

S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

Date: July 21, 2023

The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai-400001
Scrip Code-534598

The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051
Scrip Symbol- SEPOWER

Sub.: Result of Postal Ballot and submission of voting result under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in reference to our letter dated June 17, 2023 wherein we have enclosed the Postal Ballot Notice along with explanatory statement annexed thereto. The postal ballot was conducted for obtaining approval of the Members of the Company on the resolutions, as stated in the said notice.

In accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the resolutions, as set out in the Postal Ballot Notice, have been passed by the Members of the Company with the requisite majority. The resolutions are deemed to have been passed on the last date for voting through postal ballot by electronic means i.e. Thursday, July 20, 2023.

In this connection, we are hereby enclosing followings:

- Details of voting results of the Postal Ballot conducted through electronic means in format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure-1**). and
- Scrutinizer's Report on the Postal Ballot (**Annexure-2**).

A copy of above is also being disseminated on Company's website at www.sepower.in and on the website of National Securities Depository Limited (NSDL).

Kindly take the information on your record.

Thanking you

Yours Faithfully,

For S.E. Power Limited

SAURABH Digitally signed by
SAURABH AGRAWAL
AGRAWAL Date: 2023.07.21
12:45:05 +05'30'
Saurabh Agrawal
(Company Secretary)
M. No. A32635

Registered Office & Works

Survey No. 54/B, Pratapnagar, Jarod-Savli Road, Samlaya, Vadodara-391520 Gujarat, India.
Phone +91 2667 251566 | Mobile : 82380 27440 | E-mail: info@sepower.in | website: www.sepower.in

Corporate Office

DPT-103, Prime Tower, Okhla, Phase-I, New Delhi - 110020

S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

S. E. POWER LIMITED
Postal Ballot : Details of Voting Results under Regulation 44(3) of the SEBI
(Listing Obligations & Disclosure Requirements) 2015

| SI. No. | Description | Particulars |
|----------|---|---|
| A | Postal Ballot vide Postal Ballot Notice dated April 1, 2023 | E-Voting from June 21, 2023 to July 20, 2023 |
| B | Date of announcement of result | July 21, 2023 |
| C | Date on which resolutions will be deemed to be passed | July 20, 2023 (Being last date of voting) |
| D | Record Date | June 09, 2023 |
| E | Total No. of Shareholders on record date for the purpose of determining the Shareholders eligible to vote | 15,981 |
| F | Presence of Shareholders in the Meeting | |
| F-i | No. of Shareholders present in the meeting either in person or through proxy | |
| | Promoters and Promoter Group | Not applicable (Resolutions passed through Postal Ballot by remote e-voting) |
| | Public | |
| | Total | |
| F-ii | No. of Shareholders present in the meeting through video conferencing | |
| | Promoters and Promoter Group | Not applicable (Resolutions passed through Postal Ballot by remote e-voting) |
| | Public | |
| | Total | |
| G | No. of Resolutions considered through Postal Ballot | 3 |

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by SAURABH
AGRAWA AGRAWAL
Date: 2023.07.21
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Registered Office & Works

Survey No. 54/B, Pratapnagar, Jarod-Savli Road, Samlaya, Vadodara-391520 Gujarat, India.
Phone +91 2667 251566 | Mobile : 82380 27440 | E-mail: info@sepower.in | website: www.sepower.in

Corporate Office

DPT-103, Prime Tower, Okhla, Phase-I, New Delhi - 110020

Summary of Voting Results- Agenda Wise

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To Change Company's existing name "S. E. POWER LIMITED" to "SAMPANN UTPADAN INDIA LIMITED " and consequent alterations in the Memorandum of Association and Articles of Association of the Company | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1,44,58,807 | 1,44,58,807 | 100 | 1,44,58,807 | 0 | 100 | 0 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 1,44,58,807 | 1,44,58,807 | 100 | 1,44,58,807 | 0 | 100 |
| Public-Institutions | E-Voting | 49,58,334 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 49,58,334 | - | - | - | - | - |
| Public- Non Institutions | E-Voting | 2,11,92,859 | 1,06,22,751 | 50.12 | 1,06,22,264 | 487 | 99.99 | 0.01 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2,11,92,859 | 1,06,22,751 | 50.12 | 1,06,22,264 | 487 | 99.99 |
| Total | 4,06,10,000 | 2,50,81,558 | 61.76 | 2,50,81,071 | 487 | 99.99 | 0.01 | |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

