Date:04/03/2013

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

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

Scrip Code: 534598
Scrip ID: SEPOWER

Sub: Clause 35A of Listing Agreement- Results of Postal Ballot

Dear Sir,

We wish to inform you that the Special Resolution for alteration of Object Clause of Memorandum of Association of the Company as contained in our Postal Ballot Notice dated 21st January, 2013 has been passed with requisite majority.

Pursuant to Clause 35A of Listing Agreement, the Postal Ballot summary in prescribed form is enclosed as per annexure A for your information and records.

We are also enclosing herewith, Report of Scrutinizer dated 4th March, 2013 for your records.

Thanking You
Yours Truly,

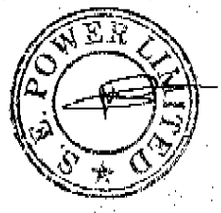
For S. E. Power Limited

Mancndra Singh
(Company Secretary)
Encl: As above

Annexure-A

Resolution required: Special
Mode of voting: Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	10289521	10289521	100%	10289521	0	100%	0%
Public – Institutional holders	6761668	0	0%	0	0	0%	0%
Public- Others	23558811	1740875	7.39%	1740875	0	100%	0%
Total	40610000	12030396	29.62%	12034396	0	100%	0%



ANAND M.MISHRA
ADVOCATE

Date: 04/03/2013

To,
Board of Directors
S. E. Power Limited
M-7, 1st Floor, M-Block Market,
Greater Kailash, Part-2,
New Delhi-110048

POSTAL BALLOT - SCRUTINIZER'S REPORT

I, Anand Mohan Mishra, Advocate, have been appointed as Scrutinizer to the Postal Ballot process of S. E. Power Limited, pursuant to Section 192A of the Companies Act, 1956, read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, hereby report the results of the Postal Ballots in respect of special resolution for alteration of the Main Object Clause of Memorandum of Association of the Company as mentioned in the Notice to the Postal Ballot dated 21/01/2013.

Sr.No.	Particulars	Results of Postal Ballot	
		No of Postal Ballot (No. of Equity Shareholders)	No of Votes (No. of Equity Shares)
A	Number of Postal Ballots received	27	12034396
B	Number of valid Postal Ballots	26	12030396
C	Number of invalid Postal Ballots	1	4000
D	Votes cast in favour of the Resolution	26	12030396
	% of Votes cast in favour of the Resolution	100%	100%
E	Votes cast against the Resolution	Nil	Nil
	% of Votes cast against the Resolution	0%	0%

Result - The above mentioned Resolution under Section 17 of Companies Act, 1956 has therefore been passed by the shareholders with the requisite majority.

Anand M. Mishra
(Advocate)
Scrutinizer

30, SAHYOG APARTMENTS, MAYUR VIHAR, PHASE-1,
NEW DELHI -110091
PHONE: 011-22790195 • FAX: 011-22790195
email- mishra.anand33@gmail.com

RESULT OF POSTAL BALLOT

Pursuant to the Section 192A of Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 the approval of shareholders sought by Postal Ballot by Special Resolution to Alter Main Object Clause of Memorandum of Association of the Company. The Board of Directors had appointed Mr. Anand M. Mishra, Advocate, New Delhi, as Scrutinizer for conducting the process of the voting by Postal Ballot in this regard. The last date fixed for receiving the replies from shareholders was 1st March, 2013.

The Postal Ballot received by the Company from the shareholders have been duly scrutinized by the Scrutinizer and the Report dated 4th March, 2013 has been submitted by him to the Company.

Based on the said Report of Scrutinizer, the result of voting by Postal Ballot is declared as under:

Special Resolution- Alteration in Main Object Clause of Memorandum of Association of the Company

Sr. No.	Particulars	Results of Postal Ballot	
		No of Postal Ballot (No. of Equity Shareholders)	No of Votes (No. of Equity Shares)
A	Number of Postal Ballots received	27	12034396
B	Number of valid Postal Ballots	26	12030396
C	Number of invalid Postal Ballots	1	4000
D	Votes cast in favour of the Resolution	26	12030396
	% of Votes cast in favour of the Resolution	100%	100%
E	Votes cast against the Resolution	Nil	Nil
	% of Votes cast against the Resolution	0%	0%

Accordingly, the Special Resolution has been passed with requisite majority.

Date : 4th March, 2013
Place : M-7, 1st Floor,
M Block Market,
G.K. Part-2,
New Delhi-48

For S. E. Power Limited

Dr. Arun Gopal Agarwal
(Managing Director)

S. E. Power Limited
www.sepower.in

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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, II nd 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

FROM :XEROX COLOUR CENTER FAX NO. :05624030552 Mar. 04 2013 07:00PM P4