



**Sembcorp Energy India Limited**

CIN: U40103HR2008PLC095648

**Regd. Office:** 5<sup>th</sup> Floor, Tower C, Building No 8  
DLF Cybercity, Gurgaon – 122002, Haryana, India

Tel (91) 124 389 6700 / 01

Fax (91) 124 389 6710

E-mail: cs.india@sembcorp.com

Website: www.sembcorpenergyindia.com

**NOTICE OF EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF SEMBCORP ENERGY INDIA LIMITED**

Shorter Notice is hereby given that 33<sup>rd</sup> Extra ordinary general meeting of the members of Sembcorp Energy India Limited, will be held on Friday, April 14, 2023 at Registered office of the Company at 5th Floor, Tower C, Building No. 8, DLF Cybercity, Gurugram - 122002, Haryana at 11.00 A.M to transact the following special business:

<b>SPECIAL BUSINESS</b>	
<b>ITEM # 1</b>	<p><b>TO CONSIDER AND APPROVE CHANGE IN NAME OF THE COMPANY FROM ‘SEMBCORP ENERGY INDIA LIMITED’ TO ‘SEIL ENERGY INDIA LIMITED’ AND AMENDMENT TO MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.</b></p> <p>To consider and if thought fit, to pass, with or without modifications the following resolution as <b>Special Resolution;</b></p> <p><b>“RESOLVED THAT</b> pursuant to the provisions of Section 13, 14 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force)(hereinafter referred to as “the Act”), subject to the approval of the Ministry of Corporate Affairs, Government of India and such other approvals as may be required, consent of the Company be and is hereby accorded to change in the name of the Company from ‘<b>Sembcorp Energy India Limited</b>’ to ‘<b>SEIL Energy India Limited</b>’.</p> <p><b>FURTHER RESOLVED THAT</b> pursuant to the provisions of Section 13, 14 and other applicable provisions of the Act, consent of the Company be and is hereby accorded to alter the Memorandum and Articles of Association of the Company by substituting the name ‘Sembcorp Energy India Limited’ wherever appearing, in the Memorandum and Articles of Association, with the new name “<b>SEIL ENERGY INDIA LIMITED</b>” to reflect the aforesaid name change, upon approval of the same by the Ministry of Corporate Affairs, Government of India, as per daft placed.</p> <p><b>FURTHER RESOLVED THAT</b> the Board of Directors of the Company (“the Board”) be and is hereby authorized to do all such acts, deeds and things as it may, in its absolute discretion, deem fit, necessary, desirable, incidental, and/or consequential to give effect to the above resolutions and further any acts, deeds or things done in this regard by and/or with authority of the Board, be and are hereby ratified.”</p>

**By order of the Board of Directors**



**RAJEEV RANJAN**  
**COMPANY SECRETARY**  
**M. No. F6785**

Place: Gurugram

Date : April 12, 2023

Hyderabad Office: 6-3-1090, A-5, TSR Towers, Rajbhavan Road, Somajiguda, Hyderabad - 500082, Telangana, India. Tel (91) 040 3304 8300, Fax (91) 040 2337 0360

Project - 1 Office: Pyanampuram/Nelaturu Village, Muthukur Mandal, Nellore - 524344, Andhra Pradesh, India. Tel (91) 0861 305 2300, Fax (91) 0861 305 2304

Project - 2 Office: Ananthavaram Village, Varakavipudi Panchayat, TP Gudur Mandal, Nellore - 524344. Tel (91) 0861 305 1300, Fax (91) 0861 305 1304



**Sembcorp Energy India Limited**

CIN: U40103HR2008PLC095648

**Regd. Office:** 5<sup>th</sup> Floor, Tower C, Building No 8  
DLF Cybercity, Gurgaon – 122002, Haryana, India

Tel (91) 124 389 6700 / 01

Fax (91) 124 389 6710

E-mail: cs.india@sembcorp.com

Website: www.sembcorpenergyindia.com

**Note:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself. Such a proxy need not be a member of the Company. Proxies, in order to be valid and effective, must be received at the Company's registered office not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of companies, societies, partnership firms etc., must be supported by appropriate resolution/ authority as applicable, issued on behalf of the nominating organization. Proxy form is enclosed.
2. A person can act as proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company may appoint a single person as proxy and such person shall not act as proxy for any other member.
3. Corporate members intending to send their authorised representatives to attend the meeting are requested to send a certified copy of board resolution on the letterhead of the company, signed by one of the directors or company secretary or any other authorised signatory named in the resolution, authorising their representatives to attend and vote their behalf at the meeting.
4. Every member entitled to vote at the meeting shall be entitled during the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of advance notice in writing of the intension to inspect is given to the Company.
5. Members/proxies should fill in the attendance slip for attending the meeting and bring with them the attendance slip. All the persons attending the meeting are advised to bring their original photo identity cards for verification.
6. The route map to the venue of the meeting is enclosed herewith and forms an integral part of the notice.

