90, okhla Sndustria

Our Email Address: For investor Services: investordesk.sael@gmail.com New Dolhi-110020 Other than above: southasianenterprises@gmail.com, info@sael.co.in

elec.earthing.sael@gmail.com Website : www.sael.co.in

CIN NO.: L91990UP1990PLC011753



September 29, 2022

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

> Scrip Code: 526477 Sub: Voting Results and Scrutinizer Report 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 on 27/09/2022 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the business mentioned in the Notice dated 06/08/2022 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 as Annexure - I alongwith Consolidated Report of Scrutinizer dated September 28, 2022, pursuant to Section 108 of the Companies Act, 2013 and 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.

JANI

UNNATI Digitally signed by UNNATI JANI Date: 2022.09.29 10:49:06 +05'30'

Unnati Jani Compliance Officer M. No.: A62834

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

Scrip code: 526477

Date of AGM/EGM	27-09-2022
Total number of shareholders on record date	5272
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:	42
Promoters and Promoter Group:	4 including 2 Corporate Member through Authorised Representative
Public:	38 including 3 Corporate Member through Authorised Representative

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

	disclosure (to be disclosed separ	ately for each agen											
Resolution re	equired: (Ordinary/ Special)	rdinary/Special) 1. 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											
			& Loss for the year	r ended on that date wit	h enclosures th	nereto together v	with the Report of Audito	rs and Directors thereon					
				and the Consolidated Financial Statements for the period ended on that date.									
Whether pro	moter/promoter group are inter	ested in the	No										
agenda/resolu	ution?												
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					
(4)								votes polled (7) =	Result				
		Dig NO		(3) = [(2)/(1)] * 100	(4)		CONTRACTOR OF CO	[(5)/(2)]* 100	resure				
Promoter and	d E-Voting		2384292	97.60	2384292	0	100.00	0.00					
Promoter	Poll/ Evoting at AGM	2442976	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						
Institutions	Poll/ Evoting at AGM	200	0	0.00		0	0.00	0.00	Passed as Ordinary				
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Resolution				
Public- Non	olic- Non E-Voting		252158	16.20	252158	0	100.00	0.00	recondition				
Institutions	Poll/ Evoting at AGM	1556824	0 0.00 0 0 0.00										
	Postal Ballot (if applicable)		N.A.	N.A. N.A. N.A. N.A. N.A.									
Total		4000000	2636450	65.91	2636450	0	100.00	0.00					



Resolution red	quired: (Ordinary/ Special)		2. To appoint a D	irector in place of Shri	Anupam Meh	rotra (DIN: 086	08345) who retires by ro	tation and being eligible,	
			offers himself for r	e-appointment.				, , , , , , , , , , , , , , , , , , , ,	
Whether pror	moter/promoter group are inter	ested in the	No						
agenda/resolu	ition?								
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)	18.050	outstanding shares (3) = [(2)/(1)]* 100	in favour (4)	against (5)	votes polled (6)	votes polled (7) = [(5)/(2)]* 100	Result
Promoter and	E-Voting		2384292	97.60	2384292	0	100.00	0.00	
Promoter	Poll/ Evoting at AGM	2442976	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/ Evoting at AGM	200	0	0.00	0	0	0.00	0.00	Passed as Ordinary
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Resolution
Public- Non	E-Voting		252158	16.20	252158	0	100.00		
Institutions	Poll/ Evoting at AGM	1556824	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	2636450	65.91	2636450	0	100.00	0.00	

