



Scrutinizer's Report
[Combined Report of E-voting, voting by Post & Poll]

September 23, 2017

To,
The Chairman of the 28th Annual General Meeting ("AGM"),
South Asian Enterprises Limited,
Corp off: 2nd Floor, 13, Sant Nagar,
East of Kailash,
New Delhi-110 065

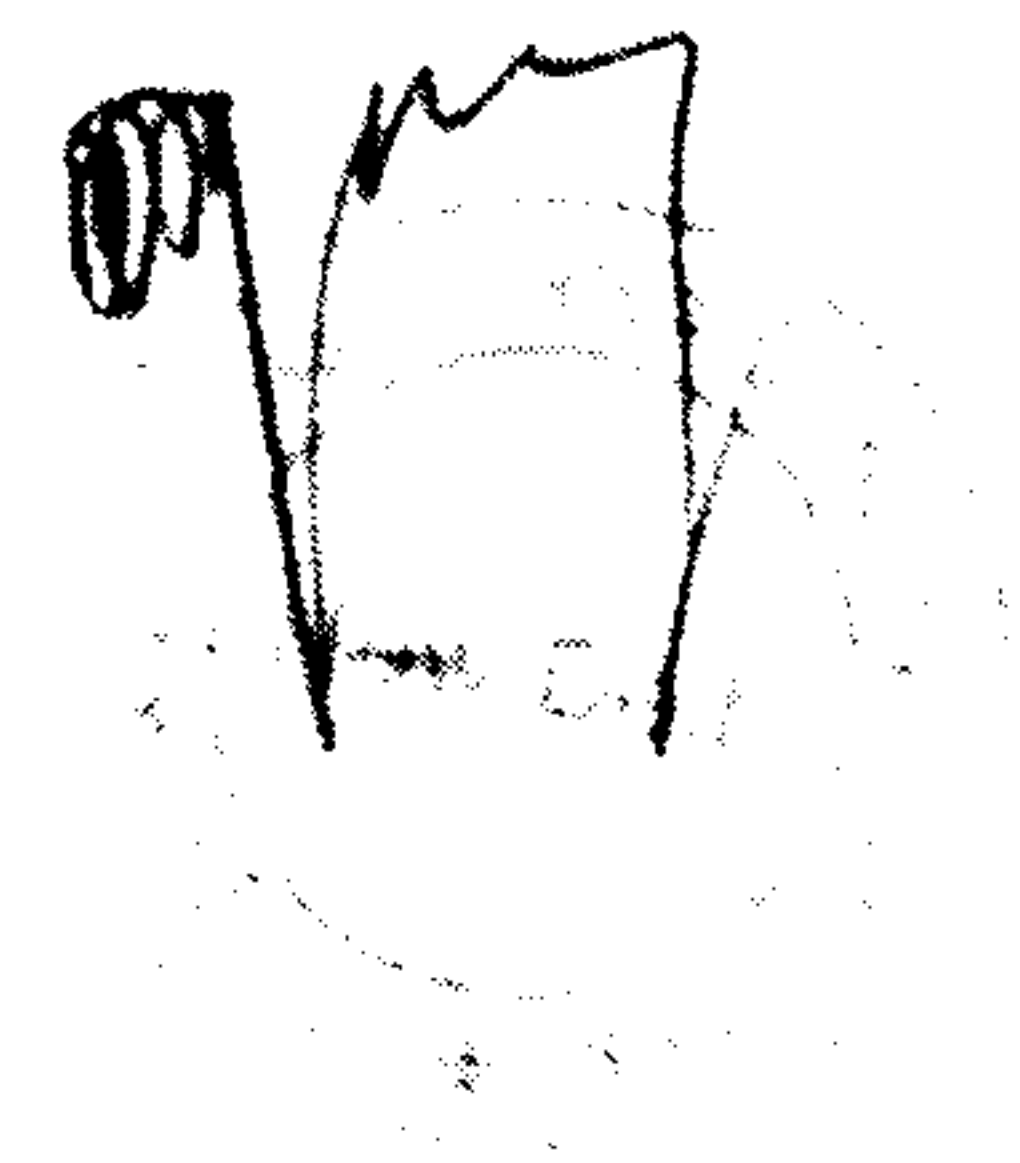
Dear Sir,

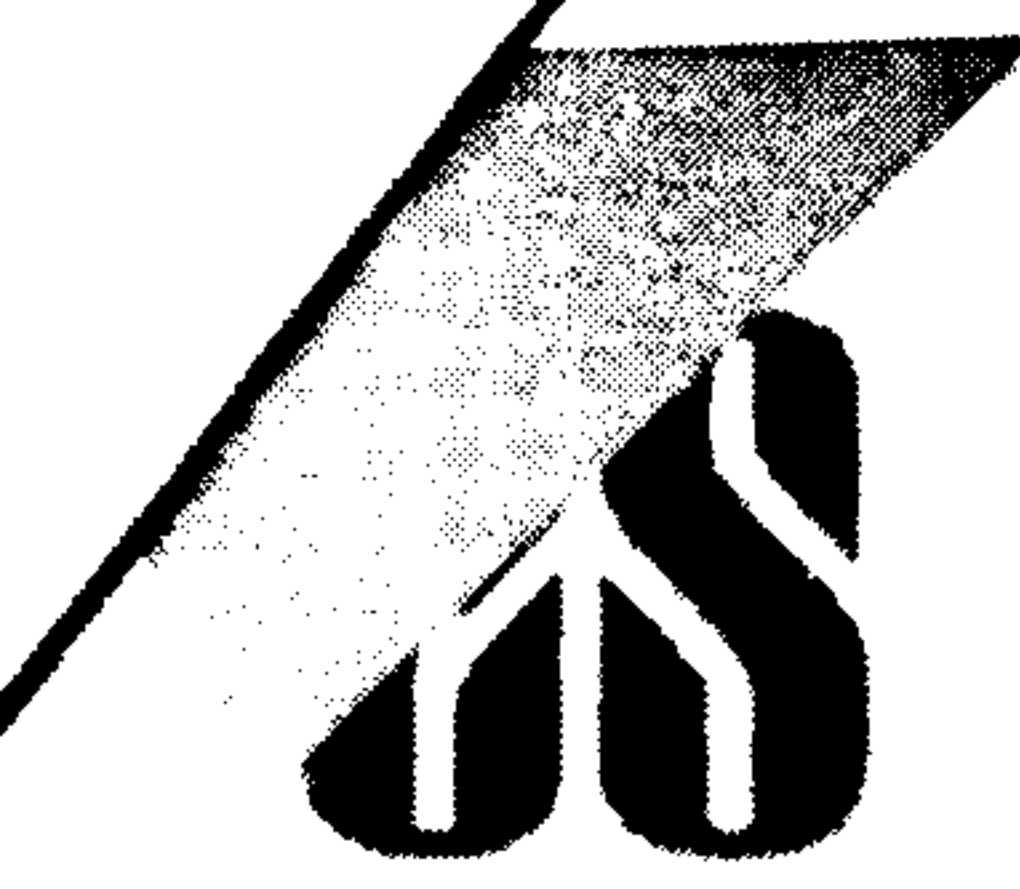
Scrutinizer's Report for combined result of poll conducted at the 28th AGM of South Asian Enterprises Limited held on Friday, the 22nd day of September, 2017 at 12:30 p.m., electronic voting and voting by post on agenda items of said Annual General Meeting.

1. I, Ashutosh Aggarwal, practicing Company Secretary had been appointed as the Scrutinizer for conducting the scrutiny of voting by poll, post and the e-voting, 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 01/08/2017.
2. The Company had appointed National Securities Depositories Limited (NSDL) as the Service Provider, for extending the facility of electronic voting to the members of the Company from 9.00 A.M. on Tuesday, 19th September, 2017 till 5.00 p.m. on Thursday, 21st September, 2017. E-voting was disabled by NSDL at 5.00 p.m. on 21st September, 2017.
3. Voting rights was reckoned on the paid-up value of shares registered in the name of the member as on Friday, 15th September, 2017, the cut-off date for votes on the resolutions either by e-voting, post or poll.
4. The e-voting results were unblocked on September 23, 2017 around 12.30 p.m. in the presence of two witnesses for details please refer to scrutinizers report on e-voting dated 23/09/2017.

