



S. E. Investments Limited

Date: 30/09/2016

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

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

Scrip Code/ Symbol : at BSE-532900, at NSE- SEINV

Dear Sir/Madam,

Subject: Gist of 24th Annual General Meeting

This is to inform you that the 24th Annual General Meeting of the Company was held on Friday 30th September, 2016 at 10:00 A.M. at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi -110065.

Shri Sunil Agarwal, Managing Director of the Company, chaired the meeting. The requisite quorum being present, the Chairman called the meeting in order and introduced the Board Members who were present in the meeting.

The Chairman informed that pursuant to the Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Company has provided to the members the facility to cast their votes electronically in respect of all the businesses mentioned in the Notice. The remote E-voting facility was kept open for a period of 3 (three) days i.e Tuesday, 27th September, 2016 (9:00 am) and ends on Thursday, 29th September, 2016 (5:00 pm). Members who has not cast their vote electronically and were present at the Meeting were provided an opportunity to cast their votes at the Meeting through Ballot papers.

The following business, as stated in the Notice of 24th Annual General Meeting of the Company dated 13th August, 2016, were transacted at the meeting:

Ordinary Business:

1. Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Harish Singh, Director of the Company, who retires by rotation and being eligible, offer himself for reappointment.



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3. Declaration of final dividend @ 10% on the fully paid-up equity shares of Rs. 10/- each.
- 4- Ratifying the appointment of M/s R. Lal & Company, Chartered Accountants as Statutory Auditor and fixation of their remuneration.

Special Business:

5. Consent of the Shareholders to Board of Directors for borrowing limits of the Company upto Rs. 3000 Crores.
6. Consent of the Shareholders to Board of Directors to create charges, mortgages, hypothecation on the immovable and movable properties of the Company upto Rs.3000 Crores.
7. Consent of the Shareholders to Board of Directors to issue Non-Convertible Debentures on Private Placement Basis.
8. Determine the fee for Services of Documents to Shareholders of the Company.

The details of voting results for all the resolutions set in the Notice of 24th Annual General Meeting will be forwarded separately on the declaration of voting results.

Kindly take the information on your record.

Thanking You,

Yours faithfully,

For S. E. Investment Limited



(Vishal Sharma)
Company Secretary