Satish Jadon & Associates
Company Secretaries

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Office : 820, Mangalam Aadhar Appartment,
Shastripuram, Agra-282007

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 15TH ANNUAL GENERAL MEETING OF SAMPANN UTPADAN INDIA LIMITED (FORMERLY KNOWN AS S. E. POWER LIMITED)

To,
The Chairman,
15th Annual General Meeting of Equity Shareholders of M/s Sampann Utpadan India Limited
Held on Saturday, September 27, 2025, at 01:00 P.M.
Through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')

Dear Sir,

I, **Satish Kumar Jadon,** Proprietor of M/s Satish Jadon& Associates, Practicing Company Secretaries, 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), 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 15th Annual General Meeting of the Company in respect of below mentioned resolutions proposed at 15th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, September 27, 2025 at 01:00 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021. 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 and September 19, 2024 respectively, (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), notice of the 15th AGM along with the Annual Report 2024-25 were sent only through electronic mode to those members whose email addresses were registered with the Bank/ Depository Participant(s). For Members who have not registered their e-mail address with the Bank or with the depository, a letter containing a web-link including the exact path of the website where details pertaining to the Annual Report and the Notice of AGM are hosted was also sent at the address registered in the records of RTA/Depository Participant(s).

Further, pursuant to the MCA and SEBI Circulars, the Notice of the 15th AGM of the Company,along with the Annual Report for FY 2024-25, was sent in electronic form only to those Members whose email IDs are registered with the Company/Depositories. The Notice of the 15th AGM of the Company had been uploaded on the website of the 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").

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Since the 15th 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 via VC or OAVM, which were counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013.

As confirmed by the Company, on Tuesday, 02nd September, 2025 the Company had completed the dispatch of Notice of 15th AGM along-with the statement setting out material facts under Section 102 of the Companies Act, 2013, through electronic mode to those members whose name(s) appeared in the Register of Members/List of beneficial owners received from National Securities Depository Limited/Central Depository Services (India) Limited ("depositories") as on Friday, 22nd August, 2025 and whose email IDs were registered with the Company/Registrar and Transfer Agent of the Company or Depositories.

The Company had availed the 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., September 20, 2025, were entitled to vote on the resolutions as contained in the Notice of the 15th AGM. The voting period for remote e-voting commenced on Wednesday, September 24, 2025, at 9:00 A.M. (IST) and ended on Friday, September 26, 2025, at 5:00 P.M. (IST) (both days inclusive) ("remote e-voting period").

The Company has also availed the NSDL e-voting platform for voting at the meeting to the members present through VC and who had not cast their vote during the said remote e-voting period.

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

Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Mr. Ummed Singh and Mr. Priya Ranjan Sharma who are not in the employment of the company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Ummed Singh	**Mr. Priya Ranjan Sharma**

Thereafter, the details, containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions put to a 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, the data regarding e-voting was scrutinized.

The Management of the Company is responsible for ensuring 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 the 15th 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 fairly and transparently 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 15th Annual General Meeting of the Company.

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I have scrutinised and reviewed the e-voting and votes cast therein based on the data downloaded from the website of the NSDL e-voting system, i.e., https://www.evoting.nsdl.com. Based on the report generated by NSDL and relied upon by me, 111 (One Hundred Eleven) members have cast their votes through the Remote e-voting platform, and 1 (One) member has cast their votes by means of electronic voting during the AGM.

After ascertaining the votes cast, I hereby submit the result as under:

A. **Resolution No. 1 as an Ordinary Resolution**

1. **ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS**

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	2,96,49,860	99.99857
ii. cast against the resolution	3	425	0.001433
iii. invalid	0	0	0

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

2. **APPOINTMENT OF MR. SANJEETKUMAR GOURISHANKAR RATH (DIN: 08140999) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT**

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	2,96,49,860	99.99857
ii. cast against the resolution	3	425	0.001433
iii. invalid	0	0	0

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

3. **APPOINTMENT OF MR. ANANT KUMAR (DIN: 10509656) AS A NON-EXECUTIVE 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	109	2,96,49,860	99.99857
ii. cast against the resolution	3	425	0.001433
iii. invalid	0	0	0

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D. **<u>Resolution No. 4 as a Special Resolution</u>**

4. **RE-APPOINTMENT OF MR. ASHOK JOLLY (DIN: 08751182) 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	109	2,96,49,860	99.99857
ii. cast against the resolution	3	425	0.001433
iii. invalid	0	0	0

E. **<u>Resolution No. 5 as a Special Resolution</u>**

5. **RE-APPOINTMENT OF MR. PRAMOD AGRAWAL (DIN: 08862101) 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	109	2,96,49,860	99.99857
ii. cast against the resolution	3	425	0.001433
iii. invalid	0	0	0

F. **<u>Resolution No. 6 as an Ordinary Resolution</u>**

6. **APPROVAL FOR REVISION IN THE REMUNERATION OF MR. AANJANAYAE AGARWAL BEING RELATED PARTY, HOLDING AN OFFICE OR PLACE OF PROFIT IN 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	101	1,31,08,450	99.26973
ii. cast against the resolution	5	96,431	0.730268
iii. invalid	1	4,97,080	0.000002

M/s Samast Vikas Limited, Promoter Company, mistakenly voted in favor of Resolution No. 6, the Votes casted by Samast Vikas Limited is Invalid and accordingly treating the same as Invalid.

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G. **Resolution No. 7 as a Special Resolution**

7. **REVISION IN THE TERMS OF APPOINTMENT OF MR. SACHIN AGARWAL, MANAGING 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	107	2,95,53,854	99.67477
ii. cast against the resolution	5	96,431	0.325228
iii. invalid	0	0	0

H. **Resolution No. 8 as an Ordinary Resolution**

8. **APPOINTMENT OF M/S. SATISH JADON & ASSOCIATES, PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY FOR A TERM OF 5 (FIVE) YEARS 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	109	2,96,49,860	99.99857
ii. cast against the resolution	3	425	0.001433
iii. invalid	0	0	0

Based on the aforesaid results, I report that all the resolutions as set out in the Notice of AGM dated August 22, 2025have been passed with requisite majority.

The relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, and signs the Minutes of the 15th Annual General Meeting of the Company, and the same will be handed over to the Chairman/Company Secretary for safekeeping.

Thanking you,

Yours faithfully,

For Satish Jadon & Associates
(Company Secretaries)

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(CS SATISH KUMAR JADON)
Proprietor
Membership No. F9512
COP: 9810
P.R. No.-7153/2025
UDIN: F009512G001370289
Place : Agra
Date : September 27, 2025