Date: 11th February, 2014

To,

The Manager Department of Corporate Relationship Bombay Stock Exchange Limited 25 P. J. Towers, Dalal Street Mumbai -400 001	The Asstt. Vice President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai -400 051

SCRIP CODE: 534598 (BSE), SEPOWER (NSE)

SUB: Outcome of Board Meeting held on 11th February, 2014

Dear Sir,

With reference to our notice of Board Meeting dated 30th January, 2014, this is to inform you that the Board of Directors of the Company in their meeting held on Tuesday, 11th February, 2014 at Company's Corporate Office situated at M– 7, 1st Floor, M Block Market, Greater Kailash, Part – 2, New Delhi-110048 at 10:30 a.m. has Considered and Approved the Un-Audited Financial Results for the Quarter Ended 31st December, 2013.

Kindly keep the same in your record please.

Yours Faithfully,

For S. E. Power Limited

(Manendra Singh)
Company Secretary

Encl:

1. Copy of un-audited financial results for the quarter ended 31.12.2013.
2. Limited Review Report of Statutory Auditors on un-audited financial results for the quarter ended 31.12.2013

S. E. POWER LIMITED

Registered Office: S-547, IInd Floor, Main Road, Shakarpur, Delhi-110092
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Website: www.sepower.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2013

PART I (₹ in Lacs except per share data)

Sr. No.	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2013 (Unaudited)	30.09.2013 (Unaudited)	31.12.2012 (Unaudited)	31.12.2013 (Unaudited)	31.12.2012 (Unaudited)	31.03.2013 (Audited)
1	**Income from Operations**	**74.69**	**111.09**	**135.89**	**275.48**	**541.28**	**631.58**
2	**Expenses**						
	(a) Employee benefits expense	6.83	12.84	10.91	35.35	23.62	36.69
	(b) Depreciation and amortisation expense	40.83	53.03	69.27	154.93	207.06	274.83
	(c) Other Expenses	12.17	11.87	13.57	59.88	60.14	189.52
	Total expenses	**59.83**	**77.74**	**93.75**	**250.16**	**290.82**	**501.04**
3	**Profit/(Loss) from operations before other income, finance costs and exceptional items**	**14.86**	**33.35**	**42.14**	**25.32**	**250.46**	**130.54**
4	Other income	3.99	2.42	2.03	8.75	6.64	17.33
5	**Profit/(Loss) from ordinary activities before finance cost & exceptional items**	**18.85**	**35.77**	**44.17**	**34.07**	**257.10**	**147.87**
6	Finance costs	5.58	6.62	8.17	19.49	26.03	34.65
7	**Profit/(Loss) from ordinary activities after finance costs but before exceptional items**	**13.27**	**29.15**	**36.00**	**14.58**	**231.07**	**113.22**
8	Exceptional items	350.00	201.74	—	(241.98)	—	—
9	**Profit / (Loss) before tax**	**363.27**	**230.89**	**36.00**	**(227.40)**	**231.07**	**113.22**
10	Tax expenses	2.07	2.08	5.01	6.18	8.51	2.18
11	**Net Profit/ (Loss) from ordinary activities after tax**	**361.20**	**228.81**	**30.99**	**(233.58)**	**222.56**	**111.04**
12	Extraordinary items	—	—	—	—	—	—
13	**Net Profits/(Loss) for the period (after tax)**	**361.20**	**228.81**	**30.99**	**(233.58)**	**222.56**	**111.04**
14	Paid-up equity share capital (face value per share ₹ 10)	4061.00	4061.00	4061.00	4061.00	4061.00	4061.00
15	Reserve excluding Revaluation Reserves	—	—	—	—	—	848.22
16	**Earning per share** Basic & Diluted (in ₹)	0.89	0.56	0.08	(0.57)	0.55	0.27

PART II

INFORMATION FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2013

A	**PARTICULARS OF SHAREHOLDING**						
1	Public shareholding						
	- Number of shares	30,125,494	30,125,494	30,320,479	30,125,494	30,320,479	30,320,479
	- Percentage of shareholding	74.18	74.18	74.66	74.18	74.66	74.66
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	10,484,506	10,484,506	10,289,521	10,484,506	10,289,521	10,289,521
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100	100	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	25.82	25.82	25.34	25.82	25.34	25.34

Sr. No.	PARTICULARS	Quarter Ended 31.12.2013
B	**INVESTOR COMPLAINTS**	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed off during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

Note:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 11.02.2014. The Statutory Auditors have carried out a limited review of above financial results.
2. Segment Reporting is not applicable to our Company.
3. Previous periods figures have been reclassified/ regrouped, whenever necessary.

Date : 11.02.2014
Place : New Delhi

For and on behalf of Board of Directors
Sd/-
(Ravindra Agrawal)
Managing Director

For S. E. Power Limited

Company Secretary

P M S & Co.
Chartered Accountants

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

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of Un-audited financial results of M/s S. E. Power Limited for the Quarter ended 31st December, 2013 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. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. 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) 2400, engagements to Review Financial Statements 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 un-audited quarterly 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 11.02.2014
Place : New Delhi

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

P M S & Co. Chartered Accountants

(CA. MANISH AGARWAL)
Partner
M. No. 403636

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