

Date: 20/09/2016

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, Bandra Kurla Complex  
Bandra (East)  
Mumbai-400051

**Scrip Code/ Symbol : at BSE-534598, at NSE- SEPOWER**

Dear Sir/Madam,

**Subject: Gist of 6<sup>th</sup> Annual General Meeting**

This is to inform you that the 6<sup>th</sup> Annual General Meeting of the Company was held on Tuesday 20<sup>th</sup> September, 2016 at 10:30 A.M. at Survey No. 54/B, Pratapnagar Jarod-Savli Road, Samlaya Vadodara-391520.

Dr. Arun Gopal Agarwal, Chairman of the Company, chaired the meeting. The requisite quorum being present, the Chairman called the meeting in order and introduced the Board Members who were present in the meeting.

The Chairman informed that pursuant to the Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Company had provided to the members the facility to cast their votes electronically in respect of all the businesses mentioned in the Notice. The remote E-voting facility was kept open for a period of 3 (three) days i.e Saturday, 17<sup>th</sup> September, 2016 (9:00 am) and ends on Monday, 19<sup>th</sup> September, 2016 (5:00 pm). Members who had not cast their vote electronically and were present at the Meeting were provide an opportunity to cast their votes at the Meeting through Ballot papers.

The following business as stated in the Notice of 6<sup>th</sup> Annual General Meeting of the Company dated 13<sup>th</sup> August, 2016 were transacted at the meeting:

**Ordinary Business:**

1. Adoption of financial statements of the Company for the year ended 31<sup>st</sup> March, 2016 and the reports of the Board of Directors and Auditors thereon.
2. 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.
3. Appointment of M/s R Lal & Company, Chartered Accountants as Statutory Auditors and fixing their remuneration.

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

Marketing Office

17, Kamal Kunj Society, Behind Bank of Baroda,  
Deluxe Crossroad, Nizampura, Vadodara-390002, Gujarat, India.  
Phone + 91 265 2785566



**Special Business:**

4. Appointment of Mr. Diwan Chand Arya (holding DIN 05164932) as Independent Director of the Company, for a term of five years starting from 27<sup>th</sup> May, 2016.
5. Fixation of Remuneration to Managing Director of the Company.
6. Determination of Fee for Service of Documents to Shareholder

The details of voting results for all the resolutions set in the Notice of 6<sup>th</sup> Annual General Meeting will be forwarded separately on the declaration of voting results.

Kindly take the information on your record.

Thanking You,

Yours faithfully,

For S. E. Power Limited

*Manendra Singh*  
(Manendra Singh)  
Company Secretary

