

SOUTH ASIAN ENTERPRISES LTD

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CIN NO.: L91990UP1990PLC011753

90, Okhla
Industrial
Estate,
Phase - III,
New Delhi -
110020



September 27, 2022

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

Scrip Code: 526477
Sub: Proceedings of 33rd Annual General Meeting ('AGM').

Dear Sir/Madam,

This is to inform you that 33rd Annual General Meeting ('AGM') of the Company was held, today i.e. 27/09/2022 and the businesses mentioned in the Notice dated 06/08/2022 were transacted.

In this regard, please find enclosed the summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**.

This is for your information and records.

Thanking You
for South Asian Enterprises Ltd.

Unnati Jani
Compliance Officer
M. No. 62834

Annexure – I

Summary of proceedings of the 33rd Annual General Meeting ('AGM'):

The 33rd AGM of the Members of South Asian Enterprises Limited ('the Company') was held on Tuesday, 27th September, 2022 at 12.30 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Shri Priya Brat- Independent Director and Chairman of the Board, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed the members and thereafter invited Shri T. B. Gupta – Managing Director to address the members. The Managing Director in his address provided overview of Company's performance. The Managing Director also informed that the Company had provided the Members the facility to cast their vote through remote e-voting, on all resolutions set forth in the Notice for the meeting. Further, the members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to cast their votes during the meeting and upto 15 minutes after the conclusion of the meeting through e-voting at AGM. Shri Ramesh C. Pandey- Company Secretary, then informed the members about inspection of documents during AGM, the changes brought about Government circulars in conduct of general meetings due to Covid pandemic besides informing that there was no adverse remark or qualification in the Secretarial Auditor's Report as well as in the Statutory Auditors' Report on relevant annual accounts.

The following items of business, as per the Notice of AGM dated 06/08/2022 were transacted at the meeting:

Resolution no.	Resolution Type	Description
1	Ordinary Resolution	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2022, the Statement of Profit & Loss for the year ended on that date with enclosures thereto together with the Report of Auditors and Directors thereon and the Consolidated Financial Statements for the period ended on that date.
2	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.
3	Ordinary Resolution	To appoint the Statutory Auditors for their 2 nd term of 5 (Five) years and to fix their remuneration.
4	Ordinary Resolution	Approval for re-appointment of Shri Anupam Mehrotra (DIN: 08608345) as Whole Time Director of the Company.
5	Special Resolution	Approval for appointment of Shri Prem Narain Parashar (DIN: 09691343) as a Director in the category of Non-Executive, Independent Director.



No request for registration as speaker at the Annual General Meeting was received by the Company. Further, no questions were received to be taken at the Annual General Meeting. The Management in its address however strived to inform the working of the Company.

It was informed that the Board of Directors had appointed Mr. Ashutosh Aggarwal (CP No. 7467) practicing Company Secretary, as the Scrutinizer to supervise the process of Remote E- voting and E-voting at AGM for the present meeting and submit his report on voting. The Chairman informed the Members that the results of the voting will be announced on receipt of the Scrutinizer's Report, within 2 working days of conclusion of the meeting to the concerned Stock Exchange and will also be available on the website of the Company.

The Meeting concluded at 12:46 p.m. The Members who had not completed their voting, were given 15 minutes to complete the e-voting on NSDL portal. The e-voting portal was closed at 01:01 p.m.

This is for your information and records.

Thanking you,
for South Asian Enterprises Ltd.

Unnati Jani
Compliance Officer
M. NoA62834

