

SOUTH ASIAN ENTERPRISES LTD

Corp. Office: 90, Okhla Industrial Estate Phase-III, New Delhi-110020
Tel. : +91-11-46656666, Fax : +91-11-46656699
Our Email Address : For investor Services : investordesk.sael@gmail.com
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CIN NO.: L91990UP1990PLC011753



September 28, 2023

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 526477

**Sub: Voting Results in respect of the 34th Annual General Meeting of
the Company.**

Dear Sir/Madam,

This is to inform you that 34th Annual General Meeting ('AGM') of the Company was held on Tuesday, 26th September, 2023 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the business mentioned in the Notice dated 12/08/2023 were transacted.

In this regard, please find enclosed the voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I (colly.)** alongwith Combined Report of Scrutinizer dated September 27, 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you,
for South Asian Enterprises Ltd.

(Vishesh Jain)
Compliance Officer
M. No.: A68586



Encl: a.a.

South Asian Enterprises Limited
Annexure to Scrutinizer's Report on Combined Voting Results

Scrip code : 526477


Date of AGM/EGM	26-09-2023
Total number of shareholders on record date	5177
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 0
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	37 3 including 2 Corporate Member through Authorised Representative 34 including 3 Corporate Member through Authorised Representative

Agenda wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/Special)			1. a) To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2023, together with the report of the Board of Directors and Auditors thereon.						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]* 100	Result
Promoter and Promoter Group	E-Voting	2442976	2384291	97.60	2384291	0	100.00	0.00	Passed as an Ordinary Resolution
	Poll/ Evoting at AGM		0	0.00	0	0	0.00		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.		
Public- Institutions	E-Voting	200	0	0.00	0	0	0.00	0.00	
	Poll/ Evoting at AGM		0	0.00	0	0	0.00		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.		
Public- Non Institutions	E-Voting	1556824	261792	16.82	261784	8	100.00	0.00	
	Poll/ Evoting at AGM		0	0.00	0	0	0.00		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.		
Total		4000000	2646083	66.15	2646075	8	100.00	0.00	

Page 1/4

CERTIFIED TO BE TRUE COPY
For South Asian Enterprises Limited


Company Secretary

Resolution required: (Ordinary/Special)			1. b) To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2023, together with the Report of Auditors thereon.						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]* 100	Result
Promoter and Promoter Group	E-Voting	2442976	2384291	97.60	2384291	0	100.00	0.00	Passed as an Ordinary Resolution
	Poll/ Evoting at AGM		0	0.00	0	0	0.00		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.		
Public- Institutions	E-Voting	200	0	0.00	0	0	0.00	0.00	
	Poll/ Evoting at AGM		0	0.00	0	0	0.00		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.		
Public- Non Institutions	E-Voting	1556824	261792	16.82	261784	8	100.00	0.00	
	Poll/ Evoting at AGM		0	0.00	0	0	0.00		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.		
Total		4000000	2646083	66.15	2646075	8	100.00	0.00	

Resolution required: (Ordinary/Special)			2. To appoint a Director in place of Shri Tej Bhan Gupta (DIN: 00106181) who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]* 100	Result
Promoter and Promoter Group	E-Voting	2442976	2384291	97.60	2384291	0	100.00	0.00	Passed as an Ordinary Resolution
	Poll/ Evoting at AGM		0	0.00	0	0	0.00		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.		
Public- Institutions	E-Voting	200	0	0.00	0	0	0.00	0.00	
	Poll/ Evoting at AGM		0	0.00	0	0	0.00		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.		
Public- Non Institutions	E-Voting	1556824	261792	16.82	261784	8	100.00	0.00	
	Poll/ Evoting at AGM		0	0.00	0	0	0.00		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.		
Total		4000000	2646083	66.15	2646075	8	100.00	0.00	



Resolution required: (Ordinary/Special)			3. To appoint a Director in place of Dr. (Mrs.) Neeraj Arora (DIN: 07191167) who retires by rotation and being eligible, offers herself for re-appointment.						Result
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100	Result
Promoter and Promoter Group	E-Voting	2442976	2384291	97.60	2384291	0	100.00	0.00	
	Poll/ Evoting at AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Institutions	E-Voting	200	0	0.00	0	0	0.00	0.00	
	Poll/ Evoting at AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public- Non Institutions	E-Voting	1556824	261792	16.82	261784	8	100.00	0.00	
	Poll/ Evoting at AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Total		4000000	2646083	66.15	2646075	8	100.00	0.00	