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| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To amend Memorandum of Association of the company to bring contents of Memorandum in line with draft suggested in Table A of Schedule I of the Companies Act, 2013 | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1,44,58,807 | 1,44,58,807 | 100 | 1,44,58,807 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1,44,58,807 | 1,44,58,807 | 100 | 1,44,58,807 | 0 | 100 |
| Public-Institutions | E-Voting | 49,58,334 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 49,58,334 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 2,11,92,859 | 1,06,22,751 | 50.12 | 1,06,22,244 | 507 | 99.99 | 0.01 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2,11,92,859 | 1,06,22,751 | 50.12 | 1,06,22,244 | 507 | 99.99 |
| | Total | 4,06,10,000 | 2,50,81,558 | 61.76 | 2,50,81,051 | 507 | 99.99 | 0.01 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

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| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To adopt new set of Articles of Association of the company as per the provision of Companies Act, 2013 | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1,44,58,807 | 1,44,58,807 | 100 | 1,44,58,807 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1,44,58,807 | 1,44,58,807 | 100 | 1,44,58,807 | 0 | 100 |
| Public-Institutions | E-Voting | 49,58,334 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 49,58,334 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 2,11,92,859 | 1,06,22,751 | 50.12 | 1,06,22,265 | 486 | 99.99 | 0.01 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2,11,92,859 | 1,06,22,751 | 50.12 | 1,06,22,265 | 486 | 99.99 |
| Total | 4,06,10,000 | 2,50,81,558 | 61.76 | 2,50,81,072 | 486 | 99.99 | 0.01 | |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Digitally signed by
SAURABH SAURABH
AGRAWAL AGRAWAL
Date: 2023.07.21
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SCRUTINIZER'S REPORT

To,
The Managing Director,
S. E. Power Limited
Survey No. 54/B, Pratapnagar Jarod-Savli Road,
Samlaya Vadodara-391520

Sub.: Scrutinizers' Report on postal ballot by way of electronic voting means conducted in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of passing of the Resolutions contained in the Notice dated 17th June, 2023.

Dear Sir,

I, **Shubham Arora**, proprietor of Shubham Arora & Associates, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of S. E. Power Limited ("the Company") for the purpose of scrutinizing postal ballot by way of voting through electronic means and ascertaining the requisite majority on the voting carried out as per the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules 2014 as amended, ("Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), 2015, on the resolutions contained in the Postal Ballot Notice dated 17th June, 2023 ("Postal Ballot Notice").

The Management of the Company is responsible to ensure the compliance with the requirements of i) the Companies Act, 2013 and Rules made thereunder including General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") relating to voting through Postal Ballot by way of electronic means (e-voting) by the Shareholders on the resolutions contained in the Postal Ballot Notice.

My responsibility as a Scrutinizer to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report of the total votes cast "in favour" or "against", on the resolutions contained in the Postal Ballot Notice based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facilities.

On Monday, 19th June, 2023 the Company had completed the dispatch of Postal Ballot Notice, to its members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited/Central Depository Services (India) Limited ("depositories") as on the Cut-off date i.e. Friday, 09th June, 2023 and whose email IDs were registered with the Company/Registrar and Transfer Agent of the Company or Depositories. Further on Wednesday 26th June, 2023 the company had completed the dispatched of Corrigendum Postal Notice to its Shareholders. Due to COVID-19 pandemic and in terms of the applicable MCA Circulars, the Company had dispatched the Postal Ballot Notice through e-mail only and the physical ballots were not dispatched to the Members whose email IDs were not registered with the Company and/or Depositories. Accordingly, the voting done through e-voting only was considered for this report.



