

Date: 10/07/2019

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: 534598

Scrip Symbol: SEPOWER

**Re.: Intimation of Date of Annual General Meeting, Date of Book Closure and Cut off Date**

Dear Sir/Ma'am,

With reference to the above mentioned subject, we inform you that the date of Annual General Meeting, Date of Book Closure and Cut Off date are the following:

- Date of Annual General Meeting:** The 09<sup>th</sup> Annual General Meeting is scheduled to be held on 08<sup>th</sup> August, 2019 at 10:30 A.M. at the registered office of the Company situated at Survey No. 54/B, Pratapnagar, Jarod Savli Road, Samlaya, Vadodara-391520 (Gujarat).
- Date of Book closure:** Register of Members and Share Transfer Books of the Company shall remain close from 02<sup>nd</sup> August, 2019 to 08<sup>th</sup> August, 2019 (both days inclusive) for the purpose of 09<sup>th</sup> Annual General Meeting of Company.
- Cut off Date:** Cut Off date for the E-voting shall be 01<sup>st</sup> August, 2019

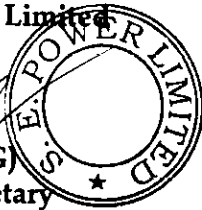
You are therefore requested to take note of the same.

Thanking You,

Yours Faithfully,

For S. E. Power Limited

(LIPIKA GARG)  
Company Secretary



NOTICE OF 9<sup>TH</sup>  
ANNUAL GENERAL MEETING

2  19

## NOTICE OF THE 9<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 9<sup>th</sup> Annual General Meeting of Members of S. E. Power Limited will be held on Thursday, 08<sup>th</sup> day of August, 2019 at 10:30 A.M. at Survey No. 54/B, Pratapnagar, Jarod-Savli Road, Samlaya Vadodara-391520 to transact the following business:

**ORDINARY BUSINESS:**

Item No. 1 – To adopt Financial Statements

To consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2019 including the Balance Sheet as on 31<sup>st</sup> March, 2019, the Statement of Pro fit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Item No. 2 – To re-appoint the Director

To appoint a Director in place of Dr. Arun Gopal Agarwal (holding DIN 00374421), who retires by rotation and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS:**

Item No. 3- To approve the reappointment of Mrs. Anshu Gupta as Non-Executive Independent Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

“RESOLVED THAT pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors in their respective meetings held on 24<sup>th</sup> May, 2019 and pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Anshu Gupta (DIN: 06942076), Non-Executive Independent Director of the Company, who has submitted a declaration that she meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and in respect of whom a notice in writing pursuant to Section 160 of the Act, as amended, has been received in the prescribed manner, be and is hereby re-appointed as Non-Executive Independent Director of the Company to hold office for second term of five consecutive years with effect from 14<sup>th</sup> August, 2019 to 13<sup>th</sup> August, 2024 and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors (which term shall, unless repugnant to the context or meaning thereof, be deemed to include a duly authorised 'Committee' thereof) be and is hereby authorised to do and perform all such acts, deeds, matters or things as may be considered necessary, appropriate, expedient, or desirable to give effect to above resolution.”

Place : New Delhi  
Date : 24<sup>th</sup> May, 2019

By Order of the Board of  
S. E. Power Limited  
Sd/-  
(LIPIKA GARG)  
Company Secretary  
Membership No.: A43789

