

Date: 13th August, 2016

The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai-400001

The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051

Ref.: Scrip Code: 534598

Scrip Symbol: SEPOWER

SUB: Outcome of Board Meeting held on 13th August, 2016

Dear Sir,

With reference to our notice of Board Meeting dated 2nd August, 2016, this is to inform you that the Board of Directors of the Company in their meeting held on Saturday, 13th August, 2016 at CSC Pocket-52, Chittaranjan Park, New Delhi-110019 at 12:00 noon, has considered and approved the Un-audited Financial Results for Quarter Ended 30th June, 2016.

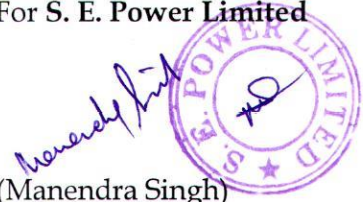
Copy of Financial Results and Limited Review Report issued by Statutory Auditors of the Company for the above quarter are enclosed herewith.

Kindly keep the same in your record.

Thanking You,

Yours Faithfully,

For S. E. Power Limited


(Manendra Singh)
Company Secretary

Encl.: As above

S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

Registered Office: Survey No. 54/B, Pratapnagar, Jarod Savli Road, Samlaya, Vadodara-391520 (Gujarat)

Tel.: +91 2667 251566, E-mail: cs@sepower.in, Website: www.sepower.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

Sr. No.	Particulars	(Rs. in Lacs except per share data)					
		STANDALONE				CONSOLIDATED	
		Quarter Ended		Year Ended		Quarter Ended	
		30.06.2016 (Unaudited)	31.03.2016 (Audited)	30.06.2015 (Unaudited)	31.03.2016 (Audited)	30.06.2016 (Unaudited)	31.03.2016 (Audited)
1	Income from operations	265.87	207.50	218.97	949.01	269.61	210.30
2	Expenses						
	(a) Cost of materials consumed	198.48	138.47	137.41	637.81	199.56	139.38
	(b) Changes in inventories of finished goods and work-in-progress	(12.50)	27.83	(1.88)	0.30	(12.50)	27.83
	(c) Employee benefits expense	29.94	31.12	28.07	122.04	30.77	31.85
	(d) Depreciation and Amortization expense	99.01	98.23	98.67	395.59	99.66	100.66
	(e) Other expenses	40.40	13.47	27.05	128.94	41.28	14.34
	Total expenses	355.33	309.12	289.32	1,284.68	358.77	314.06
3	Profit/(Loss) from operations before other income and finance costs	(89.46)	(101.62)	(70.35)	(335.67)	(89.16)	(103.76)
4	Other income	2.33	2.58	2.65	10.53	2.33	2.58
5	Profit/(Loss) before finance costs	(87.13)	(99.04)	(67.70)	(325.14)	(86.83)	(101.18)
6	Finance costs	10.57	15.17	8.17	44.21	10.57	15.17
7	Profit/(Loss) before tax	(97.70)	(114.21)	(75.87)	(369.35)	(97.40)	(116.35)
8	Tax expenses including DTL/(DTA)	(32.30)	(36.21)	(30.17)	(122.12)	(33.01)	(35.90)
9	Net Profit/(Loss) after tax	(65.40)	(78.00)	(45.70)	(247.23)	(64.39)	(80.45)
10	Paid-up equity share capital	4,061.00	4,061.00	4,061.00	4,061.00	4,061.00	4,061.00
11	Face value per share (in Rs.)	10.00	10.00	10.00	10.00	10.00	10.00
12	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	9.91	-	-
13	Earning per share						
	Basic & Diluted (in Rs.)	(0.16)	(0.19)	(0.11)	(0.61)	(0.16)	(0.20)

SEGMENT REPORTING

Sr. No.	Particulars	STANDALONE			
		Quarter Ended		Year Ended	
		30.06.2016 (Unaudited)	31.03.2016 (Audited)	30.06.2015 (Unaudited)	31.03.2016 (Audited)
1	Segment Revenue				
	(a) Non Conventional Energy Division	32.43	16.10	55.95	181.63
	(b) Reclaimed Rubber Division	233.44	191.40	163.02	767.38
	Total	265.87	207.50	218.97	949.01
	Less: Inter Segment Revenue	-	-	-	-
	Net Income from Operations	265.87	207.50	218.97	949.01
2	Segment Results				
	Profit/(Loss) before tax, interest and Exceptional Items				
	(a) Non Conventional Energy Division	(15.59)	(41.53)	10.05	(25.44)
	(b) Reclaimed Rubber Division	(73.87)	(60.10)	(80.40)	(310.24)
	Total	(89.46)	(101.63)	(70.35)	(335.68)
	Less:				
	(i) Finance costs	10.57	15.17	8.17	44.21
	Add:				
	(i) Other Un-allocable Income	2.33	2.58	2.65	10.53
	Total Profit/(Loss) Before Tax	(97.70)	(114.22)	(75.87)	(369.36)
3	Segment Assets				
	(a) Non Conventional Energy Division	5196.18	4950.27	4403.41	4950.27
	(b) Reclaimed Rubber Division	3851.07	3945.71	4284.06	3945.71
	Total	9,047.25	8,895.98	8,687.47	8,895.98
4	Segment Liabilities				
	(a) Non Conventional Energy Division	2711.12	2449.22	1857.85	2449.22
	(b) Reclaimed Rubber Division	2330.62	2375.85	2557.18	2375.85
	Total	5,041.74	4,825.07	4,415.03	4,825.07
5	Capital Employed				
	(Segment Assets- Segment Liabilities)				
	(a) Non Conventional Energy Division	2,485.06	2,501.05	2,545.56	2,501.05
	(b) Reclaimed Rubber Division	1,520.45	1,569.86	1,726.88	1,569.86
	Total	4,005.51	4,070.91	4,272.44	4,070.91

Note

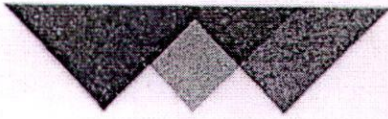
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 13.08.2016
- Previous periods / year's figures have been reclassified/ regrouped wherever necessary to confirm to current year's presentation.
- Figures of quarter ended on 31.03.2016 are the balancing figures between audited figures in respect of the full financial year ended on 31.03.2016 and the published year to date figures upto nine months ended 31.12.2015.

Date : 13.08.2016
Place : New Delhi



For and on behalf of Board of Directors

[Signature]
RAVINDRA AGRAWAL
MANAGING DIRECTOR



PMS & Co.

Chartered Accountants



To,
The Board of Directors
S. E. Power Limited

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of M/s S. E. Power Limited and its subsidiary for the quarter ended 30th June, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company M/s S. E. Power Limited. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 13th August, 2016



For PMS & Co.
Chartered Accountants
Firm Reg. No. 013398C

(CA. ABHISHEK GUPTA)
Partner
M. No. 407582

