

Date: 16/09/2017

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- SEPOWER

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 7th Annual General Meeting held on 15th September, 2017 transacted the business as stated in the Notice of the 7th Annual General Meeting of the Company dated 8th August, 2017.

In this connection, we are hereby enclosing the consolidated results of remote e-voting and voting by using ballot at the 7th 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 voting by using ballot at 7th Annual General Meeting in Annexure B.

Kindly take the information on your record.

Thanking you

Yours Faithfully,

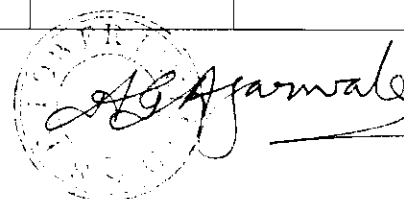
For S. E. Power Limited


(LIPIKA GARG)
Company Secretary

Encl: As above

7th Annual General Meeting : Voting Results

Sl. No.	Description	Particulars		
A	Date of the AGM	15 th September, 2017		
B	Total No. of Shareholders on record date for the purpose of determining the shareholders eligible to vote was 8 th September, 2017	4221		
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	6	0	6
	Public	23	3	26
	Total	29	3	32
E	No. of Shareholders present in the meeting through video conferencing			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	Nil	Nil	Nil
	Public	Nil	Nil	Nil
	Total	Nil	Nil	Nil



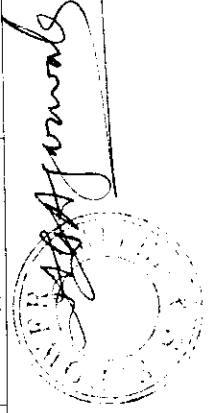
A circular stamp is visible, partially overlapping the signature. The signature is written in cursive and appears to be 'A. G. Aggarwal'.

Summary of Voting Results- Agenda Wise

ITEM NO. 1:- Adoption of Balance Sheet, Statement of Profit and Loss Account, Report of Board of Director and Auditors for the financial year ended 31st March, 2017									
Ordinary Resolution									
NO									
Resolution required: (Ordinary/ Special)	Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
Category	Mode of Voting	No. of shares Held	No. of votes Polled	% of Votes polled on Outstanding Shares	No. of Shares – Favour	No. of Shares --Against	% of Votes 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		84,36,884	80.4700	84,36,884	0	100.0000	0.0000	
	Poll	1,04,84,506	20,47,622	19.5300	20,47,622	0	100.0000	0.0000	
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	1,04,84,506	1,04,84,506	100.0000	1,04,84,506	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	73,82,131	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	73,82,131	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		33,72,525	14.8300	33,72,521	4	99.9998	0.0001	
	Poll	2,27,43,363	9,04,110	3.9753	9,03,958	152	99.9832	0.0168	
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	2,27,43,363	42,76,635	18.5200	42,76,479	156	99.9964	0.0036	
	Total	4,06,10,000	1,47,61,141	118.5200	1,47,60,985	156	99.9989	0.0011	

ITEM NO. 2:-
Re-appointment of Dr. Arun Gopal Agarwal, who retires by rotation and being eligible, offer himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares Held	No. of votes Polled	% of Votes polled on Outstanding Shares	No. of Shares – Favour	No. of Shares –Against	% of Votes 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		84,36,884	80.4700	84,36,884	0	100.0000	0.0000			
	Poll	1,04,84,506	20,47,622	19.5300	20,47,622	0	100.0000	0.0000			
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	1,04,84,506	1,04,84,506	100.0000	1,04,84,506	0	100.0000	0.0000			
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll	73,82,131	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	73,82,131	0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	E-Voting		33,72,525	14.8300	33,72,521	4	99.9998	0.0001			
	Poll	2,27,43,363	9,04,110	3.9753	9,03,958	152	99.9832	0.0168			
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	2,27,43,363	42,76,635	18.5200	42,76,479	156	99.9964	0.0036			
	Total	4,06,10,000	1,47,61,141	118.5200	1,47,60,985	156	99.9989	0.0011			



