



S. E. Investments Limited

Date: 01/10/2015

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, BandraKurla Complex
Bandra (East)
Mumbai-400051

Script Code/ Symbol of Target Company: at BSE-532900, at NSE- SEINV

Dear Sir/Madam,

Re: 23rd Annual General Meeting-Voting results

With reference to our letter dated 30th September, 2015, 23rd Annual General Meeting of the Company held on Wednesday 30th September, 2015 at 10:00 A.M. at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi – 110065 and Members considered the agenda items in the said meeting.

Further, on the basis of Consolidated Scrutinizer's Report dated 30th September, 2015, the Chairman announced the results of the voting on the resolutions as set out in the item no 1 to 9 of the Notice of 23rd Annual General Meeting of the Company. The details of the voting is as under:

Reso- lution No.	Particular of Resolution	Details of Voting						Result	
		Vote Casted	Remote E-Voting (A)		Poll (B)		Total Vote		
			No.	%	No.	%	No.		%
1	Ordinary Resolution: Adoption of financial statements of the Company for the year ended 31 st March, 2015 and the reports of the Board of Directors and Auditors thereon	In favour	11502765	100	2700723	100	14203488	100	Resolution passed with requisite majority
		Against	0	0	0	0	0	0	
2	Ordinary Resolution: Re-appointment of Dr.ArunGopal Agarwal (holding DIN 00374421), Director of the Company, who retires by rotation and being eligible, offer himself for reappointment.	In favour	11502765	100	2700723	100	14203488	100	Resolution passed with requisite majority
		Against	0	0	0	0	0	0	
3	Ordinary Resolution: Declaration of final dividend on equity shares and preference shares @ 10% on the fully paid-up shares.	In favour	11502765	100	2700723	100	14203488	100	Resolution passed with requisite majority
		Against	0	0	0	0	0	0	
4	Ordinary Resolution: Ratification of appointment of Joint Statutory Auditors.	In favour	11475222	99.76	2700723	100	14175945	99.81	Resolution passed with requisite majority
		Against	27543	0.24	0	0	27543	0.19	

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5	Ordinary Resolution: Appointment of Mr. Pradeep Agarwal (holding DIN 06892799) as an Independent Director of the Company, for a term of five years starting from March 28, 2015.	In favour	11502765	100	2700723	100	14203488	100	Resolution passed with requisite majority
		Against	0	0	0	0	0	0	
6	Special Resolution: Approval of borrowing limits of the Company upto Rs. 3000 Crores.	In favour	11475222	99.76	2700723	100	14175945	99.81	Resolution passed with requisite majority
		Against	27543	0.24	0	0	27543	0.19	
7	Special Resolution: Consent to Board of Directors to create charges, mortgages, hypothecation on the immovable and movable properties of the Company.	In favour	11475206	99.76	2700723	100	14175929	99.81	Resolution passed with requisite majority
		Against	27543	0.24	0	0	27543	0.19	
8	Special Resolution: Consent in issue Non-Convertible Debentures on private placement basis.	In favour	11475222	99.76	2700723	100	14175945	99.81	Resolution passed with requisite majority
		Against	27543	0.24	0	0	27543	0.19	
9	Special Resolution: Fixation of terms for redemption of Preference Shares of the Company.	In favour	11475222	99.76	2700723	100	14175945	99.81	Resolution passed with requisite majority
		Against	27543	0.24	0	0	27543	0.19	

All the resolutions for the ordinary and special business as set out in the Notice of 23rd Annual General Meeting of the Company are duly approved with requisite majority as above and recorded as part of the proceeding of the 23rd Annual General Meeting of the Company.

Kindly take the information on your record.

