



**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](mailto:cs@seilenergy.com)  
Website: [www.seilenergy.com](http://www.seilenergy.com)

December 05, 2025

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

**Subject: Summary of Proceedings of the 39<sup>th</sup> Extraordinary General Meeting ("EGM") of the Company held on December 04, 2025**

**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 39<sup>th</sup> Extraordinary General Meeting ('EGM') of members of the Company held on Thursday, December 04, 2025 at 04:30 P.M. IST at the Registered office of the Company and virtually through Video Conferencing/Other Audio Visual Means (VC/OAVM) Facility, to transact business mentioned in the EGM Notice, is enclosed for your information and record please.

**For SEIL Energy India Limited**

**Rajeev Ranjan**  
**Company Secretary and Compliance Officer**  
**Membership No. F6785**





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### **Summary of proceedings of the 39<sup>th</sup> Extraordinary General Meeting of the Company**

The 39<sup>th</sup> Extraordinary General Meeting ('EGM') of the shareholders of SEIL Energy India Limited (the 'Company') was held on Thursday, December 04, 2025 at 04:30 P.M. IST at the Registered Office of the Company situated at Building 7A, Level 5, DLF Cyber City, Gurugram-122002, Haryana, India and virtually through Video Conferencing/Other Audio Visual Means (VC/OAVM) Facility, to transact the business mentioned in the EGM notice. The EGM concluded at 04:47 P.M. IST.

The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Except Mr. Raghav Trivedi, all other members of the Company were present for the 39<sup>th</sup> Extraordinary General meeting of the Company.

Mr. Tareq Mohamed Sultan Al Mugheiry, Chairman of the Board chaired the Extraordinary General Meeting and welcomed all the Members. With the requisite quorum being present, the Chairman called the meeting to order and advised the Company Secretary to carry on with the rest of the proceedings.

The Company Secretary thanked the Chairman and recorded the presence of the Members, Directors and invitees present for the meeting as follows:

Mr. Tareq Mohamed Sultan Al Mugheiry, Chairman and Authorized representative of Tanweer Infrastructure SAOC, Mr. Ajay Bagri and Mr. Amitkumar Patel, members attended the meeting through VC and other members namely, Capt. Pawan Kumar, Mr. Nitin Singhal and Mr. Rajeev Ranjan attended the meeting physically from the Registered Office of the Company.

The Company Secretary also noted the presence of:

- (a) Mr. Janmejaya Mahapatra, Whole Time Director and CEO of the Company
- (b) Mr. R S Sharma, Independent Director and Chairman of Audit Committee
- (c) Mr. K Jairaj, Independent Director and Chairman of Stakeholders Relationship Committee and Corporate Social Responsibility Committee
- (d) Ms. Nitu Poddar, representing M/s. Vinod Kothari & Company, Secretarial Auditor of the Company.
- (e) Mr. Chandra Wadhwa, representing M/s. Chandra Wadhwa & Co., Cost Accountants, Cost Auditor of the Company.

The Company Secretary declared that the necessary statutory registers, maintained pursuant to Companies Act 2013, are available and open for inspection.



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With the consent of the Members present, the Notice convening the 39<sup>th</sup> 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 39<sup>th</sup> 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
<b>SPECIAL BUSINESS</b>		
1.	To consider and approve for granting option, in the event of default, to convert either whole or part of the principal amount of the Rupee Term Loan Facility of up to INR 44,149.57 Million ("Facility") from Lenders (including any transferee or assigns) ("Lender"), interest and any other outstanding amounts under the Facility ("Secured Obligations") into fully paid up equity shares of the SEIL Energy India limited ("Company") with voting rights.	Special Resolution

Upon conclusion of voting, it was declared that the resolution was passed unanimously.

There being no other business to be transacted, the Company Secretary with the permission of the Chairman thanked the Directors, Members and other invitees for participating in the 39<sup>th</sup> EGM and declared the meeting as concluded.

**For SEIL Energy India Limited**

**Rajeev Ranjan**  
Company Secretary and Compliance Officer  
Membership No. F6785

