

S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

PHOENIX

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Date: September 29, 2021

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: SEPOWER

Dear Sir/Madam,

Subject: Proceedings of 11th Annual General Meeting

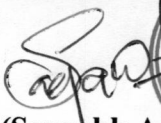

Pursuant to the provisions of Regulation 30 read with Part A Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary proceedings of the 11th Annual General Meeting (AGM) of the Company held on Wednesday, September 29, 2021 at 11:00 A.M. through VC/OAVM.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For S. E. Power Limited



(Saurabh Agrawal)
Company Secretary

Enc. As above

CC:

National Securities Depository Ltd.
Trade World, 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg,
Mumbai

Central Depository Services (India) Limited
Phiroze Jeebhoy Tower, 28th Floor
Dalal Street
Mumbai

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

**Summary of Proceedings of the 11th Annual General Meeting of
S. E. Power Limited held on Wednesday, September 29, 2021 at 11:00 A.M.
through Video Conferencing/ Other Audio Visual Means**

11th Annual General Meeting of the Company was convened and duly held on Wednesday, September 29, 2021 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Mr. Arun Gopal Agarwal Chairman of the Company joined over VC from Delhi took and chaired the meeting.

Directors in attendance over VC

Sr. No.	Name of Director	Designation
1	Mr. Sachin Agarwal	Managing Director of the Company
2	Mr. Sanjeetkumar Gourishankar Rath	Executive Director of the Company
3	Mr. Ashok Jolly	Independent Director of the Company & Chairman of the Audit Committee
4	Mr. Pramod Agrawal	Independent Director of the Company
5	Mrs. Anshu Gupta	Independent Director of the Company & Chairman of the Nomination and Remuneration Committee and Stakeholder Relationship Committee

Chief Financial Officer and Company Secretary

Sr. No.	Name	Designation
1	Mr. Saurabh Agrawal	Company Secretary
2	Mr. Rutvij Ramchandra Khangiwale	Chief Financial Officer

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Statutory Auditor and Secretarial Auditor

1	CA Ram Lal Agrawal , M/s R. Lal And Company, Statutory Auditor of the Company
2	CS Satish Kumar, M/s Satish Jadon & Associates, Secretarial Auditor of the Company
3	CS Shubham Arora, Scrutinizer for the 11 th Annual General Meeting

Members attending the Meeting: 47 Members were attending 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 authorised representative of corporate shareholders.

Quorum: the requisite quorum as required under Section 103 of the Companies Act, 2013 was present.

After declaring that requisite for the meeting quorum 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 was taken as read. The Auditors' Report on the Financial Statements (Standalone as well as Consolidated) for the year ended March 31, 2021 and Secretarial Auditor's Report did not have any qualifications, reservations or adverse remark.

Mr. Arun Gopal Agarwal, Chairman of the Company, welcome the members and made his opening remarks

Further Mr. Sachin Agarwal, Managing Director of the Company, informed about the performance of the Company and informed the shareholders about impact of the COVID-19 upon the Company and he also informed the shareholders about the installation solar energy equipment at Company's premises.

Company Secretary informed the Members that:

- 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.
- The remote E-voting facility was kept open for a period of 3 (three) days i.e Sunday, September 26, 2021 (9:00 AM) to Tuesday, September 28, 2021 (5:00 PM).
- 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.



- The Board of Directors had appointed Mr. Shubham Arora, Proprietor of Shubhan Arora & Associates, , 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 11th Annual General Meeting of the Company dated August 13, 2021 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, 2021. (Ordinary Resolution)
2. To appoint Mr. Arun Gopal Agarwal (DIN: 00374421), who retires by rotation as a Director and being eligible, offers himself for re-appointment. (Ordinary Resolution)
3. To appoint Statutory Auditor of the Company and to fix their remuneration. (Ordinary Resolution)

Special Business:

4. To accord approval for the continuation of Directorship by Mr. Arun Gopal Agarwal, (DIN 00374421) as Non-Executive Non Independent Director of the Company, (Special Resolution)
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. (Special Resolution)
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. (Special Resolution)

The Members were informed that the consolidated results of the Remote e-voting and e-voting during the AGM would be announced within 48 hours of the conclusion of the meeting 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 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.

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "S. E. POWER LIMITED" around the perimeter and a small star symbol in the center.

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 e-voting facility was kept open for the next 30 minutes to enable the Members to cast their votes. Upon the completion of the e-voting process, the Company Secretary Declared the Meeting closed.

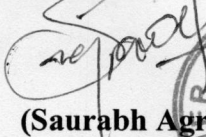
After conclusion of the voting process the meeting concluded at 11:30 A.M.

Kindly take the information on your record.

Thanking You,

Yours faithfully

For S. E. Power Limited


(Saurabh Agrawal)
Company Secretary

