

SAMPANN UTPADAN INDIA LIMITED

Formerly Known as S. E. Power Limited

CIN NO. L40106GJ2010PLC091880

Date: 30.09.2023

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: at BSE-534598, at NSE- SAMPANN

Dear Sir/Madam,

Re.: Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 - Voting Result

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, this is to inform you that the Members of the Company at 13th Annual General Meeting held on 29th September, 2023 transacted the business as stated in the Notice of the 13th Annual General Meeting of the Company dated 30th August, 2023.

In this connection, we are hereby enclosing the consolidated results of remote e-voting and e-voting during the 13th Annual General Meeting in the format prescribed under Regulation 44(3) in **Annexure-A**.

Further, we are also hereby enclosing the consolidated report of Scrutinizer on remote e-voting and E-Voting during the 13th Annual General Meeting in **Annexure B**.

Kindly take the information on your record.

Thanking you

Yours Faithfully,

For Sampann Utpadan India Limited
(Formerly Known as S. E. Power Limited)

(Saurabh Agrawal)
Company Secretary

Encl: As above

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@suil.in | website: www.suil.in

Corporate Office

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

Annexure A

13th Annual General Meeting: Voting Results

SI. No.	Description	Particulars		
A	Date of the AGM	29 th September, 2023		
B	Total No. of Shareholders on record date 22 nd September, 2023 for the purpose of determining the shareholders eligible to vote was	15,174		
C	No. of Shareholders present in the meeting either in Person or through proxy			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through VC/OAVM		
	Public			
	Total			
E	No. of Shareholders present in the meeting through video conferencing			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	6	N/A	6
	Public	51	N/A	51
	Total	57	N/A	57

SUMMARY OF VOTING RESULTS- AGENDA WISE

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon				
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		14458807	100.0000	14458807	0	100.0000	0.0000
	Poll	14458807	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14458807	14458807	100.0000	14458807	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	4958334	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4958334	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		8741361	41.2467	8739940	1421	99.9837	0.0163
	Poll	21192859	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21192859	8741361	41.2467	8739940	1421	99.9837	0.0163
Total		40610000	23200168	57.1292	23198747	1421	99.9939	0.0061
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				To appoint Mr. Sanjeetkumar Gourishankar Rath (DIN 08140999), Director of the Company, who retires by rotation and being eligible, offer himself for reappointment.				
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	14458807	14458807	100.0000	14458807	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14458807	14458807	100.0000	14458807	0	100.0000	0.0000
Public-Institutions	E-Voting	4958334	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4958334	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21192859	8741361	41.2467	8738530	2831	99.9676	0.0324
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21192859	8741361	41.2467	8738530	2831	99.9676	0.0324
Total		40610000	23200168	57.1292	23197337	2831	99.9878	0.0122
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda / resolution?				No					
Description of resolution considered				To approve payment of remuneration to Mr. Sanjeetkumar Gourishankar Rath, the Executive Director 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		14458807	100.0000	14458807	0	100.0000	0.0000	
	Poll	14458807	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		14458807	14458807	100.0000	14458807	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	4958334	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		4958334	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		8740508	41.2427	8737677	2831	99.9676	0.0324	
	Poll	21192859	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		21192859	8740508	41.2427	8737677	2831	99.9676	0.0324
Total			40610000	23199315	57.1271	23196484	2831	99.9978	0.0122
Whether resolution is Pass or Not.							Yes		

Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				Appointment of Mr. Harvinder Kumar Arora (DIN: 10299922) as an Independent Director 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	14458807	14458807	100.0000	14458807	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14458807	14458807	100.0000	14458807	0	100.0000	0.0000
Public-Institutions	E-Voting	4958334	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4958334	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21192859	8741361	41.2467	8739940	1421	99.9837	0.0163
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21192859	8741361	41.2467	8739940	1421	99.9837	0.0163
Total		40610000	23200168	57.1292	23198747	1421	99.9939	0.0061
Whether resolution is Pass or Not.							Yes	

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

**FOR REMOTE E-VOTING & E-VOTING DURING THE MEETING ON
RESOLUTIONS CONTAINED IN THE NOTICE OF
13th ANNUAL GENERAL MEETING OF M/S SAMPANN UTPADAN INDIA LIMITED
(FORMERLY KNOWN AS S. E. POWER LIMITED)**

To,
The Chairman,
13th Annual General Meeting of Equity Shareholders of M/s Sampann Utpadan India Limited
Held on Friday, September 29, 2023 at 12:30 P.M.
Through Video Conferencing ('VC')/Other Audio Visual Means e ('OAVM')

