SEL Manufacturing Company Limited

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

business(es) as specified in the Notice of the 20th Annual General Meeting.

Notice of the AGM.

cast their votes again.

Agents of the Company i.e. Link Intime India Pvt. Ltd.

Registrar and Share Transfer Agent.

: 28.04.2022

Place: Ludhiana

Date

Ph.: +91-161-7111117, Fax: +91-161-7111118, Website: www.selindia.in

Notice is hereby given that the 20TH Annual General Meeting (AGM) of the Members of the Company (which had been convened on Thursday, the 28th day of April, 2022 a 11.00 A.M. (IST) through Video Conferencing / Other Audio Visual Means, and was adjourned due to want of quorum) will be held on Thursday, the 5th day of May, 2022 a 11.00 A.M. (IST) through Video Conferencing / Other Audio Visual Means, to transact the

Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-Voting and are otherwise not debarred from doing so, shall be eligible to vote through e-Voting system during the adjourned AGM. The detailed instructions for attending the AGM through VC/OAVM are provided in the

Members who have cast their votes by remote e-Voting prior to the AGM may also attend/ participate in the adjourned AGM through VC/OAVM facility, but shall not be allowed to

As per notification issued by the Securities and Exchange Board of India (SEBI), the shares of the Company can be transferred only in dematerialised form. Members are advised to dematerialise share(s) in the Company to facilitate transfer of share(s). Further SEBI, with a view to protect the interest of the shareholders, has mandated to all the members who holds securities of the company in physical form, to furnish to the company / its registrar and transfer agent, the details of their valid Permanent Account Number (PAN) and bank account. To support the SEBI's initiative, the Members are requested to furnish the details of PAN and Bank Account to the Registrars and Transfer

Members who have not registered their e-mail IDs so far, are requested to register their e-mail IDs, with their concerned Depository Participants in respect of electronic holdings and members who hold shares in physical form with M/s Link Intime India Pvt. Ltd.,

(CIN: L51909PB2000PLC023679)

Ph.: +91-161-7111117, Fax: +91-161-7111118, Website: www.selindia.in

NOTICE OF THE ADJOURNED 21st ANNUAL GENERAL MEETING Notice is hereby given that the 21st Annual General Meeting (AGM) of the Members of the Company (which had been convened on Thursday, the 28th day of April, 2022 at 02.00 P.M. (IST) through Video Conferencing / Other Audio Visual Means, and was adjourned due to want of quorum) will be held on Thursday, the 5th day of May, 2022 at 202.00 P.M. (IST) through Video Conferencing / Other Audio Visual Means, to transact the

business(es) as specified in the meeting through VC/OAVM facility and who had not cast their Members present at the meeting through VC/OAVM facility and who had not cast their Members present at the though remote e-Voting and are otherwise not debarred from votes on the resolutions through remote e-Voting system. votes on the resolutions allowed through e-Voting system during the adjourned AGM. doing so, shall be eligible to vote through e-Voting system during the adjourned AGM. doing so, small be eligible to attending the AGM through VC/OAVM are provided in the The detailed instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

Members who have cast their votes by remote e-Voting prior to the AGM may also attend Members who have cast their votes by remote 5-roung prior to the AGM may also attend /participate in the adjourned AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.

As per notification issued by the Securities and Exchange Board of India (SEBI), the As per nouncation issued by the company of the Company can be transferred only in dematerialised form. Members are shares of the Company can be transferred only in dematerialised form. Members are shares of the Company can be transferred only in demanderialised form. Memb advised to dematerialise share(s) in the Company to facilitate transfer of share(s). advised to dematerialise share(s) in the interest of the shareholders, has mandated to all Further SEBI, with a view to protect the interest of the company in physical form Further SEBI, with a view to protect the company in physical form, to furnish to the members who holds securities of the details of their valid Dansel transfer agent. the members who holds securities of the details of their valid Permanent Account company / its registrar and transfer agent, the details of their valid Permanent Account to support the SEBI's initiative the security account. company / its registrar and transler agont, to support the SEBI's initiative, the Members are Number (PAN) and bank account. To support the SEBI's initiative, the Members are Number (PAN) and bank account to the Registrary Number (PAN) and bank account to the Registrars and Transfer requested to furnish the details of PAN and Bank Account to the Registrars and Transfer requested to furnish the details of Ink Intime India Pvt. Ltd.

Agents of the Company I.e. Link man e-mail IDs so far, are requested to register their Members who have not registered Depository Participants in respect of plants of the concerned Depository Participants in respect of plants. Members who have not registered their Participants in respect of electronic holdings e-mail IDs, with their concerned Depository Participants in respect of electronic holdings e-mail IDs, with their concerned physical form with M/s Link Intime Letter B. e-mail IDs, with their concerned bepares in physical form with M/s Link Intime India Pvt. Ltd., and members who hold shares in physical form with M/s Link Intime India Pvt. Ltd.,

For SEL Manufacturing Company Ltd.,

Nation Hospitality Limited

**NAVEEN ARORA** WHOLE-TIME DIRECTOR

DIN: 09114375

274, Dhandari Khurd, G.T. Road, Ludhiana (Punjab) 141 014

Manufacturing

business(es) as specified in the Notice of the 21st Annual General Meeting.

Agents of the Company i.e. Link Intime India Pvt. Ltd.

Registrar and Share Transfer Agent.

Date : 28.04.2022

Place : Ludhiana

For SEL Manufacturing Company Ltd.,

Sd/-

**NAVEEN ARORA** 

DIN: 09114375

VHOLE-TIME DIRECTOR

Company Limited

NOTICE OF THE ADJOURNED 20TH ANNUAL GENERAL MEETING