



अर्थ : समाजस्य न्यास :

S. E. Investments Limited

Date: 26/09/2017

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,

Subject: Proceedings of 25th Annual General Meeting

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 25th Annual General Meeting (AGM) of the Company held on Tuesday, 26th September, 2017 at 10:30 A.M. at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi -110065.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For S. E. Investments Limited

Manendra Singh
(Manendra Singh)
Company Secretary



Registered Office :

101, CSC, Pocket 52,
CR Park, Near Police Station,
New Delhi-110019 (INDIA)
Ph.: +91 11 - 43518888
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CIN No. L65921DL1992PLC120483

• Business Loans

• Small Loans

• Auto Loans

• Loan against property

• Lockers

• Equipment Leasing



अर्थ : समाजस्य न्यास :

S. E. Investments Limited

Proceedings of 25th Annual General Meeting held on Tuesday, 26th September, 2017 at 10:30 A.M. at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi -110065

The 25th Annual General Meeting of the Company was convened and duly held on Tuesday 26th September, 2017 at 10:30 A.M. at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi -110065.

Mr. 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:

- As per the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2017 as amended from time to time 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 Saturday, 23rd September, 2017 (9:00 am) and ends on Monday, 25th September, 2017 (5:00 pm).
- The Company has also provided facility for voting through ballot papers to facilitate voting by those Members who were present at the AGM, either personally or by proxy and who has not cast their vote earlier through remote e-voting on all the resolutions as set out in the Notice of AGM.
- The Board of Directors has appointed CS Satish Kumar Jadon, Practising Company Secretary, having Certificate of Practice No. 9810, as the Scrutinizer to scrutinize the remote e-voting process and for conducting the poll by way of Ballot paper in a fair and transparent manner.

The following business as stated in the Notice of 25th Annual General Meeting of the Company dated 22nd July, 2017 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, 2017 and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Arun Gopal Agarwal, 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% (i.e. Re. 1 on every Equity Shares of Rs. 10/- each) on the fully paid-up equity shares Capital of the Company.
- 4- To appoint M/s Mukesh Kumar & Co., Chartered Accountants as Statutory Auditor and fixation of their remuneration.

Special Business:

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.
6. Consent of the Shareholders to Board of Directors for borrowing limits of the Company upto Rs. 3000 Crores.
7. 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.
8. Consent of the Shareholders to Board of Directors to issue Non-Convertible Debentures on Private Placement Basis.

The Scrutinizer locked and sealed the empty Ballot box in the presence of the members. The members/proxy shareholders after casting their votes deposited duly filled up Ballot papers in the Ballot Box. After the voting on the resolutions as set out in the notice, the box was handed over to the Scrutinizer.

It was also informed that the result of the votes casted will be declared on 27th September 2017 and the same will be displayed at the company's web site and website of NSDL and Stock Exchanges.

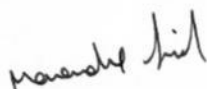
After conclusion of the voting process the meeting ended with a vote of thanks.

Kindly take the information on your record.

Thanking You,

Yours faithfully

For S. E. Investments Limited


(Manendra Singh)
Company Secretary