Thanking You,
Yours Faithfully,

For S. E. Investments Limited

(Vishal Sharma)
Company Secretary



Enc: Copy of Scrutinizer's Report

CONSOLIDATED SCRUTINIZER'S REPORT

FOR REMOTE E-VOTING & POLL ON RESOLUTIONS CONTAINED IN THE NOTICE OF 23RD ANNUAL GENERAL MEETING OF S. E. INVESTMENTS LIMITED

To,
The Chairman,
23rd Annual General Meeting of Equity Shareholders of S. E. Investments Limited
Held on Wednesday September 30, 2015 at 10:00 A.M. at Auditorium ISKCON Complex, Hare
Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi – 110065

Dear Sir,

I, **Satish Kumar Jadon**, Practising Company Secretary, was appointed as Scrutinizer by the Board of Directors of S. E. Investments Limited (the Company) for the purpose of scrutinizing the remote e-voting process and voting by use of ballot at the meeting pursuant to Section 108 & 109 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 (Rules), in respect of below mentioned resolutions proposed at 23rd Annual General Meeting of the Equity Shareholders of the Company held on September 30, 2015 at 10:00 A.M. at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi-110065.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (remote e-voting) and voting by using ballot by the shareholders on the resolutions contained in the Notice of 23rd Annual General Meeting of the Company. My responsibility as a Scrutinizer to ensure that the voting process through electronic means (remote e-voting) and voting by using ballot at the meeting are conducted in a fair and transparent manner and to give a Scrutinizer's Report of the total votes cast "in favour (For)" or "Against" if any, to the Chairman on the resolutions stated in the Notice of 23rd Annual General Meeting of the Company.

On the basis of report generated from electronic voting system provided by National Securities Depository Limited (NSDL) for remote e-voting and ballot papers used for voting by ballot at 23rd Annual General Meeting, I submit herewith my Consolidated Report.

The result of the voting is as under:



A. Resolution No. 1 as an Ordinary Resolution

To receive, consider and adopt financial statements of the Company for the year ended March 31, 2015 and the reports of the Board of Directors and Auditors thereon.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	50	14203488	100
ii. cast against the resolution	0	0	0
iii. invalid	0		

B. Resolution No. 2 as an Ordinary Resolution

To re-appoint Dr. Arun Gopal Agarwal (holding DIN 00374421), Director of the Company, who retires by rotation and being eligible, offer himself for re-appointment.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	50	14203488	100
ii. cast against the resolution	0	0	0
iii. invalid	0		

C. Resolution No. 3 as an Ordinary Resolution

To declare final dividend on equity shares and preference shares @ 10% on the fully paid-up shares.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	50	14203488	100
ii. cast against the resolution	0	0	0
iii. invalid	0		



D. Resolution No.4 as an Ordinary Resolution

To ratify the appointment of Joint Statutory Auditors of the Company.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	47	14175945	99.81
ii. cast against the resolution	3	27543	0.19
iii. invalid	0		

E. Resolution No. 5 as an Ordinary Resolution

To appoint **Mr. Pradeep Agarwal** (holding DIN 06892799) as an Independent Director of the Company, for a term of five years starting from March 28, 2015.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	50	14203488	100
ii. cast against the resolution	0	0	0
iii. invalid	0		

F. Resolution No. 6 as a Special Resolution

To approve the borrowing limits of the Company upto ₹ 3000 Crores.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	47	14175945	99.81
ii. cast against the resolution	3	27543	0.19
iii. invalid	0		



G. Resolution No. 7 as a Special Resolution

To provide consent to Board of Directors to create charges, mortgages, hypothecation on the immovable and movable properties of the Company.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	46	14175929	99.81
ii. cast against the resolution	3	27543	0.19
iii. invalid	0		

H. Resolution No. 8 as a Special Resolution

To issue Non-Convertible Debentures on private placement basis.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	47	14175945	99.81
ii. cast against the resolution	3	27543	0.19
iii. invalid	0		

I. Resolution No. 9 as a Special Resolution

To fix the terms for redemption of Preference Shares of the Company.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	47	14175945	99.81
ii. cast against the resolution	3	27543	0.19
iii. invalid	0		



All Resolutions stand passed under e-voting and voting by using ballot at meeting with the requisite majority.

The relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves signs the Minutes of the 23rd Annual General Meeting of the Company and the same will be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Date: 30.09.2015

Place: Delhi

**For Satish Jadon & Associates
Company Secretaries**



(Satish Kumar Jadon)

Proprietor

COP No. 9810

S. E. Investments Limited

Date: 01/10/2015

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, BandraKurla Complex
Bandra (East)
Mumbai-400051

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

Dear Sir/Madam,

Re: Clause 35A of the Listing Agreement- Voting Result

Pursuant to Clause 35A of the Listing Agreement, This is to inform you that the Members of the Company at 23rd Annual General Meeting held on 30th September, 2015 transacted the business as stated in the Notice dated 25th August, 2015.

