S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

PHOENIX
RUBBER REBORN
www.phoenixrubberreborn.com

Date: 21/09/2016

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 6th Annual General Meeting held on 20th September, 2016 transacted the business as stated in the Notice of the 6th Annual General Meeting of the Company dated 13th August, 2016.

In this connection, we are hereby enclosing the consolidated results of remote e-voting and voting by using ballot at the 6th 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 6th Annual General Meeting in Annexure B.

Kindly take the information on your record.

Thanking you

Yours Faithfully,

For S. E. Power Limited

(Manendra Singh)
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
E-mail: info@phoenixrubberreborn.com

Marketing Office
17, Kamal Kunj Society, Behind Bank of Baroda,
Deluxe Crossroad, Nizampura, Vadodara-390002, Gujarat, India.
Phone + 91 265 2785566

Annexure A

6th Annual General Meeting : Voting Results

Sl. No.	Description	Particulars		
A	Date of the AGM	20 September, 2016		
B	Total No. of Shareholders on record date for the purpose of determining the shareholders eligible to vote was 13th September, 2016	4239		
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	**In Person**	**Proxy**	**Total**
	Promoters and Promoter Group	9	0	**9**
	Public	22	0	**22**
	Total	**31**	**0**	**31**
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**



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, 2016.								
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	93,88,706	89.55	93,88,706	0	100.00	0.00
	Poll		10,95,800	10.45	10,95,800	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1,04,84,506**	**1,04,84,506**	**100.00**	**1,04,84,506**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	74,37,019	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**74,37,019**	**0**	**0.00**	**0**	**0**	**0.00**	0.00
Public-Non Institutions	E-Voting	2,26,88,475	7,61,676	3.36	7,61,676	0	100.00	0.00
	Poll		27,11,408	11.95	27,11,408	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**2,26,88,475**	**34,73,084**	**15.31**	**34,73,084**	**0**	**100.00**	**0.00**
Total		**4,06,10,000**	**1,39,57,590**	**34.36**	**1,39,57,590**	**0**	**100.00**	**0.00**



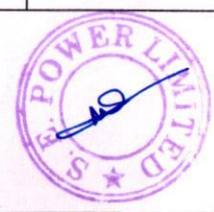
ITEM NO. 2:- Re-appointment of Dr. Arun Gopal Agarwal, who retires by rotation and being eligible, offer himself for re-appointment.								
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Promoter and Promoter Group	E-Voting	1,04,84,506	93,88,706	89.55	93,88,706	0	100.00	0.00
	Poll		10,95,800	10.45	10,95,800	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1,04,84,506**	**1,04,84,506**	**100.00**	**1,04,84,506**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	74,37,019	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**74,37,019**	**0**	**0.00**	**0**	**0**	**0.00**	0.00
Public- Non Institutions	E-Voting	2,26,88,475	7,61,676	3.36	7,61,676	0	100.00	0.00
	Poll		27,11,408	11.95	27,11,408	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**2,26,88,475**	**34,73,084**	**15.31**	**34,73,084**	**0**	**100.00**	**0.00**
Total		**4,06,10,000**	**1,39,57,590**	**34.36**	**1,39,57,590**	**0**	**100.00**	**0.00**



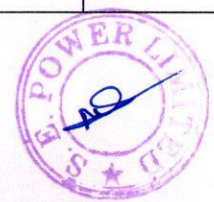
ITEM NO. 3:- Appointment of M/s R Lal & Company as Statutory Auditors and fixing their remuneration.								
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares Held (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	93,88,706	89.55	93,88,706	0	100.00	0.00
	Poll		10,95,800	10.45	10,95,800	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1,04,84,506**	**1,04,84,506**	**100.00**	**1,04,84,506**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	74,37,019	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**74,37,019**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	E-Voting	2,26,88,475	7,61,676	3.36.	7,61,676	0	100.00	0.00
	Poll		27,11,408	11.95	27,11,408	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**2,26,88,475**	**34,73,084**	**15.31**	**34,73,084**	**0**	**100.00**	**0.00**
Total		**4,06,10,000**	**1,39,57,590**	**34.36**	**1,39,57,590**	**0**	**100.00**	**0.00**



ITEM NO. 4:- Appointment of Mr. Diwan Chand Arya as an Independent Director for a term upto 5 years starting from 27th May, 2016.								
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	93,88,706	89.55	93,88,706	0	100.00	0.00
	Poll		10,95,800	10.45	10,95,800	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1,04,84,506**	**1,04,84,506**	**100.00**	**1,04,84,506**	**0**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	74,37,019	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**74,37,019**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	**E-Voting**	2,26,88,475	7,61,676	3.36	7,61,676	0	100.00	0.00
	Poll		27,11,408	11.95	27,11,408	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**2,26,88,475**	**34,73,084**	**15.31**	**34,73,084**	**0**	**100.00**	**0.00**
Total		**4,06,10,000**	**1,39,57,590**	**34.36**	**1,39,57,590**	**0**	**100.00**	**0.00**



ITEM NO. 5:- Fixation of Remuneration to Managing Director of the Company								
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	93,88,706	89.55	93,88,706	0	100.00	0.00
	Poll		10,95,800	10.45	10,95,800	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1,04,84,506**	**1,04,84,506**	**100.00**	**1,04,84,506**	**0**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	74,37,019	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**74,37,019**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	**E-Voting**	2,26,88,475	7,61,676	3.36	7,61,676	0	100.00	0.00
	Poll		27,11,408	11.95	27,11,408	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**2,26,88,475**	**34,73,084**	**15.31**	**34,73,084**	**0**	**100.00**	**0.00**
Total		**4,06,10,000**	**1,39,57,590**	**34.36**	**1,39,57,590**	**0**	**100.00**	**0.00**



ITEM NO. 6:- Determination of Fee for Service of Documents to Shareholder								
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	93,88,706	89.55	93,88,706	0	100.00	0.00
	Poll		10,95,800	10.45	10,95,800	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1,04,84,506**	**1,04,84,506**	**100.00**	**1,04,84,506**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	74,37,019	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**74,37,019**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	E-Voting	2,26,88,475	7,61,676	3.36	7,52,639	9,037	98.81	1.19
	Poll		27,11,408	11.95	27,11,408	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**2,26,88,475**	**34,73,084**	**15.31**	**34,64,047**	**9,037**	**99.74**	**0.26**
Total		**4,06,10,000**	**1,39,57,590**	**34.36**	**1,39,48,553**	**9,037**	**99.94**	**0.06**

Annexure B

Satish Jadon & Associates
Company Secretaries

Email: satishjadon@gmail.com
12/21, Dalhai, Tajganj, Agra

CONSOLIDATED SCRUTINIZER'S REPORT

FOR REMOTE E-VOTING & POLL ON RESOLUTIONS CONTAINED IN THE NOTICE OF 6TH ANNUAL GENERAL MEETING OF S. E. POWER LIMITED

To,
The Chairman,
6th Annual General Meeting of Equity Shareholders of S. E. Power Limited
Held on Tuesday September 20, 2016 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 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 6th Annual General Meeting of the Equity Shareholders of the Company held on September 20, 2016 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 6th 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 6th 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 6th Annual General Meeting, I submit herewith my Consolidated Report.

SATISH JADON & ASSOCIATES AGRA

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, 2016 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	39	1,39,57,590	100.00
ii. cast against the resolution	0	0	0.00
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	39	1,39,57,590	100.00
ii. cast against the resolution	0	0	0.00
iii. invalid	0		

C. Resolution No. 3 as an Ordinary Resolution

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

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	39	1,39,57,590	100.00
ii. cast against the resolution	0	0	0.00
iii. invalid	0		



D. Resolution No. 4 as a Ordinary Resolution

To appoint Mr. Diwan Chand Arya (holding DIN 05164932) as Independent Director of the Company, for a term of five years starting from 27th May, 2016.

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	39	1,39,57,590	100.00
ii. cast against the resolution	0	0	0.00
iii. invalid	0		

E. Resolution No. 5 as a Special Resolution

To fix the remuneration of the Managing 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	39	1,39,57,590	100.00
ii. cast against the resolution	0	0	0.00
iii. invalid	0		

F. Resolution No. 6 as a Ordinary Resolution

To Determine the Fee for Service of Documents to Shareholder 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	36	1,39,48,553	99.94
ii. cast against the resolution	3	9,037	0.06
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 6th 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 : 20.09.2016
Place : Vadodara

For Satish Jadon & Associates
Company Secretaries

S. K. Jada

SATISH JADON & ASSOCIATES AGRA

(SATISH KUMAR JADON)
Proprietor
COP No. 9810