

# **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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elec.earthing.sael@gmail.com Website : www.sael.co.in  
CIN NO.: L91990UP1990PLC011753



September 26, 2024

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

**Scrip Code: 526477**

**Sub: Voting Results in respect of the 35<sup>th</sup> Annual General Meeting of  
the Company.**

Dear Sir/Madam,

This is to inform you that 35<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Tuesday, 24<sup>th</sup> September, 2024 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the business mentioned in the Notice dated 13/08/2024 except Item No. 2 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 25, 2024, 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**

Vishesh Jain  
Compliance Officer  
M. No.: A68586

Encl: a.a.

## South Asian Enterprises Limited

CIN: L91990UP1990PLC011753

Combined Result of voting in 35th Annual General Meeting held on Tuesday, 24th September, 2024 at 12:30 p.m. through Video Conference.

Scrip code : 526477

|   |   |
|---|---|
| Date of AGM/EGM   | 24/09/2024  |
| Total number of shareholders on record date                                   | 5087  |
| 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:          |   |
| Promoters and Promoter Group:   | 2 Corporate Member through Authorised Representative              |
| Public:   | 42 including 4 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, 2024, 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                | 2384290  | 97.60  | 2384290                      | 0                          | 100.00  | 0.00  | Passed as an Ordinary Resolution |
|  | 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                | 1027   | 0.07   | 1025                         | 2                          | 99.81   | 0.19  |                                  |
|  | Poll/ Evoting at AGM          |                        | 250000   | 16.06  | 250000                       | 0                          | 100.00  | 0.00  |                                  |
|  | Postal Ballot (if applicable) |                        | N.A.   | N.A.   | N.A.                         | N.A.                       | N.A.  | N.A.  |                                  |
| Total  |                               | 4000000                | 2635317  | 65.88  | 2635315                      | 2                          | 100.00  | 0.00  |                                  |

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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, 2024, 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                | 2384290   | 97.60  | 2384290                      | 0                          | 100.00  | 0.00  | Passed as an Ordinary Resolution |
|  | 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                | 1027  | 0.07   | 1025                         | 2                          | 99.81   | 0.19  |                                  |
|  | Poll/ Evoting at AGM          |                        | 250000  | 16.06  | 250000                       | 0                          | 100.00  | 0.00  |                                  |
|  | Postal Ballot (if applicable) |                        | N.A.  | N.A.   | N.A.                         | N.A.                       | N.A.  | N.A.  |                                  |
| Total  |                               | 4000000                | 2635317   | 65.88  | 2635315                      | 2                          | 100.00  | 0.00  |                                  |

| Resolution required: (Ordinary/Special)                                  |                               |                        | ITEM NO. 2 NOT TAKEN UP SINCE WITHDRAWN BY COMPANY  |  |                              |                            |   |   |        |
|--|-------------------------------|------------------------|---|--|------------------------------|----------------------------|---|---|--------|
|  |                               |                        | as Shri Kishan Kumar Soni (DIN: 00106037) has resigned as Director of the Company with effect from the closing hours of 04/09/2024 due to personal reasons. |  |                              |                            |   |   |        |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                        | N.A.  |  |                              |                            |   |   |        |
| 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                      |                        |   |  |                              |                            |   |   | N.A.   |
|  | Poll/ Evoting at AGM          |                        |   |  |                              |                            |   |   |        |
|  | Postal Ballot (if applicable) |                        |   |  |                              |                            |   |   |        |
| Public- Institutions   | E-Voting                      |                        |   |  |                              |                            |   |   |        |
|  | Poll/ Evoting at AGM          |                        |   |  |                              |                            |   |   |        |
|  | Postal Ballot (if applicable) |                        |   |  |                              |                            |   |   |        |
| Public- Non Institutions   | E-Voting                      |                        |   |  |                              |                            |   |   |        |
|  | Poll/ Evoting at AGM          |                        |   |  |                              |                            |   |   |        |
|  | Postal Ballot (if applicable) |                        |   |  |                              |                            |   |   |        |
| Total  |                               |                        |   |  |                              |                            |   |   |        |

