

Date: May 20, 2013

To,

The Manager  
Department of Corporate Relationship  
Bombay Stock Exchange Limited  
25 P. J. Towers, Dalal Street  
Mumbai -400 001

The Asstt. Vice President  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai -400 051

**SCRIP CODE: 534598 (BSE) & SEPOWER (NSE)**

**SUB: Outcome of Board Meeting held on 20<sup>th</sup> May, 2013**

Dear Sir,

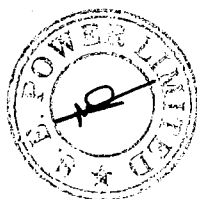
This is with reference to our notice of Board Meeting dated 10.05.2013. In this regard, this is to inform you that the Board of Directors of the Company in their meeting held on Monday, 20<sup>th</sup> May, 2013 at its Corporate Office, M- 7, 1<sup>st</sup> Floor, M Block Market, Greater Kailash, Part - 2, New Delhi-110048 at 10:00 a.m. has Considered and Approved the Audited Financial Results of the Company for the Financial Year Ended 31<sup>st</sup> March, 2013 alongwith Auditor's Report thereon.

Kindly keep the same in your record please.

Yours Faithfully,

For S. E. Power Limited

*Manendra Singh*  
(Manendra Singh)  
Company Secretary



**Encl:** Copy of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2013.

## S. E. Power Limited

[www.sepower.in](http://www.sepower.in)

**Corporate Office :**

M-7, 1st Floor, M-Block Market,  
Greater Kailash -II, New Delhi-110048  
Ph.: +91 11 - 43518888  
Fax: +91 11 - 43518816

**Registered Office :**

S-547, II<sup>nd</sup> Floor, School Block,  
Main Road, Shakarpur, Delhi-110092  
Ph.: +91 11 43018888  
Fax: +91 11 22481340

**Head Office :**

Block 54, Sanjay Place,  
Agra-282 002 (INDIA)  
Ph.: +91 562 4028888  
Fax: +91 562 4028822

# S. E. POWER LIMITED

Audited Financial Results for the Quarter & Year Ended 31st March, 2013

PART I

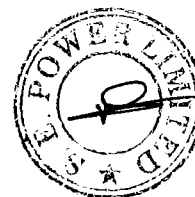
(Rs. in Lacs)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		31/03/2013	31/12/2012	31/03/2013	31/03/2012
		(Audited)	(Unaudited)	(Audited)	(Audited)
1	Income from operations	90.30	135.89	631.58	167.87
2	Expenses				
	(a) Employee benefits expenses	13.07	10.91	36.69	22.06
	(b) Depreciation	67.77	69.27	274.83	79.64
	(c) Other expenses	129.38	13.57	189.52	34.34
	Total expenses	210.22	93.75	501.04	136.04
3	Profit / (Loss) from operations before other income, finance costs and exceptional/extraordinary items	(119.92)	42.14	130.54	31.83
4	Other income	10.69	2.03	17.33	---
5	Profit / (Loss) from operations before finance costs and exceptional/extraordinary items	(109.23)	44.17	147.87	31.83
6	Finance costs	8.62	8.17	34.65	10.89
7	Profit / (Loss) before exceptional/extraordinary Items	(117.85)	36.00	113.22	20.94
8	Exceptional/Extraordinary Items	---	---	---	---
9	Profit / (Loss) before tax	(117.85)	36.00	113.22	20.94
10	Tax expenses	(6.33)	5.01	2.18	3.99
11	Net Profit / (Loss) after tax	(111.52)	30.99	111.04	16.95
12	Receipts over Expenditure from Demerged Company as beneficiary	---	---	---	300.49
13	Net Profit / (Loss) for the period	(111.52)	30.99	111.04	317.44
14	Paid-up equity share capital (Face value ₹ 10)	4,061.00	4,061.00	4,061.00	4,061.00
15	Reserve excluding Revaluation Reserves	---	---	848.22	737.18
16	Earnings per share				
	Basic & Diluted (in ₹)	(0.28)	0.08	0.27	0.78

PART II

## INFORMATION FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2013

Sr. No.	Particulars	Quarter Ended		Year Ended	
		31/03/2013	31/12/2012	31/03/2013	31/03/2012
A	<b>PARTICULARS OF SHAREHOLDING</b>				
1	Public shareholding				
	- Number of shares	30,320,479	30,320,479	30,320,479	30,320,479
	- Percentage of shareholding	74.66	74.66	74.66	74.66
2	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of shares	---	---	---	---
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	---	---	---	---
	- Percentage of shares (as a % of the total share capital of the company)	---	---	---	---
	b) Non - encumbered				
	- Number of shares	10,289,521	10,289,521	10,289,521	10,289,521
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	25.34	25.34	25.34	25.34



S. No.	Particulars	Quarter ended 31.03.2013
B	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

### STATEMENT OF ASSETS AND LIABILITIES

S. No.	Particulars	As on	As on
		31/03/2013	31/03/2012
		(Audited)	(Audited)
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' funds</b>		
	(a) Share capital	4,061.00	4,061.00
	(b) Reserves and surplus	848.22	737.18
	(c) Money received against share warrants		
	<b>Sub-total - Shareholders' funds</b>	<b>4,909.22</b>	<b>4,798.18</b>
<b>2</b>	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	205.00	306.84
	(b) Deferred tax liabilities (net)	0.05	0.03
	(c) Other long-term liabilities		
	(d) Long-term provisions		
	<b>Sub-total - Non-current liabilities</b>	<b>205.05</b>	<b>306.87</b>
<b>3</b>	<b>Current liabilities</b>		
	(a) Short-term borrowings		
	(b) Trade payables		
	(c) Other current liabilities	111.93	104.07
	(d) Short-term provisions	26.65	7.25
	<b>Sub-total - Current liabilities</b>	<b>138.58</b>	<b>111.32</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>5,252.85</b>	<b>5,216.37</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-currents assets</b>		
	(a) Fixed assets	4,212.85	4,482.85
	(b) Non current investments		
	(c) Deferred tax assets (net)		
	(d) Long-term loans and advances	384.00	324.00
	(e) Other non-current assets	13.65	18.22
	<b>Sub-total - Non-current assets</b>	<b>4,610.50</b>	<b>4,825.07</b>
<b>2</b>	<b>Current assets</b>		
	(a) Current investments		
	(b) Inventories		
	(c) Trade receivables	9.58	17.86
	(d) Cash and cash equivalents	582.85	362.83
	(e) Short-term loans and advances	29.44	10.61
	(f) Other current assets	20.49	
	<b>Sub-total - Current assets</b>	<b>642.35</b>	<b>391.30</b>
	<b>TOTAL - ASSETS</b>	<b>5,252.85</b>	<b>5,216.37</b>

**Note :**

- The above financial Results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 20.05.2013.
- Figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
- Due to the effect of Demerger, the corresponding Quarter ended figures for the previous year i.e. 31st March 2012 are not practicable. Hence, not shown in above financial results accordingly.
- Earlier period figures reclassified/ regrouped, where ever necessary.
- As the company operates in a single business segment, In the context of AS-17, disclosure of segment information is not applicable.

Date : 20.05.2013  
Place : New Delhi

For and on behalf of Board of Directors  
Sd/-

(DR. ARUN GOPAL AGARWAL)  
MANAGING DIRECTOR

**CERTIFIED  
TRUE COPY**

For S. E. Power Limited

*Manendra Singh*  
Company Secretary