



SAMPANN UTPADAN INDIA LIMITED

(FORMELY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

Date: 28.09.2024

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, BandraKurla Complex
Bandra (East)
Mumbai-400051

Scrip Code/ Symbol: at BSE-534598, at NSE- SAMPANN

Dear Sir/Madam,

Re.: Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 - Voting Result

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, this is to inform you that the Members of the Company at 14th Annual General Meeting held on 27th September, 2024 transacted the business as stated in the Notice of the 14th Annual General Meeting of the Company dated 12th August, 2024.

In this connection, we are hereby enclosing the consolidated results of remote e-voting and e-voting during the 14th Annual General Meeting in the format prescribed under Regulation 44(3) in **Annexure-A**.

Further, we are also hereby enclosing the consolidated report of Scrutinizer on remote e-voting and E-Voting during the 14th Annual General Meeting in **Annexure B**.

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

Encl: As above

Annexure A

14th Annual General Meeting: Voting Results

SI. No.	Description	Particulars		
A	Date of the AGM	27 TH September, 2024		
B	Total No. of Shareholders on record date 20 TH September, 2024 for the purpose of determining the shareholders eligible to vote was	15,467		
C	No. of Shareholders present in the meeting either in Pearson or through proxy			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through VC/OAVM		
	Public			
	Total			
E	No. of Shareholders present in the meeting through video conferencing			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	6	N/A	6
	Public	52	N/A	52
	Total	58	N/A	58

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16445404	16445404	100.0000	16445404	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16445404	16445404	100.0000	16445404	0	100.0000
Public-Institutions	E-Voting	4958334	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4958334	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	19206262	6286785	32.7330	6286144	641	99.9898	0.0102
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19206262	6286785	32.7330	6286144	641	99.9898
Total		40610000	22732189	55.9768	22731548	641	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sanjeetkumar Gourishankar Rath (DIN: 08140999) as a Director, liable to retire by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16445404	16445404	100.0000	16445404	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16445404	16445404	100.0000	16445404	0	100.0000
Public-Institutions	E-Voting	4958334	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4958334	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	19206262	6286785	32.7330	6286164	621	99.9901	0.0099
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19206262	6286785	32.7330	6286164	621	99.9901
Total		40610000	22732189	55.9768	22731568	621	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Naresh Kumar Jain, (DIN: 01281538) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16445404	16445404	100.0000	16445404	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16445404	16445404	100.0000	16445404	0	100.0000
Public-Institutions	E-Voting	4958334	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4958334	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	19206262	6286785	32.7330	6286144	641	99.9898	0.0102
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19206262	6286785	32.7330	6286144	641	99.9898
Total		40610000	22732189	55.9768	22731548	641	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Dr. Anuradha Sunil (DIN: 03399975) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16445404	16445404	100.0000	16445404	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16445404	16445404	100.0000	16445404	0	100.0000
Public-Institutions	E-Voting	4958334	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4958334	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	19206262	6286785	32.7330	6286144	641	99.9898	0.0102
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19206262	6286785	32.7330	6286144	641	99.9898
Total		40610000	22732189	55.9768	22731548	641	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]
**FOR REMOTE E-VOTING & E-VOTING DURING THE MEETING ON
RESOLUTIONS CONTAINED IN THE NOTICE OF
14TH ANNUAL GENERAL MEETING OF SAMPANN UTPADAN INDIA LIMITED
(FORMERLY KNOWN AS S. E. POWER LIMITED)**

To,
The Chairman,
14th Annual General Meeting of Equity Shareholders of Sampann Utpadan India Limited
Held on Friday, September 27, 2024 at 12:30 P.M.
Through Video Conferencing ('VC')/Other Audio Visual Means e ('OAVM')

Dear Sir,

I, **Shubham Arora**, Proprietor of M/s Shubham Arora & Associates, Practicing Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended time to time (Rules), was appointed as Scrutinizer by the Board of Directors of the Company **M/s Sampann Utpadan India Limited** (Formerly Known as S. E. Power Limited) ("the Company") having CIN: L40106GJ2010PLC091880, for the purpose of scrutinizing the remote e-voting process as well as electronic voting at the 14th Annual General Meeting of the Company in respect of below mentioned resolutions proposed at 14th Annual General Meeting of the Equity Shareholders of the Company held on Friday, September 27, 2024 at 12:30 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

The Ministry of Corporate Affairs had issued General Circulars bearing Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 28/2020 dated August 17, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and latest Circular being, General Circular No. 09/2023 dated September 25, 2023 (hereinafter collectively referred to as "MCA Circulars") and any updates thereto issued by the Ministry of Corporate Affairs ("MCA") read with Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular number SEBI/ HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/ HO/CFD/PoD-2/P/CIR/2023 dated January 05, 2023 and SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "SEBI Circulars"), companies are permitted to conduct the Annual General Meeting which are due in the year 2024 through Video Conferencing other Audio Visual Means ("VC OAVM") on or before September 30, 2024, without the physical presence of the Members at a common venue. Accordingly, in accordance with the MCA Circulars and SEBI Circulars, the AGM of the Equity Shareholders of the Company was held through VC / OAVM on September 27, 2024 at 12:30 P.M. and the voting for the items had been transacted, as per the Notice of the 14th AGM of the Company, only through e-voting process.