| Resolution required: (Ordinary/Special)                                  |                               |                        | 3. To appoint a Director in place of Shri Anupam Mehrotra (DIN: 08608345) 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                | 2384290  | 97.60   | 2384290                      | 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.   | 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                | 1027   | 0.07  | 1025                         | 2                          | 99.81  | 0.19   |                                  |
|  | Poll/ Evoting at AGM          |                        | 250000   | 16.06   | 250000                       | 0                          | 100.00   | 0.00   |                                  |
|  | Postal Ballot (if applicable) |                        | N.A.   | N.A.  | N.A.                         | N.A.                       | N.A.   | N.A.   |                                  |
| <b>Total</b>   |                               | <b>4000000</b>         | <b>2635317</b>   | <b>65.88</b>  | <b>2635315</b>               | <b>2</b>                   | <b>100.00</b>  | <b>0.00</b>  |                                  |

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For South Asian Energy Services Limited

  
Company Secretary



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

September 25, 2024

The Chairman of the 35<sup>th</sup> Annual General Meeting,  
South Asian Enterprises Limited,  
Corp off: 90, Okhla Industrial Estate  
Phase-III, New Delhi-110 020

*AGM held on Tuesday, 24<sup>th</sup> September, 2024 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 35<sup>th</sup> Annual General Meeting ("AGM") of the Members of South Asian Enterprises Limited held on Tuesday, 24<sup>th</sup> September, 2024 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, 21/09/2024 to Monday, 23/09/2024 and E-voting at AGM on the items contained in notice convening 35<sup>th</sup> AGM of the Company on 24/09/2024 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 24/05/2024.

**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 35<sup>th</sup> AGM dated 13/08/2024. 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 35<sup>th</sup> 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, 21/09/2024 till 5.00 p.m. on Monday, 23/09/2024. Remote E-voting was disabled by NSDL at 5.00 p.m. on 23<sup>rd</sup> September 2024.





**A Aggarwal and Associates**  
Company Secretaries

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

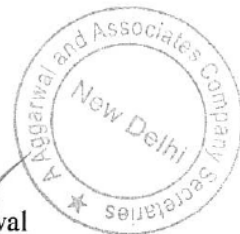
Mobile: 9818307204

Mail ID: aaggarwal\_cs@yahoo.com

3. Voting rights was reckoned on the shares registered in the name of the member as on Tuesday, 17<sup>th</sup> September 2024, 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 24, 2024 at 02.14 p.m. in the presence of two witnesses. For details, please refer to Scrutinizer's Report on Remote e-voting dated 25/09/2024.
5. As the Chairman of the 35<sup>th</sup> 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 13, 2024. 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 12:47 p.m. on 24/09/2024. For further details please refer to Scrutinizer's Report for the E-voting at AGM in the form MGT-13 dated September 25, 2024.
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 35<sup>th</sup> 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: A009972F001312988

Place: New Delhi

Date: September 25, 2024

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

Scrip code : 526477

|  |   |
|--|---|
| <b>Date of AGM/EGM</b>   | 24/09/2024  |
| <b>Total number of shareholders on record date</b>   | 5087  |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b><br>Promoters and Promoter Group:<br>Public: | 0<br>0  |
| <b>No. of shareholders attended the meeting through Video Conferencing:</b><br>Promoters and Promoter Group:<br>Public:          | 2 Corporate Member through Authorised Representative<br>42 including 4 Corporate Member through Authorised Representative |

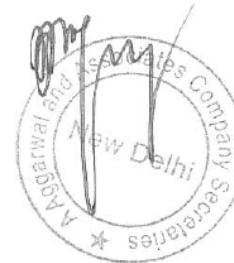
**Agenda wise disclosure (to be disclosed separately for each agenda item)**

| <b>Resolution required: (Ordinary/Special)</b>                                  |                               |                        | <b>I. a) To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2024, together with the report of the Board of Directors and Auditors thereon.</b> |   |                              |                            |  |  |
|---|-------------------------------|------------------------|---|---|------------------------------|----------------------------|--|--|
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> |                               |                        | 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                | 2384290   | 97.60   | 2384290                      | 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                | 1027  | 0.07  | 1025                         | 2                          | 99.81  | 0.19   |
|   | Poll/ Evoting at AGM          |                        | 250000  | 16.06   | 250000                       | 0                          | 100.00   | 0.00   |
|   | Postal Ballot (if applicable) |                        | N.A.  | N.A.  | N.A.                         | N.A.                       | N.A.   | N.A.   |
| <b>Total</b>  |                               | <b>4000000</b>         | <b>2635317</b>  | <b>65.88</b>  | <b>2635315</b>               | <b>2</b>                   | <b>100.00</b>  | <b>0.00</b>  |



