

S. E. POWER LIMITED

CIN: L40101GJ2003PLC091880

PHOENIX

RUBBER REBORN

www.sepowerlimited.com

Date: 28/06/2018

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/Ma'am,

Subject: Proceedings of 8th Annual General Meeting

Pursuant to the provisions of the Regulation 30 read with Schedule III of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 8th Annual General Meeting(AGM) of the Company held on Thursday, 28th June, 2018 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, Jarod-Savli Road, Pratapnagar, Vadodra-391520, Gujarat
www.sepowerlimited.com | info@sepowerlimited.com | Tel: 079-22222222



Proceedings of 8th Annual General Meeting held on 28th June, 2018 at 10:30 A.M. at Survey No. 54/B, Pratapnagar, Jarod-Savli Road, Samlaya Vadodara-391520.

The 8th Annual General Meeting of the Company was convened and duly held on Thursday 28th June, 2018 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.

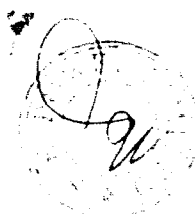
The Chairman informed that:

- 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 vote electronically in respect of all businesses mentioned in the Notice.
- The remote E-voting facility was kept open for a period of 3 (three) days i.e Monday, 25th June, 2018 (9:00 A.M.) and ends on Wednesday, 27th June, 2018 (5:00 P.M.).
- 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 the AGM.
- The Board of Directors has appointed CS Shubham Arora, Practicing Company Secretary (COP:17886) 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 8th Annual General Meeting of the Company dated 18th May, 2018 were transacted in the meeting.

Ordinary Business:

1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2018 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. Confirmation of appointment of M/s R Lal & Company, Chartered Accountants as Statutory Auditors and fixing their remuneration.



Special Business:

4. Appointment of Mr. Sachin Agarwal (holding DIN 00007047) as Director of the Company.
5. Appointment of Mr. Sachin Agarwal (holding DIN 00007047) as Managing Director of the Company, for a term of five years starting from 18th May, 2018 and fixation of his remuneration.
6. Appointment of Mr. Sanjeet Kumar Rath as an Executive Director of the Company for a term of five years starting from 28th June, 2018 and fixation of his remuneration.
7. Increase in the limit of Foreign Investment (Portfolio Investment) in the Company under the portfolio scheme from 24% upto the sectoral limit as prescribed by Reserve Bank of India/Government of India.

The Scrutinizer locked and sealed the empty ballot Box in the presence of the members. The members/proxies shareholders after casting their votes deposited duly filed 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 29th June, 2018. And the same will be displayed at the Company's website and website of NSDL and Stock Exchanges.

After conclusion of the voting process the meeting ended with a vote of thanks at 11:15 A.M.

Kindly take the information on your record.

Thanking You.

**Yours faithfully,
For S. E. Power Limited**


**Lipika Garg
(Company Secretary)**

Place: Vadodara

Date: 28.06.2018