

# S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

# PHOENIX

RUBBER REBORN

www.phoenixrubberreborn.com

Date: 09/08/2019

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/Madam,

**Subject : Proceedings of 9<sup>th</sup> Annual General Meeting**

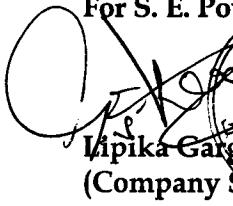
Pursuant to the provisions of the Regulation 30 read with Schedule III of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 9<sup>th</sup> Annual General Meeting(AGM) of the Company held on Thursday, 8<sup>th</sup> August, 2019 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

**Proceedings of 9<sup>th</sup> Annual General Meeting held on 8<sup>th</sup> August, 2019 at 10:30 A.M. at Survey No. 54/B, Pratapnagar, Jarod-Savli Road, Samlaya Vadodara-391520.**

The 9<sup>th</sup> Annual General Meeting of the Company was convened and duly held on Thursday 8<sup>th</sup> August, 2019 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, 5<sup>th</sup> August, 2019 (9:00 am) and ends on Wednesday, 7<sup>th</sup> August, 2019 (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 the AGM.
- The Board of Directors has appointed CS Shubham Arora, Practicing Company Secretary, 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 9<sup>th</sup> Annual General Meeting of the Company dated 24<sup>th</sup> May, 2019 were transacted in the meeting.

**Ordinary Business:**

1. Adoption of financial statements of the Company for the year ended 31<sup>st</sup> March, 2019 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.

**Special Business:**

3. Re-appointment of Mrs. Anshu Gupta as Non-Executive Independent Director of the Company for second term.

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.

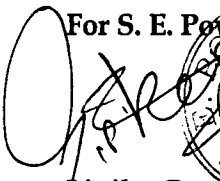
It was also informed that the result of the votes casted will be declared on 9<sup>th</sup> August, 2019. And the same will be displayed at the Company's website and website of NSDL and Stock Exchanges.

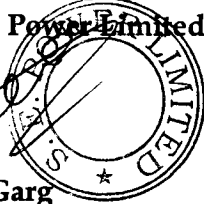
After conclusion of the voting process the meeting ended with a vote of thanks at 11: 15 A.M.

Kindly take the information on your record.

Thanking You,

Yours faithfully,

For S. E. Power Limited  
  
Lipika Garg  
(Company Secretary)



Date: 09.08.2019

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 9<sup>th</sup> Annual General Meeting held on 8<sup>th</sup> August, 2019 transacted the business as stated in the Notice of the 9<sup>th</sup> Annual General Meeting of the Company dated 24<sup>th</sup> May, 2019.

In this connection, we are hereby enclosing the consolidated results of remote e-voting and voting by using ballot at the 9<sup>th</sup> 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 9<sup>th</sup> Annual General Meeting in Annexure B.

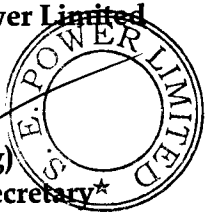
Kindly take the information on your record.

Thanking you

Yours Faithfully,

For S. E. Power Limited

  
(Lipika Garg)  
Company Secretary\*

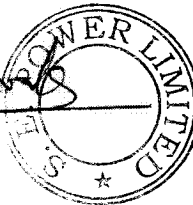


Encl: As above

9<sup>th</sup> Annual General Meeting : Voting Results

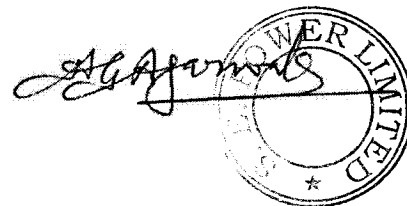
SI. No.	Description	Particulars		
A	Date of the AGM	8 <sup>th</sup> August, 2019		
B	Total No. of Shareholders on record date for the purpose of determining the shareholders eligible to vote was 8 <sup>th</sup> August, 2019	4371		
D	No. of Shareholders present in the meeting either in person or through proxy			
	<b>Shareholders</b>	<b>In Person</b>	<b>Proxy</b>	<b>Total</b>
	Promoters and Promoter Group	6	1	7
	Public	20	0	20
	<b>Total</b>	<b>26</b>	<b>1</b>	<b>27</b>
E	No. of Shareholders present in the meeting through video conferencing			
	<b>Shareholders</b>	<b>In Person</b>	<b>Proxy</b>	<b>Total</b>
	Promoters and Promoter Group	0	0	0
	Public	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