| 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, 2024, 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                | 2384290   | 97.60  | 2384290                      | 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                | 1027  | 0.07   | 1025                         | 2                          | 99.81   | 0.19  |
|  | Poll/ Evoting at AGM          |                        | 250000  | 16.06  | 250000                       | 0                          | 100.00  | 0.00  |
|  | Postal Ballot (if applicable) |                        | N.A.  | N.A.   | N.A.                         | N.A.                       | N.A.  | N.A.  |
| <b>Total</b>   |                               | <b>4000000</b>         | <b>2635317</b>  | <b>65.88</b>   | <b>2635315</b>               | <b>2</b>                   | <b>100.00</b>   | <b>0.00</b>   |

| Resolution required: (Ordinary/Special)                                  |                               |                        | ITEM NO. 2 NOT TAKEN UP SINCE WITHDRAWN BY COMPANY  |  |                              |                            |   |   |
|--|-------------------------------|------------------------|---|--|------------------------------|----------------------------|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                        | as Shri Kishan Kumar Soni (DIN: 00106037) has resigned as Director of the Company with effect from the closing hours of 04/09/2024 due to personal reasons. |  |                              |                            |   |   |
| 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                      |                        |   |  |                              |                            |   |   |
|  | Poll/ Evoting at AGM          |                        |   |  |                              |                            |   |   |
|  | Postal Ballot (if applicable) |                        |   |  |                              |                            |   |   |
| Public- Institutions   | E-Voting                      |                        |   |  |                              |                            |   |   |
|  | Poll/ Evoting at AGM          |                        |   |  |                              |                            |   |   |
|  | Postal Ballot (if applicable) |                        |   |  |                              |                            |   |   |
| Public- Non Institutions   | E-Voting                      |                        |   |  |                              |                            |   |   |
|  | Poll/ Evoting at AGM          |                        |   |  |                              |                            |   |   |
|  | Postal Ballot (if applicable) |                        |   |  |                              |                            |   |   |
| <b>Total</b>   |                               |                        |   |  |                              |                            |   |   |



| <b>Resolution required: (Ordinary/Special)</b>                                  |                               |                        | <b>3. To appoint a Director in place of Shri Anupam Mehrotra (DIN: 08608345) who retires by rotation and being eligible, offers himself for re-appointment.</b> |  |                              |                            |   |   |
|---|-------------------------------|------------------------|---|--|------------------------------|----------------------------|---|---|
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> |                               |                        | 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 |
| <b>Promoter and Promoter Group</b>  | E-Voting                      | 2442976                | 2384290   | 97.60  | 2384290                      | 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.  |
| <b>Public- Institutions</b>   | 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.  |
| <b>Public- Non Institutions</b>   | E-Voting                      | 1556824                | 1027  | 0.07   | 1025                         | 2                          | 99.81   | 0.19  |
|   | Poll/ Evoting at AGM          |                        | 250000  | 16.06  | 250000                       | 0                          | 100.00  | 0.00  |
|   | Postal Ballot (if applicable) |                        | N.A.  | N.A.   | N.A.                         | N.A.                       | N.A.  | N.A.  |
| <b>Total</b>  |                               | <b>4000000</b>         | <b>2635317</b>  | <b>65.88</b>   | <b>2635315</b>               | <b>2</b>                   | <b>100.00</b>   | <b>0.00</b>   |

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**Report of Scrutinizer - On Remote E-Voting**

25<sup>th</sup> September 2024

The Chairman- 35<sup>th</sup> Annual General Meeting,  
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.**

