



SEIL 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 25, 2025

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

Subject: Summary of Proceedings of the 17th Annual General Meeting ("AGM") of the Company held on September 25, 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 17th Annual General Meeting ('AGM') of members of the Company held on Thursday, September 25, 2025 at 11:00 A.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 AGM Notice, is enclosed for your information and record please.

Yours faithfully,
For SEIL Energy India Limited


Rajeev Ranjan
Company Secretary





Summary of proceedings of the 17th Annual General Meeting of the Company

The 17th Annual General Meeting ('AGM') of the shareholders of SEIL Energy India Limited (the 'Company') was held on Thursday, September 25, 2025 at 11:00 A.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 AGM notice. The AGM concluded at 11:15 A.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 Annual General meeting of the Company.

Mr. Tareq Mohamed Sultan Al Mugheiry, Chairman of the Board chaired the Annual General Meeting and welcomed all the Members. With the requisite quorum being present, the Chairman called the meeting to order and requested 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 and Mr. Ajay Bagri attended the meeting through VC and other members namely, Capt. Pawan Kumar, Mr. Nitin Singhal, Mr. Amitkumar Patel 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. Sangeeta Talwar, Independent Director and Chairperson of Nomination and Remuneration Committee
- (e) Mr. Prahlad V Rao, representing M/s Deloitte Haskins & Sells, Statutory Auditors of the Company
- (f) Ms. Nitu Poddar, representing M/s Vinod Kothari & Company, Secretarial 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.

The Company Secretary informed that since the Auditor's Report on the Financial Statements of the Company for the financial year ended March 31, 2025, 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.



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With the consent of the Members present, the Notice convening the 17th AGM, Director's Report along with annexures thereto and the Annual Report for the financial year ended March 31, 2025, which were already circulated to members were taken as read.

The Company Secretary, with the permission of members present at the meeting, took up the following Agenda items of the 17th 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, 2025 together with the Reports of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of Auditors.	Ordinary Resolution
2	To appoint a director in place of Mr. Cyrus Erach Cooper (DIN: 00203491), 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 for appointment of Mr. Imad Salim Nasser Al Salmi (DIN: 11089204), as a Director on Board of the Company.	Ordinary Resolution
5	Approval for appointment of Mr. Janmejaya Mahapatra (DIN: 08021971), as a Director on Board of the Company.	Ordinary Resolution
6	Approval for appointment of Mr. Janmejaya Mahapatra (DIN: 08021971), as a Whole Time Director of the Company.	Ordinary Resolution

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

There being no other business to be transacted, the Chairman thanked the Directors, members and other invitees for participating in the 17th AGM and declared the meeting as concluded.

For SEIL Energy India Limited


Rajeev Ranjan
Company Secretary

