



SAMPANN UTPADAN INDIA LIMITED

(FORMELY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

Date: December 11, 2024

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

Ref.: Scrip Code: 534598

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

Scrip Symbol: SAMPANN

Dear Sir/Madam,

Subject: Proceedings of Extra Ordinary General Meeting.

The summary of the proceedings of Extra-ordinary General Meeting (“EGM”) of the Company, held on Wednesday, December 11, 2024, through Video Conference (“VC”)/Other Audio-Visual Means (“OAVM”) at 12.30 P.M. is given below.

The Ministry of Corporate Affairs(‘MCA’) and Securities and Exchange Board of India(‘SEBI’) had, vide their circulars, allowed companies to hold the Extra-Ordinary General Meeting through Video Conferencing(‘VC’)/Other Audio Visual Means(‘OAVM’) without the physical presence of members at the common venue.

The EGM was held in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder

The Extra-Ordinary General Meeting commenced at 12:30 P.M. and concluded at 12:50 P.M.

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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Proceedings of the Extra Ordinary General Meeting of Sampann Utpadan India Limited (“the Company”)

The Extra Ordinary General Meeting (“EGM”) of the Members of the Company was held on Wednesday, 11 December 2024 at 12:30 p.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) without physical presence of the Members at a common venue.

Mr. Pramod Agarwal proposed the name of Mr. Ashok Jolly to chaired the meeting and Mr. Harvinder Kumar Arora Seconded the proposal of Mr. Pramod Agarwal.

Mr. Ashok Jolly, Independent Director and Chairman of Audit Committee and Member of Stake Holder Relationship Committee, joined over VC, took and chaired the meeting.

Directors in attendance over VC

The Board of Directors introduced themselves to the Members.

Sr. No.	Namr of Director	Designation
1	Mr. Sachin Agarwal	Managing Director and Chairman of Operation and Finance Committee of the Company
2	Mr. Sanjeet Kumar Gourishankar Rath	Executive Director of the Company and Member of Operation and Finance Committee.
3	Mr. Pramod Agrawal	Independent Director of the Company and Chairman of Stakeholder Relationship Committee and Member of Audit Committee, Nomination and Remuneration Committee and Operation and Finance Committee.
4	Mr. Harvinder Kumar Arora Gupta	Independent Director of the Company & Member of Audit Committee.
5	Mr. Vijay Kumar Gangal	Independent Director of the Company & Member of Stakeholder Relationship Committee.
6	Mr. Shiv Kumar	Independent Director of the Company & Member of Nomination and Remuneration Committee.
7	Dr. Anuradha Sunil	Independent Director of the Company



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Chief Financial Officer and Company Secretary

Sr. No.	Name	Designation
1	Mr. Saurabh Agrawal	Company Secretary
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 Extra Ordinary General Meeting
2.	Mr. Satish Jadon, Secretarial Auditor of the Company

Members attending the Meeting: 52 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.

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.

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

The Company Secretary informed the Members that the EGM was conducted through VC in compliance with the provisions of the Companies Act 2013, the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (“SEBI”). The Chairman further informed the Members that the Company had engaged the services of National Depository Services (India) Limited (“NDSL”) for providing the facility for participation in the EGM through VC and for electronic voting on matters set out in the notice convening the EGM (“EGM Notice”).

The Company Secretary also informed the Members that since the requirement of physical presence of the Members at a common venue has been dispensed with, the Company had made all efforts feasible under the prevailing circumstances to enable the Members to participate in the EGM through VC / OAVM and vote electronically.

The EGM Notice along with the corrigendum and 2nd Corrigendum to the EGM Notice which was dispatched by permitted mode was taken as read.



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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 EGM.
- 2- The remote E-voting facility was kept open for a period of 3 (three) days i.e Sunday, December 08, 2024 (9:00 A.M.) to Tuesday, December 10, 2024 (5:00 P.M.).
- 3- The Company had also provided facility for voting electronically during the EGM to facilitate voting by those Members who were present at the EGM, 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 EGM.
- 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 EGM of the Company, in a fair and transparent manner.

The following business as stated in the Notice of Extra Ordinary General Meeting and corrigendum and 2nd Corrigendum to the EGM Notice of the Company and dated November 11, 2024, November 29, 2024 and December 05, 2024 were transacted at the meeting:

Special Business:

1. Increase in authorised share capital and consequent alteration of the capital clause in the memorandum of association of the company. **(ORDINARY RESOLUTION)**
2. Issues of convertible warrants on preferential basis to persons belonging to promoter category. **(SPECIAL RESOLUTION).**
3. Issues of convertible warrants on preferential basis to persons belonging to non-promoter category. **SPECIAL RESOLUTION**

Members who had requested themselves to register as speakers were offered an opportunity to express their views or ask question/queries on resolutions as set out in the EGM Notice

The Members were informed that the results of the Remote e-voting and e-voting during the EGM 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).



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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 EGM 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 12:50 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