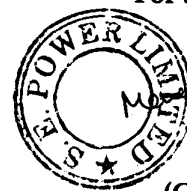


ITEM OF THE CALENDAR OF EVENTS FOR CONDUCTING POSTAL BALLOT

Sr. No.	Particulars	Date
1.	Date on which consent given by the Scrutinizer to act as such.	21/01/2013
2.	Date of passing Board Resolution by Board of Directors for alteration in Main Object Clause of the Memorandum of Association of the Company under Section 17 of Companies Act, 1956, appointment of Scrutinizer, approval of Notice for Postal Ballot and approval of Calendar of Events.	21/01/2013
3.	Date of appointment of Scrutinizer.	21/01/2013
4.	Date of Board Resolution authorizing Managing Director and Company Secretary to be responsible for entire poll process.	21/01/2013
5.	Filing of intimation of Board Resolution and Calendar of Events for conducting Postal Ballot to Stock Exchange.	21/01/2013
6.	Date of Submission of hard copy of the intimation of Board Resolution and Calendar of Events for conducting Postal Ballot to Stock Exchanges.	22/01/2013
7.	Filing of Board Resolution and Calendar of Events for conducting Postal Ballot with Registrar of Companies in E-form 62.	23/01/2013
8.	Date of dispatch of notice alongwith the Postal Ballot Forms by way of Post.	29/01/2013
9.	Date of completion of dispatch of Notice alongwith Postal Ballot to the members.	30/01/2013
10.	Submission of three hard copies of the Notice of Postal Ballot to the Stock Exchanges.	30/01/2013
11.	Publication of Notice in Newspapers for dispatch of Postal Ballot form & process and appointment of Scrutinizer and Compliance Officers.	31/01/2013
12.	Last date for receiving Postal Ballot papers by Scrutinizer.	01/03/2013
13.	Last date of submission of Postal Ballot Report of the Scrutinizer to the Company	04/03/2013
14.	Date of declaration of results at the Corporate office M-7, 1 st Floor, M Block Market, G.K. 2, New Delhi-110048	04/03/2013
15.	Date of intimation of the result of Postal ballot to the Stock Exchanges	04/03/2013
16.	Date of Announcement of Postal Ballot result in Newspapers.	06/03/2013
17.	Date of returning the Ballot papers, register required to be maintained by the Scrutinizer under rule 5(e) of the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 and other related papers to the Chairman by the Scrutinizer.	06/03/2013
18.	Date of signing of the minutes book by the Chairman in which the result of Postal Ballot is recorded.	06/03/2013
19.	Date of filing of E-form 23 in terms of relevant provisions of the Companies Act, 1956 with the Registrar of Companies.	07/03/2013

Date: 21/01/2013
Place: New Delhi

For S. E. Power Limited



Manendra Singh
(Company Secretary)