

SOUTH ASIAN ENTERPRISES LTD

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CIN NO.: L91990UP1990PLC011753



September 24, 2025

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

Scrip Code: 526477

Sub.: Proceedings of 36th Annual General Meeting ('AGM').

Dear Sir/ Madam,

This is to inform you that 36th Annual General Meeting ('AGM') of the Company was held today i.e. 24/09/2025 and the business mentioned in the Notice dated 13/08/2025 were transacted.

In this regard, please find enclosed the summary of proceedings as required under Para A of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.

This is for your information and records.

Thanking You,
for South Asian Enterprises Limited

Khushi Garg
Compliance Officer
M. No. A76147



Annexure – I

Summary of proceedings of the 36th Annual General Meeting ('AGM'):

The 36th AGM of the Members of South Asian Enterprises Limited ('the Company') was held on Wednesday, 24th September, 2025 at 12:30 p.m. through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"). Shri Adesh Kumar Jain, Chairman of the Company, chaired the meeting. The requisite quorum being present, the Chairman of the meeting ('Chairman') called the meeting to order. Thereafter, Shri Tej Bhan Gupta - Managing Director welcomed and addressed the members. The Managing Director in his address provided overview of Company's performance. Shri Ramesh Chandra Pandey - Company Secretary, then 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. He then informed the members about inspection of documents during AGM besides informing that there was no adverse remark or qualification in the Statutory Auditors' Report on relevant annual accounts as well as Secretarial Auditors' Report.

The following items of business, as per the Notice of AGM dated 13/08/2025 were transacted at the meeting:

Type of Business	Resolution no.	Resolution Type	Description
<u>ORDINARY BUSINESS:</u>	1	Ordinary Resolution	a) To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025, together with the report of the Board of Directors and Auditors thereon;
			b) To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025, together with the Report of Auditors thereon.
	2	Ordinary Resolution	To appoint a Director in place of Shri Abhinav Shobhit (DIN:10155183) who retires by rotation and being eligible, offers himself for re-appointment.
<u>SPECIAL BUSINESS:</u>	3	Ordinary Resolution	To consider and if thought fit, to pass the resolution as Ordinary Resolution to consider writing off loan given to Chai Thela Private Limited ('CTPL') and unpaid interest thereon.

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1 (one) request for registration as speaker at the Annual General Meeting was received by the Company. However, the concerned member registered as speaker was not available/ logged in when called up for addressing the meeting. Further, no questions were received to be taken up at the Annual General Meeting. The Management in its address outlined its efforts for improving the working of the Company.

It was informed that the Board of Directors had appointed Shri Ashutosh Aggarwal (CoP 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 i.e. 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 12:44 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 12:59 p.m.

This is for your information and records.

Thanking you,
for South Asian Enterprises Limited

Khushi Garg
Compliance Officer
M. No. A76147