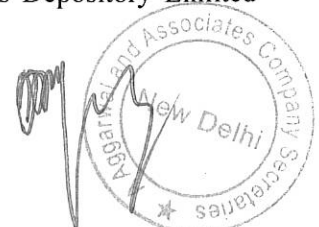
I, Ashutosh Aggarwal, Practicing Company Secretary have been appointed as a Scrutinizer by the Board of Directors of M/s. South Asian Enterprises Limited ("the Company") in connection with remote e-voting held between Saturday, 21/09/2024 to Monday, 23/09/2024 and e-voting at AGM on the below mentioned resolution(s) set out in the notice convening the 35<sup>th</sup> Annual General Meeting ("AGM") of the Members held on Tuesday, 24<sup>th</sup> September, 2024 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 13/08/2024 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 2024. The Members whose names appeared in the Register of Members as on September 17, 2024 (the 'Cut off date') were entitled to vote on the following 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, 2024, together with the report of the Board of Directors and Auditors thereon;<br>b) To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024, together with the Report of Auditors thereon. |
| 2              |                     | ITEM NO. 2 NOT TAKEN UP SINCE WITHDRAWN BY COMPANY<br>as Shri Kishan Kumar Soni (DIN: 00106037) has resigned as Director of the Company with effect from the closing hours of 04/09/2024 due to personal reasons.   |
| 3              | Ordinary Resolution | To appoint a Director in place of Shri Anupam Mehrotra (DIN: 08608345) who retires by rotation and being eligible, offers himself for re-appointment.   |

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.





# A Aggarwal and Associates Company Secretaries

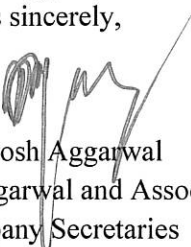
35, Tyagi Vihar – B,  
Dharam Colony, Nangloi  
Delhi 110041

Mobile: 9818307204

Mail ID: aaggarwal\_cs@yahoo.com

2. The remote e-voting period remained open from 9.00 a.m. (IST) on Saturday, 21/09/2024 till 5.00 p.m. (IST) on Monday, 23/09/2024.
3. The votes were unblocked on September 24, 2024 at 02.14 p.m. in the presence of two witnesses, namely Ms. Manisha Singhal D/o Shri Pramod Singhal R/o. 183/3, Bholanath Nagar, Shahdara, New Delhi - 110032, 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: A009972F001312988



Place: New Delhi  
Date: September 25, 2024

REPORT OF SCRUTINIZER

ANNEXURE- I

Result of the Remote E-voting in relation to 35th Annual General Meeting of the Members of South Asian Enterprises Limited held on Tuesday, 24th September, 2024 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 |
| <b>Item :01<br/>Ordinary Resolution</b>   |                         |                         |                                  |                                   |                                       |                              |                                       |
| a) To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2024, together with the report of the Board of Directors and Auditors thereon. | 42                      | 2385317                 | 59.63                            | 2385315                           | 100.00                                | 2                            | 0.00                                  |

Promoter Voting :2384290

Public Voting : 1027

|  |    |         |       |         |        |   |      |
|--|----|---------|-------|---------|--------|---|------|
| <b>Item :01<br/>Ordinary Resolution</b>  |    |         |       |         |        |   |      |
| b) To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024, together with the Report of Auditors thereon. | 42 | 2385317 | 59.63 | 2385315 | 100.00 | 2 | 0.00 |

Promoter Voting :2384290

Public Voting : 1027

|   |   |  |  |  |  |  |  |
|---|---|--|--|--|--|--|--|
| <b>Item :02<br/>Ordinary Resolution</b> | <p><b>ITEM NO. 2 NOT TAKEN UP SINCE WITHDRAWN BY COMPANY</b></p> <p>as Shri Kishan Kumar Soni (DIN: 00106037) has resigned as Director of the Company with effect from the closing hours of 04/09/2024 due to personal reasons.</p> |  |  |  |  |  |  |
|---|---|--|--|--|--|--|--|

Promoter Voting :N.A.

Public Voting : N.A.



**Item :03**  
**Ordinary Resolution**

To appoint a Director in place of Shri Anupam Mehrotra (DIN: 08608345) who retires by rotation and being eligible, offers himself for re-appointment.

|    |         |       |         |        |   |      |
|----|---------|-------|---------|--------|---|------|
| 42 | 2385317 | 59.63 | 2385315 | 100.00 | 2 | 0.00 |
|----|---------|-------|---------|--------|---|------|

Promoter Voting :2384290

Public Voting : 1027

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# 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- 35<sup>th</sup> Annual General Meeting,  
South Asian Enterprises Limited,  
Corp off: 90, Okhla Industrial Estate  
Phase-III, New Delhi-110 020