Resolution rec	quired: (Ordinary/Special)		3.To appoint the St	To appoint the Statutory Auditors for their 2nd term of 5 (Five) years and to fix their remuneration.								
	Whether promoter/promoter group are interested in the genda/resolution?			0								
ategory	Mode of Voting	No. of shares held (1)	(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 Poll/ Evoting at AGM Postal Ballot (if applicable)	2442976	2384292 0	97.60 0.00	0	0	100.00	0.00				
Public- Institutions	E-Voting Poll/ Evoting at AGM	200	N.A. 0	N.A. 0.00 0.00	0	N.A. 0	N.A. 0.00 0.00	N.A. 0.00 0.00	Passed as Ordinary			
Public- Non	Postal Ballot (if applicable) E-Voting		N.A. 252158	N.A. 16.20	N.A.	N.A. 0	N.A. 100.00	N.A. 0.00	Resolution			
	Poll/ Evoting at AGM Postal Ballot (if applicable)	1556824	0 N.A.	0.00 N.A.		0 N.A.	0.00 N.A.	0.00 0.00 N.A.				
Total		4000000	2636450	65.91	2636450	0	100.00	0.00				



Resolution rec	quired: (Ordinary/Special)	(400)	4. Approval for re-a	. Approval for re-appointment of Shri Anupam Mehrotra (DIN: 08608345) as Whole Time Director of the Company.							
Whether pron agenda/resolu	noter/promoter group are intertion?	rested in the	No	10							
Category	Mode of Voting	No. of shares held (1)	(2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)		% of Votes against on votes polled (7) = [(5)/(2)]* 100	Result		
Promoter and Promoter Group	E-Voting Poll/ Evoting at AGM Postal Ballot (if applicable)	2442976	2384292 0 N.A.	97.60 0.00 N.A.		0 0 N.A.	100.00 0.00 N.A.				
Public- Institutions	E-Voting Poll/ Evoting at AGM Postal Ballot (if applicable)	200	0 0 N.A.	0.00 0.00 N.A.	0	0 0 N.A.	0.00 0.00 N.A.		Passed as Ordinary Resolution		
Public- Non Institutions	E-Voting Poll/ Evoting at AGM Postal Ballot (if applicable)	1556824	252158 0 N.A.	16.20 0.00 N.A.			100.00 0.00 N.A.	0.00 0.00 N.A.	, and a second of		
Total		4000000	2636450				100.00				

Resolution red	quired: (Ordinary/Special)		5. Approval for a	5. Approval for appointment of Shri Prem Narain Parashar (DIN: 09691343) as a Director in the category of Non-						
			Executive, Indepen							
	noter/promoter group are inter	rested 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	against (5)	votes polled (6)	votes polled (7) =	Result	
				(3) = [(2)/(1)] * 100	(4)		= [(4)/(2)] * 100	[(5)/(2)]* 100		
Promoter and	E-Voting		2384292	97.60	2384292	0	100.00	0.00		
Promoter	Poll/ Evoting at AGM	2442976	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/ Evoting at AGM	200	0	0.00	0	0	0.00	0.00	Passed as Special	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Resolution	
Public- Non	E-Voting		252158	16.20	252158	0	100.00	0.00		
Institutions	Poll/ Evoting at AGM	1556824	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	2636450	65.91	2636450	0	100.00	0.00		

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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

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

September 28, 2022

The Chairman of the 33rd Annual General Meeting ("AGM"), South Asian Enterprises Limited, Corp off: 90, Okhla Industrial Estate Phase-III, New Delhi-110 020

AGM held on Tuesday, 27th September, 2022 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 33rd Annual General Meeting ("AGM") of the Members of South Asian Enterprises Limited held on Tuesday, 27th September, 2022 at 12.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on agenda items of said Annual General Meeting.

 I, Ashutosh Aggarwal, practicing Company Secretary had been appointed as the Scrutinizer for conducting the scrutiny in connection with remote e-voting held between Saturday, 24/09/2022 to Monday, 26/09/2022 and E- voting at AGM on the items contained in notice convening 33rd AGM of the Company on 27/09/2022 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 30/05/2022.

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 33rd AGM dated 06/08/2022. Our 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 33rd 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, 24/09/2022 till 5.00 p.m. on Monday, 26/09/2022. Remote E-voting was disabled by NSDL at 5.00 p.m. on 26th September 2022.





