

S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

Date: 27.09.2022

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 12th Annual General Meeting held on 26th September, 2022 transacted the business as stated in the Notice of the 12th Annual General Meeting of the Company dated 25th August, 2022.

In this connection, we are hereby enclosing the consolidated results of remote e-voting and e-voting during the 12th 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 12th Annual General Meeting in **Annexure B**.

Kindly take the information on your record.

Thanking you

Yours Faithfully,

For S. E. Power Limited

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(Saurabh Agrawal)
Company Secretary

Encl: As above

Registered Office & Works

54/B, Pratapnagar, Jarod - Savli Road, Samlaya, Vadodara - 391520, Gujarat, India.

Phone +91 2667 251566 | Mobile : 82380 27440 | E-mail : info@sepower.in | website : www.sepower.in

Annexure A

12th Annual General Meeting : Voting Results

SI. No.	Description	Particulars		
A	Date of the AGM	26 th September, 2022		
B	Total No. of Shareholders on record date 19 th September, 2022 for the purpose of determining the shareholders eligible to vote was	16,617		
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	4	N/A	4
	Public	41	N/A	41
	Total	45	N/A	45

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SUMMARY OF VOTING RESULTS- AGENDA WISE

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14458807	14458807	100.0000	14458807	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14458807	14458807	100.0000	14458807	0	100.0000	0.0000
Public-Institutions	E-Voting	4958344	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4958344	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21192849	5993783	28.2821	5993252	531	99.9911	0.0089
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21192849	5993783	28.2821	5993252	531	99.9911	0.0089
Total		40610000	20452590	50.3634	20452059	531	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda / resolution?				No					
Description of resolution considered				To appoint Mr. Sanjeetkumar Gourishankar Rath (DIN 08140999), Director of the Company, who retires by rotation and being eligible, offer himself for reappointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		14458807	100.0000	14458807	0	100.0000	0.0000	
	Poll	14458807	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		14458807	14458807	100.0000	14458807	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	4958344	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		4958344	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5993783	28.2821	5988252	5531	99.9077	0.0923	
	Poll	21192849	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		21192849	5993783	28.2821	5988252	5531	99.9077	0.0923
Total			40610000	20452590	50.3634	20447059	5531	99.9730	0.0270
Whether resolution is Pass or Not.							Yes		

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				To Appoint Mr. Rajesh Kumar Jain (DIN 07998120) as Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		14458807	100.0000	14458807	0	100.0000	0.0000
	Poll	14458807	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14458807	14458807	100.0000	14458807	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	4958344	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4958344	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5993783	28.2821	5992252	1531	99.9745	0.0255
	Poll	21192849	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21192849	5993783	28.2821	5992252	1531	99.9745	0.0255
Total		40610000	20452590	50.3634	20451059	1531	99.9925	0.0075
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				To approve payment of remuneration to Mr. Sanjeet Kumar Gourishankar Rath, the Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		14458807	100.0000	14458807	0	100.0000	0.0000
	Poll	14458807	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14458807	14458807	100.0000	14458807	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	4958344	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4958344	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5993783	28.2821	5991742	2041	99.9659	0.0341
	Poll	21192849	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21192849	5993783	28.2821	5991742	2041	99.9659	0.0341
Total		40610000	20452590	50.3634	20450549	2041	99.9900	0.0100
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to the Cost Auditors of the Company for the Financial Year 2022-23				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		14458807	100.0000	14458807	0	100.0000	0.0000
	Poll	14458807	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14458807	14458807	100.0000	14458807	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	4958344	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4958344	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5993783	28.2821	5991241	2542	99.9576	0.0424
	Poll	21192849	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21192849	5993783	28.2821	5991241	2542	99.9576	0.0424
Total		40610000	20452590	50.3634	20450048	2542	99.9876	0.0124
Whether resolution is Pass or Not.							Yes	

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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
12th ANNUAL GENERAL MEETING OF S. E. POWER LIMITED**

To,
The Chairman,
12th Annual General Meeting of Equity Shareholders of S. E. Power Limited
Held on Monday, September 26, 2022 at 11:00 A.M.
Through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')

Dear Sir,

I, **Shubham Arora**, Proprietor of M/s Shubham Arora & Associates, Practicing Company Secretaries, was appointed as Scrutinizer by the Board of Directors of the Company M/s S. E. Power Limited (the Company) having CIN: L40106GJ2010PLC091880, for the purpose of scrutinizing the remote e-voting process as well as electronic voting at the 12th 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 12th Annual General Meeting of the Equity Shareholders of the Company held on Monday, September 26, 2022 at 11:00 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

The AGM was held through Video Conferencing ("VC")/Other Audio-Visual Means ('OAVM') without the physical presence of the Members at a common venue and in compliance with the General Circular No.: 14/2020 dated April 08, 2020, the General Circular No.: 17/2020 dated April 13, 2020, the General Circular No.: 22/2020 dated June 15, 2020, the General Circular No.: 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 2/2022 dated May 5, 2022 along with such other applicable circulars issued by the Ministry of Corporate affairs, Government of India ("MCA Circulars") & The Securities Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 & Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022. The Company has provided e-voting facility during the AGM for those shareholders who did not cast their vote through remote E-voting facility prior to the AGM. The AGM of the Equity Shareholders of the Company was held through VC / OAVM on September 26, 2022 at 11:00 A.M. and the voting for the items had been transacted, as per the Notice of 12th AGM of the Company, only through e-voting process.

Further, pursuant to the MCA and SEBI Circulars, the Notice of the 12th AGM of the Company alongwith the Annual Report for FY 2021-22 was sent in electronic form only to those Members whose email Id are registered with the Company/Depositories. The Notice of the 12th 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 i.e. 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 12th 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 12th 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. Monday, September 19, 2022 were entitled to vote on the resolutions as contained in the Notice of the 12th AGM. The voting period for remote e-voting commenced on Friday, September 23, 2022 at 9:00 A.M. (IST) and ended on Sunday, September 25, 2022 at 5:00 P.M. (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 12th 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 12th 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, 2022 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	122	20452059	99.997
ii. cast against the resolution	3	531	0.003
iii. invalid		0	

B. Resolution No. 2 as an Ordinary Resolution

To re-appoint Mr. Sanjeetkumar Gourishankar Rath (DIN 08140999), 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	120	20447059	99.973
ii. cast against the resolution	5	5531	0.027
iii. invalid		0	

C. Resolution No. 3 as a Special Resolution

To Appoint Mr. Rajesh Kumar Jain (DIN 07998120) as an Independent Director.

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	121	20451059	99.993
ii. cast against the resolution	4	1531	0.007
iii. invalid		0	



D. Resolution No. 4 as a Special Resolution

To approve payment of remuneration to Mr. Sanjeet Kumar Gourishankar Rath, the 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	120	20450549	99.990
ii. cast against the resolution	5	2041	0.010
iii. invalid		0	

E. Resolution No. 5 as an Ordinary Resolution

Ratification of remuneration payable to the Cost Auditors of the Company for the Financial Year 2022-23, the following resolution as an **Ordinary Resolution**

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	118	20450048	99.988
ii. cast against the resolution	7	2542	0.012
iii. invalid		0	

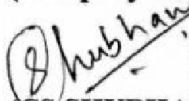

Based on the aforesaid results, I report that all the resolutions as set out in the Notice of AGM dated August 25, 2022 have been passed with requisite majority.

The relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves signs the Minutes of the 12th 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 Secretary)



(CS SHUBHAM ARORA)
Proprietor
Membership No. A49178
COP: 17886
UDIN: A049178D001051146

Place : Agra

Date : September 27, 2022