

27/09/2012

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
MUMBAI- 400051

Ref: Scrip Code SEPOWER

Sub: Outcome of Annual General Meeting held on 27th September, 2012

Dear Sir,

This is to inform you that 2nd Annual General Meeting of the members of the Company has been held on Thursday, 27th September, 2012 at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi- 110065 at 11:00 A.M.

The members, by passing resolutions with requisite majority, have:-

- i) Adopted the Audited Balance Sheet as at March 31, 2012, the Profit & Loss Account for the year ended on that date and the Report of the Board of Directors and Auditors thereon.
- ii) Re-appointed Shri Suresh Chand Sharma, as Director of the Company
- iii) Appointed M/s P M S & Co., Chartered Accountants as Statutory Auditors of the Company from conclusion of this AGM upto the conclusion of the next Annual General Meeting.
- iv) Granted consent, in accordance with Section 293(1)(d) of Companies Act, 1956, to Board of Directors of Company to borrow money upto Rs. 500 Crore (Rupees Five Hundred Crore).

This is for your information and record please.

Thanking You,

Yours Faithfully,

For S. E. Power Limited

Manendra Singh
Manendra Singh
(Company Secretary)



S. E. Power Limited

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