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For South Asian Enterprises Limited


Company Secretary





A Aggarwal and Associates

Company Secretaries

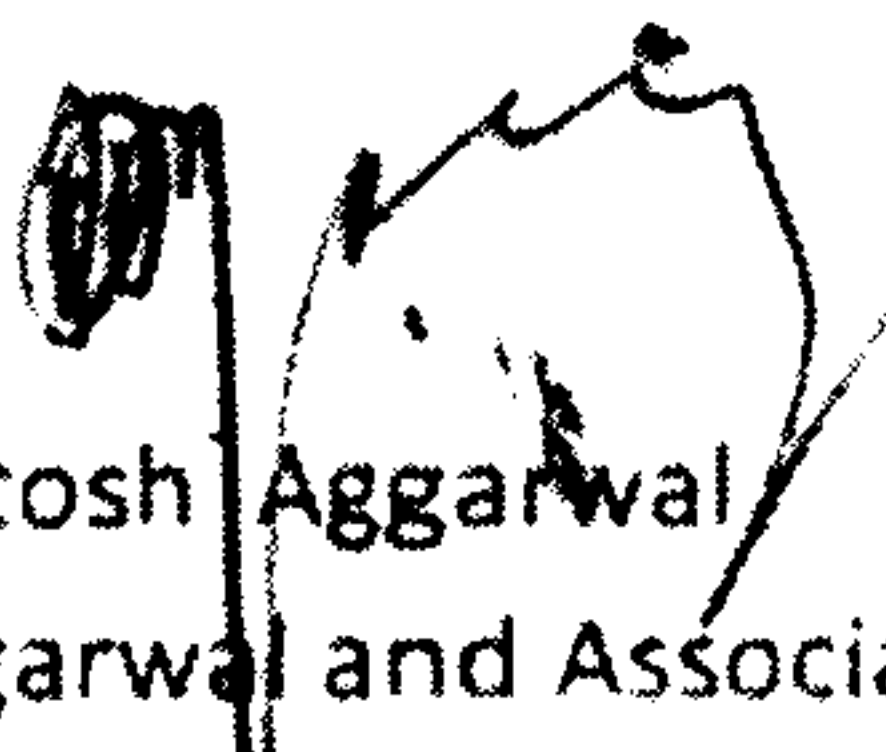
35, Tyagi Vihar – B,
Dharam Colony, Nangloi
Delhi 110041
Mobile: 9818307204
Mail ID: aaggarwal_cs@yahoo.com

5. As the Chairman of the 28th AGM of the Company, you had consented to my appointment as the Scrutinizer for the Poll 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 1, 2017. The poll was called for at the said AGM to facilitate members to cast their votes who could not participate in e-voting or voting by post. For further details please refer to Scrutinizer's Report for the poll in the form MGT-13 dated September 23, 2017.
6. The combined result of E-voting together with that of poll and voting by post is attached as an annexure to this report.
7. All the resolutions proposed in the agenda items of the 28th 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 faithfully,


Ashutosh Aggarwal
A Aggarwal and Associates
Company Secretaries
ACS 9972 CP No. 7467



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For South Asian Enterprises Limited


