S. E. POWER LIMITED

CIN : L40106DL2010PLC206937

PHOENIX
RUBBER REBORN

Date: 30/09/2015

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, BandraKurla Complex
Bandra (East)
Mumbai-400051

Scrip Code/ Symbol of Target Company: at BSE-534598, at NSE- SEPOWER

Dear Sir/Madam,

Re: 5th Annual General Meeting

This is to inform you that the 5th Annual General Meeting of the Company has held on Wednesday 30th September, 2015 at 11:30 A.M. at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi – 110065. In aforesaid Meeting, Members considered following business as stated in the Notice dated August 25th, 2015.

1. Adoption of financial statements of the Company for the year ended 31st March, 2015 and the reports of the Board of Directors and Auditors thereon.

2. Re-appointment of Dr.Arun Gopal Agarwal (holding DIN 00374421), Director of the Company, who retires by rotation and being eligible, offer himself for reappointment.

3. Ratification of appointment of Auditors and fixing their remuneration.

4. Appointment of Mr. DharamVir Gupta(holding DIN 01639124) as Independent Director of the Company, for a term of five years starting from March 28, 2015.

For the voting on all the resolution of the Notice of 5th Annual General Meeting, pursuant to Section 108 of Companies Act, 2013 and Clause 35B, e-voting (remote e-voting) facility has been provided to all the shareholders through the e-voting system of National Securities Depository Limited and poll had been ordered by the Chairman of the Meeting to provide voting facility to the shareholders and proxies attend the meeting, in proportion to their shareholding.

The details of voting results for all the resolutions set in the Notice of 5th Annual General Meeting will be forwarded separately on the declaration of voting results.

Kindly take the information on your record.

Thanking You,

Yours faithfully,

For S.E. Power Limited

(Manendra Singh)
Company Secretary

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