

Date: 14th August, 2015

The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai-400001

The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051

Ref.: Scrip Code: 534598

Scrip Symbol: SEPOWER

SUB: Outcome of Board Meeting held on 14th August, 2015

Dear Sir,

With reference to our notice of Board Meeting dated 5th August, 2015, this is to inform you that the Board of Directors of the Company in their meeting held on Friday, 14th August, 2015 at Registered Office of the Company at 11:30 A.M., has considered and approved the Un-audited Financial Results for Quarter Ended 30th June, 2015.

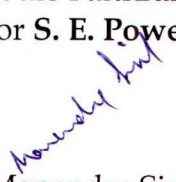
Copy of Financial Results and Limited Review Report issued by Statutory Auditors of the Company for the above quarter are enclosed herewith.

Kindly keep the same in your record.

Thanking You,

Yours Faithfully,

For S. E. Power Limited


(Manendra Singh)
Company Secretary



Encl.: As above

S. E. POWER LIMITED

CIN: L40106DL2010PLC206937

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

Tel.: +91 11 22485032, Fax: + 91 11 43518816, E-mail: cs@sepower.in,

Website: www.sepower.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

PART I

(₹ in Lacs except per share data)

Sr. No.	Particulars	Standalone				Consolidated
		Quarter Ended			Year Ended	Quarter Ended
		30.06.2015 (Unaudited)	31.03.2015 (Audited)	30.06.2014 (Unaudited)	31.03.2015 (Audited)	30.06.2015 (Unaudited)
1	Income from Operations	218.97	145.52	86.11	552.79	221.88
2	Expenses					
	(a) Cost of Material Consumed	137.41	64.14	44.37	371.82	138.39
	(b) Changes in inventories of finished goods and work in progress	(1.88)	49.09	(24.70)	(83.09)	(1.88)
	(c) Employee benefits expenses	28.07	21.72	24.50	102.57	28.80
	(d) Depreciation and amortisation expenses	98.67	90.03	87.61	383.48	98.71
	(e) Other Expenses	27.05	21.58	15.49	85.51	27.93
	Total expenses	289.32	246.56	147.27	860.29	291.95
3	Profit/(Loss) from operations before					
	Other income and finance cost	(70.35)	(101.04)	(61.16)	(307.50)	(70.07)
4	Other Income	2.65	1.42	3.73	11.84	7.56
5	Profit/(Loss) before finance cost	(67.70)	(99.62)	(57.43)	(295.66)	(62.51)
6	Finance cost	8.17	(120.96)	36.63	46.72	8.17
7	Profit/(Loss) before tax	(75.87)	21.34	(94.06)	(342.38)	(70.68)
8	Tax expenses including DTL/(DTA)	(30.17)	118.30	(29.07)	5.91	(30.18)
9	Net Profit/(Loss) after tax	(45.70)	(96.96)	(64.99)	(348.29)	(40.50)
10	Paid-up equity share capital (face value per share)	4,061.00 ₹ 10/-	4,061.00 ₹ 10/-	4,061.00 ₹ 10/-	4,061.00 ₹ 10/-	4,061.00 ₹ 10/-
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	—	—	—	257.14	—
12	Earning per share Basic & Diluted (in ₹)	(0.11)	(0.24)	(0.16)	(0.86)	(0.10)

PART II

INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2015

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
A	Particulars of Shareholding				
1	Public shareholding				
	- Number of shares	3,01,25,494	3,01,25,494	3,01,25,494	3,01,25,494
	- Percentage of shareholding	74.18	74.18	74.18	74.18
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	1,04,84,506	1,04,84,506	1,04,84,506	1,04,84,506
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	25.82	25.82	25.82	25.82
B	Investor Complaints				
	Pending at the beginning of the quarter				NIL
	Received during the quarter				NIL
	Disposed off during the quarter				NIL
	Remaining unresolved at the end of the quarter				NIL

SEGMENT REPORTING

(₹ in Lacs)

Sr. No.	Particulars	Standalone			
		Quarter Ended			Year Ended
		30.06.2015 (Unaudited)	31.03.2015 (Audited)	30.06.2014 (Unaudited)	31.03.2015 (Audited)
1	Segment Revenue:				
	Non Conventional Energy Division	55.95	22.81	57.61	199.21
	Reclaimed Rubber Division	163.02	122.71	28.50	353.58
	Unallocated	—	—	—	—
	Total	218.97	145.52	86.11	552.79
	Less: Inter Segment Revenue	—	—	—	—
	Net Income from Operations	218.97	145.52	86.11	552.79
2	Segment Results: (Profit/(Loss) before tax, interest and exceptional items)				
	Non Conventional Energy Division	10.05	(28.15)	8.31	(45.36)
	Reclaimed Rubber Division	(80.40)	(72.89)	(69.47)	(262.14)
	Unallocated	—	—	—	—
	Total	(70.35)	(101.04)	(61.16)	(307.50)
	Less:				
	Finance Cost	8.17	(120.96)	36.63	46.72
	Other Un-allocable Expenditure Net off	—	—	—	—
	Add:				
	Other Un-allocable Income	2.65	1.42	3.73	11.84
	Total Profit/(Loss) before Tax	(75.87)	21.34	(94.06)	(342.38)
3	Capital Employed: (Segment Assets-Segment Liabilities)				
	Non Conventional Energy Division	2,545.56	2,534.91	2,591.10	2,534.91
	Reclaimed Rubber Division	1,726.88	1,783.23	2,010.33	1,783.23
	Unallocated	—	—	—	—
	Total	4,272.44	4,318.14	4,601.43	4,318.14

Note:

- The above Results for the Quarter ended 30.06.2015 were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 14.08.2015.
- During the Quarter under review, the Company has acquired 100% equity shares of M/s Shubham Electrochem Limited. Accordingly, consolidated figures for corresponding first quarter of the previous year i.e. 30.06.2014 are not available for comparison.
- Figures of Quarter ended on 31.03.2015 are the balancing figures between audited figures in respect of the full financial year ended on 31.03.2015 and the published year to date figures upto nine months ended 31.12.2014.
- Previous periods/year's figures have been reclassified/ regrouped, wherever necessary to confirm to current year's presentation.

Date : 14.08.2015
Place : Delhi

For and on behalf of Board of Directors
Sd/-
(Ravindra Agrawal)
Managing Director

CTC
For S. E. Power Limited
Company Secretary

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

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of Un-audited Quarterly financial results of M/s S. E. Power Limited and its subsidiary M/s Shubham Electrochem Limited for the Quarter ended 30th June, 2015 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. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our 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. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us 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.

Place : Delhi

Date : 14th August, 2015

**For P M S & Co.
Chartered Accountants
Firm Reg. No. 013398C**




(CA. ABHISHEK GUPTA)
Partner
M. No. 407582