



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

September 23, 2024

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

Subject: Summary of Proceedings of the 16th Annual General Meeting (“AGM”) of the Company held on September 23, 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 16th Annual General Meeting ('AGM') of members of the Company held on Monday, September 23, 2024 at 11:00 A.M. IST at the Registered office of the Company, to transact business mentioned in the AGM Notice, is enclosed for your information and record please.

Yours faithfully,
For SEIL Energy India Limited

Rajeev Ranjan
Company Secretary



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Summary of proceedings of the 16th Annual General Meeting of the Company

The 16th Annual General Meeting ('AGM') of the shareholders of SEIL Energy India Limited (the 'Company') was held on Monday, September 23, 2024 at 11:00 A.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 AGM notice. The AGM was concluded at 11:30 A.M. IST.

All the members of the Company were physically present for the Annual 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 16th AGM, Director's Report along with annexures thereto and the Annual Audited Financial Statements for the financial year ended March 31, 2024 which were already circulated to members were taken as read.

The Chairman informed that since the Auditor's Report on the Financial Statements of the Company for the financial year ended March 31, 2024, did not contain any qualifications, observations or comments on financial transactions or matters having an adverse effect on the functioning of the Company, it was not required to be read out.

The Chairman with the permission of members present at the meeting, took up the following Agenda items of the 16th Annual General Meeting for their consideration and to be voted upon by show of hands.

Item No.	Details of agenda Item	Nature of Resolution passed
ORDINARY BUSINESS		
1	To consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of Directors and Auditors thereon and	Ordinary Resolution



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	(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of Auditors.	
2	To appoint a director in place of Mr. Tareq Mohamed Sultan Al Mugheiry (DIN: 10040158), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		
3	Ratification of Cost Auditor's Remuneration.	Ordinary Resolution
4	Approval of the remuneration payable to the Non- Executive Directors	Ordinary Resolution

Upon conclusion of voting, the Chairman declared that all the resolutions were passed unanimously.

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

For SEIL Energy India Limited

Rajeev Ranjan
Company Secretary