Resolution required: (Ordinary/Special)			4. Approval for re-appointment of Shri Tej Bhan Gupta (DIN:00106181) as Managing Director of the Company.						Result
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100	Result
Promoter and Promoter Group	E-Voting	2442976	2384291	97.60	2384291	0	100.00	0.00	
	Poll/ Evoting at AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Institutions	E-Voting	200	0	0.00	0	0	0.00	0.00	
	Poll/ Evoting at AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public- Non Institutions	E-Voting	1556824	261792	16.82	261784	8	100.00	0.00	
	Poll/ Evoting at AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Total		4000000	2646083	66.15	2646075	8	100.00	0.00	

Resolution required: (Ordinary/Special)			5. Approval for appointment of Shri Adesh Kumar Jain (DIN: 00512969) as a Director in the category of Non-Executive, Independent Director.						Result
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100	
Promoter and Promoter Group	E-Voting	2442976	2384291	97.60	2384291	0	100.00	0.00	
	Poll/ Evoting at AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public- Institutions	E-Voting	200	0	0.00	0	0	0.00	0.00	
	Poll/ Evoting at AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public- Non Institutions	E-Voting	1556824	261792	16.82	261784	8	100.00	0.00	
	Poll/ Evoting at AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Total		4000000	2646083	66.15	2646075	8	100.00	0.00	

Passed as an Ordinary Resolution

Resolution required: (Ordinary/Special)			6. Approval for appointment of Shri Abhinav Shobhit (DIN: 10155183) as a Director in the category of Non-Executive, Non Independent Director.						Result
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100	
Promoter and Promoter Group	E-Voting	2442976	2384291	97.60	2384291	0	100.00	0.00	
	Poll/ Evoting at AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public- Institutions	E-Voting	200	0	0.00	0	0	0.00	0.00	
	Poll/ Evoting at AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public- Non Institutions	E-Voting	1556824	261792	16.82	261784	8	100.00	0.00	
	Poll/ Evoting at AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Total		4000000	2646083	66.15	2646075	8	100.00	0.00	

Passed as an Ordinary Resolution



Scrutinizer's Report
[Combined Report of Remote E-voting & E-voting at AGM]

September 27, 2023

The Chairman of the 34th Annual General Meeting ("AGM"),
South Asian Enterprises Limited,
Corp off: 90, Okhla Industrial Estate
Phase-III, New Delhi-110 020

*AGM held on Tuesday, 26th September, 2023 at 12:30 p.m. through Video Conferencing ("VC") /
Other Audio Visual Means ("OAVM").*

Dear Sir,

Scrutinizer's Report for combined result of Remote E-voting and E- voting at AGM conducted at the 34th Annual General Meeting ("AGM") of the Members of South Asian Enterprises Limited held on Tuesday, 26th September, 2023 at 12.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on agenda items of said Annual General Meeting.

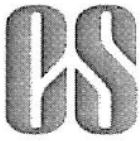
1. I, Ashutosh Aggarwal, practicing Company Secretary have been appointed as the Scrutinizer for conducting the scrutiny in connection with remote e-voting held between Saturday, 23/09/2023 to Monday, 25/09/2023 and E-voting at AGM on the items contained in notice convening 34th AGM of the Company on 26/09/2023 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by the Board of Directors of South Asian Enterprises Limited vide its resolution dated 24/05/2023.

Responsibility as a Scrutinizer

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules and Circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions so contained in the notice of the 34th AGM dated 12/08/2023. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) set out in the notice convening the 34th Annual General Meeting, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company for providing e-voting facilities to its shareholders.

2. The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider, for extending the facility of remote electronic voting to the members of the Company from 9.00 a.m. on Saturday, 23/09/2023 till 5.00 p.m. on Monday, 25/09/2023. Remote E-voting was disabled by NSDL at 5.00 p.m. on 25th September 2023.





