

Date: 30.09.2021

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- SEPOWER

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 11th Annual General Meeting held on 29th September, 2021 transacted the business as stated in the Notice of the 11th Annual General Meeting of the Company dated 13th August, 2021.

In this connection, we are hereby enclosing the consolidated results of remote e-voting and e-voting during the 11th 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 11th Annual General Meeting in **Annexure B**.

Kindly take the information on your record.

Thanking you

Yours Faithfully,

For S. E. Power Limited


(Saurabh Agrawal)
Company Secretary

Encl: As 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

Annexure A

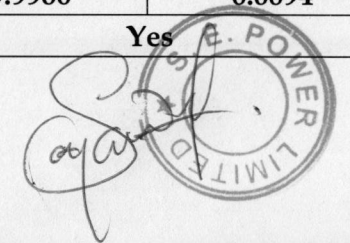
11th Annual General Meeting : Voting Results

SI. No.	Description	Particulars		
A	Date of the AGM	29 th September, 2021		
B	Total No. of Shareholders on record date 22 nd September, 2021 for the purpose of determining the shareholders eligible to vote was	7845		
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	9	N/A	9
	Public	38	N/A	38
	Total	47	N/A	47



Summary of Voting Results- Agenda Wise

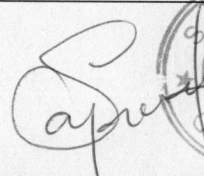
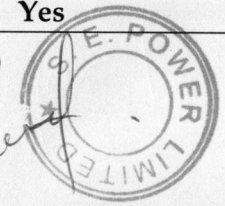
ITEM NO. 1:- To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon								
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Shares - Favour (4)	No. of Shares - Against (5)	% of Votes favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,44,58,807	1,44,58,807	100	1,44,58,807	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	1,44,58,807	1,44,58,807	100.00	1,44,58,807	0	100.00	0.00
Public-Institutions	E-Voting	49,58,344	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	49,58,344	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2,11,92,849	64,14,149	30.2656	64,12,185	1,964	99.9694	0.0306
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	2,11,92,849	64,14,149	30.2656	64,12,185	1,964	99.9694	0.0306
Total		4,06,10,000	2,08,72,956	51.3986	2,08,70,992	1,964	99.9906	0.0094
Whether resolution is Pass or Not							Yes	



ITEM NO. 2:-

Reappoint Dr. Arun Gopal Agarwal (holding DIN 00374421), Director of the Company, who retires by rotation and being eligible, offer himself for reappointment.

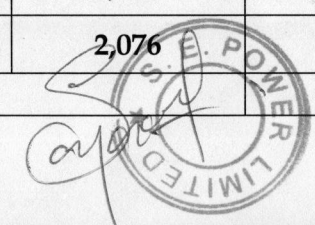
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Shares - Favour (4)	No. of Shares - Against (5)	% of Votes favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,44,58,807	1,44,58,807	100	1,44,58,807	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	1,44,58,807	1,44,58,807	100.00	1,44,58,807	0	100.00	0.00
Public-Institutions	E-Voting	49,58,344	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	49,58,344	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2,11,92,849	64,14,149	30.2656	64,12,073	2,076	99.9676	0.0324
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,11,92,849	64,14,149	30.2656	64,12,073	2,076	99.9676	0.0324
Total		4,06,10,000	2,08,72,956	51.3986	2,08,70,880	2,076	99.9901	0.0099
Whether resolution is Pass or Not							Yes	

ITEM NO. 3:-

To appoint Statutory Auditors of the Company and to fix their remuneration.

