

S. E. POWER LIMITED

CIN : L40106DL2010PLC206937



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: 5th Annual General Meeting-Voting results

With reference to our letter dated 30th September, 2015, 5th Annual General Meeting of the Company held on Wednesday 30th September, 2015 at 11:30 A.M. at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi – 110065 in which Members considered the agenda items in the said meeting.

Further, on the basis of Consolidated Scrutinizer's Report dated 30th September, 2015, the Chairman announced the results of the voting on the resolutions as set out in the item no 1 to 4 of the Notice of 5th Annual General Meeting of the Company. The details of the voting is as under:

Reso- lution No.	Particular of Resolution	Vote Casted	Details of Voting				Total Vote		Result
			Remote E-Voting (A)		Poll (B)		No.	%	
			No.	%	No.	%			
1	Ordinary Resolution: Adoption of financial statements of the Company for the year ended 31 st March, 2015 and the reports of the Board of Directors and Auditors thereon	In favour	12056761	100	717215	100	12773976	100	Resolution passed with requisite majority
		Against	0	0	0	0	0	0	
2	Ordinary Resolution: Re-appointment of Dr. Arun Gopal Agarwal (holding DIN 00374421), Director of the Company, who retires by rotation and being eligible, offer himself for reappointment.	In favour	12056761	100	717215	100	12773976	100	Resolution passed with requisite majority
		Against	0	0	0	0	0	0	
3	Ordinary Resolution: Ratification of appointment of Auditors and fixing their remuneration.	In favour	12056761	100	717215	100	12773976	100	Resolution passed with requisite majority
		Against	0	0	0	0	0	0	



Registered Office
25 P. J. Towers, Dalal Street,
Mumbai-400001
Phone: 022-22222222

Camp Office
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Phone: 022-26522222

Head Office
25 P. J. Towers, Dalal Street,
Mumbai-400001
Phone: 022-22222222

4	Special Resolution: Appointment of Mr. Dharam Vir Gupta as Independent Director of the Company, for a term of five years starting from March 28, 2015.	In favour	12056761	100	717215	100	12773976	100	Resolution passed with requisite majority
		Against	0	0	0	0	0	0	

All the resolutions for the ordinary and special business as set out in the Notice of 5th Annual General Meeting of the Company are duly approved with requisite majority as above and recorded as part of the proceeding of the 5th Annual General Meeting of the Company.

Kindly take the information on your record.

Thanking You,
Yours Faithfully,

For S. E. Power Limited

Manendra Singh



(Manendra Singh)
Company Secretary

Encl: Copy of Scrutinizer's Report

CONSOLIDATED SCRUTINIZER'S REPORT

FOR REMOTE E-VOTING & POLL ON RESOLUTIONS CONTAINED IN THE NOTICE OF 5TH ANNUAL GENERAL MEETING OF S. E. POWER LIMITED

To,
The Chairman,
5th Annual General Meeting of Equity Shareholders of S. E. Power Limited
Held on Wednesday September 30, 2015 at 11:30 A.M. at Auditorium ISKCON Complex, Hare
Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi – 110065

Dear Sir,

I, **Satish Kumar Jadon**, 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 5th Annual General Meeting of the Equity Shareholders of the Company held on September 30, 2015 at 11:30 A.M. at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi-110065.

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 5th 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 5th 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 5th 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 financial statements of the Company for the year ended March 31, 2015 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	45	12773976	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	45	12773976	100
ii. cast against the resolution	0	0	0
iii. invalid		0	

C. Resolution No. 3 as an Ordinary Resolution

To ratify the appointment of Auditors and to fix their remuneration.

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	45	12773976	100
ii. cast against the resolution	0	0	0
iii. invalid		0	



D. Resolution No. 4 as a Special Resolution

To appoint Mr. Dharam Vir Gupta (holding DIN 01639124) as Independent Director of the Company, for a term of five years starting from March 28, 2015.

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	45	12773976	100
ii. cast against the resolution	0	0	0
iii. invalid		0	

All Resolutions stand passed under e-voting and voting by using ballot at 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 5th Annual General Meeting of the Company and the same will be handed over to the Chairman/Company Secretary for safe keeping.

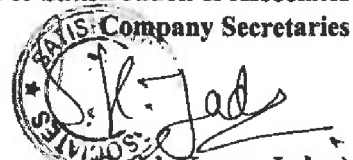
Thanking you,

Yours faithfully,

Date: 30.09.2015

Place: Delhi

**For Satish Jadon & Associates
Company Secretaries**


(Satish Kumar Jadon)
Proprietor
COP No. 9810