Further, pursuant to the MCA and SEBI Circulars, the Notice of the 14th AGM of the Company alongwith the Annual Report for FY 2023-24 was sent in electronic form only to those Members whose email Id are registered with the Company/Depositories. The Notice of the 14th AGM of the Company had been uploaded on the website of Company at www.suil.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and the same is also available on the website of National Securities Depositories Limited ("NSDL").



Since the 14th AGM of the Company was held through VC or OAVM as relaxation provided under the MCA and SEBI Circulars, physical attendance of Members had been dispensed with and the facility for appointment of the proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

As confirmed by the Company, on Saturday, 31st August, 2024 the Company had completed the dispatch of Notice of 14th AGM along-with the statement setting out material facts under Section 102 of the Companies Act, 2013, through electronic mode to those members whose name(s) appeared in the Register of Members/List of beneficial owners received from National Securities Depository Limited/Central Depository Services (India) Limited ("depositories") as on Friday, 23rd August, 2024 and whose email IDs were registered with the Company/Registrar and Transfer Agent of the Company or Depositories.

The Company had availed e-voting facility offered by the National Securities Depository Limited ("NSDL") for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the cut-off date i.e. Friday, September 20, 2024 were entitled to vote on the resolutions as contained in the Notice of the 14th AGM. The voting period for remote e-voting commenced on Tuesday, September 24, 2024 at 9:00 A.M. (IST) and ended on Thursday, September 26, 2024 at 5:00 P.M. (IST) (both days inclusive) ("remote e-voting period").

The Company has also availed NSDL e-voting platform for voting at the meeting to the members present through VC and who had not cast their vote during the said remote e-voting period

After the time fixed for the closure of e-voting during the AGM, the e-voting was locked by NSDL.

Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Mr. Rajesh Kumar Sharma and Mr. Kamal Gaur who are not in the employment of the company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Rajesh Kumar Sharma



Mr. Kamal Gaur

Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., <https://www.evoting.nsdl.com>. Based on the report generated by NSDL and relied upon by me, data regarding the e-voting was scrutinized.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means by the shareholders on the resolutions contained in the Notice of 14th Annual General Meeting of the Company. My responsibility as a Scrutinizer to ensure that the voting process through electronic means (remote e-voting) and e-voting during the meeting are conducted in a fair and transparent manner and to give a Scrutinizer's Report of the total votes cast "in favour (For)" or "Against" if any, to the Company on the resolutions stated in the Notice of 14th Annual General Meeting of the Company.



I have scrutinized and reviewed the e-voting and vote casted therein based on the data downloaded from the website of NSDL e-voting system i.e., <https://www.evoting.nsdl.com>. Based on the report generated by NSDL and relied upon by me, 116 (One Hundred Sixteen) members have casted their votes through Remote e-voting platform and 2 (Two) members have casted their votes by means of electronic voting during the AGM.

After ascertaining the votes casted, I hereby submit the result as under:

A. Resolution No. 1 as an Ordinary Resolution

Adoption of Audited Standalone and Consolidated Financial Statements

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	115	2,27,31,548	99.9972
ii. cast against the resolution	3	641	0.0028
iii. invalid		0	

B. Resolution No. 2 as an Ordinary Resolution

Appointment of Mr. Sanjeetkumar Gourishankar Rath (DIN: 08140999) as a director, liable to retire by rotation and being eligible, offers himself for re-appointment

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	116	2,27,31,568	99.9973
ii. cast against the resolution	2	621	0.0027
iii. invalid		0	

C. Resolution No. 3 as a Special Resolution

To appoint Mr. Naresh Kumar Jain, (DIN: 01281538) as an Independent Director of the Company

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	115	2,27,31,548	99.9972
ii. cast against the resolution	3	641	0.0028
iii. invalid		0	



D. Resolution No. 4 as a Special Resolution

To appoint Dr. Anuradha Sunil (DIN: 03399975) as an Independent Director of the Company.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	115	2,27,31,548	99.9972
ii. cast against the resolution	3	641	0.0028
iii. invalid		0	

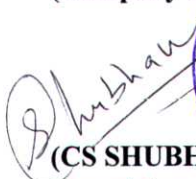

Based on the aforesaid results, I report that all the resolutions as set out in the Notice of AGM dated August 12, 2024 have been passed with requisite majority.

The relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves signs the Minutes of the 14th Annual General Meeting of the Company and the same will be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

**For Shubham Arora & Associates
(Company Secretaries)**

(CS SHUBHAM ARORA)
Proprietor
Membership No. A49178
COP : 17886
UDIN : A049178F001353723

Place : Agra

Date : September 28, 2024