

TELE SUDESTE CELULAR PARTICIPACOES SA
Form 6-K
January 03, 2003

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20459

FORM 6-K

Report of Foreign Issuer
Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

December 30, 2002

TELE SUDESTE CELULAR PARTICIPAÇÕES S.A.
(Exact name of registrant as specified in its charter)

TELE SUDESTE CELLULAR HOLDING COMPANY
(Translation of registrant's name into English)

Praia de Botafogo, 501, 7º andar
22250-040 Rio de Janeiro, RJ, Brazil
(Address of principal executive office)

Indicate by check mark whether the registrant files or will file
annual reports under cover of Form 20-F or Form 40-F:

Form 20-F

Form 40-F

Indicate by check mark whether the registrant by furnishing the information
contained in this Form is also thereby furnishing the information to the Commission
pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:

Yes

No

If **Yes** is marked, indicate below the file number assigned to the registrant
in connection with Rule 12g3-2(b): N/A

TELE SUDESTE CELULAR PARTICIPAÇÕES S.A.

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Item

1. Press Release entitled: *Tele Sudeste Celular Participações S.A. Minutes of the 13th Extraordinary General Shareholders Meeting*

TELE SUDESTE CELULAR PARTICIPAÇÕES S.A.
Minutes of the 13th Extraordinary General Shareholders Meeting

December 30, 2002 (02 pages)

For more information, please contact:

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(São Paulo - Brazil), (December 30, 2002) TELE SUDESTE CELULAR PARTICIPAÇÕES S.A. (NYSE: TSD; BOVESPA: TSEP) hereby informs the Minutes of the 13th Extraordinary General Shareholders Meeting held on December 30, 2002:

- 1. Date, Time and Venue of the Meeting:** December 30, 2002, at 14:00 hours, at Praia de Botafogo Nº 501, 5th Floor - Auditorium, Botafogo, in the Capital of the State of Rio de Janeiro.
- 2. Call Notice:** The meeting was called upon publication of notice in the newspapers Official Gazette of the State of Rio de Janeiro, issues of November 29 and December 02 and 03, 2002 (pages 5, 6 and 6, respectively), Jornal do Comercio, issues of November 29 and 30 and December 02, 2002 (pages A-15, A-6 and A-18, respectively) and Gazeta Mercantil, issues of November 29 and December 02 and 03, 2002 (pages A-6, A-8 and B-16, respectively).
- 3. Agenda:** Approve the adaptation of the Company's by-laws to the new conditions stated in the Law # 10303 from October 31, 2001 on the issuance of preferred shares to be negotiated in the stock market, thus modifying the heading of the article 7, to obtain the replacement of the current minimum dividend of the preferred shares that amounts to 6% per year of the resulting value by dividing the subscribed capital by the number of shares of the Company for the right to receive a dividend, per each preferred share, in an amount that is 10% higher than the dividend granted to each ordinary share; and the adaptation of the second item of the first paragraph of article 27, regarding the destination of part of the results for the fiscal year, causing the suppression of its last part, as well as the removal of article 26.
- 4. Attendance:** Shareholders of the Company, representing more than 2/3 (two-thirds) of the voting capital stock, in accordance with the entries and signatures in Shareholders Attendance Book No. 1, page 43 and the legal quorum, to proceed with the meeting and deliberate about the proposed matters, was verified.
- 5. Presiding Officers:** Mr. Alexandre Mellão Hadad - Chairman and Bruno Angelo Indio e Bartijotto - Secretary.

6. Resolutions: The shareholders representing more than 2/3 (two-thirds) of the voting capital stock, unanimously approved the following resolutions:

(a) Approve the modification of the heading of the article 7 and the second item of the first paragraph of article 27 of the Company's by-laws, in order to adapt them to the new conditions stated in the Law # 10303 from October 31, 2001, giving them the following wording and thus being the article 26 removed and all the other renumbered: Art. 7 Preferred shares have no voting rights, except in the cases provided for, in Articles 9 and 10 below, and are assured priority for reimbursement of capital, with no premium, and for payment of a dividend, in an amount that is 10% (ten per cent) higher than the one granted to each common share. Old article 27 with the removal of article 26 will receive that number: Art. 26 () Paragraph One of the net profit of the fiscal year: (i) (); (ii) 25% (twenty-five percent) of net income, adjusted according to items II and III of Article 202 of Law # 6404/76, will be mandatorily distributed as a minimum compulsory dividend to all shareholders; and (iii) (). Paragraph Two (). This resolution will only be valid after ratified by the Special General Preferred Shareholder Meeting to be held today at the same place, following the present Meeting.

Since there was no opposition, the resolutions were unanimously approved by the present shareholders, included the minority shareholder Mr. José Teixeira de Oliveira who approved all of them without restrictions.

(b) The shareholders also approved the consolidation of the Company's by-laws taking into consideration the modifications deliberated in the current Meeting, which are attached to these minutes.

7. Closing of the Meeting: At the end of the meeting as there were no more subjects to be discussed, this minute was approved and signed by the counselors and the secretary, and will henceforth be contained in the meeting log, in accordance to article 130, paragraph one of the Law 6404/76.

Signatures:

Alexandre Mellão Hadad President

Bruno Angelo Indio e Bartijotto Secretary

Sudestecel Participações S.A. represented by Mr. Alexandre Mellão Hadad

Brasilcel B.V. represented by Mr. Alexandre Mellão Hadad

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

TELE SUDESTE CELULAR PARTICIPAÇÕES S.A.

Date: December 30, 2002

By: /s/ CHARLES E. ALLEN

Name: Charles E. Allen
Title: Investor Relations Director