



अर्थ : समाजस्य न्यास :

S. E. Investments Limited

Date: April 11, 2015

To,
The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051

SCRIP CODE: SEINV

SUB: Outcome of Board Meeting held on 11th April, 2015

Dear Sir,

This is with reference to our notice of Board Meeting dated 03.04.2015. In this regard, this is to inform you that the Board of Directors of the Company in their meeting held on Saturday, 11th April, 2015 at its Head Office, Block 54, Sanjay Place, Agra at 10:00 a.m. has transacted the following business :-

- i) Considered and Approved the Audited Financial Results for the Financial Year & Quarter Ended 31st March, 2015 alongwith Auditor's Report thereon.
- ii) Recommendation of Dividend @10% (i.e. Re. 1/- per share on the face value of Rs. 10/- each) for the Financial Year Ended 31st March 2015, subject to the approval of members at the ensuing Annual General Meeting of the Company.

Kindly keep the same in your record please.

Yours Faithfully,

For S. E. Investments Limited

(Vishal Sharma)
Company Secretary



Corporate Office

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M-Block Market, GK-2,
New Delhi-110048 (INDIA)
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E-mail delhi@seil.in

Registered Office

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Main Road, Shakarpur,
Delhi-110092 (INDIA)
Tel +91 11 43018888
Fax +91 11 22481340
E-mail delhi@seil.in

Head Office

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PMS & Co.

Chartered Accountants

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Clause 41 of the Listing Agreement

To
Board of Directors of
S. E. Investments Limited
S-547, IIInd Floor, Main Road,
Shakarpur, Delhi-110092.

We have audited financial results of S. E. Investments Limited for the quarter ended March 31, 2015 and year to date results for the period April 1, 2014 to March 31, 2015, attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These quarterly financial results as well as year to date financial results have been prepared from interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 211(3C) of the Companies Act, 1956 (Section 133 of Companies Act, 2013) or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2015 as well as the year to date results for the period from April 1, 2014 to March 31, 2015.



Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

Date : 11.04.2015

Place : New Delhi

**For P M S & Co.
Chartered Accountants
Firm Reg. No. 013398C**



Shilpi Agarwal

(CA. SHILPI AGARWAL)

Partner

M. No. 405692



P M S & Co.

Chartered Accountants

Auditor's Report on Quarterly Consolidated Financial Results and Consolidated Year to Date Results of the Company Pursuant to the Clause 41 of the Listing Agreement

To

Board of Directors of

S. E. Investments Limited

S-547, IInd Floor, Main Road,

Shakarpur, Delhi-110092.

We have audited the quarterly consolidated financial results of S. E. Investments Limited for the quarter ended March 31, 2015 and the consolidated year to date results for the period April 1, 2014 to March 31, 2015, attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These consolidated quarterly financial results as well as the consolidated year to date financial results have been prepared from consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 211(3C) of the Companies Act, 1956 (Section 133 of Companies Act, 2013) or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We audit the financial statements of one subsidiary included in the consolidated quarterly financial results and consolidated year to date results, whose consolidated interim financial statements reflect total assets of Rs. 112238.18 Lacs as at March 31, 2015 (year to date); as well as the total revenue of Rs. 19057.84 Lacs as at March 31, 2015 (year to date).

In our opinion and to the best of our information and according to the explanations given to us these consolidated quarterly financial results as well as the consolidated year to date results:

- (i) include the quarterly financial results and year to date of the Nupur Finvest Private Limited;
- (ii) have been presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- (iii) give a true and fair view of the consolidated net profit and other financial information for the quarter ended March 31, 2015 as well as the consolidated year to date results for the period from April 1, 2014 to March 31, 2015.



Head Office : B-4, Shambhu Apartment, Professor Colony, Hariparwat, Agra-282002

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Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the consolidated number of shares as well as percentage of shareholdings in respect of aggregate amount of consolidated public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

Date : 11.04.2015

Place : New Delhi

**For P M S & Co.
Chartered Accountants
Firm Reg. No. 013398C**



Shilpi Agarwal

(CA. SHILPI AGARWAL)

Partner

M. No. 405692

S. E. INVESTMENTS LIMITED

CIN : L65921DL1992PLC120483

Regd. Office : S-547, 11nd Floor, Main Road, Shakarpur, Delhi-110092

Audited Financial Results for the Quarter and Year Ended 31st March, 2015

(Rs. in Lacs except per share data)

