



S. E. Investments Limited

27/09/2012

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai- 400051

SCRIP CODE : SEINV

Sub: Outcome of Annual General Meeting held on 27th September, 2012

Dear Sir,

This is to inform you that 20th Annual General Meeting of the members of the Company has been held on Thursday, 27th September, 2012 at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi- 110065 at 10:00 AM.

The members have passed the following resolutions by requisite majority :-

- i) Adopted the Audited Balance Sheet as at March 31, 2012, the Profit & Loss Account for the year ended on that date and the Report of the Board of Directors and Auditors thereon.
- ii) Re-appointed Shri Purushottam Agrawal, as Director of the Company
- iii) Re-appointed Dr. Arun Gopal Agarwal, as Director of the Company
- iv) Declare & Confirm final dividend for the financial year ended 31st March, 2012.
- v) Appointed M/s R. Lal & Company, Chartered Accountants & M/s P M S & Co., Chartered Accountants as Joint Statutory Auditors of the Company from conclusion of this AGM upto the conclusion of the next Annual General Meeting .
- vi) Appointed Shri Brij Lal Goel, Additional Director as Director of the Company.

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- vii) Appointed Shri Dharam Vir Gupta, Additional Director as Director of the Company.
- viii) Approved & Confirm increase in remuneration to Managing Director.
- ix) Approved & Confirm increase in remuneration to Whole Time Director.
- x) To issue further Shares/ Debentures u/s 81(1) and/or 81(1A) of the Companies Act, 1956.
- xi) Approved Borrowing Limits of the Company upto a sum of Rs. 3,000 Crore u/s 293 (1) (d) of the Companies Act, 1956.

This is for your information and record please.

Thanking You,

Yours Faithfully,

For S. E. Investments Limited


Vishal Sharma
(Company Secretary)