Company Secretary

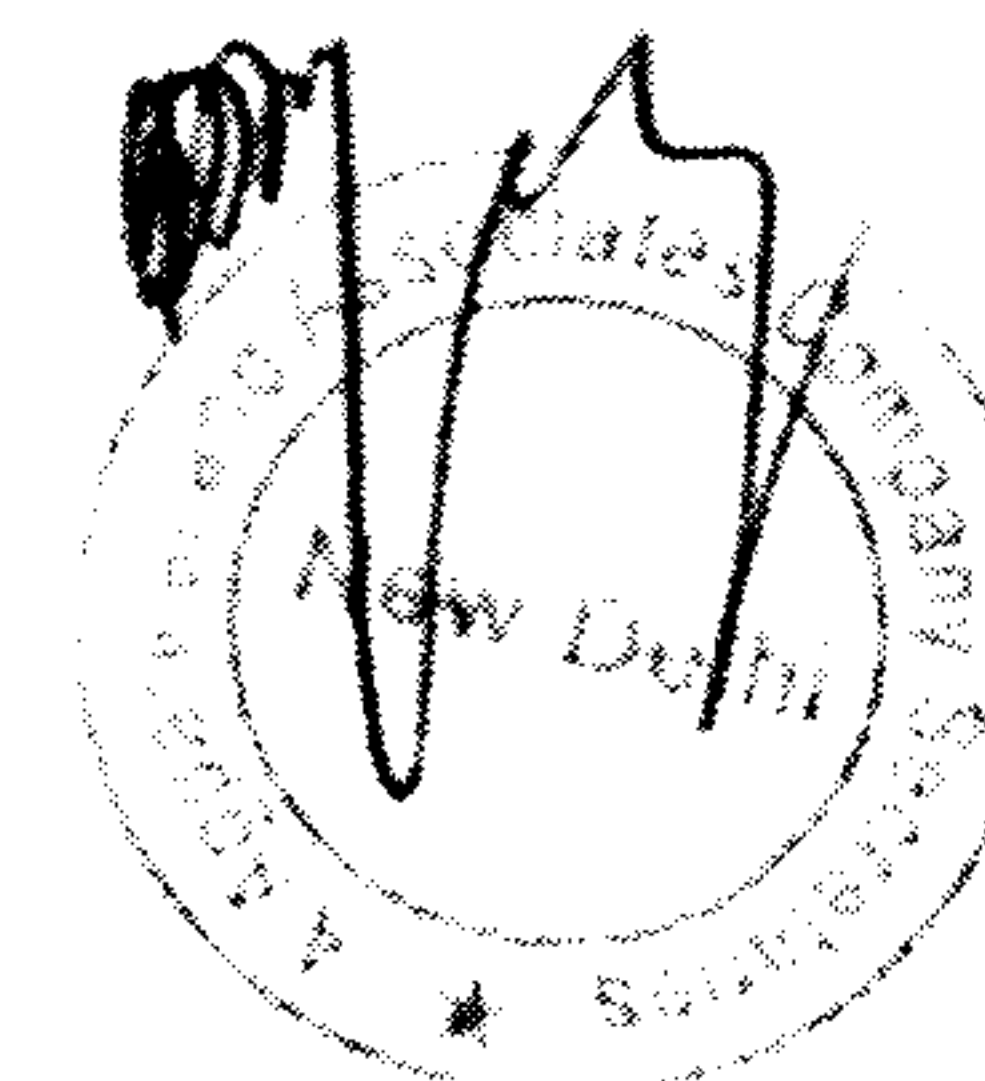
Place: New Delhi

Date: September 23, 2017

Date of AGM/EGM	22-09-2017
Total number of shareholders on record date	5595
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	35 in person 2 by proxy 1 in person through Authorised Representative 34 in person 2 through Proxy
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	0

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, 2017, 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?		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	2443019	2384289	97.67	2384289	0	99.86	0.00
	Poll		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		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	1556781	2	0.00	2	0	0.00	0.00
	Poll		3278	0.21	3178	100	0.13	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		4000000	2387569	59.69	2387469	100	100.00	0.00

