Annexuse - TT

**Voting Results** 

4000000

Postal Ballot (if applicable)

Total

## South Asian Enterprises Limited

Scrip code:526477

Date of AGM/ <del>EGM</del>	10-09-2016
Total number of shareholders on record date	5660
No. of shareholders present in the meeting either in person or through proxy:	34 in person 1 through Proxy
Promoters and Promoter Group:	0
Public:	34 in person 1 through Proxy
No. of shareholders attended the meeting through Video Conferencing:	Facility not provided
Promoters and Promoter Group:	
Public:	

Agenda wise disclosure (to be disclosed separately for each agenda item) Resolution required: (Ordinary/Special) 1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2016, the Statement of Profit & Loss for the year ended on that date together with the Report of auditors and directors thereon. Whether promoter/promoter group are interested in the agenda/resolution? Category Mode of Voting No. of shares held No. of votes polled % of Votes Polled on No. of Votes -No. of Votes -% of Votes in favour on % of Votes against on outstanding shares (1) (2) in favour against (5) votes polled votes polled (7) = (3) = [(2)/(1)] \* 100(4) = [(4)/(2)]\* 100 [(5)/(2)]\* 100 Promoter and E-Voting 2384089 97.67 2384089 99.69 0.00 Promoter Poll 2440919 0.00 0.00 0.00 Group Postal Ballot (if applicable) E-Voting N.A. N.A. N.A. N.A. N.A. N.A. 0.00 Public-0.00 0.00 Poll 200 0.00 Institutions 0.00 N.A. 0 0.00 N.A. N.A. Postal Ballot (if applicable) N.A. N.A. N.A. E-Voting Public- Non 2602 0.17 2602 0 0.11 0.00 1558881 Institutions Poll 4778 0.31 4378 400 0.18 0.02

N.A.

59.79

N.A.

2391069

N.A.

400

N.A.

2391469

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N.A.

0.02

(S.C. Agarmal) Chairman of 27th APM

N.A.

99.98

			2. To appoint a director in place of Shri K. K. Soni, (DIN: 00106037) who retires by rotation and being eligible, offers himself for re-appointment.  No							
agenda/resolut	tion?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on		
		(1)	1	outstanding shares (3) = [(2)/(1)]* 100	in favour (4)	against (5)	votes polled (6) = [(4)/(2)]* 100	votes polled (7) = [(5)/(2)]* 100		
Promoter and	E-Voting		2384089	97.67	2384089	0	99.69	0.0		
Promoter	Poll	2440919	0	0.00	0	0	0.00	0.0		
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A		
Public-	E-Voting		0	0.00	0.00	0.00	0.00	0.0		
Institutions	Poll	200	0	0.00	0.00	0.00	0.00	0.0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A		
Public- Non	E-Voting		2602	0.17	2502	100	0.10	0.0		
Institutions	Poll	1558881	4778	0.31	4378	400	0.18			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A		
Total		4000000	2391469	59.79	2390969	500	99.98			

			3. To appoint a director in place of Shri S. C. Agarwal, (DIN: 00108493) who retires by rotation and being eligible, offers							
			himself for re-appo	intment.						
Whether promoter/promoter group are interested in the			No							
agenda/resolu	tion?									
Category Mode of Voting No. of shares held			No. of votes polled	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on		
		(1)	(2)	outstanding shares	in favour			votes polled (7) =		
				(3) = [(2)/(1)] * 100	(4)		= [(4)/(2)]* 100	[(5)/(2)]* 100		
Promoter and	E-Voting	]	2384089	97.67	2384089	0	99.69	0.00		
Promoter	Poll	2440919	0	0.00	0	0	0.00	0.00		
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
Public-	E-Voting		0	0.00	0	0	0.00	0.00		
Institutions	Poll	200	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	E-Voting		2602	0.17	2502	100	0.10	0.00		
Institutions	Poll	1558881	4778	0.31	3878	900	0.16	0.04		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
Total		4000000	2391469	59.79	2390469	1000	99.96	0.04		

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(sc. Agarmal) ehorman of 27th Agor

esolution required: (Ordinary/ <del>Special)</del>		4. To appoint the auditors and to fix their remuneration.								
Whether promoter/promoter group are interested in the No igenda/resolution?		No								
Category Mo	lode of Voting	No. of shares held (1)	(2)	outstanding shares	No. of Votes - in favour (4)	No. of Votes - against (5)		% of Votes against on votes polled (7) = [(5)/(2)]* 100		
Promoter and E-	-Voting		2384089	97.67	2384089	0	99.69			
Promoter Po	oll	2440919	0	0.00	0	0	0.00			
Group Po	ostal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
Public- E-	-Voting	1	0	0.00	0	0	0.00	0.00		
Institutions Po	oll	200	0	0.00	0	0	0.00			
Po	ostal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
Public- Non E-	-Voting		2602	0.17	2602	0	0.11	0.00		
Institutions Po	oll	1558881	4778	0.31	4578	200	0.19	0.01		
Po	ostal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
Total	-	4000000	2391469	59.79	2391269	200	99.99	0.01		

Resolution required: (Ordinary/Special)		5. Appointment of Shri M. P. Mehrotra (DIN: 00016768) as Director.							
Francisco Processor Branch Control Processor B		Yes							
agenda/resolut	tion?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on	
		(1)	(2)	outstanding shares	in favour	against (5)	votes polled (6)	votes polled (7) =	
				(3) = [(2)/(1)] * 100	(4)		= [(4)/(2)] * 100	[(5)/(2)]* 100	
Promoter and	E-Voting		2384089	97.67	2384089	0	99.69	0.00	
Promoter	Poll	2440919	0	0.00	0	0	0.00	0.00	
Group	Postal Ballot (if applicable)	1	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public-	E-Voting		0	0.00	0	0	0.00	0.00	
Institutions	Poll	200	0	0.00	- 0	0	0.00	0.00	
	Postal Ballot (if applicable)	1	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public- Non	E-Voting		2602	0.17	2502	100	0.10	0.00	
Institutions	Poll	1558881	4778	0.31	4178	600	0.17	0.03	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Total		4000000	2391469	59.79	2390769	700	99.97	0.03	

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(S.C. Agarwal) HAPM.