## NOTES

1. The relevant Explanatory Statement, in accordance with provisions of Section 102 of the Companies Act, 2013 ("Act") in respect of the business under item no. 3 of the Notice, is annexed herewith. The required details as per Regulation 36 (3) of SEBI (LODR) Regulations, 2015 and Secretarial Standards issued under Companies Act, 2013, of persons seeking appointment/re-appointment as Directors under item no. 2 and 3 of the Notice, are also annexed.
2. A Member entitled to attend and vote at the Annual General Meeting ("the meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself/ herself and the proxy need not be a Member of the Company. The instrument appointing proxy in order to be effective, should be duly completed, stamped and signed and must be deposited at the Registered Office of the Company not less than Forty-Eight Hours before the scheduled time for commencement of the meeting.
3. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company carrying voting right. In case a proxy is proposed to be appointed by a Member holding more than ten percent (10%) of the total share capital of the Company carrying voting rights then such proxy shall not act as a proxy for any other person or member.
4. Corporate Members intending to send their authorized representative to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
5. Members/ Proxies attending the meeting are requested to bring with them the Attendance Slip attached to the Annual Report duly filled in and signed and handover the same at the entrance of place of the meeting. Proxy/Representative of a Member should mark on the Attendance Slip as "Proxy" or "Representative" as the case may be. Members holding shares in electronic form and desirous of attending the meeting are required to bring along with them Client ID and DP ID Numbers for easy identification.
6. In case of Joint holders attending the meeting, only such joint holder whose name appears first in the order of names, will be entitled to vote.
7. The Register of Members and Share Transfer Books of the Company will remain closed from 02<sup>nd</sup> August, 2019 to 08<sup>th</sup> August, 2019 (both days inclusive).
8. Members desirous of getting any information on the Financial Statements at the Annual General Meeting are requested to write to the Company at least 10 days in advance, so as to enable Company to keep the information ready.
9. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their Bank account details, Electronic Clearing Services (ECS) mandates, nominations, power of attorney, change of address, name, e-mail address, contact numbers etc. to their Depository Participant (DP) only and not to the Company's Registrar & Share Transfer Agent. Changes intimated to the Depository Participant will then be automatically reflected in the Company's records which will help the Company and its Registrar & Share Transfer Agent to provide efficient and better service to the Members.
10. Members holding shares in physical form are requested to intimate all changes in their particulars including nominations, power of attorney, change of address, name, e-mail address, contact numbers etc. to the Registrar & Share Transfer Agent of the Company, quoting their registered folio number.
11. The Securities and Exchange Board of India (SEBI) has notified that the shareholders/transferee(s) of shares (including joint holders) holding shares in physical form are required to furnish a certified copy of their PAN card to the Company / RTA for transactions in the securities market including transfer, transmission or any other corporate

action. Accordingly, all the shareholders / transferee(s) of shares (including joint holders) are requested to furnish a certified copy of their PAN card to the Company/ RTA while transaction in the securities market including transfer, transmission or any other corporate action.

12. All documents referred to in the Notice and the Explanatory Statement requiring the approval of the Members at the meeting shall be available for inspection by the Members at the Registered Office of the Company, on all working days between 11:00 a.m. to 1:00 p.m., except Sundays and public holidays, from the date hereof up to the date of the 09th Annual General Meeting of the Company.
13. Pursuant to section 72 of the Companies Act, 2013, members holding shares in physical form are advised to file nomination in the prescribed Form SH-13 with the Company's share transfer agent. In respect of shares held in electronic/demat form, the Members may please contact their respective Depository Participants.
14. As an austerity measure, copies of the Annual Report will not be distributed at the Annual General meeting. Members are requested to bring their copies to the meeting.
15. Notice of this Annual General Meeting, Audited Financial Statements for 2018-19 along with Auditors' Report and Board's Report are available on the website of the Company [www.sepower.in](http://www.sepower.in)
16. All communication relating to shares are to be addressed to the Company's Registrar and Share Transfer Agent, M/s Alankit Assignments Limited, Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi – 110055.
17. Provisions of Companies Act, 2013 and Green initiative in Corporate Governance, allowed Companies to give notice and share documents with its Members through electronic mode. Accordingly, the Company sends notice and communication, in electronic form to all its Members whose email ids are registered with the Company/ Depository Participant. Members are requested to support this green initiative by registering /updating their email addresses, in respect of shares held in dematerialized form with their respective Depository Participants and in respect of shares held in physical form, with Alankit Assignments Ltd., Company's Registrar and Share Transfer Agent.
18. Voting through electronic means:
  - I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their right to vote on resolutions proposed to be considered at the 9<sup>th</sup> Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the Members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
  - II. The facility for voting through ballot paper shall be made available at the AGM and the Members attending the meeting who have not cast their vote by remote e-Voting shall be able to exercise their right at the meeting through ballot paper.
  - III. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
  - IV. The remote e-voting period commences on 05<sup>th</sup> August, 2019 (9:00 A.M.) and ends on 07<sup>th</sup> August, 2019 (5:00 P.M.). During this period Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 01<sup>st</sup> August, 2019 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
  - V. The process and manner for remote e-voting is as under:

The instructions for e-voting are as follows:

How do I vote electronically using NSDL e-Voting system?

*The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:*

Step 1 : Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Step 2 : Cast your vote electronically on NSDL e-Voting system.

Details on Step 1 are mentioned below:

How to Log-into NSDL e-Voting website?

- a) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
- b) Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
- c) A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.  
*Alternatively, if you are registered for NSDL eservices i.e. IDeAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDeAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*

d) Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
i. For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
ii. For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
iii. For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

e) Your password details are given below:

f) Your password details are given below:

- i) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- ii) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need enter the 'initial password' and the system will force you to change your password.
- iii) How to retrieve your 'initial password'?
  - 1) If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e 'SEPOWER e-voting.pdf' file. The password to open the 'SEPOWER e- voting.pdf' file is your 8 digit client ID for NSDL

- account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The 'SEPOWER e voting.pdf' file contains your 'User ID' and your 'initial password'.
- 2) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
- g) If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
- i. Click on "[Forgot User Details/Password?](#)" (If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - ii. "(If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - iii. If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address.
    - h) After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
    - i) Now, you will have to click on "Login" button.
    - j) After you click on the "Login" button, Home page of e-Voting will open.

Details on Step 2 is given below:

#### How to cast your vote electronically on NSDL e-Voting system?

- a) After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
- b) After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
- c) Select "EVEN" of company for which you wish to cast your vote.
- d) Now you are ready for e-Voting as the Voting page opens.
- e) Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Con firm" when prompted.
- f) Upon confirmation, the message "Vote cast successfully" will be displayed.
- g) You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- h) Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

#### General Guidelines for shareholders

- a) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [scrutinizer.sepower@gmail.com](mailto:scrutinizer.sepower@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- b) It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.

- c) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
  - d) The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut off date i.e. 01<sup>st</sup> August, 2019. Voting rights in the e-voting cannot be exercised by a proxy, though corporate and institutional shareholders shall be entitled to vote through their authorized representatives with proof of their authorization.
  - e) You can also update your mobile number and e-mail ID in the user profile details of the folio which may be used for sending future communication(s).
- VI. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 01<sup>st</sup> August, 2019, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [jksingla@alankit.com](mailto:jksingla@alankit.com).
- VII. A person, whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- VIII. CS Shubham Arora, Practicing Company Secretary (Membership No. 49178) has been appointed as the Scrutinizer for providing facility to the Members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- IX. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of Scrutinizer, by use of "Ballot Paper" for all those Members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- X. The Scrutinizer shall after the conclusion of voting at the General Meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- XI. The Results declared along with the report of the Scrutinizer shall be placed on the web site of the Company "<http://www.sepower.in>" and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges.



## EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

ITEM NO. 3 : Re-appointment of Mrs. Anshu Gupta as an Independent Non-Executive Director.