**By order of the Board of Directors**



**RAJEEV RANJAN**  
**COMPANY SECRETARY**  
**M. No. – F6785**

Place: Gurugram  
Date : April 12, 2023



**Sembcorp Energy India Limited**

CIN: U40103HR2008PLC095648

**Regd. Office:** 5<sup>th</sup> Floor, Tower C, Building No 8

DLF Cybercity, Gurgaon – 122002, Haryana, India

Tel (91) 124 389 6700 / 01

Fax (91) 124 389 6710

E-mail: cs.india@sembcorp.com

Website: www.sembcorpenergyindia.com

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT OF SPECIAL BUSINESSES SET OUT IN THE NOTICE CONVENING THE 33<sup>RD</sup> EXTRAORDINARY GENERAL MEETING OF SEMBCORP ENERGY INDIA LIMITED TO BE HELD ON FRIDAY, APRIL 14, 2023 AT 11.00 A.M AT 5TH FLOOR, TOWER C, BUILDING NO.- 8, DLF CYBERCITY, GURUGRAM - 122002, HARYANA**

<b>ITEM NO. 1 OF SPECIAL BUSINESS</b>	<p>Pursuant to the Share Purchase Agreement executed between Sembcorp Utilities Pte Ltd ('SCU') and Tanweer Infrastructure SAOC ('Tanweer') on September 5, 2022 (as amended on October 13, 2022) and consequent change of ownership of the Company, it is proposed to change the name of the Company:</p> <p>Keeping in view of the above changes, the Company has made an application with Registrar, Central Registration Centre, Ministry of Corporate Affairs seeking allocation of the name and the Ministry is pleased to allot our proposed name viz., "SEIL Energy India Limited" on March 02, 2023 which would be having a validity period of 60 days.</p> <p>Subsequent to change of name, the Company shall also be required to change its Memorandum and Articles of Association of the Company ('MOA &amp; AOA') to reflect the new name.</p> <p>In terms of section 13, 14 and other applicable provisions, if any, of the Companies Act, 2013 approval by means of a Special Resolution passed at a general meeting is required for the aforesaid change in name and consequent change in the MOA &amp; AOA.</p> <p>The Draft MOA &amp; AOA shall be placed before the meeting and shall also available for inspection by the Members at the Registered Office of the Company and venue of the meeting between 10.00 A.M. IST to 05.00 P.M. IST on all working days, upto the date of this meeting.</p> <p>The Board of Directors accordingly recommends the Special Resolution as set out at Item No. 1 of the accompanying notice for the approval of the Members.</p> <p><b>Memorandum of concern or interest:</b></p> <p>None of the Directors, Key Managerial personnel, and relatives of Directors and/or Key Managerial personnel (as defined in the Companies Act, 2013) are concerned or interested in the proposed resolution, except in the ordinary course of business.</p> <p>Item No. 1 is recommended to the members for their approval.</p>
---	---

**By order of the Board of Directors**



**RAJEEV RANJAN  
COMPANY SECRETARY  
M. No. – F 6785**

Place: Gurugram

Date: April 12, 2023

Hyderabad Office: 6-3-1090, A-5, TSR Towers, Rajbhavan Road, Somajiguda, Hyderabad - 500082, Telangana, India. Tel (91) 040 3304 8300, Fax (91) 040 2337 0360

Project - 1 Office: Pyanampuram/Nelaturu Village, Muthukur Mandal, Nellore - 524344, Andhra Pradesh, India. Tel (91) 0861 305 2300, Fax (91) 0861 305 2304

Project - 2 Office: Ananthavaram Village, Varakavipudi Panchayat, TP Gudur Mandal, Nellore - 524344. Tel (91) 0861 305 1300, Fax (91) 0861 305 1304

**Sembcorp Energy India Limited**

CIN: U40103HR2008PLC095648

**Regd. Office:** 5<sup>th</sup> Floor, Tower C, Building No 8

DLF Cybercity, Gurgaon – 122002, Haryana, India

Tel (91) 124 389 6700 / 01

Fax (91) 124 389 6710

E-mail: [cs.india@sembcorp.com](mailto:cs.india@sembcorp.com)Website: [www.sembcorpenergyindia.com](http://www.sembcorpenergyindia.com)**ROUTE MAP TO THE VENUE**

**Sembcorp Energy India Limited**

CIN: U40103HR2008PLC095648

**Regd. Office:** 5<sup>th</sup> Floor, Tower C, Building No 8

DLF Cybercity, Gurgaon – 122002, Haryana, India

Tel (91) 124 389 6700 / 01

Fax (91) 124 389 6710

E-mail: [cs.india@sembcorp.com](mailto:cs.india@sembcorp.com)Website: [www.sembcorpenergyindia.com](http://www.sembcorpenergyindia.com)**Sembcorp Energy India Limited****Regd. Off:** 5<sup>th</sup> Floor, Tower C, Building No.- 8, DLF Cybercity, Gurugram - 122002, HaryanaPh:0124-3896700; Fax: 0124 3896710 ; mail: [cs.india@sembcorp.com](mailto:cs.india@sembcorp.com)Website : [www.sembcorpenergyindia.com](http://www.sembcorpenergyindia.com)**PROXY FORM (FORM NO. MGT-11)**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

