

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, 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 9th Annual General Meeting held on 8th August, 2019 transacted the business as stated in the Notice of the 9th Annual General Meeting of the Company dated 24th May, 2019.

In this connection, we are hereby enclosing the consolidated results of remote e-voting and voting by using ballot at the 9th Annual General Meeting in the format prescribed under Regulation 44(3) in Annexure A.

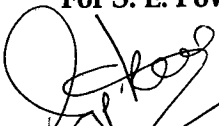
Further, we are also hereby enclosing the consolidated report of Scrutinizer on remote e-voting and voting by using ballot at 9th Annual General Meeting in Annexure B.

Kindly take the information on your record.

Thanking you

Yours Faithfully,

For S. E. Power Limited

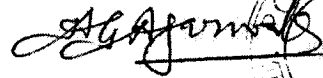
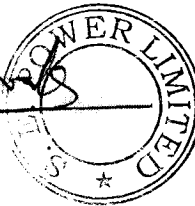

(Lipika Garg)
Company Secretary*



Encl: As above

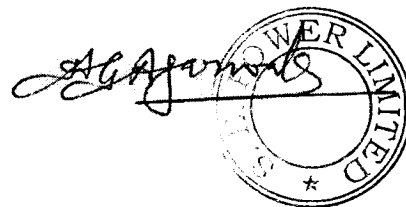
9th Annual General Meeting : Voting Results

SI. No.	Description	Particulars		
A	Date of the AGM	8 th August, 2019		
B	Total No. of Shareholders on record date for the purpose of determining the shareholders eligible to vote was 8 th August, 2019	4371		
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	6	1	7
	Public	20	0	20
	Total	26	1	27
E	No. of Shareholders present in the meeting through video conferencing			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	0	0	0
	Public	0	0	0
	Total	0	0	0

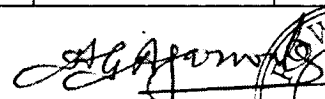
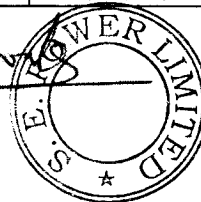
Summary of Voting Results- Agenda Wise

ITEM NO. 1:- Adoption of Audited Standalone and Consolidated Financial Statements, Report of Board of Director and Auditors for the financial year ended 31st March, 2019.								
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	1,04,84,506	73,95,266	70.54	73,95,266	0	100.00	0.00
	Poll		30,89,240	29.46	30,89,240	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,04,84,506	1,04,84,506	100.00	1,04,84,506	0	100.00	0.00
Public-Institutions	E-Voting	68,55,429	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	68,55,429	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2,32,70,065	30,02,658	12.90	30,02,658	0	100.00	0.00
	Poll		5,02,512	2.16	5,02,512	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,32,70,065	35,05,170	15.06	35,05,170	0	100.00	0.00
Total		4,06,10,000	1,39,89,676	34.45	1,39,89,676	0	100.00	0.00



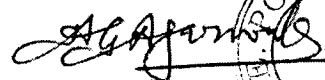
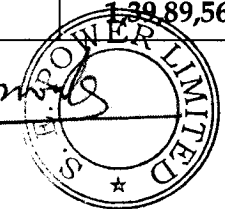
 The stamp is circular with the text "POWER LIMITED" around the perimeter and a star at the bottom. A handwritten signature is written across the stamp.

ITEM NO. 2:- Re-appointment of Dr. Arun Gopal Agarwal, who retires by rotation and being eligible, offer himself for re-appointment.								
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	1,04,84,506	73,95,266	70.54	73,95,266	0	100.00	0.00
	Poll		30,89,240	29.46	30,89,240	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,04,84,506	1,04,84,506	100.00	1,04,84,506	0	100.00	0.00
Public-Institutions	E-Voting	68,55,429	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	68,55,429	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2,32,70,065	30,02,658	12.90	30,02,658	0	100.00	0.00
	Poll		5,02,512	2.16	5,02,512	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,32,70,065	35,05,170	15.06	35,05,170	0	100.00	0.00
Total		4,06,10,000	1,39,89,676	34.45	1,39,89,676	0	100.00	0.00

ITEM NO. 3:-
Re-appointment of Mrs. Anshu Gupta as Non Executive Independent Director of the Company for second term.