Mrs. Anshu Gupta was appointed by Board of Directors in their meeting held on 14<sup>th</sup> August, 2014 as Non- Executive Independent Director of the Company for five consecutive years and confirmed by the members at the 04<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September, 2014 for a period of five consecutive years commencing from 14<sup>th</sup> August, 2014 upto 13<sup>th</sup> August, 2019. As per Section 149(10) of the Act, an Independent Director shall hold of fice for a term of upto five consecutive years on the Board of a Company, but shall be eligible for re-appointment on passing a special resolution by the Company for another term of upto five consecutive years on the Board of a Company.

Based on recommendation of Nomination and Remuneration Committee and in terms of the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, Mrs. Anshu Gupta, being eligible for re-appointment as an Independent Director and offering herself for re-appointment, is proposed to be re-appointed as an Independent Director for second term of five consecutive years from 14<sup>th</sup> August, 2019.

The Company has received declaration from her stating that she meets the criteria of Independence as prescribed under sub-section (6) of Section 149 of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. She has also given her consent to continue to act as Director of the Company, if so appointed by the members.

In the opinion of the Board, Mrs. Anshu Gupta ful fills the conditions specified under Section 149 (6) of the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for her re-appointment as an Independent Non-Executive Director of the Compan. Copy of the draft letter for appointment of Mrs. Anshu Gupta as an Independent Non- Executive Director setting out terms and conditions would be available for inspection without any fee by the members at the Registered Of fice of the Company during normal business hours (9:00 am to 5:00 pm) on any working day, except Saturday, upto and including the date of AGM of the Company.

The Board considers that her continued association would be of bene fit to the Company and it is desirable to continue to avail services of Mrs. Anshu Gupta as an Independent Director. Accordingly, the Board recommends passing of the Special Resolution in relation to re-appointment of Mrs. Anshu Gupta as an Independent Director for another term of five consecutive years with effect from 14<sup>th</sup> August, 2019 for the approval by the shareholders of the Company.

Except Mrs. Anshu Gupta being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the Special Resolution set out at Item No. 3 of the accompanying Notice of the Annual General Meeting.

**DETAILS OF DIRECTORS  
SEEKING APPOINTMENT/ RE-APPOINTMENT  
AT THE FORTHCOMING ANNUAL GENERAL MEETING**

(In pursuant to Secretarial Standard issued under the Companies Act, 2013 and Regulation 36 of SEBI (LODR) Regulations, 2015)

Name of director	Dr. Arun Gopal Agarwal		Mrs. Anshu Gupta			
DIN	00374421		06942076			
Date of Birth	2 <sup>nd</sup> March, 1946		1st July, 1980			
Age	Aged about 73 Years		Aged about 39 years			
Date of Appointment	4 <sup>th</sup> August, 2011		14 <sup>th</sup> August, 2014			
Qualification	CS, CWA, Ph. D (Commerce)		Law Graduate			
Expertise in Specific Functional Areas /Experience	Key areas of his expertise include commercial arbitrations, management, accounting, financial management including budgetary controls, cost accounting and internal audit. He is also fellow member of the Management Association and Arbitration Council of India.		Having experience in corporate consultancy and associated with a Chartered Accountants Firm.			
Designation (at which appointment to be made)	Non-Executive Director		Independent Director			
Shareholding in the Company as on the date of this Notice	50 equity shares of Rs. 10 each		Nil			
Shareholding of Non Executive Directors in the Company as on the date of this Notice	Nil		Nil			
List of other companies in which directorship held on the date of this Notice	<ol style="list-style-type: none"> <li>1. Bloom Inn Private Limited</li> <li>2. Value Plus Centre Of Excellence Private Limited</li> <li>3. Shubham Electrochem Limited</li> <li>4. RNR Infosolution Private Limited</li> <li>5. Earth Water Limited</li> </ol>		Spring Trading Private Limited Spring Infradev Limited Nupur Finvest Private Limited			
Chairman/ Member of the Committees of the Board across all other public Companies of which he is a Director as on the date of this Notice	Earth Water Limited		Spring Infradev Limited			
	I.	Audit Committee	Member	I.	Audit Committee	Chairperson
	II.	Stakeholders Relationship Committee	Chairman	II.	Corporate Social Responsibility Committee	Member
	III.	IPO Committee	Chairman	III.	Nomination & Remuneration Committee	Member
Relationships between Directors inter-se	Nil		Nil			
Remuneration	No remuneration paid or proposed to be paid.		No remuneration paid or proposed to be paid.			

