SOUTH ASIAN ENTERPRISES LTD
Corp. Office: 90, Okhla Industrial Estate Phase-III, New Delhi-110020
Tel. : +91-11-46656666, Fax : +91-11-46656699
Our Email Address : For investor Services : investordesk.sael@gmail.com
Other than above : southasianenterprises@gmail.com, info@sael.co.in
elec.earthing.sael@gmail.com Website : www.sael.co.in
CIN NO.: L91990UP1990PLC011753

September 25, 2025

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

Scrip Code: 526477

Sub: Voting Results in respect of the 36th Annual General Meeting of the Company.

Dear Sir/Madam,

This is to inform you that 36th Annual General Meeting ('AGM') of the Company was held on Wednesday, 24th September 2025 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the business mentioned in the Notice dated 13/08/2025 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, 2015 as **Annexure – I (colly.)** alongwith Combined Report of Scrutinizer dated September 25, 2024, pursuant to Section 108 of the Companies Act, 2013 read with 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 Limited

KHUSHI GARG
Digitally signed by KHUSHI GARG
Date: 2025.09.25 20:32:50 +05'30'

South Asian Enterprises Ltd.

Khushi Garg
Compliance Officer
M. No. – A76147

Encl: a.a.

Annexure - I

South Asian Enterprises Limited
CIN: L91990UP1990PLC011753

Combined Result of voting in 36th Annual General Meeting held on Wednesday, 24th September, 2025 at 12:30 p.m. through Video Conference.

Scrip code : 526477

Date of AGM/~~EGM~~	24/09/2025
Total number of shareholders on record date	5121
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:	 2 Corporate Member through Authorised Representative 36 including 4 Corporate Member through Authorised Representative

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

Resolution required: (Ordinary/~~Special~~)	**1. 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.**
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#	Result
Promoter and Promoter Group	E-Voting	2442976	2384290	97.60	2384290	0	100.00	0.00	Passed as an Ordinary Resolution
	Poll/ Evoting at AGM		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/ Evoting at AGM		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	1556824	251785	16.17	251775	10	100.00	0.00	
	Poll/ Evoting at AGM		4	0.00	4	0	100.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Total		**4000000**	**2636079**	**65.90**	**2636069**	**10**	100.00	0.00	

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For South Asian Enterprises Limited

Authorised Signatory

South Asian Enterprises Ltd.

Resolution required: (Ordinary/~~Special~~)			2. To appoint a Director in place of Shri Abhinav Shobhit (DIN: 10155183) 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#	Result
Promoter and Promoter Group	E-Voting	2442976	2384290	97.60	2384290	0	100.00	0.00	Passed as an Ordinary Resolution
	Poll/ Evoting at AGM		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/ Evoting at AGM		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	1556824	251785	16.17	251775	10	100.00	0.00	
	Poll/ Evoting at AGM		4	0.00	4	0	100.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Total		4000000	2636079	65.90	2636069	10	100.00	0.00	

Resolution required: (Ordinary/~~Special~~)			3. 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.						
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#	Result
Promoter and Promoter Group	E-Voting	2442976	2384290	97.60	2384290	0	100.00	0.00	Passed as an Ordinary Resolution
	Poll/ Evoting at AGM		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/ Evoting at AGM		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	1556824	251785	16.17	251775	10	100.00	0.00	
	Poll/ Evoting at AGM		4	0.00	4	0	100.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Total		4000000	2636079	65.90	2636069	10	100.00	0.00	

#Note: Rounding off error is ignored.

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For South Asian Enterprises Limited

Authorised Signatory

South Asian Enterprises Ltd.

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]

The Chairman of the 36th Annual General Meeting,
South Asian Enterprises Limited,
Corp off: 90, Okhla Industrial Estate
Phase-III, New Delhi-110 020

AGM held on Wednesday, September 24, 2025 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 36th Annual General Meeting ("AGM") of the Members of South Asian Enterprises Limited held on Wednesday, September 24, 2025 at 12.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on agenda items of said Annual General Meeting.

