

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/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: VOTING RESULTS: (16th 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 16th Annual General Meeting of the Company held on 30.09.2016, in the format specified by the Board.

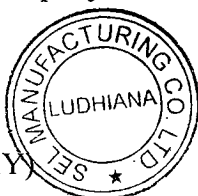
Hope you will find these in order.

Kindly acknowledge receipt.

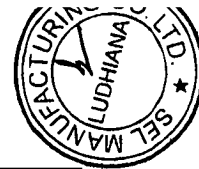
Thanking you,

Yours faithfully,
For SEL Manufacturing Company Limited


RAHUL KAPOOR
(COMPANY SECRETARY)



Encl.: As above



VOTING RESULTS									
Date of the AGM								30-09-2016	
Total Number of Shareholders on record date								60666	
No. of Shareholders present in the meeting either in person or through proxy:									
Promoters and Promoter Group:								4	
Public:								41	
No. of Shareholders attended the meeting through video Conferencing								N.A.	
Resolution Required: ORDINARY (RESOLUTION NO: 1)		AGENDA WISE DISCLOSURE							
		Adoption of 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 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	100000	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	278971802	470139	0.17	84539	385600	17.98	82.02	
	Poll		847005	0.30	847005	0	100.00	0.00	
	TOTAL		1317144	0.47	931544	385600	70.72	29.28	
TOTAL		331347000	53592342	16.17	53206742	385600	99.28	0.72	

Resolution Required: ORDINARY (RESOLUTION NO: 2)		Re-appointment of Shri Dhiraj Saluja (DIN: 01144870), Director of the Company who retires by rotation.									
Category	Mode of Voting	Whether Promoter/Promoter Group are interested in the agenda/resolution?									
		Yes									
		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	100000	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	278971802	470139	0.17	80494	389645	17.12	82.88			
	Poll		847005	0.30	847005	0	100.00	0.00			
	TOTAL		1317144	0.47	927499	389645	70.42	29.58			
TOTAL		331347000	53592342	16.17	53202697	389645	99.27	0.73			



Resolution Required: ORDINARY (RESOLUTION NO: 3)		Appointment of Auditors and fixing their remuneration.									
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	100000	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	278971802	470139	0.17	84539	385603	17.98	82.02			
	Poll		847005	0.30	847005	0	100.00	0.00			
	TOTAL		1317144	0.47	931544	385603	70.72	29.28			
TOTAL		331347000	53592342	16.17	53206742	385600	99.28	0.72			



Resolution Required: ORDINARY (RESOLUTION NO: 4)		Ratification of remuneration payable to Cost Auditors, M/s Jatin Sharma & Co., Cost Accountants, for the year 2016-17.							
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	100000	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	278971802	470139	0.17	84539	385600	17.98	82.02	
	Poll		847005	0.30	847005	0	100.00	0.00	
	TOTAL		1317144	0.47	931544	385600	70.72	29.28	
TOTAL		331347000	53592342	16.17	53206742	385600	99.28	0.72	



Resolution Required: ORDINARY (RESOLUTION NO: 5)		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									
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		36729044	70.26	36729044	0	100.00	0.00	Resolution passed by Requisite Majority		
	Poll	52275198	15546154	29.74	15546154	0	100.00	0.00			
	TOTAL		52275198	100.00	52275198	0	100.00	0.00			
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00			
	Poll	100000	0	0.00	0	0	0.00	0.00			
	TOTAL		0	0.00	0	0	0.00	0.00			
Public-Non Institutions#	E-voting		470139	0.17	81539	388600	17.34	82.66			
	Poll	278971802	847005	0.30	847005	0	100.00	0.00			
	TOTAL		1317144	0.47	928544	388600	70.50	29.50			
TOTAL		331347000	53592342	16.17	53203742	388600	99.27	0.73			



Resolution Required: ORDINARY (RESOLUTION NO: 6)	Appointment of Mr. Joginder Kumar Gupta (DIN:07463532) as a Nominee Director of the Company.									
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	100000	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	278971802	470139	0.17	84539	385600	17.98	82.02		
	Poll		847005	0.30	847005	0	100.00	0.00		
	TOTAL		1317144	0.47	931544	385600	70.72	29.28		
TOTAL		331347000	53592342	16.17	53206742	385600	99.28	0.72		



Resolution Required: SPECIAL (RESOLUTION NO: 7)		Special Resolution for confirmation of re-appointment and remuneration of Mr. Dhiraj Saluja, (DIN: 01144870), as Joint Managing Director of the Company.									
Category	Mode of Voting	Whether Promoter/Promoter Group are interested in the agenda/resolution?									
		Yes									
		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		36729044	70.26	36729044	0	100.00	0.00	Resolution passed by Requisite Majority		
	Poll	52275198	15546154	29.74	15546154	0	100.00	0.00			
	TOTAL		52275198	100.00	52275198	0	100.00	0.00			
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00			
	Poll	100000	0	0.00	0	0	0.00	0.00			
	TOTAL		0	0.00	0	0	0.00	0.00			
Public-Non Institutions#	E-voting		470135	0.17	80535	389600	17.13	82.87			
	Poll	278971802	847005	0.30	847005	0	100.00	0.00			
	TOTAL		1317140	0.47	927540	389600	70.42	29.58			
TOTAL		331347000	53592338	16.17	53202738	389600	99.27	0.73			



Resolution Required: SPECIAL (RESOLUTION NO: 8)		Special Resolution for confirmation of re-appointment and remuneration of Mr. Vinod Kumar Goyal, (DIN: 02751391) as Executive Director of the Company.									
Whether Promoter/Promoter Group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	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	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	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	470139	0.17	80539	389600	17.13	82.87				
	Poll	847005	0.30	847005	0	100.00	0.00				
	TOTAL	1317144	0.47	927544	389600	70.42	29.58				
TOTAL		331347000	16.17	53202742	389600	99.27	0.73				

#: 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:

