



SAMPANN UTPADAN INDIA LIMITED

(FORMELY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

Date: February 03, 2024

The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai-400001
Scrip Code-534598

The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051
Scrip Symbol- SEPOWER

Sub.: Result of Postal Ballot and submission of voting result under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in reference to our letter dated January 02, 2024 wherein we have enclosed the Postal Ballot Notice along with explanatory statement annexed thereto. The postal ballot was conducted for obtaining approval of the Members of the Company on the resolutions, as stated in the said notice.

In accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the resolutions, as set out in the Postal Ballot Notice, have been passed by the Members of the Company with the requisite majority. The resolutions are deemed to have been passed on the last date for voting through postal ballot by electronic means i.e. Friday, February 02, 2024.

In this connection, we are hereby enclosing followings:

- Details of voting results of the Postal Ballot conducted through electronic means in format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure-1**), and
- Scrutinizer's Report on the Postal Ballot (**Annexure-2**).

A copy of above is also being disseminated on Company's website at www.suil.in and on the website of National Securities Depository Limited (NSDL).

Kindly take the information on your record.

Thanking you

Yours Faithfully,

For Sampann Utpadan India Limited
(Formerly Known as S. E. Power Limited)

(Saurabh Agrawal)
Company Secretary

M No. A-32635



SAMPANN UTPADAN INDIA LIMITED

(FORMERLY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

SAMPANN UTPADAN INDIA LIMITED (FORMERLY KNOWN AS S. E. POWER LIMITED)
Postal Ballot: Details of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) 2015

Sl. No.	Description	Particulars
A	Postal Ballot vide Postal Ballot Notice dated January 2, 2024	E-Voting from January 04, 2024 to February 02, 2024
B	Date of announcement of result	February 03, 2024
C	Date on which resolutions will be deemed to be passed	February 02, 2024 (Being last date of voting)
D	Record Date	December 29, 2023
E	Total No. of Shareholders on record date for the purpose of determining the Shareholders eligible to vote	14,709
F	Presence of Shareholders in the Meeting	
F-i	No. of Shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	Not applicable (Resolutions passed through Postal Ballot by remote e-voting)
	Public	
	Total	
F-ii	No. of Shareholders present in the meeting through video conferencing	
	Promoters and Promoter Group	Not applicable (Resolutions passed through Postal Ballot by remote e-voting)
	Public	
	Total	
G	No. of Resolutions considered through Postal Ballot	2

Summary of Voting Results- Agenda Wise

Resolution (1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr. Vijay Kumar Gangal (DIN: 10376834) as a Non-Executive Independent Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	1,64,45,404	1,64,45,404	100	1,64,45,404	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,64,45,404	1,64,45,404	100	1,64,45,404	0	100
Public-Institutions	E-Voting	49,58,334	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		49,58,334	-	-	-	-	-
Public- Non Institutions	E-Voting	1,92,06,262	82,36,334	42.8836	82,35,767	567	99.9931	0.0069
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,92,06,262	82,36,334	42.8836	82,35,767	567	99.9931
	Total	4,06,10,000	2,46,81,738	60.7775	2,46,81,171	567	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr. Shiv Kumar (DIN: 10417082) as a Non-Executive Independent Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	1,64,45,404	1,64,45,404	100	1,64,45,404	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,64,45,404	1,64,45,404	100	1,64,45,404	0	100
Public-Institutions	E-Voting	49,58,334	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		49,58,334	-	-	-	-	-
Public- Non Institutions	E-Voting	1,92,06,262	82,36,335	42.8836	82,35,774	561	99.9932	0.0068
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,92,06,262	82,36,335	42.8836	82,35,774	561	99.9932
Total	4,06,10,000	2,46,81,739	60.7775	2,46,81,178	561	99.9977	0.0023	
Whether resolution is Pass or Not.							Yes	

SCRUTINIZER'S REPORT

To,
The Managing Director,
Sampann Utpadan India Limited
(Formerly Known as S. E. Power Limited)
Survey No. 54/B, Pratapnagar Jarod-Savli Road,
Samlaya Vadodara-391520

Sub.: Scrutinizers' Report on postal ballot by way of electronic voting means conducted in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of passing of the Resolutions contained in the Notice dated 02nd January, 2024.

Dear Sir,

I, **Shubham Arora**, proprietor of Shubham Arora & Associates, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of Sampann Utpadan India Limited ("the Company") for the purpose of scrutinizing postal ballot by way of voting through electronic means and ascertaining the requisite majority on the voting carried out as per the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules 2014 as amended, ("Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, on the resolutions contained in the Postal Ballot Notice dated 02nd January, 2024 ("Postal Ballot Notice").

The Management of the Company is responsible to ensure the compliance with the requirements of i) the Companies Act, 2013 and Rules made thereunder including General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, Dated 11/2022 dated December 28, 2022, and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") relating to voting through Postal Ballot by way of electronic means (e-voting) by the Shareholders on the resolutions contained in the Postal Ballot Notice.

My responsibility as a Scrutinizer to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report of the total votes cast "in favour" or "against", on the resolutions contained in the Postal Ballot Notice based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facilities.

On Wednesday, 03rd January, 2024 the Company had completed the dispatch of Postal Ballot Notice, to its 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 the Cut-off date i.e. Friday, 29th December, 2023 and whose email IDs were registered with the Company/Registrar and Transfer Agent of the Company or Depositories. The Company had dispatched the Postal Ballot Notice through e-mail to the Members whose email IDs were registered with the Company and/or Depositories and no physical ballots were dispatched. Accordingly, the voting done through e-voting only was considered for this report.



In terms of Postal Ballot Notice and as prescribed under the aforesaid Section, Rules and Regulations, the voting period remained open for thirty days from Thursday, 4th January, 2024 at 09:00 A.M. (IST) to Friday, 02nd February, 2024 at 05:00 P.M. (IST) and members were requested to cast their votes through e-voting platform conveying their assent or dissent on the resolutions contained in the Postal Ballot Notice.

The Members of the Company as on “cut-off” date i.e., Friday, 29th December, 2023 was entitled to vote on the resolutions contained in the Postal Ballot Notice.

Pursuant to applicable Rules of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of Listing Regulations, advertisements were published by the Company in Business Standard (English) and Loksatta (Gujrati) on Thursday, 4th January, 2024, informing the Shareholders about the completion of dispatch of Postal Ballot Notice, giving option to the Members, to register their e-mail Id's with the company and/ or depositories along with other related matters mentioned therein.

The vote cast were unblocked on Friday, 02nd February, 2024 after the closure of voting period, in the presence of two witnesses Mr. Rahul Chaudhary and Mr. Priya Ranjan Sharma who are not in the employment of the Company.

Votes casted by the Members through e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company, i.e., Alankit Assignments Limited.

The report is based on the votes casted through e-voting, which was generated/downloaded from e-voting website of NSDL.

After ascertaining the votes casted by e-voting, I hereby submit the result as under:

A. Resolution No. 1 as a Special Resolution

To appoint Mr. Vijay Kumar Gangal (DIN: 10376834) as a Non-Executive Independent Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled*	% of Votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	1,64,45,404	1,64,45,404	100	1,64,45,404	0	100	0
Public- Institutions	E-Voting	49,58,334	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,92,06,262	82,36,334	42.8836	82,35,767	567	99.9931	0.0069
Total		4,06,10,000	2,46,81,738	60.7775	2,46,81,171	567	99.9977	0.0023

*No of votes polled does not include no. of votes abstained




B. Resolution No. 2 as a Special Resolution

To appoint Mr. Shiv Kumar (DIN: 10417082) as a Non-Executive Independent Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled*	% of Votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	1,64,45,404	1,64,45,404	100	1,64,45,404	-	100	0
Public- Institutions	E-Voting	49,58,334	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,92,06,262	82,36,335	42.8836	82,35,774	561	99.9932	0.0068
Total		4,06,10,000	2,46,81,739	60.7775	2,46,81,178	561	99.9977	0.0023

*No of votes polled does not include no. of votes abstained.

**For Shubham Arora & Associates
(Company Secretaries)**


(CS SHUBHAM ARORA)
Proprietor
Membership No. A49178
COP: 17886
UDIN: A049178E003366063
Place : Agra
Date : 3rd February , 2024