A Aggarwal and Associates Company Secretaries

35, Tyagi Vihar – B,
Dharam Colony, Nangloi
Delhi 110041

Mobile: 9818307204

Mail ID: aaggarwal_cs@yahoo.com

3. Voting rights was reckoned on the paid-up value of shares registered in the name of the member as on Tuesday, 19th September 2023, the cut-off date for votes on the resolutions either by remote e-voting or E-voting at AGM.
4. The e-voting results were unblocked on September 26, 2023 at around 03.16 p.m. in the presence of two witnesses. For details, please refer to Scrutinizer's Report on Remote e-voting dated 27/09/2023.
5. As the Chairman of the 34th AGM of the Company, you had consented to my appointment as the Scrutinizer for the E-voting at AGM pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, for the resolutions contained in the Notice dated August 12, 2023. The facility of E-voting was provided at the said AGM to facilitate members to cast their votes who could not participate in remote e-voting and was available till 15 minutes after conclusion of AGM. The AGM was concluded at 12:45 p.m. on 26/09/2023. For further details please refer to Scrutinizer's Report for the E-voting at AGM in the form MGT-13 dated September 27, 2023.
6. The combined result of Remote E-voting and of voting at AGM is attached as an annexure to this report. There were no invalid or defective votes.
7. All the resolutions proposed in the agenda items of the 34th AGM have secured assent (approval) by requisite majority in accordance with provisions of Companies Act, 2013 as per combined results.

I hereby confirm that I am maintaining the registers received from service provider both electronically and manually in respect of votes cast through e-voting. I shall arrange to handover these records to you, or person authorised by the Company upon receipt of copy of authenticated minutes of said AGM.

Thanking you
Yours Sincerely,



Ashutosh Aggarwal
A Aggarwal and Associates
Company Secretaries
ACS 9972 CP No. 7467
P.R. CERTIFICATE NO. 1097/2021
UDIN: A009972E001098356
Place: New Delhi
Date: September 27, 2023

South Asian Enterprises Limited
Annexure to Scrutinizer's Report on Combined Voting Results

Scrip code : 526477

Date of AGM/EGM	26-09-2023
Total number of shareholders on record date	5177
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	37
Promoters and Promoter Group:	3 including 2 Corporate Member through Authorised Representative
Public:	34 including 3 Corporate Member through Authorised Representative

Agenda wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/Special)			1. a) To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2023, together with the report of the Board of Directors and Auditors thereon.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2442976	2384291	97.60	2384291	0	100.00	0.00
	Poll/ Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Institutions	E-Voting	200	0	0.00	0	0	0.00	0.00
	Poll/ Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	E-Voting	1556824	261792	16.82	261784	8	100.00	0.00
	Poll/ Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		4000000	2646083	66.15	2646075	8	100.00	0.00



Resolution required: (Ordinary/Special)			1. b) To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2023, together with the Report of Auditors thereon.						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]* 100	
Promoter and Promoter Group	E-Voting	2442976	2384291	97.60	2384291	0	100.00	0.00	
	Poll/ Evoting at AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public-Institutions	E-Voting	200	0	0.00	0	0	0.00	0.00	
	Poll/ Evoting at AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public- Non Institutions	E-Voting	1556824	261792	16.82	261784	8	100.00	0.00	
	Poll/ Evoting at AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Total		4000000	2646083	66.15	2646075	8	100.00	0.00	

Resolution required: (Ordinary/Special)			2. To appoint a Director in place of Shri Tej Bhan Gupta (DIN: 00106181) who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]* 100	
Promoter and Promoter Group	E-Voting	2442976	2384291	97.60	2384291	0	100.00	0.00	
	Poll/ Evoting at AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public-Institutions	E-Voting	200	0	0.00	0	0	0.00	0.00	
	Poll/ Evoting at AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public- Non Institutions	E-Voting	1556824	261792	16.82	261784	8	100.00	0.00	
	Poll/ Evoting at AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Total		4000000	2646083	66.15	2646075	8	100.00	0.00	



Resolution required: (Ordinary/Special)			3. To appoint a Director in place of Dr. (Mrs.) Neeraj Arora (DIN: 07191167) who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2442976	2384291	97.60	2384291	0	100.00	0.00
	Poll/ Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Institutions	E-Voting	200	0	0.00	0	0	0.00	0.00
	Poll/ Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	E-Voting	1556824	261792	16.82	261784	8	100.00	0.00
	Poll/ Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		4000000	2646083	66.15	2646075	8	100.00	0.00

