<b>9682</b>	<b>8994</b>	<b>51.8419</b>
<b>Total</b>		<b>24869701</b>	<b>24869701</b>	<b>100.0000</b>	<b>24860707</b>	<b>8994</b>	<b>99.9638</b>	<b>0.0362</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of the appointment of Mr. Dhanrajinder Pal (DIN: 11229145), as a Non-Executive, Non-Independent Director of the Company for a term upto five consecutive years commencing from 05th August, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24851025	24851025	100.0000	24851025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>24851025</b>	<b>24851025</b>	<b>100.0000</b>	<b>24851025</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	18676	18676	100.0000	11486	7190	61.5014	38.4986
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18676</b>	<b>18676</b>	<b>100.0000</b>	<b>11486</b>	<b>7190</b>	<b>61.5014</b>
<b>Total</b>		<b>24869701</b>	<b>24869701</b>	<b>100.0000</b>	<b>24862511</b>	<b>7190</b>	<b>99.9711</b>	<b>0.0289</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of M/s Lai Gnai and Associates, Practising Company secretaries as secretarial auditors of the company for the period of Five Consecutive Years commencing from Financial Year 2025-26 to 2029-30				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24851025	24851025	100.0000	24851025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>24851025</b>	<b>24851025</b>	<b>100.0000</b>	<b>24851025</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	18676	18676	100.0000	9682	8994	51.8419	48.1581
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18676</b>	<b>18676</b>	<b>100.0000</b>	<b>9682</b>	<b>8994</b>	<b>51.8419</b>
<b>Total</b>		<b>24869701</b>	<b>24869701</b>	<b>100.0000</b>	<b>24860707</b>	<b>8994</b>	<b>99.9638</b>	<b>0.0362</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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**REPORT OF SCRUTINIZER**

To

The Chairman

**SEL MANUFACTURING COMPANY LIMITED**

274, Dhandari Khurd, G.T. Road, Ludhiana- 141014 PB

**Subject: Scrutinizer Combined Report for 25<sup>th</sup> Annual General Meeting ('AGM') of the Equity Shareholders of the Company held on Tuesday, 30<sup>th</sup> September, 2025 at 11:00 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

Dear Sir/ Ma'am,

I, Sumit Ghai, Company Secretary in Practice was appointed as Scrutinizer by the Board of Directors of SEL Manufacturing Company Limited ("the Company"), pursuant to Section 108 of Companies Act, 2013 ("the 2013 Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, to scrutinize the remote e-voting process in respect of below mentioned resolutions proposed at the 25<sup>th</sup> Annual General Meeting ('AGM') of SEL Manufacturing Company Limited held on **Tuesday, 30<sup>th</sup> September, 2025** at 11.00 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

**Report on Scrutiny:**

- The Board of SEL Manufacturing Company Limited has appointed CDSL as the Service Provider, for the purpose of extending the facility of e-voting to the shareholders of the Company.
- The Service Provider has provided a system for recording the votes of members electronically on all the items of the business (both Ordinary and Special Business) sought



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to be transacted in 25<sup>th</sup> AGM of SEL Manufacturing Company Limited, which was held on Tuesday, 30<sup>th</sup> September, 2025.

The Service Provider had set up electronic voting facility on their website, <https://evotingindia.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Service Provider to facilitate their shareholders to cast their vote through e-voting.

- The Notices sent through E-Mails contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Monday, 22<sup>nd</sup> September, 2025.
- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e. from Saturday, 27<sup>th</sup> day of September, 2025 (9:00 a.m.) and ends on Monday, 29<sup>th</sup> day of September, 2025 (05:00 P.M.).
- At the end of the Remote e-voting period on Monday, 29<sup>th</sup> day of September, 2025 (05:00 P.M.), the voting portal of the Service Provider was blocked thereafter.
- The facility of e-voting was also made available by the Service Provider during the AGM to those members present at the meeting but who could not participate in Remote e-voting to cast their votes. The voting was kept open till 11:27 A.M. (IST) on Tuesday, 30<sup>th</sup> September, 2025. Thereafter the final report was downloaded.