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 Monday, 19th September 2022, 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 27, 2022 at around 05.56 p.m. in the presence of two witnesses. For details, please refer to Scrutinizer's Report on Remote e-voting dated 28/09/2022.
- 5. As the Chairman of the 33rd 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 06, 2022. 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 01:01 p.m. on 27/09/2022. For further details please refer to Scrutinizer's Report for the E-voting at AGM in the form MGT-13 dated September 28, 2022.
- 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 33rd 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

New Dat

UDIN: A009972D001067116

Place: New Delhi

Date: September 28, 2022

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

Scrip code: 526477

Date of AGM/EGM	27-09-2022
otal number of shareholders on record date	5272
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:	42 4 including 2 Corporate Member through Authorised Representative 38 including 3 Corporate Member through Authorised Representative

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

Docalution wa	animal (O. P. 10		T					
	quired: (Ordinary/ Special)		Loss for the year	ider and adopt the Audit r ended on that date wit red Financial Statements	n enclosures t	hereto together	any as at 31st March, 202 with the Report of Audito	2, the Statement of Propers and Directors thereo
Whether prot agenda/resolu	moter/promoter group are inte ition?	rested in the	No			on that to	atc.	
Category	Mode of Voting	No. of shares held (1)	(2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	A CONTRACT OF THE PROPERTY OF	% of Votes against on votes polled (7) = [(5)/(2)]* 100
Promoter and	E-Voting		2384292	97.60		0		
Promoter	Poll/ Evoting at AGM	2442976	0	0.00	2304232	0	100.00	0.0
Group	Postal Ballot (if applicable)		N.A.	N.A.	N. A.	0	0.00	0.0
Public-	E-Voting		0		N.A.	N.A.	N.A.	N.A
Institutions	Poll/ Evoting at AGM	200	0	0.00		0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	0.00	0.00
Public- Non	E-Voting		252158		252158		11111	N.A
Institutions	Poll/ Evoting at AGM	1556824	0	0.00	232130	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.) I	37.4	0.00	0.00
Total		4000000	2636450		N.A.	N.A.	N.A.	N.A.
		1 100000	2030430	65.91	2636450	0	100.00	0.00



Resolution re	quired: (Ordinary/ Special)		2. To appoint a I offers himself for a	Director in place of Shri	i Anupam Mel	irotra (DIN: 086	608345) who retires by re	otation and being eligible
Whether pror agenda/resolu	moter/promoter group are inte ution?	rested in the	No	с-аррошинені.		The state of the s		
Category	Mode of Voting	No. of shares held (1)	(2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes in favour	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			2384292	97.60	2384292	0		
Promoter	Poll/ Evoting at AGM	2442976	0	0.00		0	100.00	0.00
Group	Postal Ballot (if applicable)		N.A.	N.A.		0	0.00	0.00
Public-	E-Voting		0		N.A.	N.A.	N.A.	N.A.
Institutions	Poll/ Evoting at AGM	200	0	0.00	- 0	0	0.00	0.00
	Postal Ballot (if applicable)	1) T 4	0.00		0	0.00	0.00
Public- Non	E-Voting	 	N.A.	N.A.		N.A.	N.A.	N.A.
//	Poll/ Evoting at AGM	1556024	252158	16.20	252158	0	100.00	0.00
		1556824	0	0.00	0	0	0.00	
Total	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	0.00
Total		4000000	2636450	65.91	2636450	0	100.00	N.A. 0.00

Resolution red	quired: (Ordinary/ Special)	4.00	3.To appoint the St	tatutory Auditors for the	eir 2nd term of	5 (Five) years a	nd to fix their remunerati	on.
agenda/resolu	noter/promoter group are inte	rested in the	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			2384292	97.60	2384292	0	100.00	
	Poll/ Evoting at AGM	2442976	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-	N.A.	N.A.	N.A.	N.A.	N.A.	0.00
	E-Voting	4	0	0.00	0	0	0.00	N.A.
	Poll/ Evoting at AGM	200	0	0.00	0	0	0.00	0.00
Public- Non	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	0.00
	E-Voting	4	252158	16.20	252158	0	100.00	N.A.
	Poll/ Evoting at AGM	1556824	0	0.00		0		0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	0.00	0.00
Γotal		4000000	2636450		2636450	N.A.	N.A. 100.00	N.A. 0.00