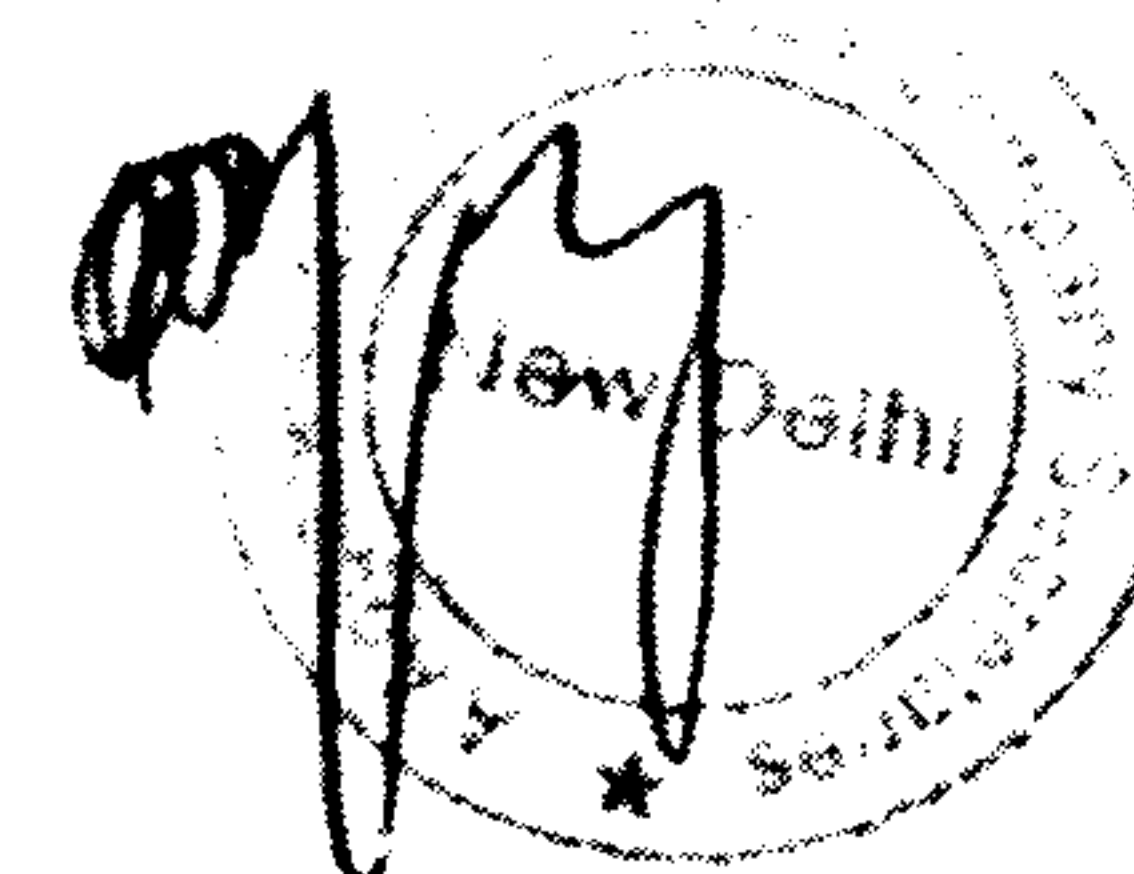


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[Signature]
Company Secretary

Resolution required: (Ordinary/Special)			2. To appoint a director in place of Shri T. B. Gupta, (DIN: 00106181) who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]* 100	
Promoter and Promoter Group	E-Voting	2443019	2384289	97.60	2384289	0	99.87	0.00	
	Poll		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	0.00	0.00	0.00	0.00	
	Poll		0	0.00	0.00	0.00	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	1556781	2	0.00	2	0	0.00	0.00	
	Poll		3128	0.20	3028	100	0.13	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Total		4000000	2387419	59.69	2387319	100	100.00	0.00	

Resolution required: (Ordinary/Special)			3. To appoint the auditors and to fix their remuneration.						
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	2443019	2384289	97.60	2384289	0	99.87	0.00	
	Poll		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		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	1556781	2	0.00	2	0	0.00	0.00	
	Poll		3128	0.20	2828	300	0.12	0.01	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Total		4000000	2387419	59.69	2387119	300	99.99	0.01	



