

Date: 15/09/2017

The Manager
Department of Corporate Relationship
BSE Limited
Through www.listing.bseindia.com
25 P. J. Towers, Dalal Street
Mumbai-400001

The Asstt. Vice President
National Stock Exchange of India Limited
Through www.connect2nse.com
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051

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

Dear Sir/Madam,

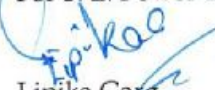
Subject: Proceedings of 7th Annual General Meeting

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 07th Annual General Meeting (AGM) of the Company held on Friday, 15th September, 2017 at 10:30 A.M. at Survey No. 54/B, Pratapnagar Jarod-Savli Road, Samlaya Vadodara-391520.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully
For S. E. Power Limited


Lipika Garg
(Company Secretary)



Encl: As stated above

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

Marketing Office

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

Proceedings of 7th Annual General Meeting held on Friday, 15th September, 2017 at 10:30 A.M. at Survey No. 54/B, Pratapnagar Jarod-Savli Road, Samlaya Vadodara-391520

The 7th Annual General Meeting of the Company was convened and duly held on Friday 15th September, 2017 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:

- As per the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2017 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Company has 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 Tuesday, 12th September, 2017 (9:00 am) and ends on Thursday, 14th September, 2017 (5:00 pm).
- The Company has also provided facility for voting through ballot papers to facilitate voting by those Members who were present at the AGM, either personally or by proxy 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 has appointed CS Satish Kumar Jadon, Practising Company Secretary, Agra as the scrutinizer to scrutinize the remote e-voting process and for conducting the poll by way of Ballot paper in a fair and transparent manner.

The following business as stated in the Notice of 7th Annual General Meeting of the Company dated 08th August, 2017 were transacted at the meeting:

Ordinary Business:

1. Adoption of financial statements of the Company for the year ended 31st March, 2017 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. Ratification of appointment of M/s R Lal & Company, Chartered Accountants as Statutory Auditors and fixing their remuneration.



The Scrutinizer locked and sealed the empty Ballot box in the presence of the members. The members/proxy shareholders after casting their votes deposited duly filled up Ballot papers in the Ballot Box. After the voting on the resolutions as set out in the notice, the box was handed over to the Scrutinizer.

It was also informed that the result of the votes casted will be declared on 16th September 2017 and the same will be displayed at the company's web site and website of NSDL and Stock Exchanges.

After conclusion of the voting process the meeting ended with a vote of thanks.

Kindly take the information on your record.

Thanking You,

Yours faithfully,

For S. E. Power Limited


(Lipika Garg)
Company Secretary