*AG Ajmal*



Summary of Voting Results- Agenda Wise

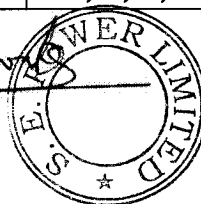
ITEM NO. 1:- Adoption of Audited Standalone and Consolidated Financial Statements, Report of Board of Director and Auditors for the financial year ended 31st March, 2019.								
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Shares - Favour (4)	No. of Shares - Against (5)	% of Votes favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,04,84,506	73,95,266	70.54	73,95,266	0	100.00	0.00
	Poll		30,89,240	29.46	30,89,240	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,04,84,506	1,04,84,506	100.00	1,04,84,506	0	100.00	0.00
Public-Institutions	E-Voting	68,55,429	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	68,55,429	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2,32,70,065	30,02,658	12.90	30,02,658	0	100.00	0.00
	Poll		5,02,512	2.16	5,02,512	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,32,70,065	35,05,170	15.06	35,05,170	0	100.00	0.00
Total		4,06,10,000	1,39,89,676	34.45	1,39,89,676	0	100.00	0.00


  
 POWER LIMITED

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

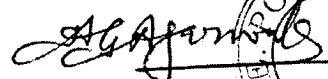
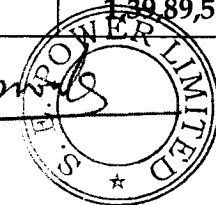
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Shares - Favour (4)	No. of Shares - Against (5)	% of Votes favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,04,84,506	73,95,266	70.54	73,95,266	0	100.00	0.00
	Poll		30,89,240	29.46	30,89,240	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,04,84,506	1,04,84,506	100.00	1,04,84,506	0	100.00	0.00
Public-Institutions	E-Voting	68,55,429	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	68,55,429	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2,32,70,065	30,02,658	12.90	30,02,658	0	100.00	0.00
	Poll		5,02,512	2.16	5,02,512	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,32,70,065	35,05,170	15.06	35,05,170	0	100.00	0.00
<b>Total</b>		<b>4,06,10,000</b>	<b>1,39,89,676</b>	<b>34.45</b>	<b>1,39,89,676</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

*Dr. Arun Gopal Agarwal*



**ITEM NO. 3:-**  
**Re-appointment of Mrs. Anshu Gupta as Non Executive Independent Director of the Company for second term.**

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Shares - Favour (4)	No. of Shares - Against (5)	% of Votes favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,04,84,506	73,95,266	70.54	73,95,266	0	100.00	0.00
	Poll		30,89,240	29.46	30,89,240	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,04,84,506	1,04,84,506	100.00	1,04,84,506	0	100.00	0.00
Public-Institutions	E-Voting	68,55,429	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	68,55,429	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2,32,70,065	30,02,658	12.90	30,02,546	112	99.99	0.01
	Poll		5,02,512	2.16	5,02,512	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,32,70,065	35,05,170	15.06	35,05,058	112	99.99	0.01
Total		4,06,10,000	1,39,89,676	34.45	1,39,89,564	112	99.99	0.01



Annexure B

**CONSOLIDATED SCRUTINIZER'S REPORT**

**FOR REMOTE E-VOTING & POLL ON RESOLUTIONS CONTAINED IN THE NOTICE OF  
9<sup>TH</sup> ANNUAL GENERAL MEETING OF S. E. POWER LIMITED**

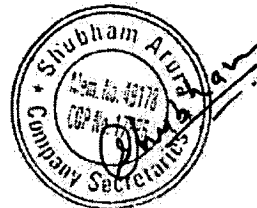
To,  
The Chairman,  
9<sup>th</sup> Annual General Meeting of Equity Shareholders of S. E. Power Limited  
Held on Thursday August 8, 2019 at 10:30 A.M. at Survey No. 54/B, Pratapnagar Jarod-Savli Road,  
Samlaya Vadodara-391520

Dear Sir,

I, Shubham Arora, Practising Company Secretary, was appointed as Scrutinizer by the Board of Directors of S. E. Power Limited (the Company) for the purpose of scrutinizing the remote 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 9<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on August 8, 2019 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 9<sup>th</sup> 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 9<sup>th</sup> 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 9<sup>th</sup> 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 audited standalone & consolidated financial statements of the Company for the year ended 31<sup>st</sup> March, 2019 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	34	13989676	100%
ii. cast against the resolution	0	0	0
iii. invalid		0	

**B. Resolution No. 2 as an Ordinary Resolution**

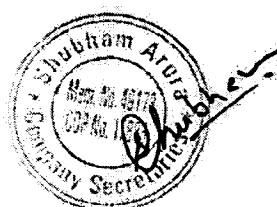
To re-appoint Dr. Arun Gopal Agarwal (holding DIN 00374421), Director of the Company, who retires by rotation and being eligible, offer himself for reappointment.

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	34	13989676	100%
ii. cast against the resolution	0	0	0
iii. invalid		0	

**C. Resolution No. 3 as a Special Resolution**

To re-appoint Mrs. Anshu Gupta as Non-Executive Independent Director of the Company for second term.

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	33	13989564	99.99 %
ii. cast against the resolution	1	112	0.01 %
iii. invalid		0	



All Resolutions stand passed under e-voting and voting by using ballot at the 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 9<sup>th</sup> 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,



(CS SHUBHAM A. RORA)  
Company Secretary  
COP No. 17886

Place : Vadodara

Date : 08.08.2019