**S. E. POWER LIMITED**

CIN : L40106GJ2010PLC091880  
Registered Office : Survey No. 54/B, Pratapnagar,  
Jarod-Savli Road, Samlaya, Vadodara-391520 (Gujarat)  
Phone : +91 2667 251566, E-mail : [cs@sepower.in](mailto:cs@sepower.in), Website: [www.sepower.in](http://www.sepower.in)

**ATTENDANCE SLIP**

(To be presented at the entrance)

9th Annual General Meeting on 08<sup>th</sup> August 2019 at 10:30 A.M.  
at Survey No. 54/B, Pratapnagar, Jarod-Savli Road, Samlaya, Vadodara-391520 (Gujarat)

I hereby record my presence at the 9th Annual General Meeting of the Company to be held on 08<sup>th</sup> August 2019 at 10:30 A.M. at Survey No. 54/B, Pratapnagar, Jarod-Savli Road, Samlaya, Vadodara-391520 (Gujarat).

Full Name of the Member (IN BLOCK LETTERS) : .....

Folio No. : .....

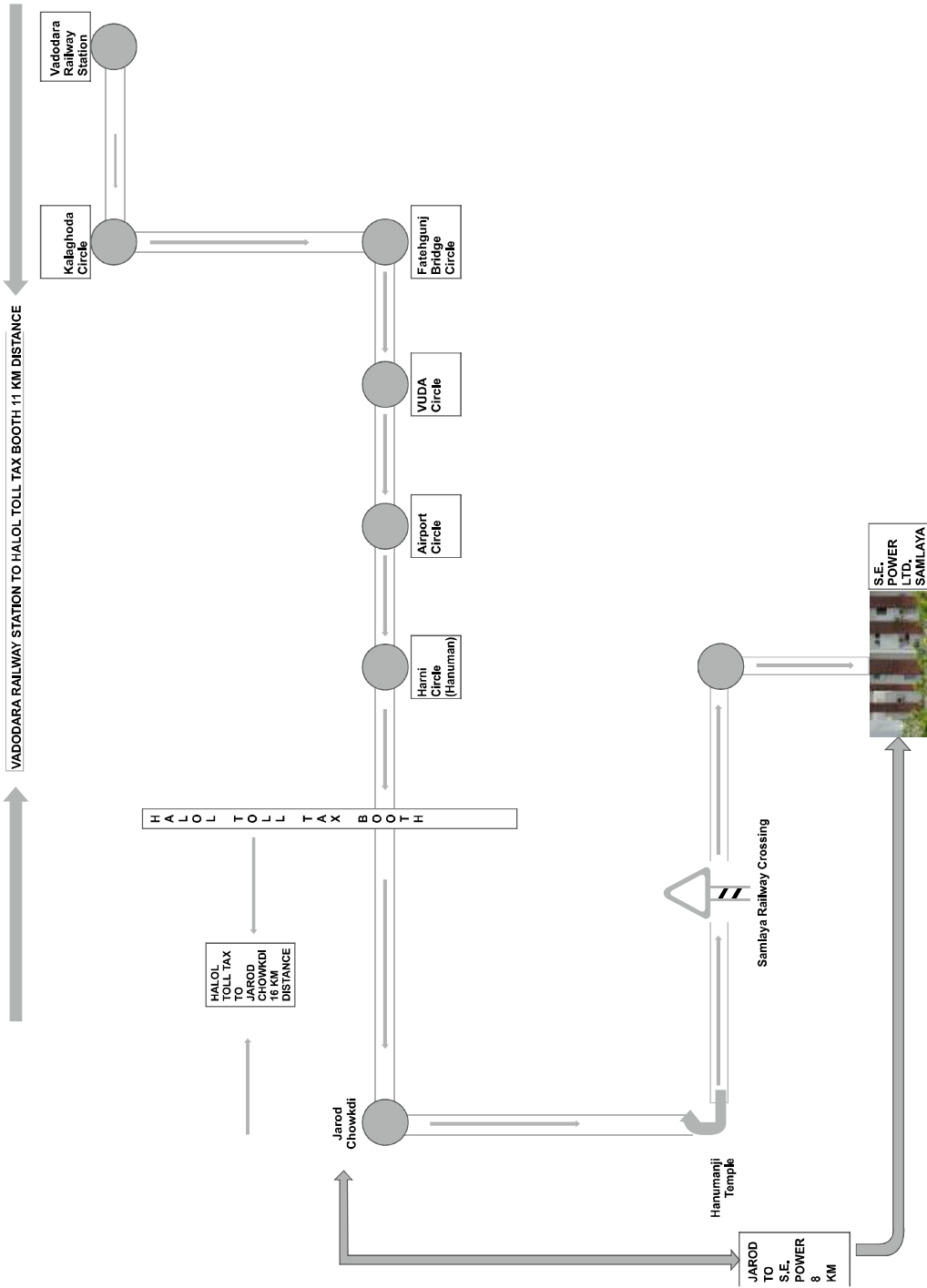
DP ID No. : ..... Client ID No. : .....

