



## S. E. Investments Limited

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 20<sup>th</sup> DAY OF MAY 2010 AT 11:00 AM AT BLOCK 54, PRATEEK TOWERS, SANJAY PLACE, AGRA.**

**"RESOLVED THAT** pursuant to the resolution passed by the Board of Directors of the company in their meeting held on 8<sup>th</sup> May 2010 approving the bonus issue of 152100000 Shares of RS. 2/- each by capitalizing reserve (Rs.304200000/-) of the Company to the shareholders holding shares of the Company as on 19.05.2010 (Record Date) the Board hereby allot 152100000 fully paid up bonus shares of Rs. 2/- each to members of company holding equity shares of the Company and whose names appear in the list tabled before the Board and initialed by the Chairman for the purposes of identification in the proportion of 3 new fully paid-up equity shares of Rs. 2/- each for every 1 Equity Share of Rs. 2/- each.

**"RESOLVED FURTHER THAT** the members who hold Equity Shares in the dematerialized form, the Bonus Shares shall be credited to the respective beneficiary accounts of the members with their respective Depository Participant and in case of the Members who hold the Equity Shares in the physical form, the share certificate in respect of the Bonus Shares shall be dispatched within, such time as prescribed by the law and the relevant authorities.

**RESOLVED FURTHER THAT** any present director of the Company be and is hereby authorized to file the return of allotment pursuant to section 75 of the Companies Act, 1956 with the Registrar of Companies concerned in the prescribed form."

For S. E. INVESTMENTS LTD.



*Ashwini*  
(Company Secretary)

**Corporate Office :**  
M-7, 1st Floor,  
M-Block Market, GK-2,  
New Delhi-110048 (INDIA)  
Ph +91 11 43518888  
Fax +91 11 43518816  
E-mail delhi@seil.in

**Registered Office :**  
S-547, 1<sup>st</sup> Floor, School Block  
Main Road, Shakarpur,  
Delhi-110092 (INDIA)  
Tel +91 11 43018888  
Fax +91 11 22481340  
E-mail delhi@seil.in

**Head Office :**  
Block 54, Sanjay Place,  
Agra-282 002 (INDIA)  
Tel +91 562 4028888  
Fax +91 562 4028822  
E-mail agra@seil.in