



अर्थ : समाजस्य व्यास :

S. E. Investments Limited

Date: 27/09/2017

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,

Re.: Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 - Voting Result

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, this is to inform you that the Members of the Company at 25th Annual General Meeting held on 26th September, 2017 transacted the business as stated in the Notice of the 25th Annual General Meeting of the Company dated 22nd July, 2017.

In this connection, we are hereby enclosing the consolidated results of remote e-voting and voting by using ballot at the 25th Annual General Meeting in the format prescribed under Regulation 44(3) in Annexure A.

Further, we are also hereby enclosing the consolidated report of Scrutinizer on remote e-voting and voting by using ballot at 25th Annual General Meeting in Annexure B.

Kindly take the information on your record.

Thanking you

Yours Faithfully,

For S. E. Investments Limited

(Manendra Singh)
Company Secretary



Encl: As above

Registered Office :

101, CSC. Pocket 52,

CR Park, Near Police Station,

New Delhi-110019 (INDIA)

Ph. : +91 11 - 43518816

Fax: +91 11 - 43518816

E-mail : delhi@seil.in

Head Office :

Block 54, Sanjay Place,

Agra-282 002 (INDIA)

Ph. : +91 562 4028888

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E-mail : agra@seil.in

Branches at :

Ahmedabad

Aligarh

Bareilly

Bharatpur

Bhilwara

Chittorgarh

Dausa

Hindaun

Jaipur

Jodhpur

Kota

Mathura

Mumbai

Rajsamand

Tonk

Thiruvananthapuram

Sitapur

Udaipur

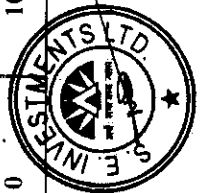
25th Annual General Meeting : Voting Results

SI. No.	Description	Particulars		
A	Date of the AGM	26 th September, 2017		
B	Total No. of Shareholders on record date for the purpose of determining the shareholders eligible to vote was 19 th September, 2017	2293		
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	5	1	6
	Public	25	0	25
	Total	30	1	31
E	No. of Shareholders present in the meeting through video conferencing			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	Nil	Nil	Nil
	Public	Nil	Nil	Nil
	Total	Nil	Nil	Nil



Summary of Voting Results- Agenda Wise

ITEM NO. 1:-									
Adoption of Balance Sheet, Statement of Profit and Loss Account, Report of Board of Director and Auditors for the financial year ended 31st March, 2017									
Resolution required: (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of shares Held	No. of votes Polled	% of Votes polled on Outstanding Shares	No. of Shares – Favour	No. of Shares – Against	% of Votes favour on votes polled	% of Votes against on votes polled	
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		91,74,663	86.8765	91,74,663	0	100.0000	0.0000	
	Poll	1,05,60,583	2,56,920	2.4328	2,56,920	0	100.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	1,05,60,583	94,31,583	89.3093	94,31,583	0	100.0000	0.0000	
Public- Institutions	E-Voting		11,554	0.0471	11,554	0	100.0000	0.0000	
	Poll	2,45,29,935	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	2,45,29,935	11,554	0.0471	11,554	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		36,38,754	66.5283	36,38,754	0	100.0000	0.0000	
	Poll	54,69,482	9,97,500	18.2376	9,97,500	0	100.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	54,69,482	46,36,254	84.7659	46,36,254	0	100.0000	0.0000	
	Total	4,05,60,000	1,40,79,391	34.7125	1,40,79,391	0	100.0000	0.0000	



