



S. E. Investments Limited

30/09/2013

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

SCRIP CODE : SEINV

Sub: Outcome of 21st Annual General Meeting held on 30th September, 2013

Dear Sir,

This is to inform you that 21st Annual General Meeting of the members of the Company has been held on Monday, 30th September, 2013 at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi-110065 at 10:30 AM.

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

- i) Adopted the Audited Balance Sheet as at March 31, 2013, 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 Suresh Chand Sharma, as Director of the Company
- iii) Re-appointed Shri Brij Lal Goel, as Director of the Company
- iv) Declare & confirm final dividend for the financial year ended 31st March, 2013.
- v) Re-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 Annual General Meeting upto the conclusion of the next Annual General Meeting.

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- vi) Re-appointed Mr. Sunil Agarwal as Managing Director of the Company for a further period of five years.
- vii) Re-appointed Mr. Harish Singh as Wholetime Director of the Company for a further period of five years.
- viii) To issue further Shares/ Debentures u/s 81(1) and/or 81(1A) of the Companies Act, 1956.
- ix) 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)