Resolution required: (Ordinary/Special)

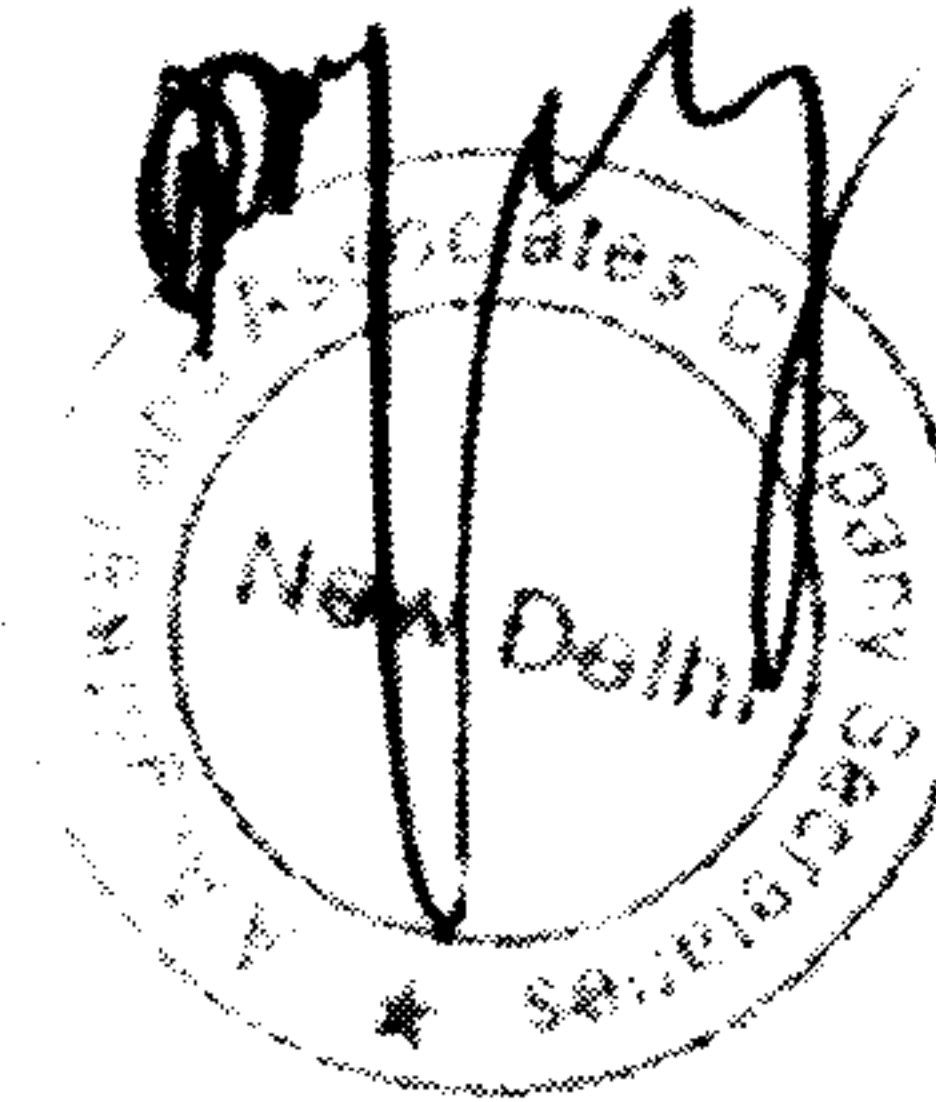
4. Re-appointment of Shri T. B. Gupta (DIN 00106181) as Managing Director of the Company.

Whether promoter/promoter group are interested in the agenda/resolution?


No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	2443019	2384289	97.60	2384289	0	99.87	0.00
	Poll		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		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	1556781	2	0.00	2	0	0.00	0.00
	Poll		3128	0.20	2728	400	0.11	0.02
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		4000000	2387419	59.69	2387019	400	99.98	0.02

Page 3/3



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