



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

Website: www.selindia.in

SUMMARY OF PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING

The 25th Annual General Meeting of the members of the Company has been held on Tuesday, the 30th Day of September, 2025 at 11.00 A.M. (IST) and was concluded at 11.12 A.M. (IST).

DIRECTORS PRESENT

S. No.	Name	Designation
1)	Naveen Arora	Whole-time Director cum CFO
2)	Menka Rajdev Yadav	Independent Director
3)	Meghna Mahendra Savla	Chairman cum Director
4)	Ratika Khandelwal	Company Secretary and Compliance Officer

IN ATTENDANCE

S. No.	Name	Designation
1)	Nikhil Kalra	Practising Company Secretary
2)	Sumit Ghai	Scrutinizer and Secretarial Auditor
3)	Kamboj Malhotra & Associates (Through its Authorised Representative)	Statutory Auditor of the Company

Ms. Meghna Mahendra Savla, Chairman of the Board, chaired the AGM.

Since the quorum of the Meeting was present, the Chairman called the Meeting to order and conducted the proceedings of the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Chairman welcomed & introduced all the dignitaries to the Shareholders.

Further the chairman addressed the shareholders participating through video conferencing, updating them on the company's current status, performance, and challenges. She reassured them about the company's optimistic outlook, citing strong confidence in future improvements to be made by the company. The chairman also expressed gratitude to employees, business partners, bankers, and other stakeholders for their contributions and dedication, and thanked the shareholders for their continued trust and support.

Further it was informed to the shareholders that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013 read with circulars, issued by Ministry of Corporate Affairs, the Company has provided the facility to Members, to exercise their right to vote, by electronic means on Resolutions proposed to be passed at the AGM, either through Remote E-voting or E-voting during AGM.

The E-voting facility was made available to Members from **27th September, 2025 (9:00 a.m.)** to **29th September, 2025 (5:00 p.m.)**. Further, the e-voting facility was also made available for 15 minutes from the conclusion of the AGM. Members who had already cast their votes through remote e-voting were not allowed to vote again through e-voting after the conclusion of the AGM.



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Furthermore, it was informed that Members attending the AGM, through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)**, who have not casted their votes by remote e-voting, can cast their vote through e-voting during the AGM and also that the e-voting shall remain open for fifteen minutes after the conclusion of the AGM, so that the Members can cast their vote.

It was informed that all the efforts as required, have been made by the Company to enable Members to participate and vote on the items being considered in the Meeting, after duly complying with the mechanism provided in MCA circulars dated December 28, 2022, May 5, 2022, January 13, 2021, May 5, 2020, April 13, 2020 & April 8, 2020 along with other provisions of the Act and Rules.

M/s Lal Ghai & Associates, through its partner Mr. Sumit Ghai, Practising Company Secretary (M. No. 10253), was appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

As the Meeting was convened through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)**, the following Resolutions had already been put to vote through remote e-voting and thus the requirement to propose and second was not applicable:

S No.	Particulars of Resolutions	Type of Resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Shashankrai (DIN: 08916697), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution
SPECIAL BUSINESS		
3	Ratification of Remuneration payable to Cost Auditors for FY 2025-26.	Ordinary Resolution
4	Regularization of the appointment of Ms. Meghna Mahendra Savla (DIN: 09152133), as an Independent Director for a term of five years commencing from 5th August, 2025.	Special Resolution
5	Regularization of the appointment of Ms. Menka Rajdev Yadav (DIN: 11220201), as an Independent Director for a term of five years commencing from 5th August, 2025.	Special Resolution
6	Regularization of the appointment of Mr. Dharminder Pal (DIN: 11229145), as a Non-Executive, Non-Independent Director for a term of five years commencing from 5th August, 2025.	Ordinary Resolution



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7	Appointment of M/s Lal Ghai & Associates, Practising Company Secretaries, as Secretarial Auditors for a period of five consecutive years commencing from FY 2025-26 to FY 2029-30.	Ordinary Resolution
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The shareholders who had registered as speakers were invited to raise their questions. Each registered speaker was called upon individually; however, none of them spoke, and consequently, no queries were raised.

Thereafter, it was informed, that the Members, who had not cast their vote through Remote e-voting, may cast their vote by going to the e-voting platform and the same has been kept open for fifteen minutes.

Afterward, the Chairman thanked the Members for attending the Annual General Meeting and concluded the meeting.

The AGM was concluded at 11.12 A.M. with a vote of thanks to those present.

The above information is treated as disclosure of outcome/proceedings of the Company in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You
For SEL MANUFACTURING COMPANY LIMITED

Naveen Arora
Whole-time Director
DIN: 09114375