



SEIL Energy India Limited
(Formerly Sembcorp Energy India Limited)
CIN: U40103HR2008PLC095648
Regd. Office: Building 7A, Level 5,
DLF Cyber City, Gurugram – 122002,
Haryana, India
Tel: (91) 124 6846700/701,
Fax: (91) 124 6846710
Email: cs@seilenergy.com
Website: www.seilenergy.com

December 18, 2024

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai
Maharashtra- 400001

Subject: Summary of Proceedings of the 38th Extraordinary General Meeting (“EGM”) of the Company held on December 18, 2024

Reference: ISIN: INE460M07010; Security Name: 8.45%-SEIL-18-6-29-PVT, Scrip Code: 975744

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), summary of the proceedings of the 38th Extraordinary General Meeting ('EGM') of members of the Company held on Wednesday, December 18, 2024 at 05:30 P.M. IST at the Registered office of the Company is enclosed for your information and record please.

Yours faithfully,
For SEIL Energy India Limited

Rajeev Ranjan
Company Secretary and Compliance Officer



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Summary of proceedings of the 38th Extraordinary General Meeting of the Company

The 38th Extraordinary General Meeting ('EGM') of the shareholders of SEIL Energy India Limited (the 'Company') was held on Wednesday, December 18, 2024 at 05:30 P.M. at the Registered Office of the Company situated at Building 7A, Level 5, DLF Cyber City, Gurugram-122002, Haryana, India, to transact the business mentioned in the EGM notice. The EGM was concluded at 05:45 P.M. IST.

All the members of the Company were physically present for the Extraordinary General meeting of the Company.

Mr. Raghav Trivedi, member and Authorised Representative of Tanweer Infrastructure SAOC, was unanimously elected as Chairman of the meeting by members present in the meeting.

The Chairman welcomed the members present and after ascertaining that the requisite quorum is present, called the meeting to order.

The Chairman informed the members that the Auditors of the Company have expressed their inability to attend the meeting.

The Chairman declared that the necessary statutory registers, kept pursuant to Companies Act, 2013, are open for inspection.

With the consent of the Members present, the Notice convening the 38th Extraordinary General Meeting was taken as read.

The Chairman with the permission of members present at the meeting, took up the following Agenda item of the 38th Extraordinary General Meeting for their consideration and to be voted upon by show of hands.

Item No.	Details of agenda Item	Nature of Resolution passed
SPECIAL BUSINESS		
1	To consider and approve the Buy-back of the Equity Shares of the Company.	Special Resolution

The motion was then put to vote and on voting by show of hands, it was passed unanimously.

The EGM concluded with a vote of thanks to the Chairman of the meeting.

For SEIL Energy India Limited

Rajeev Ranjan
Company Secretary and Compliance Officer