



S. E. Investments Limited

Date: 13th September, 2010

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

Sub: Outcome of Annual General Meeting held on 13th September, 2010

Dear Sir,

This is to inform you that an Annual General Meeting of the shareholders of the Company has been held on Monday, the 13th September, 2010 at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi - 110065 at 10:30 a.m.

The Shareholder has passed the following resolutions unanimously:

- i) Adopted the audited Balance Sheet as at March 31, 2010, the Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
- ii) Declared interim dividend paid by the Company in January, 2010 as the final dividend for the year ended 31st March, 2010.
- iii) Re-appointed Shri Purushottam Agrawal, as Director of the Company.
- iv) Re-appointed Dr. Shyam Lal Garg, as Director of the Company.
- v) Appointed M/s R. Lal & Company, Chartered Accountants as Statutory Auditors of the Company from conclusion of this AGM upto the conclusion of the next Annual General Meeting and to fixed their remuneration.
- vi) Re-appointed Shri Yashwant Rao Deshmukh as Director of the Company.
- vii) Inserted new Clauses III (B) 29 and 30 in the Memorandum of Association after clause III (B) 28 regarding sell/lease/dispose off whole or substantially the whole of the undertaking/unit of the Company and amalgamate/merger/demerger of the Company.
- xii) Approved subdivision of one equity share of Rs. 2/- each into two equity shares of Re. 1/- each.

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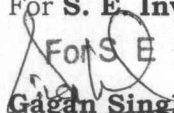
- xiii) Approved Issue of further shares/ Debentures u/s 81(1) and/or 81(1A) of the Companies Act, 1956.
- xiv) Approved change the name of the Company from S. E. Investments Limited to SEIL MICROFIN LIMITED or SEIL MICRO FINANCE INDIA LIMITED, subject to the approval of the authorities.
- xv) Increased borrowing limits of the company upto a sum of Rs. 3,000 Crore u/s 293 (1) (d) of the Companies Act, 1956

This is for your information and record please.

Thanking You,

Yours Faithfully,

For **S. E. Investments Limited**

 For **S. E. Investment Ltd**

Gagan Singh

Company Secretary
Company Secretary