



SAMPANN UTPADAN INDIA LIMITED

(FORMERLY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

Date: September 27, 2024

The Manager
Department of Corporate Relationship
BSE Limited
25 P.J. Towers, Dalal Street
Mumbai-400001

The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051

Ref.: Scrip Code: 534598

Scrip Symbol: SAMPANN

Dear Sir/Madam,

Subject: Proceedings of 14th Annual General Meeting

Pursuant to the provisions of Regulation 30 read with Part A Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary proceedings of the 14th Annual General Meeting (AGM) of the Company held on Friday, September 27, 2024 at 12:30 P.M. through VC/OAVM.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Sampann Utpadan India Limited
(Formerly Known as S. E. Power Limited)

(Saurabh Agrawal)
Company Secretary

Enc. As above

CC:

National Securities Depository Ltd. Trade World, 4 th Floor, Kamala Mills Compound Senapati Bapat Marg, Mumbai	Central Depository Services (India) Limited Phiroze Jeejebhoy Tower, 28 th Floor Dalal Street Mumbai
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Summary of Proceedings of the 14th Annual General Meeting of Sampann Utpadan India Limited held on Friday, September 27, 2024 at 12:30 P.M. through Video Conferencing/ Other Audio-Visual Means

14th Annual General Meeting of the Company was convened and duly held on Friday, September 27, 2024 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Mr. Sachin Agarwal, Managing Director of the Company, joined over VC from Corporate office of the Company at Delhi, took and chaired the meeting.

Directors in attendance over VC

Sr. No.	Name of Director	Designation
1	Mr. Sanjeet Kumar Gourishankar Rath	Executive Director of the Company and Member of Operation and Finance Committee. Joined from Registered Office of the Company Situated at Vadodara.
2	Mr. Ashok Jolly	Independent Director of the Company & Chairman of the Audit Committee and Member of Nomination and Remuneration Committee. Joined from Delhi.
3	Mr. Harvinder Kumar Arora Gupta	Independent Director of the Company & Member of Audit Committee. Joined from Mohali.
4	Mr. Naresh Kumar Jain	Independent Director of the Company & Chairman of Stakeholder Relationship Committee of Audit Committee. Joined from Wayanad.
5	Mr. Vijay Kumar Gangal	Independent Director of the Company & Member of Stakeholder Relationship Committee. Joined from Agra.
6	Mr. Shiv Kumar	Independent Director of the Company & Member of Nomination and Remuneration Committee. Joined from Agra.
7	Dr. Anuradha Sunil	Independent Director of the Company Joined from Delhi.
08	Mr. Rajesh Kumar Jain	Independent Director of the Company Joined from Udaipur.



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Chief Financial Officer and Company Secretary

Sr. No.	Name	Designation
1	Mr. Saurabh Agrawal	Company Secretary & Compliance Officer
2	Mr. Rutvij Ramchandra Khangiwale	Chief Financial Officer

Statutory Auditor, Secretarial Auditor & Scrutinizer

1	CS Shubham Arora, M/s Shubham Arora & Associates, Scrutinizer for the 14 th Annual General Meeting
2	Mr. Deepak Tayal Proprietor of M/s D Tayal & Jain, Chartered Accountants, Statutory Auditor of the Company
3.	Mr. Satish Jadon, Secretarial Auditor of the Company

Members attending the Meeting: 58 Members attended the meeting virtually in person/ through authorised representative. In terms of the circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), the requirement of appointing proxies was not applicable, except for authorized representative of corporate shareholders.

Chairman of the Meeting: Mr. Sachin Agarwal, Managing Director, was appointed as Chairman of the 14th Annual General Meeting of the Company.

Quorum: the requisite quorum as required under Section 103 of the Companies Act, 2013 was present.

After declaring that requisite quorum for the meeting being present, the Chairman called the meeting in order. It was announced that the Statutory Registers, as required, were available for inspection of the Members electronically.

After declaring that requisite quorum for the meeting being present, the Chairman called the meeting in order. It was announced that the Statutory Registers, as required, were available for inspection of the Members electronically.

With the consent of the Members, the Notice convening the Meeting and the Financial Statements were taken as read. The Auditors' Report on the Financial Statements (Standalone as well as Consolidated) for the year ended March 31, 2024 and Secretarial Auditor's Report did not have any qualifications, reservations or adverse remark

Mr. Saurabh Agrawal Company Secretary of the Company, welcomed the members and made his opening remark.



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Mr. Sachin Agarwal, Managing Director briefed the Shareholders about the performance of the Company in the financial year 2023-24 and company's vision towards its business and stakeholders.

Company Secretary informed the Members that:

- 1- As per the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Company had provided the Remote e-voting facility to the Members to cast their votes electronically in respect of all the businesses to be transacted at the AGM.
- 2- The remote E-voting facility was kept open for a period of 3 (three) days i.e Tuesday, September 24, 2024 (9:00 A.M.) to Thursday, September 26, 2024 (5:00 P.M.).
- 3- The Company had also provided facility for voting electronically during the AGM to facilitate voting by those Members who were present at the AGM, either personally or through authorised representative and who has not cast their vote earlier through remote e-voting on all the resolutions as set out in the Notice of AGM.
- 4- The Board of Directors had appointed Mr. Shubham Arora, Proprietor of M/s Shubham Arora & Associates, Company Secretaries, as the Scrutinizer to scrutinize the Remote e-voting process and e-voting during the AGM of the Company, in a fair and transparent manner.

The following business as stated in the Notice of 14th Annual General Meeting of the Company dated August 12, 2024 were transacted at the meeting:

Ordinary Business:

1. Adoption of Audited Standalone and Consolidated Financial Statements. **(Ordinary Resolution)**
2. Appointment of Mr. Sanjeetkumar Gourishankar Rath (DIN: 08140999) as a Director, liable to retire by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

Special Business:

3. To appoint Mr. Naresh Kumar Jain, (DIN: 01281538) as an Independent Director of the Company. **(Special Resolution)**
4. To appoint Dr. Anuradha Sunil (DIN: 03399975) as an Independent Director of the Company **(Special Resolution).**



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Thereafter, Members were invited to express their views, make comments and seek clarifications on the operations and financial performance of the Company and the resolutions set out in the Notice of the AGM. Two members registered themselves as speakers shareholder but none of them joined the Meeting.

The Members were informed that the results of the Remote e-voting and e-voting during the AGM would be announced in due course and the results along-with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company and the National Securities Depository Limited (NSDL).

The Chairman of the Meeting then authorised the Company Secretary to carry out the voting process and conclude the meeting.

The Chairman of the Meeting has also authorised the Company Secretary to accept, acknowledge the Scrutinizer's Report in connection with the AGM and declare the results of the voting in accordance with the requirements prescribed under the Companies Act, 2013 and other applicable law.

The Company Secretary then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting virtually.

The meeting concluded at 12:57 P.M. However, the e-voting facility was kept open for the next 30 minutes to enable the Members to cast their votes.

After conclusion of the voting process the meeting concluded.

Kindly take the information on your record.

Thanking You,

Yours faithfully

For Sampann Utpadan India Limited
(Formerly Known as S. E. Power Limited)

(Saurabh Agrawal)
Company Secretary