



S. E. Investments Limited

Date: Aug. 14, 2014

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 14th August, 2014

Dear Sir,

This is with reference to our notice of Board Meeting dated 05.08.2014. In this regard, this is to inform you that the Board of Directors of the Company in their meeting held on Thursday, 14th August, 2014 at its Corporate Office, M- 7, 1st Floor, M Block Market, Greater Kailash, Part - 2, New Delhi-110048 at 10:00 a.m. has transacted the following business :-

- i) Considered and Approved the Un-Audited Quarterly Results for the Quarter Ended 30th June, 2014 alongwith Limited Review Report from Auditors thereon.
- ii) On the basis of new guidelines and amendments in Companies Act 2013 & Listing Agreement, Appointed Shri Naresh Kumar Jain as Additional Independent Director on the Board of Directors of the Company.
- iii) On the basis of new guidelines and amendments in Companies Act 2013 & Listing Agreement, Appointed Smt Anshu Gupta as Additional Independent Women Director on the Board of Directors of the Company.
- iv) On the basis of new guidelines and amendments in Companies Act 2013 & Listing Agreement, adopted Resignation of Shri Purushottam Agrawal,

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Director from the directorship of the Company. However, he will remain associated with the Company as Chairman Emeritus.

- v) On the basis of new guidelines and amendments in Companies Act 2013 & Listing Agreement, adopted Resignation of Shri Suresh Chand Sharma, Independent Director from the directorship of the Company.

Kindly keep the same in your record please.

Yours Faithfully,

For S. E. Investments Limited

 
(Vishal Sharma)
Company Secretary

**Encl: Copy of Results
Limited Review Report**

S. E. INVESTMENTS LIMITED

CIN : L65921DL1992PLC120483

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

UNAUDITED QUARTERLY RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2014

PART I		(Rs. in lacs)					
S. No.	Particulars	STANDALONE RESULTS				CONSOLIDATED RESULTS	
		3 Months Ended (30/06/2014)	Preceding 3 Months Ended (31/03/2014)	Corresponding 3 Months Ended (30/06/2013)	Year Ended 31/03/2014	Quarter Ended 30/06/2014	Quarter Ended 30/06/2013
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)
1	Income from operations						
	(a) Net sales/ income from operations	4177.52	5223.57	5304.45	20792.69	4593.22	5626.59
	(b) Other operating income	—	—	—	—	—	—
	Total income from operations (net)	4177.52	5223.57	5304.45	20792.69	4593.22	5626.59
2	Expenses						
	(a) Employee benefits expenses	269.14	148.30	247.76	908.70	362.44	290.94
	(b) Depreciation	10.38	5.48	20.11	43.46	11.24	20.78
	(c) Other expenses	1114.10	1291.84	1025.90	5278.71	1332.64	1254.91
	Total expenses	1393.62	1445.62	1293.77	6230.87	1706.32	1566.63
3	Profit / (Loss) from operations before finance cost	2783.90	3777.95	4010.68	14561.82	2386.90	4059.96
4	Finance cost	1392.61	1073.64	1789.25	6147.16	1473.92	1828.07
5	Profit / (Loss) before tax	1391.29	2704.31	2221.43	8414.66	1412.98	2231.89
6	Tax expenses	198.43	1602.84	411.31	2789.69	198.90	413.26
7	Net Profit / (Loss) after tax	1192.86	1101.47	1810.12	5624.97	1214.08	1818.63
8	Paid-up equity share capital (Face Value)	4056.00 Rs. 10/-	4056.00 Rs. 10/-	4056.00 Rs. 10/-	4056.00 Rs. 10/-	4056.00 Rs. 10/-	4056.00 Rs. 10/-
9	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	—	—	—	44190.16	—	—
10	Earning per share Basic & Diluted (in Rs.)	2.94	2.72	4.46	13.87	2.99	4.48

PART II

INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2014

S. No.	Particulars	3 Months Ended (30/06/2014)	Preceding 3 Months Ended (31/03/2014)	Corresponding 3 Months Ended (30/06/2013)	Year Ended 31/03/2014
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	30059417	30059417	30320479	30059417
	- Percentage of shareholding	74.11	74.11	74.75	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	10500583	10500583	10239521	10500583
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	25.89	25.89	25.25	25.89

S. No.	Particulars	3 Months Ended 30/06/2014
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

Notes :

- Above Unaudited Quarterly Results for Quarter Ended 30/06/2014 were reviewed by Audit Committee and approved by Board of Directors at its meeting held on 14/08/2014.
- Segment Reporting is not applicable to our Company.
- Previous periods / year's figures have been reclassified/ regrouped whenever necessary to conform to current year's presentation.

Place : New Delhi
Date : 14.08.2014

For S. E. INVESTMENTS LTD.



Sunil Agarwal
(Managing Director)

For and on behalf of Board of Directors
sd/-
SUNIL AGARWAL
MANAGING DIRECTOR

S. E. Investments Limited

Date: 14.08.2014

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

SUB: LIMITED REVIEW REPORT
SCRIP CODE : SEINV

Dear Sir,

Please find enclosed Limited Review Report of our Statutory Auditors on the un-audited quarterly financial results for the quarter ended 30th June, 2014.

Hope you will find the same in order and kindly keep the same in your records.

Yours Faithfully,

For S. E. Investments Limited

(Vishal Sharma)
Company Secretary



Encl: As Above

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R. LAL & COMPANY

CHARTERED ACCOUNTANTS

RAM LAL AGARWAL
B. Com., LL.B., F.C.A.

A-5, Indra Puri, New Agra
Agra-282 005
Phone : +91 562 4034601
Mob. : +91 94122-60493

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

LIMITED REVIEW REPORT

I have reviewed the accompanying statement of Un-audited Quarterly financial results of M/s S. E. Investments Limited and its subsidiary for the Quarter ended 30th June, 2014 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. My responsibility is to issue a report on these financial statements based on my review.

I conducted my 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. I have not performed an audit and accordingly, I do not express an audit opinion.

Based on my review conducted as above, nothing has come to my attention that causes me 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.

For R. LAL & COMPANY
Chartered Accountants
Firm Reg. No. 000926C



R. Lal Agrawal
(RAM LAL AGRAWAL)
Proprietor
Membership No. 17583

Date: 14.08.2014