



SEL Manufacturing Company Limited

(CIN: L51909PB2000PLC023679)

Regd. Office: 274, Dhandari Khurd, G.T. Road, Ludhiana (Punjab) 141 014
Ph.: +91 161 7111117, Fax: +91 161 7111118, Website: www.selindia.in

NOTICE

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 22nd day of September, 2022 at 11.00 A.M. (IST) through Video Conferencing / Other Audio Visual Means, in accordance with Ministry of Corporate Affairs (MCA) Circulars, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated May 13, 2022, to transact the business(es) as specified in the Notice thereto.

In compliance with the said MCA and SEBI Circulars, the Company has sent the Notice of the AGM and Annual Report 2021-22, through electronic mode only, to those members who have registered their e-mail addresses with the Registrar and Transfer Agent ("RTA")/Depository Participants ("DP's"). These documents are also available on Company's website viz. www.selindia.in/annual_report.html and on website of the Stock Exchange(s) i.e. BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") respectively.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, and Secretarial Standards, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing facility to its members holding shares as on 15th September, 2022, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The members may cast their vote using an e-voting system ("Remote e-voting") or e-voting during the AGM. The Company has engaged Central Depository Services (India) Limited, (CDSL) to provide Remote e-Voting facility and e-Voting facility during the AGM. The detailed procedure/instructions for e-Voting are contained in the 22nd AGM Notice.

You may please note that the remote e-voting will start on September 19, 2022 at 09.00 a.m. and ends on September 21, 2022 at 05.00 p.m.. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled thereafter. Members of the Company holding shares in either physical or in dematerialized form as on 15th September, 2022, being the cut-off date, may cast their vote electronically on the Business(es) as mentioned in the Notice of 22nd AGM.

A person whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. 15.09.2022 only shall be entitled to avail the facility of remote e-voting/ e-voting during the Annual General Meeting.

Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut off-date i.e. 15.09.2022, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID & password is also provided in the Notice of the meeting which is available on company's website and CDSL website i.e. www.cdslindia.com. 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 AGM. 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/ participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.

For any queries or issues regarding e-voting please refer to e-voting instructions mentioned in the Notice of the AGM or visit website of Central Depository Services (India) Limited, (CDSL) at www.evotingindia.com. In case of any queries/grievances, members may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at www.evotingindia.com or contact e-voting helpdesk at the designated email id i.e. helpdesk.evoting@cdslindia.com or can also refer to Mr. Swapan, Asst. Vice President, Link Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janak Puri, New Delhi 110 058 Ph. No: 011- 41410592, E-mail delhi@linkintime.co.in. Other instructions are also mentioned in the Notice for the AGM.

Further pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from September 16, 2022 to September 22, 2022 (both days inclusive) for the purpose of 22nd Annual General Meeting (AGM) of the Company. 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 Agents of the Company i.e. Link Intime India Pvt. Ltd.

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., Registrar and Share Transfer Agent.

For SEL Manufacturing Company Ltd.,

Sd/-

NAVEEN ARORA

WHOLE-TIME DIRECTOR

DIN : 09114375

Date : 25.08.2022

Place : Ludhiana