ITEM NO. 2:-

To appoint a Director in place of Mr. Arun Gopal Agarwal, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of shares Held	No. of votes Polled	% of Votes polled on Outstanding Shares	No. of Shares – Favour	No. of Shares – Against	% of Votes favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	1,05,60,583	91,74,663	86.8765	91,74,663	0	100.0000	0.0000	
	Postal Ballot (if applicable)		2,56,920	2.4328	2,56,920	0	100.0000	0.0000	
	Total	1,05,60,583	94,31,583	89.3093	N.A.	N.A.	N.A.	N.A.	
Public- Institutions	E-Voting	2,45,29,935	11,554	0.0471	11,554	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	2,45,29,935	11,554	0.0471	11,554	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	54,69,482	36,38,754	66.5283	36,38,754	0	100.0000	0.0000	
	Poll		9,97,500	18.2376	9,97,500	0	100.0000	0.0000	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	54,69,482	46,36,254	84.7659	46,36,254	0	100.0000	0.0000	
Total		4,05,60,000	1,40,79,391	34.7125	1,40,79,391	0	100.0000	0.0000	



ITEM NO. 3:-

To declare final dividend @ 10% (i.e. Re. 1 on every Equity Shares of Rs. 10/- each) on the fully paid-up equity shares Capital of the Company.

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares Held	No. of votes Polled	% of Votes polled on Outstanding Shares	No. of Shares – Favour	No. of Shares – Against	% of Votes favour on votes polled	% of Votes against on votes polled			
Promoter and Promoter Group	E-Voting	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	Poll	1,05,60,583	91,74,663	86.8765	91,74,663	0	100.0000	0.0000			
	Postal Ballot (if applicable)		2,56,920	2.4328	2,56,920	0	100.0000	0.0000			
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
Public- Institutions	E-Voting	1,05,60,583	94,31,583	89.3093	94,31,583	0	100.0000	0.0000			
	Poll	2,45,29,935	11,554	0.0471	11,554	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
Public- Non Institutions	E-Voting	2,45,29,935	11,554	0.0471	11,554	0	100.0000	0.0000			
	Poll	54,69,482	36,38,754	66.5283	36,38,754	0	100.0000	0.0000			
	Postal Ballot (if applicable)		9,97,500	18.2376	9,97,500	0	100.0000	0.0000			
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
Total	Total	54,69,482	46,36,254	84.7659	46,36,254	0	100.0000	0.0000			
	Total	4,05,60,000	1,40,79,391	34.7125	1,40,79,391	0	100.0000	0.0000			



ITEM NO. 4:-

To appoint M/s Mukesh Kumar & Co., Chartered Accountants as Statutory Auditor and fixation of their remuneration.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares Held	No. of votes Polled	% of Votes polled on Outstanding Shares	No. of Shares – Favour	No. of Shares – Against	% of Votes favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	1,05,60,583	91,74,663	86.8765	91,74,663	0	100.0000	0.0000
	Postal Ballot (if applicable)		2,56,920	2.4328	2,56,920	0	100.0000	0.0000
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Institutions	E-Voting	1,05,60,583	94,31,583	89.3093	94,31,583	0	100.0000	0.0000
	Poll	2,45,29,935	11,554	0.0471	11,554	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	E-Voting	2,45,29,935	11,554	0.0471	11,554	0	100.0000	0.0000
	Poll	54,69,482	36,38,754	66.5283	36,38,754	0	100.0000	0.0000
	Postal Ballot (if applicable)		9,97,500	18.2376	9,97,500	0	100.0000	0.0000
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	Total	54,69,482	46,36,254	84.7659	46,36,254	0	100.0000	0.0000
	Total	4,05,60,000	1,40,79,391	34.7125	1,40,79,391	0	100.0000	0.0000



ITEM NO. 5:-

To appoint Mr. Gauri Shankar as an Independent Director of the Company for a term of five consecutive years starting from 22nd July, 2017 to 21st July, 2022.