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	1,04,84,506	73,95,266	70.54	73,95,266	0	100.00	0.00
	Poll		30,89,240	29.46	30,89,240	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,04,84,506	1,04,84,506	100.00	1,04,84,506	0	100.00	0.00
Public-Institutions	E-Voting	68,55,429	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	68,55,429	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2,32,70,065	30,02,658	12.90	30,02,546	112	99.99	0.01
	Poll		5,02,512	2.16	5,02,512	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,32,70,065	35,05,170	15.06	35,05,058	112	99.99	0.01
Total		4,06,10,000	1,39,89,676	34.45	1,39,89,564	112	99.99	0.01

Annexure B

CONSOLIDATED SCRUTINIZER'S REPORT

**FOR REMOTE E-VOTING & POLL ON RESOLUTIONS CONTAINED IN THE NOTICE OF
9TH ANNUAL GENERAL MEETING OF S. E. POWER LIMITED**

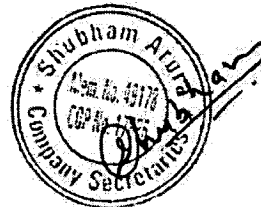
To,
The Chairman,
9th Annual General Meeting of Equity Shareholders of S. E. Power Limited
Held on Thursday August 8, 2019 at 10:30 A.M. at Survey No. 54/B, Pratapnagar Jarod-Savli Road,
Samlaya Vadodara-391520

Dear Sir,

I, Shubham Arora, Practising 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 and voting by use of ballot at the meeting pursuant to Section 108 & 109 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 (Rules) in respect of below mentioned resolutions proposed at 9th Annual General Meeting of the Equity Shareholders of the Company held on August 8, 2019 at 10:30 A.M. at Survey No. 54/B, Pratapnagar Jarod-Savli Road, Samlaya Vadodara-391520

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (remote e-voting) and voting by using ballot by the shareholders on the resolutions contained in the Notice of 9th Annual General Meeting of the Company. My responsibility as a Scrutinizer to ensure that the voting process through electronic means (remote e-voting) and voting by using ballot at 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 Chairman on the resolutions stated in the Notice of 9th Annual General Meeting of the Company.

On the basis of report generated from electronic voting system provided by National Securities Depository Limited (NSDL) for remote e-voting and ballot papers used for voting by ballot at 9th Annual General Meeting, I submit herewith my Consolidated Report.



The result of the voting is as under:

A. Resolution No. 1 as an Ordinary Resolution

To adopt audited standalone & consolidated financial statements of the Company for the year ended 31st March, 2019 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	34	13989676	100%
ii. cast against the resolution	0	0	0
iii. invalid		0	

B. Resolution No. 2 as an Ordinary Resolution

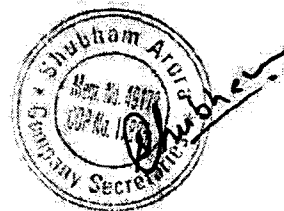
To re-appoint Dr. Arun Gopal Agarwal (holding DIN 00374421), Director of the Company, who retires by rotation and being eligible, offer himself for reappointment.

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	34	13989676	100%
ii. cast against the resolution	0	0	0
iii. invalid		0	

C. Resolution No. 3 as a Special Resolution

To re-appoint Mrs. Anshu Gupta as Non-Executive Independent Director of the Company for second term.

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	33	13989564	99.99 %
ii. cast against the resolution	1	112	0.01 %
iii. invalid		0	



All Resolutions stand passed under e-voting and voting by using ballot at the meeting with the requisite majority.

The relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves signs the Minutes of the 9th 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,



(CS SHUBHAM ALORA)
Company Secretary
COP No. 17886

Place : Vadodara
Date : 08.08.2019