

Date: 29 Jan 2013

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

SCRIP CODE: SEPOWER

SUB: Outcome of Board Meeting held on 29th Jan, 2012

Dear Sir,

This is with reference to our notice of Board Meeting dated 19.01.2013. In this regard, this is to inform you that the Board of Directors of the Company in their meeting held on Tuesday, 29th January, 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 31st December, 2012.

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 31.12.2012.
2. Limited Review Report of Statutory Auditors on un-audited quarterly results for the quarter ended 31.12.2012.

S. E. Power Limited

www.sepower.in

Corporate Office :

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Greater Kailash -II, New Delhi-110048
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Fax: +91 11 - 43518816

Registered Office :

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Ph.: +91 11 43018888
Fax: +91 11 22481340

Head Office :

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Agra-282 002 (INDIA)
Ph.: +91 562 4028888
Fax: +91 562 4028822

S. E. POWER LIMITED

Registered Office: S-547, IInd Floor, Main Road, Shakarpur, Delhi-110092
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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2012

PART I

(₹ in Lacs)

Sr. No.	PARTICULARS	3 Months Ended 31.12.2012 (Unaudited)	Preceding 3 Months Ended 30.09.2012 (Unaudited)	9 Months Ended 31.12.2012 (Unaudited)	Year Ended 31.03.2012 (Audited)
1	Income from Operations	135.89	216.44	541.28	167.87
2	Expenses				
	(a) Employee benefits expense	10.91	6.81	23.62	22.06
	(b) Depreciation and amortisation expense	69.27	69.27	207.06	79.54
	(c) Other Expenses	13.57	25.68	60.14	34.34
	Total expenses	93.75	101.76	290.82	136.04
3	Profit/(Loss) from operations before other income, finance costs and exceptional items	42.14	114.68	250.46	31.83
4	other income	2.03	2.34	6.64	—
5	Profit/(Loss) from operations before finance costs and exceptional items	44.17	117.02	257.10	31.83
6	Finance costs	8.17	8.70	26.03	10.89
7	Profit/(Loss) before exceptional/ extraordinary items	36.00	108.32	231.07	20.94
8	Exceptional/Extraordinary items	—	—	—	—
9	Profit/(Loss) before tax	36.00	108.32	231.07	20.94
10	Tax expenses	5.01	3.00	8.51	3.99
11	Net Profit/(Loss) for the period	30.99	105.32	222.56	16.95
12	Receipts over Expenditure from Demerged Company as beneficiary	—	—	—	300.49
13	Net Profit/(Loss) after tax	30.99	105.32	222.56	317.44
14	Paid-up equity share capital (face value ₹ 10)	4061.00	4061.00	4061.00	4061.00
15	Reserve excluding Revaluation Reserves	—	—	—	737.18
16	Earning per share				
	Basic & Diluted	0.08	0.26	0.55	0.78

PART II

INFORMATION FOR THE QUARTER ENDED ON 31ST DECEMBER, 2012

Sr. No.	PARTICULARS	3 Months Ended 31.12.2012 (Unaudited)	Preceding 3 Months Ended 30.09.2012 (Unaudited)	9 Months Ended 31.12.2012 (Unaudited)	Year Ended 31.03.2012 (Audited)
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	30320479	30320479	30320479	30320479
	- 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	10289521	10289521	10289521	10289521
	- 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 31.12.2012
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	1
	Disposed off during the quarter	1
	Remaining unresolved at the end of the quarter	NIL

Note:

- The above Quarterly Result for the Quarter Ended 31.12.2012 were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 29.01.2013.
- Due to the effect of Demerger, the corresponding 3 months & 9 months ended figures of the previous year i.e. 31st December, 2011 are not practicable & comparable. Hence, not shown in above financial results accordingly.
- As the Company operates in a single business segment. In the context of AS- 17, disclosure of segment information is not applicable.
- Previous periods/years figures have been reclassified/ regrouped, whenever necessary to conform to current year's presentation.

Date : 29.01.2013
Place : New Delhi

For and on behalf of Board of Directors
Se/-
(DR. ARUN GOPAL AGARWAL)
Managing Director

For S. E. Power Limited
Managing Director
Company Secretary



P M S & Co.

Chartered Accountants

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 31st December, 2012. 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 : 29.01.2013
Place : New Delhi

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



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