

S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

PHOENIX

RUBBER REBORN

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Date: 09/08/2019

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

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

Dear Sir/Madam,

Subject : Proceedings of 9th Annual General Meeting

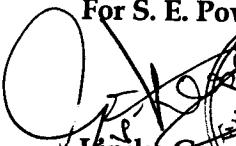
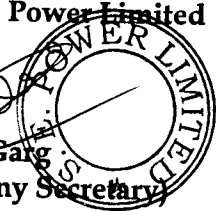
Pursuant to the provisions of the Regulation 30 read with Schedule III of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 9th Annual General Meeting(AGM) of the Company held on Thursday, 8th August, 2019 at 10:30 A.M. at Survey No. 54/B, Pratapnagar Jarod-Savli Road, Samlaya Vadodara-391520.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully

For S. E. Power Limited



Iipika Garg
(Company Secretary)

Encl: As stated above

Registered Office & Works

Survey No. 54/B, Pratapnagar, Jarod Savli Road, Samlaya, Vadodara-391520 Gujarat, India
Phone +91 2667 251566 | E-mail : info@phoenixrubberreborn.com | website : www.sepower.in

Proceedings of 9th Annual General Meeting held on 8th August, 2019 at 10:30 A.M. at Survey No. 54/B, Pratapnagar, Jarod-Savli Road, Samlaya Vadodara-391520.

The 9th Annual General Meeting of the Company was convened and duly held on Thursday 8th August, 2019 at 10:30 A.M. at Survey No. 54/B, Pratapnagar, Jarod-Savli Road, Samlaya Vadodara-391520.

Dr. Arun Gopal Agarwal, Chairman of the Company, chaired the meeting. The requisite quorum being present, the Chairman called the meeting in order and introduced the Board members who were present in the meeting.

The Chairman informed that:

- As per the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2017 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Company has provided to the members, the facility to cast their vote electronically in respect of all businesses mentioned in the Notice.
- The remote E-voting facility was kept open for a period of 3 (three) days i.e Monday, 5th August, 2019 (9:00 am) and ends on Wednesday, 7th August, 2019 (5:00 pm).
- The Company has also provided facility for voting through ballot papers to facilitate voting by those members who were present at the AGM, either personally or by proxy and who has not cast their vote earlier through remote E-voting on all the resolutions as set out in the Notice of the AGM.
- The Board of Directors has appointed CS Shubham Arora, Practicing Company Secretary, as the scrutinizer to scrutinize the remote E-voting process and for conducting the poll by way of Ballot paper in a fair and transparent manner.

The following business as stated in the Notice of 9th Annual General Meeting of the Company dated 24th May, 2019 were transacted in the meeting.

Ordinary Business:

1. Adoption of financial statements of the Company for the year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Dr. Arun Gopal Agarwal (holding DIN 00374421), Director of the Company, who retires by rotation and being eligible, offer himself for reappointment.

Special Business:

3. Re-appointment of Mrs. Anshu Gupta as Non-Executive Independent Director of the Company for second term.

The Scrutinizer locked and sealed the empty ballot Box in the presence of the members. The members/proxies shareholders after casting their votes, deposited duly filed up Ballot papers in the Ballot Box. After the voting on the resolutions as set out in the notice, the box was handed over to the scrutinizer.

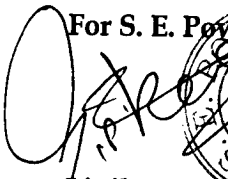
It was also informed that the result of the votes casted will be declared on 9th August, 2019. And the same will be displayed at the Company's website and website of NSDL and Stock Exchanges.

After conclusion of the voting process the meeting ended with a vote of thanks at 11: 15 A.M.

Kindly take the information on your record.

Thanking You,

Yours faithfully,

For S. E. Power Limited

Lipika Garg
(Company Secretary)