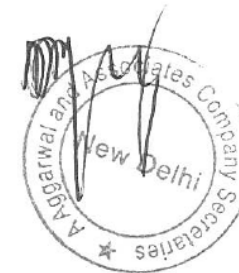
Resolution required: (Ordinary/Special)			4. Approval for re-appointment of Shri Tej Bhan Gupta (DIN:00106181) as Managing Director of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2442976	2384291	97.60	2384291	0	100.00	0.00
	Poll/ Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Institutions	E-Voting	200	0	0.00	0	0	0.00	0.00
	Poll/ Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	E-Voting	1556824	261792	16.82	261784	8	100.00	0.00
	Poll/ Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		4000000	2646083	66.15	2646075	8	100.00	0.00



Resolution required: (Ordinary/Special)			5. Approval for appointment of Shri Adesh Kumar Jain (DIN: 00512969) as a Director in the category of Non-Executive, Independent Director.						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]* 100	
Promoter and Promoter Group	E-Voting	2442976	2384291	97.60	2384291	0	100.00	0.00	
	Poll/ Evoting at AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public- Institutions	E-Voting	200	0	0.00	0	0	0.00	0.00	
	Poll/ Evoting at AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public- Non Institutions	E-Voting	1556824	261792	16.82	261784	8	100.00	0.00	
	Poll/ Evoting at AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Total		4000000	2646083	66.15	2646075	8	100.00	0.00	

Resolution required: (Ordinary/Special)			6. Approval for appointment of Shri Abhinav Shobhit (DIN: 10155183) as a Director in the category of Non-Executive, Non Independent Director.						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]* 100	
Promoter and Promoter Group	E-Voting	2442976	2384291	97.60	2384291	0	100.00	0.00	
	Poll/ Evoting at AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public- Institutions	E-Voting	200	0	0.00	0	0	0.00	0.00	
	Poll/ Evoting at AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public- Non Institutions	E-Voting	1556824	261792	16.82	261784	8	100.00	0.00	
	Poll/ Evoting at AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Total		4000000	2646083	66.15	2646075	8	100.00	0.00	

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Report of Scrutinizer - On Remote E-Voting

27th September 2023

The Chairman- 34th Annual General Meeting (“AGM”),
South Asian Enterprises Limited,
Corp off: 90, Okhla Industrial Estate
Phase-III, New Delhi-110 020

Dear Sir,

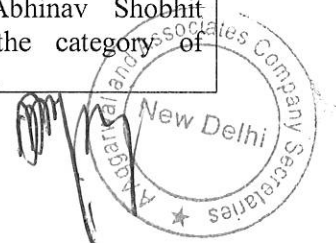
Sub: Scrutinizer's Report on Remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Ashutosh Aggarwal, Practicing Company Secretary have been appointed as a Scrutinizer by the Board of Directors of M/s. South Asian Enterprises Limited (“the Company”) in connection with remote e-voting held between Saturday, 23/09/2023 to Monday, 25/09/2023 and e-voting at AGM on the below mentioned resolution(s) set out in the notice convening the 34th Annual General Meeting (“AGM”) of the Members held on Tuesday, 26th September, 2023 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), at 12.30 P.M. (IST) for the purpose of scrutinizing the remote e-voting and e-voting at AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

I submit the report as under:

1. As required under Sections 101 and 108 of the Act read with relevant Rules and Circulars, Notice of AGM dated 12/08/2023 along with the Explanatory Statements under Section 102 of the Companies Act, 2013 were sent to the Members in accordance with Circular issued by Ministry of Corporate Affairs for AGM to be held in calendar year 2023. The Members whose names appeared in the Register of Members as on September 19, 2023 (the ‘Cut off date’) were entitled to vote on the following 6 (Six) proposed Resolutions:

Resolution no.	Resolution Type	Description
1	Ordinary Resolution	a) To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2023, together with the report of the Board of Directors and Auditors thereon;
		b) To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2023, together with the Report of Auditors thereon.
2	Ordinary Resolution	To appoint a Director in place of Shri Tej Bhan Gupta (DIN: 00106181) who retires by rotation and being eligible, offers himself for re-appointment.
3	Ordinary Resolution	To appoint a Director in place of Dr. (Mrs.) Neeraj Arora (DIN: 07191167) who retires by rotation and being eligible, offers herself for re-appointment.
4	Special Resolution	Approval for re-appointment of Shri Tej Bhan Gupta (DIN:00106181) as Managing Director of the Company.
5	Ordinary Resolution	Approval for appointment of Shri Adesh Kumar Jain (DIN: 00512969) as a Director in the category of Non-Executive, Independent Director.
6	Ordinary Resolution	Approval for appointment of Shri Abhinav Shobhit (DIN: 10155183) as a Director in the category of Non-Executive, Non Independent Director.





