

SAMPANN UTPADAN INDIA LIMITED

Formerly Known as S. E. Power Limited

CIN NO. L40106GJ2010PLC091880

Date: September 29, 2023

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 13th Annual General Meeting

Pursuant to the provisions of Regulation 30 read with Part A Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary proceedings of the 13th Annual General Meeting (AGM) of the Company held on Friday, September 29, 2023 at 12:30 P.M. through VC/OAVM.

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 Jeebhoy Tower, 28 th Floor Dalal Street Mumbai
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Registered Office & Works

Survey No. 54/B, Pratapnagar, Jarod Savli Road, Samlaya, Vadodara-391520 Gujarat, India.
Phone +91 2667 251566 | Mobile : 82380 27440 | E-mail: info@suil.in | website: www.suil.in

Corporate Office

DPT-103, Prime Tower, Okhla, Phase-I, New Delhi - 110020

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Summary of Proceedings of the 13th Annual General Meeting of Sampann Utpadan India Limited held on Friday, September 29, 2023 at 12:30 P.M. through Video Conferencing/ Other Audio-Visual Means

13th Annual General Meeting of the Company was convened and duly held on Friday, September 29, 2023 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Mr. Sachin Agarwal, Managing Director of the Company, joined over VC from registered office of the Company at Delhi, took and chaired the meeting.

Directors in attendance over VC

Sr. No.	Name of Director	Designation
1	Mr. Sanjeet Kumar Gourishankar Rath	Executive Director of the Company
2	Mr. Ashok Jolly	Independent Director of the Company & Chairman of the Audit Committee and Member of Nomination and Remuneration Committee
3	Mr. Pramod Agrawal	Independent Director of the Company and Member of Audit Committee, Stakeholder Relationship Committee, Nomination and Remuneration Committee and Operation and Finance Committee.
4	Mrs. Anshu Gupta	Independent Director of the Company & Chairman of the Nomination and Remuneration Committee and Stakeholder Relationship Committee and Member of Audit Committee.
5	Mr. Rajesh Kumar Jain	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 Khangiware	Chief Financial Officer

Statutory Auditor, Secretarial Auditor & Scrutinizer

1	CS Shubham Arora, M/s Shubham Arora & Associates, Scrutinizer for the 13 th Annual General Meeting
2	Mr. Deepak Tayal Proprietor of M/s D Tayal & Jain, Chartered Accountants, Statutory Auditor of the Company
3.	Mr. Satish Jadon, Secretarial Auditor of the Company

Members attending the Meeting: 57 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. It was announced that the Statutory Registers, as required, were available for inspection of the Members electronically.

With the consent of the Members, the Notice convening the Meeting and the Financial Statements were taken as read. The Auditors' Report on the Financial Statements (Standalone as well as Consolidated) for the year ended March 31, 2023 and Secretarial Auditor's Report did not have any qualifications, reservations or adverse remark

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

Mr. Sachin Agarwal, Managing Director briefed the Shareholders about the performance of the Company in the financial year 2022-23 and company's vision towards its business and stakeholders.

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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 AGM.
- 2- The remote E-voting facility was kept open for a period of 3 (three) days i.e Tuesday, September 26, 2023 (9:00 A.M.) to Thursday, September 28, 2023 (5:00 P.M.).
- 3- The Company had also provided facility for voting electronically during the AGM to facilitate voting by those Members who were present at the AGM, 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 AGM.
- 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 AGM of the Company, in a fair and transparent manner.

The following business as stated in the Notice of 13th Annual General Meeting of the Company dated August 30, 2023 were transacted at the meeting:

Ordinary Business:

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. Re-appointment of Mr. Sanjeetkumar Gourishankar Rath (DIN: 08140999), who retires by rotation as a director. **(Ordinary Resolution)**

Special Business:

3. To approve payment of remuneration to Mr. Sanjeet Kumar Gourishankar Rath, the Executive Director of the Company. **(Special Resolution)**
4. Appointment of Mr. Harvinder Kumar Arora (DIN: 10299922) as an Independent Director of the Company **(Special Resolution).**

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Thereafter, Members were invited to express their views, make comments and seek clarifications on the operations and financial performance of the Company and the resolutions set out in the Notice of the AGM.

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

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 AGM 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 12:52 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

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