

Date: 01/10/2015

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 of Target Company: at BSE-534598, at NSE- SEPOWER

Dear Sir/Madam,

Re: Clause 35A of the Listing Agreement- Voting Result

Pursuant to Clause 35A of the Listing Agreement, This is to inform you that the Members of the Company at 5th Annual General Meeting held on 30th September, 2015 transacted the business as stated in the Notice dated 25th August, 2015.

In this connection, we hereby enclose the consolidated results of remote e-voting and ballot at the meeting in the format prescribed under clause 35A.

Sl. No.	Description	Particulars		
A	Date of the AGM	30 September, 2015		
B	Book- Closure Date	24 th September, 2015 to 30 th September, 2015 (Both day inclusive)		
C	Total No. of Shareholders on cut-off date for the purpose of determining the shareholders eligible to vote was 23 rd September, 2015	4303		
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	In Person	Proxy	Total
	Promoters and Group	9	0	9
	Public	25	3	28
	Total	34	3	37
Shareholders had also participated in the 5 th Annual General Meeting through e-voting facility.				

Kindly take the information on your record.

Thanking you
Yours Faithfully,

For S. E. Power Limited

Mande hit
(Company Secretary)



Resolution No	RESOLUTION DESCRIPTION	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor or votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2015.	Promoter and Promoter Group Public- Others Total	10484506 30125494 40610000	9449506 3324470 12773976	23.26 8.19 31.45	9449506 3324470 12773976	0 0 0	100 100 100	0 0 0
2	Re-appointment of Dr. Arun Gopal Agarwal, Director of the Company, who retires by rotation and being eligible, offer himself for reappointment.	Promoter and Promoter Group Public- Others Total	10484506 30125494 40610000	9449506 3324470 12773976	23.26 8.19 31.45	9449506 3324470 12773976	0 0 0	100 100 100	0 0 0
3	Ratification of P M S & Co., as the Statutory auditors of the Company	Promoter and Promoter Group Public- Others Total	10484506 30125494 40610000	9449506 3324470 12773976	23.26 8.19 31.45	9449506 3324470 12773976	0 0 0	100 100 100	0 0 0
4	Appointment of Mr. Dharam Vir Gupta as Independent Director of the Company, for a term of five years starting from March 28, 2015.	Promoter and Promoter Group Public- Others Total	10484506 30125494 40610000	9449506 3324470 12773976	23.26 8.19 31.45	9449506 3324470 12773976	0 0 0	100 100 100	0 0 0

