



SEL Manufacturing Company Limited

(CIN: L51909PB2000PLC023679)

Regd. Office: 274, Dhandari Khurd, G.T. Road, Ludhiana (Punjab) 141 014
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NOTICE OF THE ADJOURNED 22ND ANNUAL GENERAL MEETING

Notice is hereby given that the 22ND Annual General Meeting (AGM) of the Members of the Company (which had been convened on Thursday, the 22nd day of September, 2022 at 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 29th day of September, 2022 at 11.00 A.M. (IST) through Video Conferencing / Other Audio Visual Means, to transact the business(es) as specified in the Notice of the 22ND Annual General Meeting.

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 Notice of the AGM. 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 cast their votes again.

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 : 22.09.2022

Place : Ludhiana