The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

2. The remote e-voting period remained open from 9.00 a.m. (IST) on Saturday, 23/09/2023 till 5.00 p.m. (IST) on Monday, 25/09/2023.
3. The votes were unblocked on September 26, 2023 at around 03.16 p.m. in the presence of two witnesses, namely Ms. Richa Gupta D/o Shri Chandra Prakash Gupta R/o. Pandey Bazar, Bansi Road, Basti, U.P. - 272002 and Mr. Rajat Negi S/o Shri Dinesh Singh Negi, R/o. 170, Subhash Khand, Kalkaji, New Delhi-110019 who are not in the employment of the Company and they have witnessed in confirmation of the e-votes being unblocked.
4. Thereafter, the details containing, inter-alia, list of Equity Shareholders of the Company, who voted "For" and " Against", were downloaded from the E-voting Website of National Securities Depository Limited (<https://www.evoting.nsdl.com>).
5. I have scrutinized and reviewed the voting through electronic means and votes tendered therein and maintained a register in which necessary entries have been made in accordance with the above Rules.
6. I submit with this report, the result of remote e-voting as mentioned in the **Annexure I**, which is enclosed to this report in respect of the said Resolutions.
7. You may accordingly declare the result of the voting by electronic mode.

Thanking you,
Yours sincerely,

Ashutosh Aggarwal
A Aggarwal and Associates
Company Secretaries

ACS 9972 CP No. 7467

P.R. CERTIFICATE NO. 1097/2021

UDIN: A009972E001098356

Place: New Delhi

Date: September 27, 2023



REPORT OF SCRUTINIZER

ANNEXURE- I

Result of the Remote E-voting in relation to 34th Annual General Meeting of the Members of South Asian Enterprises Limited held on Tuesday, 26th September, 2023 at 12:30 p.m. through Video Conference:

Item Nos.	Number of members voted	Total no. of votes cast	% to total Paid-Up Equity Shares	Voted in favour of the Resolution		Voted against the Resolution	
				Number of votes cast	% of total number of valid votes cast	Number of votes cast	% of total number of valid votes cast
Item :01 Ordinary Resolution							
a) To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2023, together with the report of the Board of Directors and Auditors thereon.	44	2646083	66.15	2646075	100.00	8	0.00

Promoter Voting :2384291

Public Voting : 261792

Item :01 Ordinary Resolution							
b) To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2023, together with the Report of Auditors thereon.	44	2646083	66.15	2646075	100.00	8	0.00

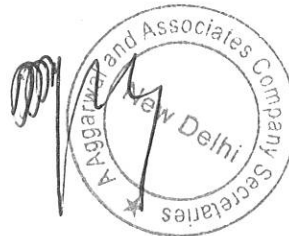
Promoter Voting :2384291

Public Voting : 261792

Item :02 Ordinary Resolution							
To appoint a Director in place of Shri Tej Bhan Gupta (DIN: 00106181) who retires by rotation and being eligible, offers himself for re-appointment.	44	2646083	66.15	2646075	100.00	8	0.00

Promoter Voting :2384291

Public Voting : 261792



Item :03 Ordinary Resolution							
To appoint a Director in place of Dr. (Mrs.) Neeraj Arora (DIN: 07191167) who retires by rotation and being eligible, offers herself for re-appointment.	44	2646083	66.15	2646075	100.00	8	0.00

Promoter Voting :2384291
Public Voting : 261792

Item :04 Special Resolution							
Approval for re-appointment of Shri Tej Bhan Gupta (DIN:00106181) as Managing Director of the Company.	44	2646083	66.15	2646075	100.00	8	0.00

Promoter Voting :2384291
Public Voting : 261792

Item :05 Ordinary Resolution							
Approval for appointment of Shri Adesh Kumar Jain (DIN: 00512969) as a Director in the category of Non-Executive, Independent Director.	44	2646083	66.15	2646075	100.00	8	0

Promoter Voting :2384291
Public Voting : 261792

Item :06 Ordinary Resolution							
Approval for appointment of Shri Abhinav Shobhit (DIN: 10155183) as a Director in the category of Non-Executive, Non Independent Director.	44	2646083	66.15	2646075	100.00	8	0.00

Promoter Voting :2384291
Public Voting : 261792

XXXXXXXXXXXXXXXXXX





A Aggarwal and Associates

Company Secretaries

35, Tyagi Vihar – B,
Dharam Colony, Nangloi
Delhi 110041

Mobile: 9818307204

Mail ID: aaggarwal_cs@yahoo.com

FORM MGT-13

Report of Scrutinizer

{Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014}


The Chairman- 34th Annual General Meeting (“AGM”),
South Asian Enterprises Limited,
Corp off: 90, Okhla Industrial Estate
Phase-III, New Delhi-110 020

AGM held on Tuesday, 26th September, 2023 at 12:30 p.m. through Video Conferencing (“VC”) /
Other Audio Visual Means (“OAVM”).