**ITEM NO. 3:-
Ratification of Appointment of M/s R Lal & Company as Statutory Auditors and fixing their remuneration.**

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares Held	No. of votes Polled	% of Votes polled on Outstanding Shares	No. of Shares – Favour	No. of Shares –Against	% of Votes 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		84,36,884	80.4700	84,36,884	0	100.0000	0.0000
	Poll	1,04,84,506	20,47,622	19.5300	20,47,622	0	100.0000	0.0000
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,04,84,506	1,04,84,506	100.0000	1,04,84,506	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	73,82,131	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	73,82,131	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		33,72,525	14.8300	33,72,521	4	99.9998	0.0001
	Poll	2,27,43,363	9,04,110	3.9753	9,03,958	152	99.9832	0.0168
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2,27,43,363	42,76,635	18.5200	42,76,479	156	99.9964	0.0036
	Total	4,06,10,000	1,47,61,141	118.5200	1,47,60,985	156	99.9989	0.0011

CONSOLIDATED SCRUTINIZER'S REPORT

FOR REMOTE E-VOTING & POLL ON RESOLUTIONS CONTAINED IN THE NOTICE OF 7TH ANNUAL GENERAL MEETING OF S. E. POWER LIMITED

To,
The Chairman,
7th Annual General Meeting of Equity Shareholders of S. E. Power Limited
Held on Friday September 15, 2017 at 10:30 A.M. at Survey No. 54/B, Pratapnagar Jarod-Savli
Road, Samlaya Vadodara-391520

Dear Sir,

I, **Satish Kumar Jadon**, Practising Company Secretary, was appointed as Scrutinizer by the Board of Directors of S. E. Power Limited (the Company) for the purpose of scrutinizing there mote e-voting process and voting by use of ballot at the meeting pursuant to Section 108 & 109 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 (Rules) in respect of below mentioned resolutions proposed at 7th Annual General Meeting of the Equity Shareholders of the Company held on September 15, 2017 at 10:30 A.M. at Survey No. 54/B, Pratapnagar Jarod-Savli Road, Samlaya Vadodara-391520

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (remote e-voting) and voting by using ballot by the shareholders on the resolutions contained in the Notice of 7th Annual General Meeting of the Company. My responsibility as a Scrutinizer to ensure that the voting process through electronic means (remote e-voting) and voting by using ballot at 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 Chairman on the resolutions stated in the Notice of 7th Annual General Meeting of the Company.

On the basis of report generated from electronic voting system provided by National Securities Depository Limited (NSDL) for remote e-voting and ballot papers used for voting by ballot at 7th Annual General Meeting, I submit herewith my Consolidated Report.



The result of the voting is as under:

A. Resolution No. 1 as an Ordinary Resolution

To adopt financial statements of the Company for the year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon.

i. cast in favour of the resolution	45	1,47,60,985	99.99
ii. cast against the resolution	3	156	0.01
iii. invalid		0	

B. Resolution No. 2 as an Ordinary Resolution

To re-appoint Dr. Arun Gopal Agarwal (holding DIN 00374421), Director of the Company, who retires by rotation and being eligible, offer himself for reappointment.

i. cast in favour of the resolution	45	1,47,60,985	99.99
ii. cast against the resolution	3	156	0.01
iii. invalid		0	

C. Resolution No. 3 as an Ordinary Resolution

To ratify the appointment of M/s R Lal & Company as Statutory Auditors of the Company and to fix their remuneration.

i. cast in favour of the resolution	45	1,47,60,985	99.99
ii. cast against the resolution	3	156	0.01
iii. invalid		0	



All Resolutions stand passed under e-voting and voting by using ballot at meeting with the requisite majority.


The relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves signs the Minutes of the 7th 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,

Date:15.09.2017
Place: Vadodara

For Satish Jadon & Associates
Company Secretaries



(SATISH KUMAR JADON)

Proprietor
COP No. 9810