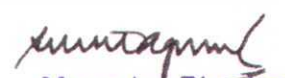
PART I		STANDALONE					CONSOLIDATED	
S. No.	Particulars	3 Months Ended (31.03.2015)	Preceding 3 Months Ended (31.12.2014)	Corresponding 3 Months Ended (31.03.2014)	Year Ended 31.03.2015	Year Ended 31.03.2014	Year Ended 31.03.2015	Year Ended 31.03.2014
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Income from operations							
	(a) Net sales/ income from operations	4733.96	4536.71	5223.57	17837.84	20792.69	19057.84	21944.65
	(b) Other operating income	—	—	—	—	—	—	—
	Total income from operations (net)	4733.96	4536.71	5223.57	17837.84	20792.69	19057.84	21944.65
2	Expenses							
	(a) Employee benefits expenses	281.29	262.55	148.30	1074.39	908.70	1271.70	1101.56
	(b) Depreciation	58.05	6.12	5.48	80.01	43.46	86.58	46.12
	(c) Other expenses	1157.50	1078.03	1291.84	4420.57	5278.71	5234.38	6199.34
	Total expenses	1496.84	1346.70	1445.62	5574.97	5230.87	6592.66	7347.02
3	Profit / (Loss) from operations before finance cost	3237.12	3190.01	3777.95	12262.87	14561.82	12465.18	14597.63
4	Finance cost	1568.29	1307.69	1073.64	5592.57	6147.15	5808.55	6185.92
5	Profit / (Loss) before tax	1668.83	1882.32	2704.31	6670.30	8414.66	6656.63	8411.71
6	Tax expenses	1221.29	513.39	1602.84	2218.78	2789.69	2239.44	2813.58
7	Net Profit / (Loss) after tax	447.54	1368.93	1101.47	4451.52	5624.97	4417.19	5598.13
8	Paid-up equity share capital (Face Value per share)	4056.00	4056.00	4056.00	4056.00	4056.00	4056.00	4056.00
9	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
10	Earning per share							
	Basic & Diluted (in Rs.)	1.11	3.38	2.72	10.98	13.87	10.89	13.80

PART II

INFORMATION FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2015

S. No.	Particulars	3 Months Ended (31.03.2015)	Preceding 3 Months Ended (31.12.2014)	Corresponding 3 Months Ended (31.03.2014)	Year Ended 31.03.2015	Year Ended 31.03.2014
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	- Number of shares	29999417	30059417	30059417	29999417	30059417
	- Percentage of shareholding	73.96	74.11	74.11	73.96	74.11
2	Promoters and Promoter Group Shareholding					
a)	Pledged / Encumbered					
	- Number of shares	—	—	—	—	—
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	—	—	—	—	—
	- Percentage of shares (as a % of the total share capital of the company)	—	—	—	—	—
b)	Non - encumbered					
	- Number of shares	10560583	10500583	10500583	10560583	10500583
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	26.04	25.89	25.89	26.04	25.89

For S. E. INVESTMENTS LTD.


Managing Director

S. No.	Particulars	3 Months Ended 31.03.2015
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

STANDALONE/ CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES		STANDALONE		CONSOLIDATED	
S. No.	Particulars	As on 31.03.2015 (Audited)	As on 31.03.2014 (Audited)	As on 31.03.2015 (Audited)	As on 31.03.2014 (Audited)
A	EQUITY AND LIABILITIES				
1	Shareholders' funds				
	(a) Share capital	4306.63	4306.63	4306.63	4306.63
	(b) Reserves and surplus	47918.36	44190.16	48875.21	45186.49
	(c) Money received against share warrants	—	—	—	—
	Sub-total - Shareholders' funds	52224.99	48496.79	53181.84	49493.12
2	Non-current liabilities				
	(a) Long-term borrowings	804.02	2197.97	804.02	2197.97
	(b) Deferred tax liabilities (net)	544.44	647.12	544.51	648.78
	(c) Other long-term liabilities	4540.72	5490.04	4540.72	5490.04
	(d) Long-term provisions	245.58	217.85	258.26	241.49
	Sub-total - Non-current liabilities	6134.76	8552.98	6147.51	8578.28
3	Current liabilities				
	(a) Short-term borrowings	40236.33	36471.42	40236.33	40969.27
	(b) Trade payables	—	—	—	—
	(c) Other current liabilities	9836.24	6250.84	9872.90	6267.63
	(d) Short-term provisions	2761.24	6238.43	2799.60	6276.24
	Sub-total - Current liabilities	52833.81	48960.69	52908.83	53513.14
	TOTAL - EQUITY AND LIABILITIES	111193.56	106010.46	112238.18	111584.54
B	ASSETS				
1	Non-current assets				
	(a) Fixed assets	310.52	251.58	319.36	266.99
	(b) Non-current investments	4440.50	7159.69	216.59	2935.78
	(c) Deferred tax assets (net)	—	—	—	—
	(d) Long-term loans and advances	1907.99	573.34	1907.99	573.34
	(e) Other non-current assets	1574.04	1925.06	1574.45	1926.25
	Sub-total - Non-current assets	8233.05	9909.67	4018.39	5702.36
2	Current assets				
	(a) Current investments	416.79	2253.60	2980.51	2283.60
	(b) Inventories	96120.90	87140.52	101129.41	96362.69
	(c) Trade receivables	—	—	—	—
	(d) Cash and cash equivalents	1332.80	373.78	1485.98	896.10
	(e) Short-term loans and advances	5090.02	6332.89	2673.89	6335.79
	(f) Other current assets	—	—	—	—
	Sub-total - Current assets	102960.51	96100.79	108219.79	105882.18
	TOTAL - ASSETS	111193.56	106010.45	112238.18	111584.54

Notes :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 11.04.2015.
- Figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial year.
- Previous periods / year's figures have been reclassified/ regrouped whenever necessary to conform to current year's presentation.
- Segment Reporting is not applicable to our Company.

Date : 11.04.2015

Place : Delhi

For S. E. INVESTMENTS LTD.

Sunil Agarwal
Managing Director

For and on behalf of Board of Directors

Sd/-
SUNIL AGARWAL
MANAGING DIRECTOR