



S. E. Investments Limited

Date: October 01, 2014

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

Scrip Symbol: SEINV

Sub: Outcome of the 22nd Annual General Meeting of S. E. Investments Limited, held on Tuesday, September 30, 2014 at 10:00 a.m. at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi-110065.

Sir/ Ma'am,

With reference to Notice of 22nd Annual General Meeting (AGM) of S. E. Investments Limited, dated August 22, 2014, we inform you that the AGM of the Company has been duly convened and members of the Company have passed the following resolutions in the said meeting:

Item No.	Description	Nature of Resolution	Passed With
1	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2014, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Requisite Majority
2	To appoint a Director in place of Mr. Sachin Agarwal, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Requisite Majority
3	To declare dividend on equity shares and preference shares.	Ordinary Resolution	Requisite Majority
4	To appoint the Joint Statutory Auditors and fix their remuneration.	Ordinary Resolution	Requisite Majority
5	To appoint Mr. Brij Lal Goel as an Independent Director of the Company to hold office for five consecutive years.	Ordinary Resolution	Requisite Majority

Corporate Office

M-7, 1st Floor,
M-Block Market, GK2,
New Delhi-110048 (INDIA)
Ph: +91 11 43518888
Fax: +91 11 43518816
E-mail: delhi@seil.in

Registered Office

S-547, 8th Floor, School Block
Main Road, Shakarpur,
Delhi-110092 (INDIA)
Tel: +91 11 43018888
Fax: +91 11 22481340
E-mail: delhi@seil.in

Head Office

Block 54, Sarjay Place,
Agra-282 002 (INDIA)
Tel: +91 562 4028822
Fax: +91 562 4028822
E-mail: agra@seil.in

www.seil.in



6	To appoint Mr. Dharam Vir Gupta as an Independent Director of the Company to hold office for five consecutive years.	Ordinary Resolution	Requisite Majority
7	To appoint Mr. Naresh Kumar Jain as an Independent Director of the Company to hold office for five consecutive years.	Ordinary Resolution	Requisite Majority
8	To appoint Mrs. Anshu Gupta as an Independent Director of the Company to hold office for five consecutive years.	Ordinary Resolution	Requisite Majority
9	To approve borrowing limits of the Company upto Rs. 3000 Crores.	Special Resolution	Requisite Majority
10	To provide consent to Board of Directors to create charges, mortgages, hypothecations on the immovable or movable properties of the Company.	Special Resolution	Requisite Majority
11	To provide consent to Board of Directors for Private Placement of Non-Convertible Debentures.	Special Resolution	Requisite Majority
12	To re-appoint Mr. Sachin Agarwal, Whole Time Director of the Company.	Ordinary Resolution	Requisite Majority
13	To revise remuneration being paid to Mr. Harish Singh, Whole Time Director of the Company.	Ordinary Resolution	Requisite Majority

This is for your information and record.

Thanking You,

Yours Faithfully,

For S. E. Investments Limited

(Vishal Sharma)
Company Secretary



SATISH JADON & ASSOCIATES

Company Secretaries

12/21, Dalhai, Tajganj, Agra

Email : satishjadon@gmail.com

COMBINED SCRUTINIZER'S REPORT FOR E-VOTING & POLL ON RESOLUTIONS CONTAINED IN THE NOTICE OF 22ND ANNUAL GENERAL MEETING OF S. E. INVESTMENTS LIMITED

To,

The Chairman,

22nd Annual General Meeting of Equity Shareholders of S. E. Investments Limited

Held on Tuesday September 30, 2014 at 10:00 A.M. at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi – 110065

Dear Sir,

I, Satish Kumar Jadon, Practising Company Secretary, have been appointed as Scrutinizer by

- the Board of Directors of S. E. Investments Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014 (Rules) and
- the Chairman of the 22nd Annual General Meeting of the Company, held on September 30, 2014 at 10:00 A.M. at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi – 110065, on poll under the provisions of the Section 109 of the Act and Rule 21 of Rules.

At the 22nd AGM of the Company, Chairman of the Meeting had suo motto called for a poll on the resolutions contained in the Notice of 22nd AGM of the Company to facilitate the Members present in the Meeting (who could not participate in the e-voting) to record their vote through poll process.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice of 22nd AGM of the Company. My responsibility as a Scrutinizer for the e-voting and poll at the 22nd AGM of the Company is restricted to make a Scrutinizer's Report of the votes cast "in favour (For)" or "Against" the resolutions contained in the Notice of 22nd AGM of the Company.

I have issued a separate Scrutinizer's Report dated September 29, 2014 on the e-voting and Report dated October 1, 2014 on the poll on the resolutions contained in the Notice to the 22nd AGM of the Company. On the request of Management of the Company, I submit herewith my Combined Report on the results of the e-voting together with that of the poll as under:

Item/Resolution no. of Notice	Resolution Type	Votes in favour of the resolution		Votes against the resolution		Invalid votes
		Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.
1	Ordinary	14522404	100%	Nil	Nil	0
2	Ordinary	13455164	100%	Nil	Nil	0



3	Ordinary	14522404	100%	Nil	Nil	0
4	Ordinary	14332056	98.68%	190348	1.31%	0
5	Ordinary	14159024	97.49%	363380	2.50%	0
6	Ordinary	14159024	97.49%	363380	2.50%	0
7	Ordinary	14522404	100%	Nil	Nil	0
8	Ordinary	14522404	100%	Nil	Nil	0
9	Special	14361672	98.89%	160151	1.10%	0
10	Special	14361672	98.89%	160151	1.10%	0
11	Special	14320926	98.79%	174088	1.20%	0
12	Ordinary	13455164	100%	Nil	Nil	0
13	Ordinary	14508467	99.90%	13937	0.09%	0

All Resolutions stand passed under e-voting and poll with the requisite majority.

Thanking you,

Date: 01.10.2014

Place: Delhi

Yours faithfully,
For Satish Jadon & Associates
Company Secretaries



S.K. Jadon
(Satish Kumar Jadon)
Proprietor
COP No. 9810