1. I, Ashutosh Aggarwal, practicing Company Secretary have been appointed as the Scrutinizer for conducting the scrutiny in connection with remote e-voting held between Sunday, 21/09/2025 to Tuesday, 23/09/2025 and E-voting at AGM on the items contained in notice convening 36th AGM of the Company on 24/09/2025 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 28/05/2025.

   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 36th AGM dated 13/08/2025. My 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 36th 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 Sunday, 21/09/2025 till 5.00 p.m. on Tuesday, 23/09/2025. Remote E-voting was disabled by NSDL at 5.00 p.m. on 23rd September 2025.

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For South Asian Enterprises Limited

Authorised Signatory

A Aggarwal and Associates Company Secretaries New Delhi

A Aggarwal and Associates
Company Secretaries

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Dharam Colony, Nangloi
Delhi 110041
Mobile: 9818307204
Mail ID: aaggarwal_cs@yahoo.com

3. Voting rights was reckoned on the shares registered in the name of the member as on Wednesday, 17th September 2025, 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 24, 2025 at 02:01 p.m. in the presence of two witnesses. For details, please refer to Scrutinizer's Report on Remote e-voting dated 25/09/2025.

5. As the Chairman of the 36th 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 13, 2025. 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 12:44 p.m. on 24/09/2025. For further details please refer to Scrutinizer's Report for the E-voting at AGM in the form MGT-13 dated September 25, 2025.

6. The combined result of Remote E-voting and of voting at AGM is attached as an Annexure-A to this report. There were no invalid or defective votes.

7. All the resolutions proposed in the agenda items of the 36th 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,

A Aggarwal and Associates Company Secretaries New Delhi

Ashutosh Aggarwal
A Aggarwal and Associates
Company Secretaries
ACS 9972 CP No. 7467
P.R. CERTIFICATE NO. 1097/2021
UDIN: A009972G001338189

Place: New Delhi
Date: September 25, 2025

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For South Asian Enterprises Limited
Authorised Signatory

Annexure-A

South Asian Enterprises Limited
CIN: L91990UP1990PLC011753

Combined Result of voting in 36th Annual General Meeting held on Wednesday, 24th September, 2025 at 12:30 p.m. through Video Conference.

Scrip code : 526477

Date of AGM/~~EGM~~	24/09/2025
Total number of shareholders on record date	5121
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:	
Promoters and Promoter Group:	2 Corporate Member through Authorised Representative
Public:	36 including 4 Corporate Member through Authorised Representative

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

Resolution required: (Ordinary/~~Special~~)	1. 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.
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	2442976	2384290	97.60	2384290	0	100.00	0.00
	Poll/ Evoting at AGM		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/ Evoting at AGM		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	1556824	251785	16.17	251775	10	100.00	0.00
	Poll/ Evoting at AGM		4	0.00	4	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		**4000000**	**2636079**	**65.90**	**2636069**	**10**	100.00	0.00

A Aggarwal and Associates Company Secretaries New Delhi

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For South Asian Enterprises Limited

Authorised Signatory

Resolution required: (Ordinary/~~Special~~)			2. To appoint a Director in place of Shri Abhinav Shobhit (DIN: 10155183) 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**	2442976	2384290	97.60	2384290	0	100.00	0.00
	Poll/ Evoting at AGM		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/ Evoting at AGM		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**	1556824	251785	16.17	251775	10	100.00	0.00
	Poll/ Evoting at AGM		4	0.00	4	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		**4000000**	**2636079**	**65.90**	**2636069**	**10**	100.00	0.00

Resolution required: (Ordinary/~~Special~~)			3. 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.					
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**	2442976	2384290	97.60	2384290	0	100.00	0.00
	Poll/ Evoting at AGM		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/ Evoting at AGM		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**	1556824	251785	16.17	251775	10	100.00	0.00
	Poll/ Evoting at AGM		4	0.00	4	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		**4000000**	**2636079**	**65.90**	**2636069**	**10**	100.00	0.00

#Note: Rounding off error is ignored.

