

S. E. POWER LIMITED

Corporate Office
M-7, 1st Floor, M Block Market
Greater Kailash-II, New Delhi -110048, India
Phone: +91 11 43518888. Fax: +91 11 43518816
CIN : L40108DL2010PLC208937

PHOENIX
RUBBER REBORN

Date: October 1, 2014

To,
The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051

Scrip Symbol: SEPOWER

Sub: Outcome of the 4th Annual General Meeting of S. E. Power Limited, held on Tuesday, September 30, 2014 at 11:00 a.m. at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi-110065.

Sir/ Ma'am,

With reference to Notice of 4th Annual General Meeting (AGM) of S. E. Power Limited, dated August 22, 2014, we inform you that the AGM of the Company has been duly convened and members of the Company have passed the following resolutions in the said meeting:

Item No.	Description	Nature of Resolution	Passed With
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, 2014.	Ordinary Resolution	Requisite Majority
2.	Re-appointment of Dr. Arun Gopal Agarwal, who retires by rotation and being eligible, offer himself for re-appointment.	Ordinary Resolution	Requisite Majority
3.	Appointment of M/s P M S & Co. as Statutory Auditors and fixing their remuneration.	Ordinary Resolution	Requisite Majority
4.	Consent to Board of Directors to borrow money up to Rs. 500 crores.	Special Resolution	Requisite Majority
5.	Consent to Board of Directors to create charges, mortgages, hypothecations on the immovable or movable properties of the Company up to Rs. 500 crores.	Special Resolution	Requisite Majority
6.	Appointment of Mr. Naresh Kumar Jain, as an Independent	Ordinary	Requisite Majority



Registered Office
G-547, 2nd Floor, School Block,
Main Road, Shakarpur,
Delhi-110092 India.
Phone: +91 11 22485032

Camp Office
17, Kamal Kunj Society, Behind Bank of Baroda,
Deluxe Crossroad, Nizampura,
Vadodara-390002, Gujarat, India.
Phone + 91 255 2785566

Works
Survey No. 54/B, Pratapnagar,
Savli Jarod Road, Samlaya,
Vadodara-391520 Gujarat, India.
Phone +91 2667 251566

	Director for a term upto 5 years.	Resolution	
7.	Appointment of Mrs. Anshu Gupta, as an Independent Director for a term upto 5 years.	Ordinary Resolution	Requisite Majority
8.	Appointment of Mr. Rupinder Singh, as an Independent Director for a term upto 5 years.	Ordinary Resolution	Requisite Majority
9.	Alteration in Articles No. 130 (b) (i) and Article No. 133 (a) and (b) of Articles of Association of the Company.	Special Resolution	Requisite Majority
10.	Payment of remuneration, as minimum remuneration in the event of loss or inadequacy of profits, in any financial year, to Mr. Ravindra Agrawal during the initial period of 3 (three) years.	Special Resolution	Requisite Majority

This is for your information and record.

Thanking You,

Yours Faithfully,

For S. E. Power Limited

Manendra Singh
(Manendra Singh)
Company Secretary



SATISH JADON & ASSOCIATES

Company Secretaries

12/21, Dalhai, Tajganj, Agra

Email : satishjadon@gmail.com

COMBINED SCRUTINIZER'S REPORT FOR E-VOTING & POLL ON RESOLUTIONS CONTAINED IN THE NOTICE OF 4TH ANNUAL GENERAL MEETING OF S. E. POWER LIMITED

To,
The Chairman,
4th Annual General Meeting of Equity Shareholders of S. E. Power Limited
Held on Tuesday September 30, 2014 at 11:00 A.M. at Auditorium ISKCON Complex, Hare Krishna Hill,
Sant Nagar, Main Road, East of Kailash, New Delhi – 110065

Dear Sir,

I, Satish Kumar Jadon, Practising Company Secretary, have been appointed as Scrutinizer by

- the Board of Directors of S. E. Power Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014 (Rules) and
- the Chairman of the 4th Annual General Meeting of the Company, held on September 30, 2014 at 11:00 A.M. at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi – 110065, on poll under the provisions of the Section 109 of the Act and Rule 21 of Rules.

At the 4th AGM of the Company, Chairman of the Meeting had suo motto called for a poll on the resolutions contained in the Notice of 4th AGM of the Company to facilitate the Members present in the Meeting (who could not participate in the e-voting) to record their vote through poll process.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice of 4th AGM of the Company. My responsibility as a Scrutinizer for the e-voting and poll at the 4th AGM of the Company is restricted to make a Scrutinizer's Report of the votes cast "in favour (For)" or "Against" on the resolutions contained in the Notice of 4th AGM of the Company.

I have issued a separate Scrutinizer's Report dated September 29, 2014 on the e-voting and Report dated October 1, 2014 on the poll on the resolutions contained in the Notice to the 4th AGM of the Company. On the request of Management of the Company, I submit herewith my Combined Report on the results of the e-voting together with that of the poll is as under:

Item/Resolution no. of Notice	Resolution Type	Vote in favour of the resolution		Vote against the resolution		Invalid votes
		Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.
1	Ordinary	14176113	100.00	0	0	20
2	Ordinary	14176113	100.00	0	0	20
3	Ordinary	1476113	100.00	0	0	20
4	Special	1476113	100.00	0	0	20
5	Special	1476113	100.00	0	0	20
6	Ordinary	1476113	100.00	0	0	20
7	Ordinary	1476113	100.00	0	0	20



8	Ordinary	1476113	100.00	0	0	20
9	Special	1476113	100.00	0	0	20
10	Special	14176001	99.99	112	0.01	20

All Resolutions stand passed under e-voting and poll with the requisite majority.

Thanking you,

Date:01.10.2014

Place: Delhi

Yours faithfully,

For Satish Jadon & Associates

Company Secretaries



(Satish Kumar Jadon)

Proprietor

COP No. 9810