

# S. E. Investments Limited

Date: October 01, 2014

To,  
**The Manager**  
 Department of Corporate Relationship  
 Bombay Stock Exchange Limited  
 25 P. J. Towers, Dalal Street  
 Mumbai -400 001

**Scrip Code: 532900 Scrip ID: SEINV**

**Sub:** Outcome of the 22<sup>nd</sup> Annual General Meeting of S. E. Investments Limited, held on Tuesday, September 30, 2014 at 10:00 a.m. at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi-110065.

Sir/ Ma'am,

With reference to Notice of 22<sup>nd</sup> Annual General Meeting (AGM) of S. E. Investments Limited, dated August 22, 2014, we inform you that the AGM of the Company has been duly convened and members of the Company have passed the following resolutions in the said meeting:

Item No.	Description	Nature of Resolution	Passed With
1	To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2014, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Requisite Majority
2	To appoint a Director in place of Mr. Sachin Agarwal, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Requisite Majority
3	To declare dividend on equity shares and preference shares.	Ordinary Resolution	Requisite Majority
4	To appoint the Joint Statutory Auditors and fix their remuneration.	Ordinary Resolution	Requisite Majority
5	To appoint Mr. Brij Lal Goel as an Independent Director of the Company to hold office for five consecutive years.	Ordinary Resolution	Requisite Majority
6	To appoint Mr. Dharam Vir Gupta as an Independent Director of the Company to hold office for five consecutive years.	Ordinary Resolution	Requisite Majority

**Corporate Office**

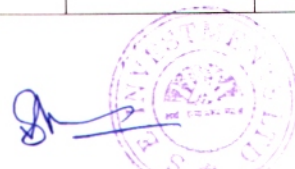
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 M-Block Market, GK-2,  
 New Delhi-110048 (INDIA)  
 Ph +91 11 43518888  
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**Registered Office**

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 Main Road, Shakarpur,  
 Delhi-110092 (INDIA)  
 Tel +91 11 43018888  
 Fax +91 11 22481340  
 E-mail delhi@seil.in

**Head Office**

Block 54, Sanjay Place,  
 Agra-282 002 (INDIA)  
 Tel +91 562 4028822  
 Fax +91 562 4028822  
 E-mail agra@seil.in



7	To appoint Mr. Naresh Kumar Jain as an Independent Director of the Company to hold office for five consecutive years.	Ordinary Resolution	Requisite Majority
8	To appoint Mrs. Anshu Gupta as an Independent Director of the Company to hold office for five consecutive years.	Ordinary Resolution	Requisite Majority
9	To approve borrowing limits of the Company upto Rs. 3000 Crores.	Special Resolution	Requisite Majority
10	To provide consent to Board of Directors to create charges, mortgages, hypothecations on the immovable or movable properties of the Company.	Special Resolution	Requisite Majority
11	To provide consent to Board of Directors for Private Placement of Non-Convertible Debentures.	Special Resolution	Requisite Majority
12	To re-appoint Mr. Sachin Agarwal, Whole Time Director of the Company.	Ordinary Resolution	Requisite Majority
13	To revise remuneration being paid to Mr. Harish Singh, Whole Time Director of the Company.	Ordinary Resolution	Requisite Majority

This is for your information and record.

Thanking You,

Yours Faithfully,

**For S. E. Investments Limited**

(Vishal Sharma)  
Company Secretary

