



SAMPANN UTPADAN INDIA LIMITED

(FORMELY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

Date: February 03, 2024

The Manager
Department of Corporate Relationship
BSE Limited
25th Floor P. J. Towers, Dalal Street
Mumbai -400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051

Scrip Code: 534598 (Equity)

SCRIP SYMBOL: SEPOWER

SUB.: Disclosure pursuant Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform the Exchanges that the Members of the Company have passed the following resolutions through postal ballot by way of electronic means on February 02, 2024 (being the last date of voting). And receipt of Scrutinizer Report on February 03, 2024.

1. To appoint Mr. Vijay Kumar Gangal (DIN: 10376834) as a Non-Executive Independent Director of the Company.
2. To appoint Mr. Shiv Kumar (DIN: 10417082) as a Non-Executive Independent Director of the Company

We request you to take the above on record.

Thanking you

Yours Faithfully,

For Sampann Utpadan India Limited
(Formerly Known as S. E. Power Limited)

(Saurabh Agrawal)
Company Secretary

Encl. Scrutinizer Report

SCRUTINIZER'S REPORT

To,
The Managing Director,
Sampann Utpadan India Limited
(Formerly Known as S. E. Power Limited)
Survey No. 54/B, Pratapnagar Jarod-Savli Road,
Samlaya Vadodara-391520

Sub.: Scrutinizers' Report on postal ballot by way of electronic voting means conducted in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of passing of the Resolutions contained in the Notice dated 02nd January, 2024.

Dear Sir,

I, **Shubham Arora**, proprietor of Shubham Arora & Associates, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of Sampann Utpadan India Limited ("the Company") for the purpose of scrutinizing postal ballot by way of voting through electronic means and ascertaining the requisite majority on the voting carried out as per the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules 2014 as amended, ("Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, on the resolutions contained in the Postal Ballot Notice dated 02nd January, 2024 ("Postal Ballot Notice").

The Management of the Company is responsible to ensure the compliance with the requirements of i) the Companies Act, 2013 and Rules made thereunder including General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, Dated 11/2022 dated December 28, 2022, and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") relating to voting through Postal Ballot by way of electronic means (e-voting) by the Shareholders on the resolutions contained in the Postal Ballot Notice.

My responsibility as a Scrutinizer to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report of the total votes cast "in favour" or "against", on the resolutions contained in the Postal Ballot Notice based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facilities.

On Wednesday, 03rd January, 2024 the Company had completed the dispatch of Postal Ballot Notice, to its members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited/Central Depository Services (India) Limited ("depositories") as on the Cut-off date i.e. Friday, 29th December, 2023 and whose email IDs were registered with the Company/Registrar and Transfer Agent of the Company or Depositories. The Company had dispatched the Postal Ballot Notice through e-mail to the Members whose email IDs were registered with the Company and/or Depositories and no physical ballots were dispatched. Accordingly, the voting done through e-voting only was considered for this report.



In terms of Postal Ballot Notice and as prescribed under the aforesaid Section, Rules and Regulations, the voting period remained open for thirty days from Thursday, 4th January, 2024 at 09:00 A.M. (IST) to Friday, 02nd February, 2024 at 05:00 P.M. (IST) and members were requested to cast their votes through e-voting platform conveying their assent or dissent on the resolutions contained in the Postal Ballot Notice.

The Members of the Company as on “cut-off” date i.e., Friday, 29th December, 2023 was entitled to vote on the resolutions contained in the Postal Ballot Notice.

Pursuant to applicable Rules of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of Listing Regulations, advertisements were published by the Company in Business Standard (English) and Loksatta (Gujrati) on Thursday, 4th January, 2024, informing the Shareholders about the completion of dispatch of Postal Ballot Notice, giving option to the Members, to register their e-mail Id's with the company and/ or depositories along with other related matters mentioned therein.

The vote cast were unblocked on Friday, 02nd February, 2024 after the closure of voting period, in the presence of two witnesses Mr. Rahul Chaudhary and Mr. Priya Ranjan Sharma who are not in the employment of the Company.

Votes casted by the Members through e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company, i.e., Alankit Assignments Limited.

The report is based on the votes casted through e-voting, which was generated/downloaded from e-voting website of NSDL.

After ascertaining the votes casted by e-voting, I hereby submit the result as under:

A. Resolution No. 1 as a Special Resolution

To appoint Mr. Vijay Kumar Gangal (DIN: 10376834) as a Non-Executive Independent 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 favor	No. of votes against	% of votes in favor 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	1,64,45,404	1,64,45,404	100	1,64,45,404	0	100	0
Public- Institutions	E-Voting	49,58,334	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,92,06,262	82,36,334	42.8836	82,35,767	567	99.9931	0.0069
Total		4,06,10,000	2,46,81,738	60.7775	2,46,81,171	567	99.9977	0.0023

*No of votes polled does not include no. of votes abstained



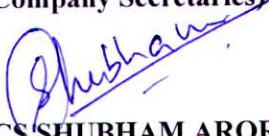
B. Resolution No. 2 as a Special Resolution

To appoint Mr. Shiv Kumar (DIN: 10417082) as a Non-Executive Independent 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 favor	No. of votes against	% of votes in favor 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	1,64,45,404	1,64,45,404	100	1,64,45,404	-	100	0
Public- Institutions	E-Voting	49,58,334	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,92,06,262	82,36,335	42.8836	82,35,774	561	99.9932	0.0068
Total		4,06,10,000	2,46,81,739	60.7775	2,46,81,178	561	99.9977	0.0023

*No of votes polled does not include no. of votes abstained.

**For Shubham Arora & Associates
(Company Secretaries)**


(CS SHUBHAM ARORA)
Proprietor
Membership No. A49178
COP: 17886
UDIN: A049178E003366063
Place : Agra
Date : 3rd February , 2024