No. of Shares held : .....

Full Name of Proxy (IN BLOCK LETTERS) : .....

Signature of Member/Proxy : .....

Date: .....



S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

Registered Office : Survey No. 54/B, Pratapnagar,  
Jarod-Savli Road, Samlaya, Vadodara-391520 (Gujarat)

Phone : +91 2667 251566, E-mail : [cs@sepower.in](mailto:cs@sepower.in), Website: [www.sepower.in](http://www.sepower.in)

FORM NO. MGT 11

PROXY FORM

Name of the Member(s) : .....

Registered Address : .....

E-mail ID : .....

Folio No. / Client Id : .....

DP ID : .....

I/We, being the member(s) of ..... Shares of the S. E. Power Limited, hereby appoint.

1. Name : .....
- Email Id : .....
- Address : .....
- Signature : ..... or failing him;
2. Name : .....
- Email Id : .....
- Address : .....
- Signature : ..... or failing him;
3. Name : .....
- Email Id : .....
- Address : .....
- Signature : .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 09<sup>th</sup> Annual General Meeting of the Company, to be held on 08<sup>th</sup> August, 2019 at 10:30 A.M at Survey No. 54/B, Pratapnagar, Jarod-Savli Road, Samlaya, Vadodara-391520 (Gujarat) and at any adjournment thereof in respect of such resolutions as are indicated below:

RES. NO.	DESCRIPTION	Optional	
		For	Against
1	To consider and adopt Financial Statements, Report of Board of Directors and Auditors for the financial year ended 31 <sup>st</sup> March, 2019.		
2	To re-appoint Dr. Arun Gopal Agarwal, Director of the Company who retires by rotation.		
Special Business:			
3	To approve reappointment of Mrs. Anshu Gupta as a Non Executive Independent Director of the Company for second term.		

Signed on this ..... day of .....2019.

Signature of Shareholder : .....

Signature of Proxy holder(s) : .....

Notes:

1. This Form in order to be effective should be duly completed and deposited at the registered office of the Company at Survey No. 54/B, Pratapnagar, Jarod-Savli Road, Samlaya, Vadodara-391520 (Gujarat), not less than 48 hours before the commencement of the meeting.
2. Those Members who have multiple folios with different joint holders may use copies of this Attendance slip/Proxy

Affix ₹ 1/-  
Revenue  
Stamp