Dear Sir,

I, **Shubham Arora**, Proprietor of M/s Shubham Arora & Associates, Practicing Company Secretaries, was appointed as Scrutinizer by the Board of Directors of the Company M/s **SAMPANN UTPADAN INDIA LIMITED** (Formerly Known as S. E. Power Limited) ("the Company") having CIN: L40106GJ2010PLC091880, for the purpose of scrutinizing the remote e-voting process as well as electronic voting at the 13th Annual General Meeting of the Company, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended time to time (Rules) in respect of below mentioned resolutions proposed at 13th Annual General Meeting of the Equity Shareholders of the Company held on Friday, September 29, 2023 at 12:30 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

In view of the extraordinary circumstances created due to COVID-19 global pandemic, the Ministry of Corporate Affairs (MCA) vide its Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 read with Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 21,2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred as "MCA circulars") and SEBI circular no SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred as "SEBI circulars") permitted the holding of the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) till September 30, 2023, without the physical presence of the Members at a common venue. Accordingly, in accordance with the MCA Circulars and SEBI Circulars, the AGM of the Equity Shareholders of the Company was held through VC / OAVM on Friday, September 29, 2023 at 12:30 P.M. and the voting for the items had been transacted, as per the Notice of 13th AGM of the Company, only through e-voting process.

Further, pursuant to the MCA and SEBI Circulars, the Notice of the 13th AGM of the Company alongwith the Annual Report for FY 2022-23 was sent in electronic form only to those Members whose email Id are registered with the Company/Depositories. The Notice of the 13th AGM of the Company had been uploaded on the website of Company at www.suil.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and the same is also available on the website of National Securities Depositories Limited ("NSDL").



Since the 13th AGM of the Company was held through VC or OAVM as relaxation provided under the MCA and SEBI Circulars, physical attendance of Members had been dispensed with and the facility for appointment of the proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice along-with the statement setting out material facts under Section 102 of the Companies Act, 2013 as confirmed by the Company were sent to the Shareholders in respect of the resolutions proposed at the 13th AGM of the Company.

The Company had availed e-voting facility offered by the National Securities Depository Limited ("NSDL") for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the cut-off date i.e. Friday, September 22, 2023 were entitled to vote on the resolutions as contained in the Notice of the 13th AGM. The voting period for remote e-voting commenced on Tuesday, September 26, 2023 at 9:00 A.M. (IST) and ended on Thursday, September 28, 2023 at 5:00 P.M. (IST) and the NSDL e-voting platform was blocked in due time.

After the time fixed for the closure of e-voting during the AGM, the e-voting was locked by NSDL.

The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company.

Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., <https://www.evoting.nsdl.com>. Based on the report generated by NSDL and relied upon by me, data regarding the e-voting was scrutinized.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means by the shareholders on the resolutions contained in the Notice of 13th Annual General Meeting of the Company. My responsibility as a Scrutinizer to ensure that the voting process through electronic means (remote e-voting) and e-voting during 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 Company on the resolutions stated in the Notice of 13th Annual General Meeting of the Company.

I have scrutinized and reviewed the remote e-voting and vote casted therein based on the data downloaded from the website of NSDL e-voting system i.e., <https://www.evoting.nsdl.com>. Based on the report generated by NSDL I submit my report as under:

A. Resolution No. 1 as an Ordinary Resolution

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 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	110	23198747	99.994
ii. cast against the resolution	2	1421	0.006
iii. invalid		0	



B. Resolution No. 2 as an Ordinary Resolution

To Re-appointment of Mr. Sanjeetkumar Gourishankar Rath (DIN: 08140999), who retires by rotation as a Director.

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	109	23197337	99.988
ii. cast against the resolution	3	2831	0.012
iii. invalid		0	

C. Resolution No. 3 as a Special Resolution

To approve payment of remuneration to Mr. Sanjeetkumar Gourishankar Rath, the Executive Director of the Company.

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	109	23196484	99.988
ii. cast against the resolution	3	2831	0.012
iii. invalid		0	

D. Resolution No. 4 as a Special Resolution

Appointment of Mr. Harvinder Kumar Arora (DIN: 10299922) as an Independent Director of the Company.

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	110	23198747	99.994
ii. cast against the resolution	2	1421	0.006
iii. invalid		0	

Based on the aforesaid results, I report that all the resolutions as set out in the Notice of AGM dated August 30, 2023 have been passed with requisite majority.



The relevant records relating to E-voting shall remain in my safe custody until the Chairman considers, approves signs the Minutes of the 13th 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,

**For Shubham Arora & Associates
(Company Secretaries)**

Shubham

**(CS SHUBHAM ARORA)
Proprietor
Membership No. A49178
COP: 17886
UDIN: A049178E001136847**



**Place : Agra
Date : September 30, 2023**

Witnessed By: *Rahul Chaudhary*
Rahul Chaudhary
CS/O Shri Jitendra Chaudhary
(R/O Mathura, U.P.)

Ritika Gang
O/O Shri Vishnu Gang
R/O Kaula Nagar, Agra, UP

Ritika