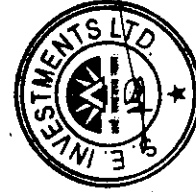
Resolution required: (Ordinary/ Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares Held	No. of votes Polled	% of Votes polled on Outstanding Shares	No. of Shares – Favour	No. of Shares – Against	% of Votes favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	1,05,60,583	91,13,863	86.3008	91,13,863	0	100.0000	0.0000
	Postal Ballot(if applicable)		2,56,920	2.4328	2,56,920	0	100.0000	0.0000
Public- Institutions	Total	1,05,60,583	93,70,783	88.7336	93,70,783	0	100.0000	0.0000
	E-Voting	2,45,29,935	11,554	0.0471	11,554	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot(if applicable)	54,69,482	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,45,29,935	11,554	0.0471	11,554	0	100.0000
	E-Voting	54,69,482	36,38,754	66.5283	36,38,754	0	100.0000	0.0000
Poll	9,97,500		18.2376	9,97,500	0	100.0000	0.0000	
Total	Postal Ballot(if applicable)	4,05,60,000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		54,69,482	46,36,254	84.7659	46,36,254	0	100.0000
			1,40,18,591	34.5626	1,40,18,591	0	100.0000	0.0000



ITEM NO. 6:-

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

Resolution required: (Ordinary/ Special)		Special Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares Held	No. of votes Polled	% of Votes polled on Outstanding Shares	No. of Shares – Favour	No. of Shares – Against	% of Votes favour on votes polled	% of Votes against on votes polled			
Promoter and Promoter Group	E-Voting	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	Poll	1,05,60,583	91,74,663	86.8765	91,74,663	0	100.0000	0.0000			
	Postal Ballot (if applicable)		2,56,920	2.4328	2,56,920	0	100.0000	0.0000			
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
Public- Institutions	E-Voting	1,05,60,583	94,31,583	89.3093	94,31,583	0	100.0000	0.0000			
	Poll	2,45,29,935	11,554	0.0471	0	11,554	0.0000	100.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
Public- Non Institutions	E-Voting	2,45,29,935	11,554	0.0471	0	11,554	0.0000	100.0000			
	Poll	54,69,482	36,38,754	66.5283	36,38,754	0	100.0000	0.0000			
	Postal Ballot (if applicable)		9,97,500	18.2376	9,97,500	0	100.0000	0.0000			
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
Total		4,05,60,000	1,40,79,391	34.7125	1,40,67,837	11,554	99.9179	0.0821			



ITEM NO. 7:-

To provide consent to the Board of Directors of the company to create charges, mortgage, hypothecations on the immovable or movable properties of the Company.

Resolution required: (Ordinary/ Special)		Special Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares Held	No. of votes Polled	% of Votes polled on Outstanding Shares	No. of Shares – Favour	No. of Shares – Against	% of Votes favour on votes polled	% of Votes against on votes polled			
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		91,74,663	86.8765	91,74,663	0	100.0000	0.0000			
	Poll	1,05,60,583	2,56,920	2.4328	2,56,920	0	100.0000	0.0000			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	1,05,60,583	94,31,583	89.3093	94,31,583	0	100.0000	0.0000			
Public- Institutions	E-Voting		11,554	0.0471	0	11,554	0.0000	100.0000			
	Poll	2,45,29,935	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	2,45,29,935	11,554	0.0471	0	11,554	0.0000	100.0000			
Public- Non Institutions	E-Voting		36,38,754	66.5283	36,38,754	0	100.0000	0.0000			
	Poll	54,69,482	9,97,500	18.2376	9,97,500	0	100.0000	0.0000			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	54,69,482	46,36,254	84.7659	46,36,254	0	100.0000	0.0000			
Total		4,05,60,000	1,40,79,391	34.7125	1,40,67,837	11,554	99.9179	0.0821			



ITEM NO. 8:-

To provide consent to the Board of Directors of the Company for Private Placement of Non-Convertible Debentures.