AGM held on Tuesday, 24<sup>th</sup> September, 2024 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 21<sup>st</sup> September, 2024 to 23<sup>rd</sup> September, 2024 and e-voting at AGM on the below mentioned resolution(s) set out in the notice convening the 35<sup>th</sup> Annual General Meeting ("AGM") of the Members held on Tuesday, 24<sup>th</sup> September, 2024 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, 2024, together with the report of the Board of Directors and Auditors thereon;<br>b) To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024, together with the Report of Auditors thereon. |
| 2.             |                     | ITEM NO. 2 NOT TAKEN UP SINCE WITHDRAWN BY COMPANY<br>as Shri Kishan Kumar Soni (DIN: 00106037) has resigned as Director of the Company with effect from the closing hours of 04/09/2024 due to personal reasons.   |
| 3.             | Ordinary Resolution | To appoint a Director in place of Shri Anupam Mehrotra (DIN: 08608345) who retires by rotation and being eligible, offers himself for re-appointment.   |

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.





# A Aggarwal and Associates

## Company Secretaries

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

Mobile: 9818307204

Mail ID: aagarwal\_cs@yahoo.com

2. After the conclusion of the Annual General Meeting, the votes cast through remote E-voting and E-voting at the AGM were unblocked on 24<sup>th</sup> September, 2024 at 02:14 p.m. in the presence of two witnesses.
3. 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.
4. There were no defective or invalid votes.
5. 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: A009972F001312988

Place: New Delhi

Date: September 25, 2024

Result of the E-voting done by the Members at the 35th Annual General Meeting of the Members of South Asian Enterprises Limited held on Tuesday, 24th September, 2024 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, 2024, together with the report of the Board of Directors and Auditors thereon as an Ordinary Resolution

| Number of Members Present and Voting (in person or proxy) | Total number of vote cast | (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) | Number of votes cast by them | % of total valid votes cast | Number of Members Present and Voting (in person or proxy) | Number of votes cast by them | % of total valid votes cast | Total number of Members (in person or proxy) whose votes were declared invalid | Total number of votes cast by them |
| 1   | 250000                    | 1   | 250000                       | 100.00                      | 0   | 0                            | 0.00                        | 0  | 0                                  |

Promoter Voting : 0  
Public Voting : 250000

**Resolution-1**  
b) To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024, together with the Report of Auditors thereon as an Ordinary Resolution

| Number of Members Present and Voting (in person or proxy) | Total number of vote cast | (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) | Number of votes cast by them | % of total valid votes cast | Number of Members Present and Voting (in person or proxy) | Number of votes cast by them | % of total valid votes cast | Total number of Members (in person or proxy) whose votes were declared invalid | Total number of votes cast by them |
| 1   | 250000                    | 1   | 250000                       | 100.00                      | 0   | 0                            | 0.00                        | 0  | 0                                  |

Promoter Voting : 0  
Public Voting : 250000



**Resolution- 2**  
**Item No. 2 NOT TAKEN UP SINCE WITHDRAWN BY COMPANY**

as Shri Kishan Kumar Soni (DIN: 00106037) has resigned as Director of the Company with effect from the closing hours of 04/09/2024 due to personal reasons.

| Number of Members Present and Voting (in person or proxy) | Total number of vote cast | (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) | Number of votes cast by them | % of total valid votes cast | Number of Members Present and Voting (in person or proxy) | Number of votes cast by them | % of total valid votes cast | Total number of Members (in person or proxy) whose votes were declared invalid | Total number of votes cast by them |
| N.A.  |                           |   |                              |                             |   |                              |                             |  |                                    |

Promoter Voting : N.A.  
 Public Voting : N.A.

**Resolution-3**  
**To appoint a Director in place of Shri Anupam Mehrotra (DIN: 08608345) who retires by rotation and being eligible, offers himself for re-appointment as an Ordinary Resolution.**

| Number of Members Present and Voting (in person or proxy) | Total number of vote cast | (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) | Number of votes cast by them | % of total valid votes cast | Number of Members Present and Voting (in person or proxy) | Number of votes cast by them | % of total valid votes cast | Total number of Members (in person or proxy) whose votes were declared invalid | Total number of votes cast by them |
| 1   | 250000                    | 1   | 250000                       | 100.00                      | 0   | 0                            | 0.00                        | 0  | 0                                  |

Promoter Voting : 0  
 Public Voting : 250000

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