

Date: 06th August, 2013

To,

The Manager
Department of Corporate Relationship
Bombay Stock Exchange Limited
25 P. J. Towers, Dalal Street
Mumbai -400 001

The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051

SCRIP CODE: 534598 (BSE), SEPOWER (NSE)

SUB: Outcome of Board Meeting held on 6th August, 2013

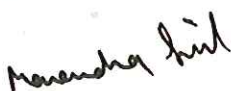
Dear Sir,

This is with reference to our notice of Board Meeting dated 22nd July, 2013 In this regard, this is to inform you that the Board of Directors of the Company in their meeting held on Tuesday, 6th August, 2013 at Corporate Office, M- 7, 1st Floor, M Block Market, Greater Kailash, Part - 2, New Delhi-110048 at 10:30 a.m. has Considered and Approved the Un-Audited Quarterly Results for the Quarter Ended 30th June, 2013.

Kindly keep the same in your record please.

Yours Faithfully,

For S. E. Power Limited


(Manendra Singh)
Company Secretary



Encl:

1. Copy of un-audited quarterly results for the quarter ended 30.06.2013.
2. Limited Review Report of Statutory Auditors on un-audited quarterly results for the quarter ended 30.06.2013.

S. E. Power Limited

www.sepower.in

Corporate Office :

M-7, 1st Floor, M-Block Market,
Greater Kailash -II, New Delhi-110048
Ph.: +91 11 - 43518888
Fax: +91 11 - 43518816

Registered Office :

S-547, IInd Floor, School Block,
Main Road, Shakarpur, Delhi-110092
Ph.: +91 11 43018888
Fax: +91 11 22481340

Head Office :

Block 54, Sanjay Place,
Agra-282 002 (INDIA)
Ph.: +91 562 4028888
Fax: +91 562 4028822

S. E. POWER LIMITED

Unaudited Financial Results for the Quarter Ended 30th June, 2013

PART I				(Rs. in Lacs)	
Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2013	31.03.2013	30.06.2012	31.03.2013
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from operations	89.70	90.30	188.95	631.58
2	Expenses				
	(a) Employee benefits expenses	15.68	13.07	5.90	36.69
	(b) Depreciation and Amortization Expense	61.07	67.77	68.51	274.83
	(c) Other expenses	35.84	129.38	20.89	189.52
	Total expenses	112.59	210.22	95.30	501.04
3	Profit / (Loss) from operations before other income, finance costs and exceptional items	(22.89)	(119.92)	93.65	130.54
4	Other income	2.34	10.69	2.27	17.33
5	Profit / (Loss) from operations before finance costs and exceptional items	(20.55)	(109.23)	95.92	147.87
6	Finance costs	7.29	8.62	9.17	34.65
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional/extraordinary items	(27.84)	(117.85)	86.75	113.22
8	Exceptional items	(793.72)	—	—	—
9	Profit / (Loss) from ordinary activities before tax	(821.56)	(117.85)	86.75	113.22
10	Tax expenses	2.03	(6.33)	0.50	2.18
11	Profit / (Loss) from ordinary activities after tax	(823.59)	(111.52)	86.25	111.04
12	Extraordinary items (net of tax expense)	—	—	—	—
13	Net Profit / (Loss) for the period	(823.59)	(111.52)	86.25	111.04
14	Paid-up equity share capital (Face value ₹ 10)	4061.00	4061.00	4061.00	4061.00
15	Reserve excluding Revaluation Reserves	—	—	—	848.22
16	Earnings per share				
	Basic & Diluted	(2.03)	(0.28)	0.21	0.27

PART II

INFORMATION FOR THE QUARTER ENDED ON 30TH JUNE 2013

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2013	31.03.2013	30.06.2012	31.03.2013
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	30,320,479	30,320,479	30,320,479	30,320,479
	- Percentage of shareholding	74.66	74.66	74.66	74.66
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	10,289,521	10,289,521	10,289,521	10,289,521
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	25.34	25.34	25.34	25.34

Sr. No.	Particulars	3 Months Ended 30.06.2013
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received/Disposed during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

Note :

- The above Quarterly Results for the Quarter Ended 30.06.2013 were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 06.08.2013.
- Segment Reporting is not applicable to our Company.
- The figures of the last quarter of the previous financial year are balancing figures between audited figures in respect of the full financial year and published year to date figures upto third quarter of the respective financial year.

Date : 06.08.2013

Place : New Delhi

For and on behalf of Board of Directors

sd/-

(Ravindra Agrawal)

MANAGING DIRECTOR





LIMITED REVIEW REPORT

We have reviewed the accompanying statement of Un-audited Quarterly results of M/s S. E. Power Limited for the Quarter ended 30th June, 2013. 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 my review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 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.

Date : 06.08.2013
Place : New Delhi

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



Manish Agarwal

(CA. MANISH AGARWAL)
Partner
M. No. 403636