



S. E. INVESTMENTS LIMITED

CIN : L65921DL1992PLC120483

REGD. OFFICE : S-547, IIND FLOOR, MAIN ROAD, SHAKARPUR, DELHI-110092

CORP. OFFICE : M-7, 1ST FLOOR, M-BLOCK MARKET, GK-2, NEW DELHI-110048

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अर्थ: समाजस्य न्यासः

NOTICE OF THE 22ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The 22nd Annual General Meeting (22nd AGM) of Members of S. E. Investments Limited will be held on Tuesday, 30th September, 2014 at 10:00 a.m. at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi-110065 to transact the business mentioned in the Notice convening the said Meeting;
2. Electronic copies of the Notice of 22nd AGM and Annual Report of the Company for the financial year 2013-14 have been sent to all Members whose E-mail Ids are registered with the Company/Depository Participant(s) and Physical copies of the same have been sent to all other Members at their registered address in the permitted mode. The Notice of 22nd AGM and the Annual Report is also available on the Company's website www.seil.in;
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22nd August, 2014, may cast their vote electronically through electronic voting system of National Securities Depository Limited ('NSDL') on all the resolutions set forth in the Notice of 22nd AGM which has been sent to the Members during the period 3rd September, 2014 to 5th September, 2014. The e-voting period will commence on Thursday, 25th September, 2014 (9:00 a.m. IST) and will end on Friday, 26th September, 2014 (6:00 p.m. IST). The e-voting module shall be disabled thereafter. Once the vote on resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and physical Ballot shall be treated as invalid.

The procedure for e-voting is available in the Notice of 22nd AGM as well as on the website of NSDL www.evoting.nsdl.com.

In case of any queries/grievances, the Members may visit Help/ FAQ's section available at website of NSDL www.evoting.nsdl.com or contact Mr. Amit Vishal - 022-24994360 / Mr. Sagar Dharankar - 022-24994262 / Mr. Rajeev Ranjan - 022-24994738;

4. Pursuant to Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013 and applicable Rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2014 to Tuesday, 30th September, 2014 (Both Days Inclusive), to determine the names of the Members who will be entitled to receive dividend for the year ended 31st March, 2014, if approved by the Members at the 22nd AGM.

By order of the Board
For S. E. Investments Ltd.

Sd/-

(Vishal Sharma)
Company Secretary

Place : New Delhi
Dated : 05.09.2014