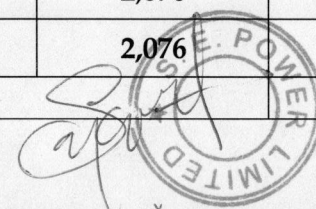
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Shares - Favour (4)	No. of Shares - Against (5)	% of Votes favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,44,58,807	1,44,58,807	100	1,44,58,807	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		1,44,58,807	1,44,58,807	100.00	1,44,58,807	0	100.00
Public-Institutions	E-Voting	49,58,344	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		49,58,344	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	2,11,92,849	64,14,149	30.2656	64,12,073	2,076	99.9676	0.0324
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,11,92,849	64,14,149	30.2656	64,12,073	2,076	99.9676
Total		4,06,10,000	2,08,72,956	51.3986	2,08,70,880	2,076	99.9901	0.0099
Whether resolution is Pass or Not								Yes



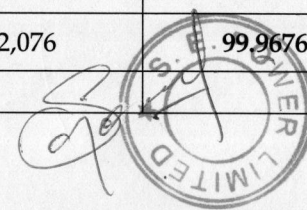
ITEM NO.4:-

To approve the reappointment/continuation of Directorship of Dr. Arun Gopal Agarwal, as Non-Executive Non Independent Director of the Company, in terms of Regulation 17 (1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Shares - Favour (4)	No. of Shares - Against (5)	% of Votes favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,44,58,807	1,44,58,807	100	1,44,58,807	0	100.00	0.00
	Poll		0	0	0	0	0.00	
	Postal Ballot (if applicable)		0	0	0	0	0.00	
	Total	1,44,58,807	1,44,58,807	100.00	1,44,58,807	0	100.00	0.00
Public-Institutions	E-Voting	49,58,344	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	
	Postal Ballot (if applicable)		0	0	0	0	0.00	
	Total	49,58,344	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2,11,92,849	64,14,149	30.2656	64,12,073	2,076	99.9676	0.0324
	Poll		0	0	0	0	0.00	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	2,11,92,849	64,14,149	30.2656	64,12,073	2,076	99.9676	0.0324
Total		4,06,10,000	2,08,72,956	51.3986	2,08,70,880	2,076	99.9901	0.0099
Whether resolution is Pass or Not								Yes



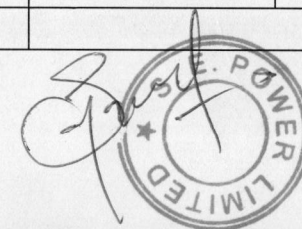
ITEM NO. 5:-								
To approve payment of remuneration to Mr. Sachin Agarwal, Managing Director of the Company for the period from May 18, 2021 to May 17, 2023.								
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Shares - Favour (4)	No. of Shares - Against (5)	% of Votes favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,44,58,807	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	1,44,58,807	0	0	0	0	0	0.00
Public-Institutions	E-Voting	49,58,344	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	49,58,344	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2,11,92,849	64,14,149	30.2656	64,12,073	2,076	99.9676	0.0324
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,11,92,849	64,14,149	30.2656	64,12,073	2,076	99.9676	0.0324
Total		4,06,10,000	64,14,149	15.7945	64,12,073	2,076	99.9676	0.0324
Whether resolution is Pass or Not								Yes



ITEM NO. 6:-

To approve payment of remuneration to Mr. Sanjeetkumar Gourishankar Rath, Executive Director of the Company for the period from June 28, 2021 to June 27, 2023.

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Shares - Favour (4)	No. of Shares - Against (5)	% of Votes favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,44,58,807	1,44,58,807	100	1,44,58,807	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	1,44,58,807	1,44,58,807	100	1,44,58,807	0	100.00	0.00
Public-Institutions	E-Voting	49,58,344	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	49,58,344	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2,11,92,849	64,14,149	30.2656	64,12,073	2,076	99.9676	0.0324
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,11,92,849	64,14,149	30.2656	64,12,073	2,076	99.9676	0.0324
Total		4,06,10,000	2,08,72,956	51.3986	2,08,70,880	2,076	99.9901	0.0099
Whether resolution is Pass or Not							Yes	



CONSOLIDATED 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
11th ANNUAL GENERAL MEETING OF S. E. POWER LIMITED**

To,
The Chairman,
11th Annual General Meeting of Equity Shareholders of S. E. Power Limited
Held on Wednesday, September 29, 2021 at 11:00 A.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 Secretary, was appointed as Scrutinizer by the Board of Directors of S. E. Power Limited (the Company) for the purpose of scrutinizing the remote e-voting process as well as electronic voting at the 11th Annual General Meeting of the Company, 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) in respect of below mentioned resolutions proposed at 11th Annual General Meeting of the Equity Shareholders of the Company held on September 29, 2021 at 11:00 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Considering the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", Circular no. 20/2020 dated May 5, 2020 and Circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the Covid -19 pandemic" (collectively referred to as "SEBI Circulars") permitted the holding of the AGM through VC/ OAVM, without the physical presence of the Members at a common venue. 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 29, 2021 at 11:00 A.M. and the voting for the items had been transacted, as per the Notice of 11th AGM of the Company, only through e-voting process.

