



S. E. Investments Limited

Date: 30/09/2015

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, Bandra Kurla Complex
Bandra (East)
Mumbai-400051

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

Dear Sir/Madam,

Re: 23rd Annual General Meeting

This is to inform you that the 23rd Annual General Meeting of the Company has 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. In the aforesaid Meeting, Members considered following business as stated in the Notice dated 14th August, 2015.

1. Adoption of financial statements of the Company for the year ended 31st March, 2015 and the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Dr. Arun Gopal Agarwal (holding DIN 00374421), Director of the Company, who retires by rotation and being eligible, offer himself for reappointment.
3. Declaration of final dividend on equity shares and preference shares @ 10% on the fully paid-up shares.
4. Ratification of appointment of Joint Statutory Auditors.
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.
6. Approval of borrowing limits of the Company upto Rs. 3000 Crores.
7. Consent to Board of Directors to create charges, mortgages, hypothecation on the immovable and movable properties of the Company.
8. Consent to issue Non-Convertible Debentures on private placement basis.
9. Fixation of terms for redemption of Preference Shares of the Company.

Corporate Office

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For the voting on all the resolution of the Notice of 23rd Annual General Meeting, pursuant to Section 108 of Companies Act, 2013 and Clause 35B, e-voting (remote e-voting) facility has been provided to all the shareholders through the e-voting system of National Securities Depository Limited and poll had been ordered by the Chairman of the Meeting to provide voting facility to the shareholders and proxies attend the meeting, in proportion to their shareholding.

The details of voting results for all the resolutions set in the Notice of 23rd 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. Investments Limited

(Vishal Sharma)
Company Secretary