In terms of Postal Ballot Notice and as prescribed under the aforesaid Section, Rules and Regulations, the voting period remained open for thirty days from Wednesday, 21st June, 2023 at 09:00 A.M. (IST) to Thursday, 20th July, 2023 at 05:00 P.M. (IST) and members were requested to cast their votes through e-voting platform conveying their assent or dissent on the resolutions contained in the Postal Ballot Notice.

The Members of the Company as on "cut-off" date i.e., Friday, 09th June, 2023 were entitled to vote on the resolutions contained in the Postal Ballot Notice.

Pursuant to applicable Rules of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of Listing Regulations, advertisements were published by the Company in Business Standard (English) and Loksatta (Gujrati), informing the Shareholders about the completion of dispatch of Postal Ballot Notice, giving option to the Members, to register their e-mail Id's with the company and/ or depositories along with other related matters mentioned therein.

The vote cast were unblocked on Thursday, 20th July, 2023 after the closure of voting period, in the presence of two witnesses Mr. Satish Kumar Jadon and Mr. Rahul Chaudhary who are not in the employment of the Company.

Votes casted by the Members through e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company, i.e., Alankit Assignments Limited.

The report is based on the votes casted through e-voting, which was generated/downloaded from e-voting website of NSDL.

After ascertaining the votes casted by e-voting, I hereby submit the result as under:

A. Resolution No. 1 as a Special Resolution

To change Company's existing name "S. E. POWER LIMITED" to "SAMPANN UTPADAN INDIA LIMITED" and consequent alterations in the Memorandum of Association and Articles of Association of the Company.

| Category | Mode of voting | No. of shares held | No. of votes polled* | % of Votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|----------------|--------------------|----------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1,44,58,807 | 1,44,58,807 | 100 | 1,44,58,807 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 49,58,334 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 2,11,92,859 | 1,06,22,751 | 50.12 | 1,06,22,264 | 487 | 99.99 | 0.01 |
| Total | | 4,06,10,000 | 2,50,81,558 | 61.76 | 2,50,81,071 | 487 | 99.99 | 0.01 |

*No of votes polled does not include no. of votes abstained



B. Resolution No. 2 as a Special Resolution

To amend Memorandum of Association of the company to bring contents of Memorandum in line with draft suggested in Table A of Schedule I of the Companies Act, 2013

| Category | Mode of voting | No. of shares held | No. of votes polled* | % of Votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|----------------|--------------------|----------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1,44,58,807 | 1,44,58,807 | 100 | 1,44,58,807 | - | 100 | 0 |
| Public-Institutions | E-Voting | 49,58,334 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 2,11,92,859 | 1,06,22,751 | 50.12 | 1,06,22,244 | 507 | 99.99 | 0.01 |
| Total | | 4,06,10,000 | 2,50,81,558 | 61.76 | 2,50,81,051 | 507 | 99.99 | 0.01 |

*No of votes polled does not include no. of votes abstained.

C. Resolution No. 3 as a Special Resolution

To adopt new set of Articles of Association of the company as per the provision of Companies Act, 2013

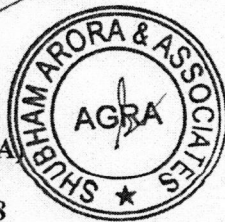
| Category | Mode of voting | No. of shares held | No. of votes polled* | % of Votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|----------------|--------------------|----------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1,44,58,807 | 1,44,58,807 | 100 | 1,44,58,807 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 49,58,334 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 2,11,92,859 | 1,06,22,751 | 50.12 | 1,06,22,265 | 486 | 99.99 | 0.01 |
| Total | | 4,06,10,000 | 2,50,81,558 | 61.76 | 2,50,81,072 | 486 | 99.99 | 0.01 |

*No of votes polled does not include no. of votes abstained.

Based on the foregoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority. The relevant records relating to voting through e-voting is under my safe custody and will be handed over to the Managing Director or Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes.

For Shubham Arora & Associates
(Company Secretaries)

Shubham Arora



(CS SHUBHAM ARORA)
Proprietor
Membership No. A49178
COP: 17886
UDIN: A049178E000653991
Place : Agra
Date : July 21, 2023