Further, pursuant to the MCA and SEBI Circulars, the Notice of the 11th AGM of the Company alongwith the Annual Report for FY 2020-21 was sent in electronic form only to those Members whose email Id are registered with the Company/Depositories. The Notice of the 11th AGM of the Company had been uploaded on the website of Company at www.sepower.in. The Notice can also be accessed from the websites of the Stock Exchanges 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 11th 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.

The Notice along-with the statement setting out material facts under Section 102 of the Companies Act, 2013 as confirmed by the Company were sent to the Shareholders in respect of the resolutions proposed at the 11th AGM of the Company.

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. Wednesday, September 22, 2021 were entitled to vote on the resolutions as contained in the Notice of the 11th AGM. The voting period for remote e-voting commenced on Sunday, September 26, 2021 at 9:00 AM (IST) and ended on Tuesday, September 28, 2021 at 5:00 PM (IST) and the NSDL e-voting platform was blocked in due time.

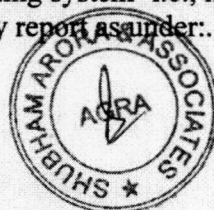
After the time fixed for the closure of e-voting during the AGM, the e-voting was locked by NSDL.

The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company.

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 11th 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 11th Annual General Meeting of the Company.

I have scrutinized and reviewed the remote 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 I submit my report as under..



A. Resolution No. 1 as an Ordinary Resolution

To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.

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	86	20870992	99.9906
ii. cast against the resolution	8	1964	0.0094
iii. invalid		0	

B. Resolution No. 2 as an Ordinary Resolution

To re-appoint **Dr. Arun Gopal Agarwal**(holding DIN 00374421), Director of the Company, who retires by rotation and being eligible, offer himself for reappointment.

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	85	20870880	99.9901
ii. cast against the resolution	9	2076	0.0099
iii. invalid		0	

C. Resolution No. 3 as an Ordinary Resolution

To appoint Statutory Auditor of the Company and to fix their remuneration.

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	85	20870880	99.9901
ii. cast against the resolution	9	2076	0.0099
iii. invalid		0	



D. Resolution No. 4 as a Special Resolution

To approve the re-appointment/continuation of Directorship of Dr. Arun Gopal Agarwal (DIN 00374421), as Non-Executive Non 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	85	20870880	99.9901
ii. cast against the resolution	9	2076	0.0099
iii. invalid		0	

E. Resolution No. 5 as a Special Resolution

To approve payment of remuneration to Mr. Sachin Agarwal, Managing Director of the Company

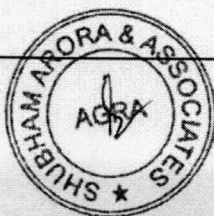
Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	76	6412073	92.7776
ii. cast against the resolution	9	2076	0.0300
iii. invalid	1*	497080	7.1924

* being interested party in the resolution, the vote caste through e-voting is treated as invalid.

F. Resolution No. 6 as a Special Resolution

To approve payment of remuneration to Mr. Sanjeetkumar Gourishankar Rath, Executive 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	85	20870880	99.9901
ii. cast against the resolution	9	2076	0.0099
iii. invalid		0	



Based on the aforesaid results, I report that all the resolutions as set out in the Notice of AGM dated August 13, 2021 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 11th 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)**

Shubham



(CS SHUBHAM ARORA)

Proprietor

Membership No. A49178

COP: 17886

UDIN: A049178C001038331

Place : Agra

Date : September 29, 2021