अर्थ : समाजस्य न्यास :

S. E. Investments Limited

29/08/2011

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

Sub: Outcome of Annual General Meeting held on 29th August, 2011

Dear Sir,

This is to inform you that 19th Annual General Meeting of the members of the Company has been held on Monday, the 29th August, 2011 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, 2011, the Profit & Loss Account for the year ended on that date and the Report of the Board of Directors and Auditors thereon.

ii) Confirm the interim dividend declared & paid by the Company in July, 2010 as the final dividend for the year ended 31st March, 2011.

iii) Re-appointed Shri Suresh Chand Sharma, as Director of the Company.

iv) Re-appointed Dr. Arun Gopal Agarwal, as Director of the Company.

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 and to fix their remuneration.

vi) To issue further Shares/ Debentures u/s 81(1) and/or 81(1A) of the Companies Act, 1956.

vii) Increase Borrowing Limits of the Company upto a sum of Rs. 3,000 Crore u/s 293 (1) (d) of the Companies Act, 1956.

viii) Approved consolidation of equity shares from face value of Re. 1/- (Rupee One) each into one equity shares of Rs. 10/- (Rupees Ten) each.

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ix) Approved modification in the Scheme of Arrangement due to consolidation of face value of equity shares.

This is for your information and record please.

Thanking You,

Yours Faithfully,

For S. E. Investments Limited

Vishal Sharma
(Company Secretary)