<b>CIN</b>	U40103HR2008PLC095648
<b>Name of the Company</b>	Sembcorp Energy India Limited
<b>Registered Office</b>	5th Floor, Tower C, Building No.- 8, DLF Cybercity, Gurugram - 122002, Haryana

<b>Name of the Member(s)</b>	
<b>Registered Address</b>	
<b>E-mail id</b>	
<b>Folio No/ Client Id</b>	
<b>DP Id</b>	

I/We, being the member (s) of ..... shares of the above named company, hereby appoint:

<b>Name</b>	
<b>Address</b>	
<b>E-mail ID</b>	
<b>Signature</b>	

Or failing him;

<b>Name</b>	
<b>Address</b>	
<b>E-mail ID</b>	
<b>Signature</b>	

Or failing him;

<b>Name</b>	
<b>Address</b>	
<b>E-mail ID</b>	
<b>Signature</b>	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the extraordinary general meeting of the Company, to be held on Friday, April 14, 2023 at 11.00 A.M. at 5<sup>th</sup> Floor, Tower C, Building No.- 8, DLF Cybercity, Gurugram - 122002, Haryana and at any adjournment thereof in respect of such resolutions as are indicated overleaf:



**Sembcorp Energy India Limited**

CIN: U40103HR2008PLC095648

**Regd. Office:** 5<sup>th</sup> Floor, Tower C, Building No 8

DLF Cybercity, Gurgaon – 122002, Haryana, India

Tel (91) 124 389 6700 / 01

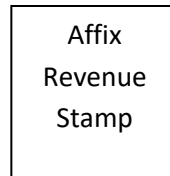
Fax (91) 124 389 6710

E-mail: cs.india@sembcorp.com

Website: www.sembcorpenergyindia.com

Resolution No.	Resolution	For	Against
<b>SPECIAL BUSINESS</b>			
1.	TO CONSIDER AND APPROVE CHANGE IN NAME OF THE COMPANY FROM 'SEMBCORP ENERGY INDIA LIMITED' TO 'SEIL ENERGY INDIA LIMITED' AND AMENDMENT TO MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.	<input type="checkbox"/>	<input type="checkbox"/>

Signed this..... day of..... 2023.



Signature of shareholder

Signature of Proxy holder(s)

**Notes:**

1. This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A Proxy need not be a member of the Company.
3. Those Members who have multiple folios with different joint holders may use copies of the Proxy Form.



**Sembcorp Energy India Limited**

CIN: U40103HR2008PLC095648

**Regd. Office:** 5<sup>th</sup> Floor, Tower C, Building No 8  
DLF Cybercity, Gurgaon – 122002, Haryana, India

Tel (91) 124 389 6700 / 01

Fax (91) 124 389 6710

E-mail: [cs.india@sembcorp.com](mailto:cs.india@sembcorp.com)

Website: [www.sembcorpenergyindia.com](http://www.sembcorpenergyindia.com)

**SEMBCORP ENERGY INDIA LIMITED**

**Regd. Off:** 5th Floor, Tower C, Building No.- 8, DLF Cybercity, Gurugram - 122002, Haryana

Ph: 0124-3896700; Fax: 0124 3896710 ; mail: [cs.india@sembcorp.com](mailto:cs.india@sembcorp.com)

Website : [www.sembcorpenergyindia.com](http://www.sembcorpenergyindia.com)

**Attendance Slip for the 33rd Extraordinary General Meeting**

(to be handed over at the Registration Counter)

I/We hereby record my /our presence at the 33<sup>rd</sup> Extraordinary General Meeting of the Company on Friday, April 14, 2023 at 11.00 A.M at the Registered office of the Company at 5th Floor, Tower C, Building No.- 8, DLF Cybercity, Gurugram - 122002, Haryana

NAME (S) AND ADDRESS OF THE MEMBER(S) _____ _____ _____
Folio No./DP ID No. and Client ID No * _____
Number of Shares _____

Please ✓ (tick) in the Box

Member

Proxy

\_\_\_\_\_  
First / Sole Holder/ Proxy

\_\_\_\_\_  
Second Holder/ Proxy

**NOTES:**

- I. Member / Proxy attending the Extraordinary General Meeting (EGM) must bring his / her Attendance Slip which should be signed and deposited before entry at the Meeting Hall.
- II. Duplicate Attendance Slip will not be issued at the venue.

\*Applicable only in case of investors holding shares in Electronic Form.

**Hyderabad Office:** 6-3-1090, A-5, TSR Towers, Rajbhavan Road, Somajiguda, Hyderabad - 500082, Telangana, India. Tel (91) 040 3304 8300, Fax (91) 040 2337 0360

**Project - 1 Office:** Pyanampuram/Nelaturu Village, Muthukur Mandal, Nellore - 524344, Andhra Pradesh, India. Tel (91) 0861 305 2300, Fax (91) 0861 305 2304

**Project - 2 Office:** Ananthavaram Village, Varakavipudi Panchayat, TP Gudur Mandal, Nellore - 524344. Tel (91) 0861 305 1300, Fax (91) 0861 305 1304