Resolution red	quired: (Ordinary/Special)		4. Approval for re-	appointment of Shri An	upam Mehrotr	a (DIN: 0860834	5) as Whole Time Directo	or of the Company.
Whether pron agenda/resolu	noter/promoter group are intention?		No					
Category	Mode of Voting	No. of shares held (1)	(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	- 0		2384292	97.60	2384292	0	100.00	0.00
Promoter	Poll/ Evoting at AGM	2442976	0	0.00	0	0	0.00	
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	0.00
Public- Institutions	E-Voting	-	. 0	0.00		0	0.00	N.A. 0.00
msututions	Poll/ Evoting at AGM	200	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	E-Voting		252158	16.20		0	100.00	N.A.
	Poll/ Evoting at AGM	1556824	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.		0.00
Total		4000000	2636450	65.91	2636450	N.A.	N.A. 100.00	N.A. 0.00

Resolution red	quired: (Ordinary /Special)		5. Approval for Executive, Indepen	appointment of Shri P	rem Narain P	arashar (DIN: (9691343) as a Director	in the category of Non-
agenda/resolu	noter/promoter group are inte tion?	rested in the	No	desk Director.				
Category	Mode of Voting	No. of shares held (1)		% 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	votes polled (7) =
Promoter and			2384292	97.60		0	100.00	[(5)/(2)]* 100
	Poll/ Evoting at AGM	2442976	0	0.00		0	0.00	0.00
Group	Postal Ballot (if applicable)		N.A.	N.A.		N.A.		0.90
	E-Voting		0	0.00		1V.A.	N.A.	N.A.
	Poll/ Evoting at AGM	200	0	0.00		0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.) T 4	0.00	0.00
Public- Non	E-Voting		252158	16.20		N.A.	N.A.	N.A.
Institutions	Poll/ Evoting at AGM	1556824	0			0	100.00	0.00
	Postal Ballot (if applicable)	1	N.A.	0.00		0	0.00	0.00
Total	(a apparentie)	4000000		N.A.		N.A.	N.A.	N.A.
		1 4000000	2636450	65.91	2636450	0	100.00	0.00





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- 33rd Annual General Meeting ("AGM"), South Asian Enterprises Limited, Corp off: 90, Okhla Industrial Estate Phase-III, New Delhi-110 020

AGM held on Tuesday, 27th September, 2022 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 24th September, 2022 to 26th September, 2022 and e-voting at AGM on the below mentioned resolution(s) set out in the notice convening the 33rd Annual General Meeting (AGM) of the Members held on Tuesday, 27th September, 2022 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	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.



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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, 2022 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of 33rd AGM of the Company held on 27th September, 2022.
- 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 27th September, 2022 at 05:56 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.
- 6. There were no defective or invalid votes.

7. 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: A009972D001067116

Place: New Delhi

Date: September 28, 2022

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 33rd Annual General Meeting of the Members of South Asian Enterprises Limited held on Tuesday, 27th September, 2022 at 12:30 p.m. through Video Conference.

Resolution-1

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 as Ordinary Resolution.

		(i) Voted in	favour of the r	esolution:	(ii) Voted	l against the r	esolution:	(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	total Number of	Number of Members Present and Voting (in person or proxy)	Control State of the State of	Number of valid votes cast	Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cas 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 Anupam Mehrotra (DIN: 08608345) who retires by rotation and being eligible, offers himself for reappointment as Ordinary Resolution.

