

30/09/2013

To  
The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
**MUMBAI- 400051**

**Ref: Scrip Code SEPOWER**

**Sub: Outcome of Annual General Meeting held on 30<sup>th</sup> September, 2013**

Dear Sir,

This is to inform you that 3<sup>rd</sup> Annual General Meeting of the members of the Company has been held on Monday, 30<sup>th</sup> September, 2013 at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi- 110065 at 11:30 A.M.

In the Annual General Meeting the members, by passing necessary resolutions with requisite majority, have:-

- i) Approved and Adopted the Audited Balance Sheet as at March 31, 2013, the Statement of Profit & Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon.
- ii) Re-appointed Shri Rupinder Singh, as Director of the Company.
- iii) Re-appointed M/s P M S & Co., Chartered Accountants as Statutory Auditors of the Company from conclusion of this AGM upto the conclusion of the next Annual General Meeting.
- iv) Granted consent, in accordance with Section 293(1)(d) of Companies Act, 1956, to Board of Directors of Company to borrow money upto Rs. 500 Crore (Rupees Five Hundred Crore).
- v) Regularized Directorship of Additional Director, Mr. Ravindra Agrawal as Director of the Company.
- vi) Approved Appointment and Remuneration of Mr. Ravindra Agrawal as Managing Director of the Company for a period of five years with effect from 15<sup>th</sup> July 2013 to 14<sup>th</sup> July 2018.
- vii) Confirmed the payment of professional fees to Non Executive Directors for professional services, if any, rendered by them to Company.

This is for your information and record.

Thanking You,

Yours Faithfully,

**For S. E. Power Limited**

*Manendra Singh*  
**Manendra Singh**  
**(Company Secretary)**



**S. E. Power Limited**

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

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