Resolution required: (Ordinary/ Special)		Special Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares Held	No. of votes Polled	% of Votes polled on Outstanding Shares	No. of Shares – Favour	No. of Shares – Against	% of Votes favour on votes polled	% of Votes against on votes polled			
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		91,74,663	86.8765	91,74,663	0	100.0000	0.0000			
	Poll	1,05,60,583	2,56,920	2.4328	2,56,920	0	100.0000	0.0000			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	1,05,60,583	94,31,583	89.3093	94,31,583	0	100.0000	0.0000			
Public- Institutions	E-Voting		11,554	0.0471	0	11,554	0.0000	100.0000			
	Poll	2,45,29,935	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	2,45,29,935	11,554	0.0471	0	11,554	0.0000	0.0000	100.0000		
Public- Non Institutions	E-Voting		36,38,754	66.5283	36,38,754	0	100.0000	0.0000			
	Poll	54,69,482	9,97,500	18.2376	9,97,500	0	100.0000	0.0000			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	54,69,482	46,36,254	84.7659	46,36,254	0	100.0000	0.0000			
Total		4,05,60,000	1,40,79,391	34.7125	1,40,67,837	11,554	99.9179	0.0821			



CONSOLIDATED SCRUTINIZER'S REPORT**FOR REMOTE E-VOTING & POLL ON RESOLUTIONS CONTAINED IN THE NOTICE OF 25TH ANNUAL GENERAL MEETING OF S. E. INVESTMENTS LIMITED**

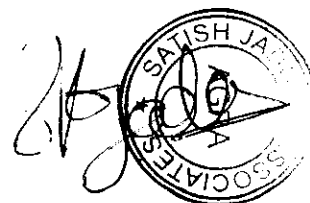
To,
The Chairman,
25th Annual General Meeting of Equity Shareholders of S. E. Investments Limited
Held on Tuesday September 26, 2017 at 10:30 A.M.
at Auditorium ISKCON Complex, Hare Krishna Hill
Sant Nagar, Main Road, East of Kailash, New Delhi -110065.

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 there 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 25th Annual General Meeting of the Equity Shareholders of the Company held on September 26, 2017 at 10:30 A.M. 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 25th 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 25th 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 25th 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 the standalone and consolidated Audited Financial Statements of the Company for the Financial Year ended March 31st, 2017 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	46	1,40,79,391	100.00
ii. cast against the resolution	0	0	0.00
iii. invalid		0	

B. Resolution No. 2 as an Ordinary Resolution

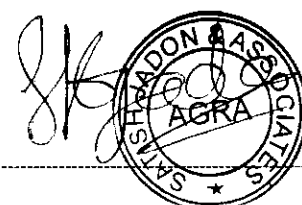
To appoint a Director in place of Mr. Arun Gopal Agarwal, who retires by rotation and being eligible, offers himself for re-appointment.

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	46	1,40,79,391	100.00
ii. cast against the resolution	0	0	0.00
iii. invalid		0	

C. Resolution No. 3 as an Ordinary Resolution

To declare final dividend on equity 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	46	1,40,79,391	100.00
ii. cast against the resolution	0	0	0.00
iii. invalid		0	



D. Resolution No. 4 as an Ordinary Resolution

To appoint Statutory Auditor 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	1,40,79,391	100.00
ii. cast against the resolution	0	0	0.00
iii. invalid		0	

E. Resolution No. 5 as an Ordinary Resolution

To appoint Mr. Gauri Shankar as an Independent Director.

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	45	1,40,18,591	100.00
ii. cast against the resolution	0	0	0.00
iii. invalid		0	

F. Resolution No. 6 as a Special Resolution

To approve borrowing limits of the Company upto Rs. 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	44	1,40,67,837	99.92
ii. cast against the resolution	2	11,554	0.08
iii. invalid		0	



G. Resolution No. 7 as a Special Resolution

To provide consent to the Board of Directors of the company to create charges, mortgage, hypothecations on the immovable or 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	44	1,40,67,837	99.92
ii. cast against the resolution	2	11,554	0.08
iii. invalid		0	

H. Resolution No. 8 as a Special Resolution

To provide consent to the Board of Directors of the Company for Private Placement of Non-Convertible Debentures.

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	44	1,40,67,837	99.92
ii. cast against the resolution	2	11,554	0.08
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 25th Annual General Meeting of the Company and the same will be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you,

Date: 27.09.2017

Place: Agra

Yours faithfully,

For Satish Jadon & Associates

Company Secretaries



(SATISH KUMAR JADON)

Proprietor

Membership No. A23580

COP No. 9810