

To,

The Asstt. Vice President
National Stock Exchange of India Limited

The Manager
Bombay Stock Exchange Limited

Sub: Filing of Board Resolution for seeking approval of members by Postal Ballot u/s 192A of Companies Act, 1956

Ref: Scrip Code -SEPOWER (NSE), 534598(BSE)

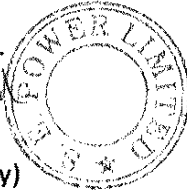
Dear Sir/ Madam

This is to inform that the Board of Directors of the Company at their meeting held on 21/01/2013 has decided to submit a resolution for seeking approval of members under Section 17 of the Companies Act, 1956 for alteration of Object Clause of Memorandum of Association of the Company through the process of the Postal Ballot under Section 192A of the Companies Act, 1956 read with the Companies (Passing Resolution by Postal Ballot) Rule, 2011.

Certified True Copy of Board Resolution and Calendar of Event for conducting Postal Ballot are enclosed herewith.

For S. E. Power Ltd.

Manish Kumar



(Company Secretary)

S. E. Power Limited

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, IInd Floor, School Block,
Main Road, Shakarpur, Delhi-110092
Ph.: +91 11 43018888
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Head Office :

Block 54, Sanjay Place,
Agra-282 002 (INDIA)
Ph.: +91 562 4028888
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CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF M/S S. E. POWER LIMITED HELD ON MONDAY, 21ST JANUARY, 2013 AT ITS CORPORATE OFFICE SITUATED AT M-7, 1ST FLOOR, M-BLOCK MARKET, G. K.-2, NEW DELHI-110048 AT 3:00 P.M.

Alteration in Main Object Clause

The Chairman informed the Board that at present our Company is carrying on the business of Power Generation and Distribution. To enlarge the area of operations of the Company the Management has considered various proposals. Out of various proposals analyzed by the Management, processing and dealing in rubber, plastic, iron, steel, environment friendly and other allied products seems to be more beneficial to the Company and Business of recycling/reusing of waste rubber and plastic product will also help in saving & protecting our environment, which is main social motto of our Company.

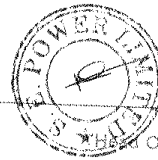
The Chairman also informed the Board that for commencing new business activity Company is required to add new object clause in Main Object Clause of Memorandum of Association of the Company and in term of provisions of Companies Act, 1956, including any statutory modifications or re-enactment thereof for the time being in force, Object Clause of Memorandum of Association of the Company may be altered by way of approval of members with special resolution. The Chairman further informed that as the Company's shares are listed with recognized stock exchanges therefore, by virtue of Section 192A of Companies Act, 1956 read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, it is required to pass necessary resolution by mean of Postal Ballot only. It is required to send a notice to all the members along with draft resolution explaining the reasons thereof, and requesting them to send their assent or dissent in writing on a postal ballot with in a period of 30 days from the date of posting of the notice.

The Board considered and passed following resolution unanimously;

"RESOLVED THAT subject to the Section 17 & 192A of Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules 2011 and any other applicable provisions, if any, of the Companies Act, 1956 and subject to the confirmation of Registrar of Companies National Capital territory of Delhi and Haryana, the Object Clause of the Memorandum of Association of Company be and is hereby amended by inclusion of the following new object clause as Clause No. 3 in the Main Object Clause III(A) of the Memorandum of Association of the Company after existing Clause No. 2:

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3. To process and deal in any manner in all or any kinds of rubbers, plastics, fibers, liquid, steel, iron, nylon, granules, lattices & formulations thereof, in all or any type of waste treatment and/or environment friendly products and their by-products and derivatives of any nature and kind with or without use of any form of energy."

"FURTHER RESOLVED THAT the notice alongwith the draft resolution and Explanatory Statement for conducting the Postal Ballot under Section 192A of the Companies Act, 1956, as placed before the Board duly initialed by the Chairman for the purpose of identification be and is hereby approved and Dr. Arun Gopal Agarwal, Managing Director and Mr. Manendra Singh, Company Secretary be and are hereby severally authorized to issue the notice as required under Companies (Passing of Resolution by Postal Ballot) Rules 2011 as applicable to the Company."

"FURTHER RESOLVED THAT Dr. Arun Gopal Agarwal, Managing Director and Mr. Manendra Singh, Company Secretary be and are hereby severally authorized to file a copy of Board Resolution along with the required calendar of events to the Registrar of Companies as per requirement of the Rules."

"FURTHER RESOLVED THAT Dr. Arun Gopal Agarwal, Managing Director and Mr. Manendra Singh, Company Secretary be and are hereby severally authorized for submission of the said notice to the Stock Exchanges and for publication of an advertisement in the news papers specifying the date of completion of dispatch of Postal Ballots."

Date: 21/01/2013
Place: New Delhi

For S. E. Power Limited



Manendra Singh
(Company Secretary)



Manendra Singh
(Company Secretary)

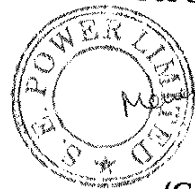
ITEM OF THE CALENDAR OF EVENTS FOR CONDUCTING POSTAL BALLOT

Sr. No.	Particulars	Date
1.	Date on which consent given by the Scrutinizer to act as such.	21/01/2013
2.	Date of passing Board Resolution by Board of Directors for alteration in Main Object Clause of the Memorandum of Association of the Company under Section 17 of Companies Act, 1956, appointment of Scrutinizer, approval of Notice for Postal Ballot and approval of Calendar of Events.	21/01/2013
3.	Date of appointment of Scrutinizer.	21/01/2013
4.	Date of Board Resolution authorizing Managing Director and Company Secretary to be responsible for entire poll process.	21/01/2013
5.	Filing of intimation of Board Resolution and Calendar of Events for conducting Postal Ballot to Stock Exchange.	21/01/2013
6.	Date of Submission of hard copy of the intimation of Board Resolution and Calendar of Events for conducting Postal Ballot to Stock Exchanges.	22/01/2013
7.	Filing of Board Resolution and Calendar of Events for conducting Postal Ballot with Registrar of Companies in E-form 62.	23/01/2013
8.	Date of dispatch of notice alongwith the Postal Ballot Forms by way of Post.	29/01/2013
9.	Date of completion of dispatch of Notice alongwith Postal Ballot to the members.	30/01/2013
10.	Submission of three hard copies of the Notice of Postal Ballot to the Stock Exchanges.	30/01/2013
11.	Publication of Notice in Newspapers for dispatch of Postal Ballot form & process and appointment of Scrutinizer and Compliance Officers.	31/01/2013
12.	Last date for receiving Postal Ballot papers by Scrutinizer.	01/03/2013
13.	Last date of submission of Postal Ballot Report of the Scrutinizer to the Company	04/03/2013
14.	Date of declaration of results at the Corporate office M-7, 1 st Floor, M Block Market, G.K. 2, New Delhi-110048	04/03/2013
15.	Date of intimation of the result of Postal ballot to the Stock Exchanges	04/03/2013
16.	Date of Announcement of Postal Ballot result in Newspapers.	06/03/2013
17.	Date of returning the Ballot papers, register required to be maintained by the Scrutinizer under rule 5(e) of the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 and other related papers to the Chairman by the Scrutinizer.	06/03/2013
18.	Date of signing of the minutes book by the Chairman in which the result of Postal Ballot is recorded.	06/03/2013
19.	Date of filing of E-form 23 in terms of relevant provisions of the Companies Act, 1956 with the Registrar of Companies.	07/03/2013

Date: 21/01/2013

Place: New Delhi

For S. E. Power Limited



Manendra Singh
(Company Secretary)