		(i) Voted in	favour of the r	esolution:	(ii) Voted	against the r	esolution:	(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	total Number of	Number of Members Present and Voting (in person or proxy)	votes cast by them	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



		(i) Voted in	favour of the r	esolution:	(ii) Voted	d against the i	esolution:	(iii) Invalid	d 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)	votes cast by	total Number of valid votes	Number of Members Present and Voting (in person or proxy)	The second secon	valid votes cast	Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cas by them
9	0	0	0	0.00	0	0	0.00	0	0

Promoter Voting:

0

Public Voting:

0

		(i) Voted in	favour of the r	esolution:	(ii) Voted	d against the r	esolution:	(iii) Invalio	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	total Number of valid votes	Number of Members Present and Voting (in person or proxy)	The second secon	valid votes cast	Total number of Members (in person or by proxy) whose votes were declared invalid	Total numbe of votes cas 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 Prem Narain Parashar (DIN: 09691343) as a Director in the category of Non-Executive, Independent Director as Special Resolution.

		(i) Voted in	favour of the r	esolution:	(ii) Voted	d against the r	esolution:	(iii) Invalio	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	total Number of valid votes	Number of Members Present and Voting (in person or proxy)		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

xxxxxxxx





Company Secretaries

35, Tyagi Vihar – B, Dharam Colony, Nangloi Delhi 110041 Mobile: 9818307204

Mail ID: aaggarwal_cs@yahoo.com

Report of Scrutinizer - On Remote E-Voting

28th September 2022

The Chairman- 33rd 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, 24/09/2022 to Monday, 26/09/2022 and e- voting at AGM on the below mentioned resolution(s) set out in the notice convening the 33rd Annual General Meeting ("AGM") of the Members held on Tuesday, 27th September, 2022 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 06/08/2022 along with the Explanatory Statements under Section 102 of the Companies Act, 2013 were sent to the Members. The Members whose names appeared in the Register of Members as on September 19, 2022 (the 'Cut off date') were entitled to vote on the following 5 (Five) proposed Resolutions:

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.



Company Secretaries

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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 from 9.00 a.m. (IST) on Saturday, 24/09/2022 till 5.00 p.m. (IST) on Monday, 26/09/2022.
- 3. The votes were unblocked on September 27, 2022 around 05.56 p.m. in the presence of two witnesses, namely Mr. Vishesh Jain S/o Late Shri Sameer Jain R/o 113-F1, Old Prempuri, Railway Road, Meerut, U.P. 250002 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 herewith 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: A009972D001067116

Place: New Delhi

Date: September 28, 2022

REPORT OF SCRUTINIZER

ANNEXURE- I

Result of the Remote E-voting in relation to 33rd Annual General Meeting of the Members of South Asian Enterprises Limited held on Tuesday, 27th September, 2022 at 12:30 p.m. through Video Conference.

					avour of the clution	Voted again	st the Resolution
Item Nos.	Number of members voted	Total no. of votes east	% to total Paid- Up Equity Shares	Number of votes east	% of total number of valid votes cast	Number of votes cast	% of total number of valid votes cast
Item:01						·····	
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.	45	2636450	65.91	2636450	100.00	0	0.00

Promoter Voting :2384292 Public Voting : 252158

Item:02							
Ordinary Resolution							
To appoint a Director in place of Shri Anupam Mchrotra (DIN: 08608345) who retires by rotation and being eligible, offers himself for reappointment.	45	2636450	65.91	2636450	100.00	0	0.00

Promoter Voting: 2384292 Public Voting: 252158

Item:03							
Ordinary Resolution							
To appoint the Statutory Auditors for their 2nd term of 5 (Five) years and to fix their remuneration.	45	2636450	65.91	2636450	100.00	0	0.00

Promoter Voting: 2384292 Public Voting: 252158



Item :04 Ordinary Resolution							
Approval for re-appointment of Shri Anupam Mehrotra (DIN: 08608345) as Whole Time Director of the Company.	45	2636450	65.91	2636450	100.00	0	0.00

Promoter Voting: 2384292 Public Voting: 252158

Item :05							
Special Resolution							
Approval for appointment of Shri Prem Narain Parashar (DIN: 09691343) as a Director in the category of Non-Executive, Independent Director.	45	2636450	65.91	2636450	100.00	0	0.00

Promoter Voting :2384292 Public Voting : 252158



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