In this connection, we hereby enclose the consolidated results of remote e-voting and ballot at the meeting in the format prescribed under clause 35A.

Sl. No.	Description	Particulars		
A	Date of the AGM	30 September, 2015		
B	Book- Closure Date	24 th September, 2015 to 30 th September, 2015 (Both day inclusive)		
C	Total No. of Shareholders on cut-off date for the purpose of determining the shareholders eligible to vote was 23 rd September, 2015	1999		
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	In Person	Proxy	Total
	Promoters and Group	15	0	15
	Public:	34	1	35
	Total	49	1	50

Kindly take the information on your record.

Thanking you

Yours Faithfully,

For S. E. Investments Limited

(Vishal Sharma)
Company Secretary



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Reso- lution No	Resolution Description	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(b)] *100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
1	Adoption of financial statements of the Company for the year ended 31 st March, 2015 and the reports of the Board of Directors and Auditors thereon	Promoter and Promoter Group	10560583	10560583	44.50	10560583	0	100	0
		Public- Others	13169417	2637024	11.11	2637024	0	100	0
		Total	**23730000	13197607	55.61	13197607	0	100	0
2	Re-appointment of Dr. ArunGopal Agarwal (holding DIN 00374421), Director of the Company, who retires by rotation and being eligible, offer himself for reappointment.	Promoter and Promoter Group	10560583	10560583	44.50	10560583	0	100	0
		Public- Others	13169417	2637024	11.11	2637024	0	100	0
		Total	23730000	13197607	55.61	13197607	0	100	0
3	Declaration of final dividend on equity shares and preference shares @ 10% on the fully paid-up shares.	Promoter and Promoter Group	10560583	10560583	44.50	10560583	0	100	0
		Public- Others	13169417	2637024	11.11	2637024	0	100	0
		Total	23730000	13197607	55.61	13197607	0	100	0
4	Ratification of appointment of Joint Statutory Auditors.	Promoter and Promoter Group	10560583	10560583	44.50	10560583	0	100	0
		Public- Others	13169417	2637024	11.11	2609481	27543	98.96	1.04
		Total	23730000	13197607	55.61	13170064	27543	99.79	0.21



5	Appointment of Mr. Pradeep Agarwal (holding DIN 06892799) as an Independent Director of the Company, for a term of five years starting from March 28, 2015.	Promoter and Promoter Group Public- Others Total	10560583 13169417 23730000	10560583 2637024 13197607	44.50 11.11 55.61	10560583 2637024 13197607	0 0 0	100 100 100	0 0 0
6	Approval of borrowing limits of the Company upto Rs. 3000 Crores.	Promoter and Promoter Group Public- Others Total	10560583 13169417 23730000	10560583 2637024 13197607	44.50 11.11 55.61	10560583 2609481 13170064	0 27543 27543	100 98.96 99.79	0 1.04 0.21
7	Consent to Board of Directors to create charges, mortgages, hypothecation on the immovable and movable properties of the Company.	Promoter and Promoter Group Public- Others Total	10560583 13169417 23730000	10560583 2637008 13197591	100 11.11 55.61	10560583 2609465 13170048	0 27543 27543	100 98.96 99.79	0 1.04 0.21
8	Consent to issue Non-Convertible Debentures on private placement basis.	Promoter and Promoter Group Public- Others Total	10560583 13169417 23730000	10560583 2637024 13197607	44.50 11.11 55.61	10560583 2609481 13170064	0 27543 27543	100 98.96 99.79	0 1.04 0.21
9	Fixation of terms for redemption of Preference Shares of the Company.	Promoter and Promoter Group Public- Others Total	10560583 13169417 23730000	10560583 2637024 13197607	44.50 11.11 55.61	10560583 2609481 13170064	0 27543 27543	100 98.96 99.79	0 1.04 0.21

** Total number of shares = 405600000

16830000 (equity shares underlying GDRs who are not having voting rights)

Therefore, 40560000-16830000=23730000 equity shares having voting rights