Dear Sir,

I, Ashutosh Aggarwal, Practicing Company Secretary have been appointed as a Scrutinizer by the Board of Directors of M/s. South Asian Enterprises Limited (“the Company”) in connection with remote e-voting held between 23rd September, 2023 to 25th September, 2023 and e- voting at AGM on the below mentioned resolution(s) set out in the notice convening the 34th Annual General Meeting (“AGM”) of the Members held on Tuesday, 26th September, 2023 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), at 12.30 P.M. (IST) for the purpose of scrutinizing the remote e-voting and e-voting at AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report:

Resolution no.	Resolution Type	Description
1.	Ordinary Resolution	a) To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2023, together with the report of the Board of Directors and Auditors thereon;
		b) To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2023, together with the Report of Auditors thereon.
2.	Ordinary Resolution	To appoint a Director in place of Shri Tej Bhan Gupta (DIN: 00106181) who retires by rotation and being eligible, offers himself for re-appointment.
3.	Ordinary Resolution	To appoint a Director in place of Dr. (Mrs.) Neeraj Arora (DIN: 07191167) who retires by rotation and being eligible, offers herself for re-appointment.
4.	Special Resolution	Approval for re-appointment of Shri Tej Bhan Gupta (DIN:00106181) as Managing Director of the Company.
5.	Ordinary Resolution	Approval for appointment of Shri Adesh Kumar Jain (DIN: 00512969) as a Director in the category of Non-Executive, Independent Director.
6.	Ordinary Resolution	Approval for appointment of Shri Abhinav Shobhit (DIN: 10155183) as a Director in the category of Non-Executive, Non Independent Director.


A Aggarwal and Associates
Company Secretaries
New Delhi



A Aggarwal and Associates Company Secretaries

35, Tyagi Vihar – B,
Dharam Colony, Nangloi
Delhi 110041

Mobile: 9818307204

Mail ID: aaggarwal_cs@yahoo.com

I submit my report as under:

1. The E-voting at AGM remained open from commencement of AGM till 15 minutes after conclusion of AGM.
2. The Shareholders holding shares as on the “cut off” date, 19th September, 2023 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of 34th AGM of the Company held on 26th September, 2023.
3. After the conclusion of the Annual General Meeting, the votes cast through remote E-voting and E-voting at the AGM were unblocked on 26th September, 2023 at 03:16 p.m. in the presence of two witnesses.
4. The votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations of Corporate Bodies lodged with the Company.
5. There were no defective or invalid votes.
6. The result of the E-voting at AGM is attached as an annexure to this report.

Thanking you,
Yours sincerely,

Ashutosh Aggarwal
A Aggarwal and Associates
Company Secretaries

ACS 9972 CP No. 7467

P.R. CERTIFICATE NO. 1097/2021

UDIN: A009972E001098356

Place: New Delhi

Date: September 27, 2023



Annexure to Form MGT-13: Report of Scrutinizer

(Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

Result of the Evoting done by the Members at the 34th Annual General Meeting of the Members of South Asian Enterprises Limited held on Tuesday, 26th September, 2023 at 12:30 p.m. through Video Conference:

Resolution-1									
a) To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2023, together with the report of the Board of Directors and Auditors thereon as an Ordinary Resolution									
		(i) Voted in favour of the resolution:			(ii) Voted against the resolution:			(iii) Invalid votes:	
Number of Members Present and Voting (in person or proxy)	Total number of vote cast	Number of Members Present and Voting (in person or proxy)	Number of votes cast by them	% of the total Number of valid votes cast	Number of Members Present and Voting (in person or proxy)	Number of votes cast by them	% of the total Number of valid votes cast	Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0	0	0	0.00	0	0	0.00	0	0