The results of the remote e-voting together with that of e-voting conducted at AGM are as under:



**Resolution 1: ORDINARY RESOLUTION**

To receive consider and adopt the Audited financial statements of the Company for the financial year ended 31st March, 2025 including the Statement of Profit & Loss Account for the financial year ended on that date together with the report of Board of Directors & Auditors thereon, and in this regard to consider and, if thought fit, to pass with or without modification(s) the following resolutions as an Ordinary Resolution(s):

(i) Voted for the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
43	24862712	99.97 %

(ii) Voted against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
9	6989	0.03 %

(iii) Invalid Votes (Including abstained votes):

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
-	-	-

**Resolution 2: ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Shashankrai, (DIN: 08916697), who retires by rotation and being eligible offers himself for reappointment, and in this regard, to consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:



(i) Voted for the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
40	24860507	99.96 %

(ii) Voted against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
12	9194	0.04 %

(iii) Invalid Votes (Including abstained votes):

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
-	-	-

**Resolution 3: ORDINARY RESOLUTION**

Ratification of Remuneration payable to Cost Auditors for the Financial Year 2025-26:

(i) Voted for the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
44	24862745	99.97 %

(ii) Voted against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
8	6956	0.03 %

(iii) Invalid Votes (Including abstained votes):

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
-	-	-



**Resolution 4: SPECIAL RESOLUTION**

Regularization of the appointment of Ms. Meghna Mahendra Savla (DIN: 09152133), as an Independent Director of the Company for a term upto five consecutive years commencing from 05th August, 2025

(i) Voted for the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
41	24860707	99.96 %

(ii) Voted against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
11	8994	0.04 %

(iii) Invalid Votes (Including abstained votes):

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
-	-	-

**Resolution 5: SPECIAL RESOLUTION**

Regularization of the appointment of Ms. Menka Rajdev Yadav (DIN: 11220201), as an Independent Director of the Company for a term upto five consecutive years commencing from 05th August, 2025.

(i) Voted for the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
41	24860707	99.96 %



(ii) Voted against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
11	8994	0.04 %

(iii) Invalid Votes (Including abstained votes):

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
-	-	-

**Resolution 6: ORDINARY RESOLUTION**

Regularization of the appointment of Mr. Dharminder Pal (DIN: 11229145), as a Non - Executive, Non-Independent Director of the Company for a term upto five consecutive years commencing from 05th August, 2025.

(i) Voted for the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
41	24862511	99.97 %

(ii) Voted against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
11	7190	0.03 %

(iii) Invalid Votes (Including abstained votes):

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
-	-	-



**Resolution 7: ORDINARY RESOLUTION**

To approve appointment of M/s Lal Ghai & Associates, Practising Company Secretaries as secretarial auditors of the company for the period of Five Consecutive Years commencing from Financial Year 2025-26 to 2029-30:

(i) Voted for the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
41	24860707	99.96 %

(ii) Voted against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
11	8994	0.04 %

(iii) Invalid Votes (Including abstained votes):

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
-	-	-

All the Resolutions mentioned in the AGM Notice stands passed under Remote e-voting and e-voting AGM with the requisite majority as on the date of the AGM i.e. 30<sup>th</sup> September, 2025.

The soft copy containing a summary of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid (if any) for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that the electronic voting data received from the Service Provider, in respect of the votes cast through e-voting by the Members of the Company and the relevant records



relating to e-voting are under my safe custody and will be handed over to the Company Secretary for safe keeping upon signing of the Minutes of AGM by the Chairman of Meeting.

Thanking You

For Lal Ghai & Associates  
Company Secretaries

Sumit Ghai  
M No. 10253  
CP NO. 12814

UDIN: F010253G001399731

Date: 30/09/2025  
Place: Ludhiana

Countersigned by  
For SEL Manufacturing Company Limited

Naveen Arora  
Whole-time Director  
DIN: 09114375