

Date: 6<sup>th</sup> February, 2016

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

Ref.: Scrip Code: 534598

Scrip Symbol: SEPOWER

**SUB: Outcome of Board Meeting held on 6<sup>th</sup> February, 2016**

Dear Sir,

With reference to our notice of Board Meeting dated 30<sup>th</sup> January, 2016, this is to inform you that the Board of Directors of the Company in their meeting held on Saturday, 6<sup>th</sup> February, 2016 at M-7, 1<sup>st</sup> Floor, M-Block Market, GK-II, New Delhi-110048 at 12:30 P.M., has considered and approved the Un-audited Financial Results for Quarter and Nine Months Ended 31<sup>st</sup> December, 2016.

Copy of Financial Results and Limited Review Report issued by Statutory Auditors of the Company for the above quarter are enclosed herewith.

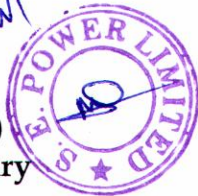
Kindly keep the same in your record.

Thanking You,

Yours Faithfully,

For S. E. Power Limited

*Manendra Singh*  
(Manendra Singh)  
Company Secretary



Encl.: As above



# S. E. POWER LIMITED

CIN : L40106DL2010PLC206937

Registered Office: S-547, IInd Floor, Main Road, Shakarpur, Delhi-110092

Tel.: +91 11 22485032, Fax: +91 11 43518816, E-mail: cs@sepower.in, Website: www.sepower.in

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2015

(Rs. in Lacs except per share data)

Sr. No.	Particulars	STANDALONE					CONSOLIDATED	
		Quarter Ended		Nine Months Ended		Year Ended	Quarter Ended	
		31.12.2015 (Unaudited)	30.09.2015 (Unaudited)	31.12.2014 (Unaudited)	31.12.2015 (Unaudited)	31.12.2014 (Unaudited)	31.03.2015 (Audited)	31.12.2015 (Unaudited)
1	<b>Income from operations</b>	202.05	320.49	122.88	741.51	407.27	552.79	205.28
2	<b>Expenses</b>							
	(a) Cost of materials consumed	181.78	180.16	149.73	499.34	307.68	371.82	182.73
	(b) Changes in inventories of finished goods and work-in-progress	(35.80)	10.15	(71.50)	(27.53)	(132.18)	(83.09)	(35.80)
	(c) Employee benefits expense	33.58	29.27	30.30	90.92	80.85	102.57	34.31
	(d) Depreciation and Amortization expense	98.96	99.73	98.17	297.36	293.45	383.48	99.05
	(e) Other expenses	37.38	51.03	27.93	115.47	63.93	85.51	38.11
	<b>Total expenses</b>	<b>315.90</b>	<b>370.34</b>	<b>234.63</b>	<b>975.56</b>	<b>613.73</b>	<b>860.29</b>	<b>318.40</b>
3	<b>Profit/(Loss) from operations before other income and finance costs</b>	<b>(113.85)</b>	<b>(49.85)</b>	<b>(111.75)</b>	<b>(234.05)</b>	<b>(206.46)</b>	<b>(307.50)</b>	<b>(113.12)</b>
4	Other income	2.65	2.65	2.82	7.95	10.42	11.84	2.65
5	<b>Profit/(Loss) before finance costs</b>	<b>(111.20)</b>	<b>(47.20)</b>	<b>(108.93)</b>	<b>(226.10)</b>	<b>(196.04)</b>	<b>(295.66)</b>	<b>(110.47)</b>
6	Finance costs	9.53	11.34	95.53	29.04	167.68	46.72	9.53
7	<b>Profit/(Loss) before tax</b>	<b>(120.73)</b>	<b>(58.54)</b>	<b>(204.46)</b>	<b>(255.14)</b>	<b>(363.72)</b>	<b>(342.38)</b>	<b>(120.00)</b>
8	Tax expenses including DTL/(DTA)	(37.31)	(18.44)	(63.18)	(85.91)	(112.40)	5.91	(37.07)
9	<b>Net Profit/(Loss) after tax</b>	<b>(83.42)</b>	<b>(40.10)</b>	<b>(141.28)</b>	<b>(169.23)</b>	<b>(251.32)</b>	<b>(348.29)</b>	<b>(82.93)</b>
10	Paid-up equity share capital	4,061.00	4,061.00	4,061.00	4,061.00	4,061.00	4,061.00	4,061.00
11	Face value per share (in Rs.)	10.00	10.00	10.00	10.00	10.00	10.00	10.00
12	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	—	—	—	—	—	257.14	—
13	<b>Earning per share</b>							
	Basic & Diluted (in Rs.)	(0.21)	(0.10)	(0.35)	(0.42)	(0.62)	(0.86)	(0.20)