Promoter Voting : 0

Public Voting : 0

Resolution-1									
b) To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2023, together with the Report of Auditors thereon as an Ordinary Resolution									
		(i) Voted in favour of the resolution:			(ii) Voted against the resolution:			(iii) Invalid votes:	
Number of Members Present and Voting (in person or proxy)	Total number of vote cast	Number of Members Present and Voting (in person or proxy)	Number of votes cast by them	% of the total Number of valid votes cast	Number of Members Present and Voting (in person or proxy)	Number of votes cast by them	% of the total Number of valid votes cast	Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0	0	0	0.00	0	0	0.00	0	0

Promoter Voting : 0

Public Voting : 0



Resolution-2									
To appoint a Director in place of Shri Tej Bhan Gupta (DIN: 00106181) who retires by rotation and being eligible, offers himself for re-appointment as an Ordinary Resolution.									
		(i) Voted in favour of the resolution:			(ii) Voted against the resolution:			(iii) Invalid votes:	
Number of Members Present and Voting (in person or proxy)	Total number of vote cast	Number of Members Present and Voting (in person or proxy)	Number of votes cast by them	% of the total Number of valid votes cast	Number of Members Present and Voting (in person or proxy)	Number of votes cast by them	% of the total Number of valid votes cast	Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0	0	0	0.00	0	0	0.00	0	0

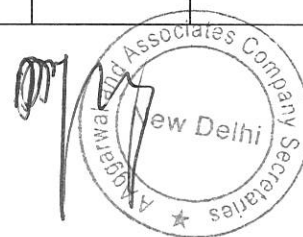
Promoter Voting : 0
Public Voting : 0

Resolution-3									
To appoint a Director in place of Dr. (Mrs.) Neeraj Arora (DIN: 07191167) who retires by rotation and being eligible, offers herself for re-appointment as an Ordinary Resolution.									
		(i) Voted in favour of the resolution:			(ii) Voted against the resolution:			(iii) Invalid votes:	
Number of Members Present and Voting (in person or proxy)	Total number of vote cast	Number of Members Present and Voting (in person or proxy)	Number of votes cast by them	% of the total Number of valid votes cast	Number of Members Present and Voting (in person or proxy)	Number of votes cast by them	% of the total Number of valid votes cast	Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0	0	0	0.00	0	0	0.00	0	0

Promoter Voting : 0
Public Voting : 0

Resolution-4									
Approval for re-appointment of Shri Tej Bhan Gupta (DIN:00106181) as Managing Director of the Company as a Special Resolution.									
		(i) Voted in favour of the resolution:			(ii) Voted against the resolution:			(iii) Invalid votes:	
Number of Members Present and Voting (in person or proxy)	Total number of vote cast	Number of Members Present and Voting (in person or proxy)	Number of votes cast by them	% of the total Number of valid votes cast	Number of Members Present and Voting (in person or proxy)	Number of votes cast by them	% of the total Number of valid votes cast	Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0	0	0	0.00	0	0	0.00	0	0

Promoter Voting : 0
Public Voting : 0



Resolution-5
Approval for appointment of Shri Adesh Kumar Jain (DIN: 00512969) as a Director in the category of Non-Executive, Independent Director as an Ordinary Resolution.

		(i) Voted in favour of the resolution:			(ii) Voted against the resolution:			(iii) Invalid votes:	
Number of Members Present and Voting (in person or proxy)	Total number of vote cast	Number of Members Present and Voting (in person or proxy)	Number of votes cast by them	% of the total Number of valid votes cast	Number of Members Present and Voting (in person or proxy)	Number of votes cast by them	% of the total Number of valid votes cast	Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0	0	0	0.00	0	0	0.00	0	0

Promoter Voting : 0
 Public Voting : 0

Resolution-6
Approval for appointment of Shri Abhinav Shobhit (DIN: 10155183) as a Director in the category of Non-Executive, Non Independent Director as an Ordinary Resolution.

		(i) Voted in favour of the resolution:			(ii) Voted against the resolution:			(iii) Invalid votes:	
Number of Members Present and Voting (in person or proxy)	Total number of vote cast	Number of Members Present and Voting (in person or proxy)	Number of votes cast by them	% of the total Number of valid votes cast	Number of Members Present and Voting (in person or proxy)	Number of votes cast by them	% of the total Number of valid votes cast	Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0	0	0	0.00	0	0	0.00	0	0

Promoter Voting : 0
 Public Voting : 0