## SEGMENT REPORTING

Sr. No.	Particulars	STANDALONE					CONSOLIDATED	
		Quarter Ended		Nine Months Ended		Year Ended	Quarter Ended	
		31.12.2015 (Unaudited)	30.09.2015 (Unaudited)	31.12.2014 (Unaudited)	31.12.2015 (Unaudited)	31.12.2014 (Unaudited)	31.03.2015 (Audited)	
1	<b>Segment Revenue</b>							
	(a) Non Conventional Energy Division	24.83	84.76	19.36	165.53	176.40	199.21	
	(b) Reclaimed Rubber Division	177.22	235.73	103.52	575.98	230.87	353.58	
	(c) Unallocated	—	—	—	—	—	—	
	<b>Total</b>	<b>202.05</b>	<b>320.49</b>	<b>122.88</b>	<b>741.51</b>	<b>407.27</b>	<b>552.79</b>	
	<b>Less: Inter Segment Revenue</b>	—	—	—	—	—	—	
	<b>Net Income from Operations</b>	<b>202.05</b>	<b>320.49</b>	<b>122.88</b>	<b>741.51</b>	<b>407.27</b>	<b>552.79</b>	
2	<b>Segment Results:</b>							
	Profit/(Loss) before tax, interest and Exceptional Items							
	(a) Non Conventional Energy Division	(24.92)	30.97	(33.92)	16.09	(17.20)	(45.36)	
	(b) Reclaimed Rubber Division	(88.93)	(80.82)	(77.83)	(250.14)	(189.26)	(262.14)	
	(c) Unallocated	—	—	—	—	—	—	
	<b>Total</b>	<b>(113.85)</b>	<b>(49.85)</b>	<b>(111.75)</b>	<b>(234.05)</b>	<b>(206.46)</b>	<b>(307.50)</b>	
	<b>Less:</b>							
	(i) Finance costs	9.53	11.34	95.53	29.04	167.68	46.72	
	(ii) Other Un-allocable Expenditure Net off	—	—	—	—	—	—	
	<b>Add:</b>							
	(i) Other Un-allocable Income	2.65	2.65	2.82	7.95	10.42	11.84	
	<b>Total Profit/(Loss) Before Tax</b>	<b>(120.73)</b>	<b>(58.54)</b>	<b>(204.46)</b>	<b>(255.14)</b>	<b>(363.72)</b>	<b>(342.38)</b>	
3	<b>Capital Employed</b>							
	(Segment Assets- Segment Liabilities)							
	(a) Non Conventional Energy Division	2,544.32	2,571.30	2,544.35	2,544.32	2,544.35	2,534.91	
	(b) Reclaimed Rubber Division	1,604.60	1,661.04	1,870.76	1,604.60	1,870.76	1,783.23	
	(c) Unallocated	—	—	—	—	—	—	
	<b>Total</b>	<b>4,148.92</b>	<b>4,232.34</b>	<b>4,415.11</b>	<b>4,148.92</b>	<b>4,415.11</b>	<b>4,318.14</b>	

### Note

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 06.02.2016
- Previous periods / year's figures have been reclassified/ regrouped wherever necessary to confirm to current year's presentation.
- As the company did not have any subsidiary during previous financial year, therefore, Comparable consolidated figures for the corresponding period of previous year are not available.

Date : 06.02.2016

Place : New Delhi

For and on behalf of Board of Directors



*Ravindra Agrawal*

RAVINDRA AGRAWAL  
MANAGING DIRECTOR





To,  
The Board of Directors  
S. E. Power Limited  
Delhi

**LIMITED REVIEW REPORT**

We have reviewed the accompanying unaudited financial results of M/s S. E. Power Limited and its subsidiary for the quarter and nine months ended 31<sup>st</sup> December, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company M/s S. E. Power Limited. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Delhi  
Date : 6<sup>th</sup> February, 2016

For P M S & Co.  
Chartered Accountants  
Firm Reg. No. 013398C

*Agupta*

(CA. ABHISHEK GUPTA)  
Partner  
M. No. 407582