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For South Asian Enterprises Limited

Authorised Signatory

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A Aggarwal and Associates Company Secretaries New Delhi

A Aggarwal and Associates
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

The Chairman- 36th Annual General Meeting,
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 Sunday, 21/09/2025 to Tuesday, 23/09/2025 and e-voting at AGM on the below mentioned resolution(s) set out in the notice convening the 36th Annual General Meeting ("AGM") of the Members held on Wednesday, 24th September, 2025 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 13/08/2025 along with the Explanatory Statements under Section 102 of the Companies Act, 2013 were sent to the Members in accordance with Circular issued by Ministry of Corporate Affairs for AGM to be held in calendar year 2025. The Members whose names appeared in the Register of Members as on September 17, 2025 (the 'Cut off date') were entitled to vote on the following proposed Resolutions:

A Aggarwal and Associates Company Secretaries New Delhi

A Aggarwal and Associates
Company Secretaries

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

Resolution no.	Resolution Type	Description
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.
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.

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 9.00 a.m. (IST) on Sunday, 21/09/2025 till 5.00 p.m. (IST) on Tuesday, 23/09/2025.

3. The votes were unblocked on September 24, 2025 at 02.01 p.m. in the presence of two witnesses, namely Ms. Manisha Singhal D/o Shri Pramod Singhal R/o. F3, 229, Shalimar Garden Extension – I, Sahibabad, Ghaziabad, Uttar Pradesh – 201005 and Mr. Ekansh Sharma S/o Late Shri Pankaj Sharma, R/o. B-396, Vasant Kunj Enclave, Block B, Nangal Dewat, Sector D, Vasant Kunj, New Delhi – 110070 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 with this report, the result of remote e-voting as mentioned in **Annexure I,** which is enclosed with this report in respect of the said Resolutions.

A Aggarwal and Associates Company Secretaries New Delhi

A Aggarwal and Associates
Company Secretaries

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Mail ID: aaggarwal_cs@yahoo.com

7. You may accordingly declare the result of the voting by electronic mode.

Thanking you,
Yours sincerely,

A Aggarwal and Associates Company Secretaries New Delhi

Ashutosh Aggarwal
A Aggarwal and Associates
Company Secretaries
ACS 9972 CP No. 7467
P.R. CERTIFICATE NO. 1097/2021
UDIN: A009972G001338189

Place: New Delhi
Date: September 25, 2025

REPORT OF SCRUTINIZER

ANNEXURE- I

Result of the Remote E-voting in relation to 36th Annual General Meeting of the Members of South Asian Enterprises Limited held on Wednesday, 24th September, 2025 at 12:30 p.m. through Video Conference:

Item Nos.	Number of members voted	Total no. of votes cast	% to total Paid-Up Equity Shares	Voted in favour of the Resolution		Voted against the Resolution	
				Number of votes cast	% of total number of valid votes cast #	Number of votes cast	% of total number of valid votes cast #
Item :01 **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.	39	2636079	65.90	2636069	100.00	10	0.00

Promoter Voting :2384290
Public Voting : 251785

A Aggarwal and Associates Company Secretaries ★ New Delhi

Item :02 **Ordinary Resolution**							
2. To appoint a Director in place of Shri Abhinav Shobhit (DIN: 10155183) who retires by rotation and being eligible, offers himself for re-appointment.	39	2636079	65.90	2636069	100.00	10	0.00

Promoter Voting :2384290
Public Voting : 251785

Item :03 **Ordinary Resolution**							
3. 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.	39	2636079	65.90	2636069	100.00	10	0.00

Promoter Voting :2384290
Public Voting : 251785

#Note: Rounding off error is ignored.

A Aggarwal and Associates Company Secretaries
New Delhi

xxxxxxxxxxxxxx

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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- 36th Annual General Meeting,
South Asian Enterprises Limited,
Corp off: 90, Okhla Industrial Estate
Phase-III, New Delhi-110 020

AGM held on Wednesday, September 24, 2025 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 September 21, 2025 to September 23, 2025 and e- voting at AGM on the below mentioned resolution(s) set out in the notice convening the 36th Annual General Meeting ("AGM") of the Members held on Wednesday, September 24, 2025 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	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.
3.	Ordinary Resolution	To consider writing off loan given to Chai Thela Private Limited ('CTPL') and unpaid interest thereon.

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.

A Aggarwal and Associates Company Secretaries
New Delhi

A Aggarwal and Associates
Company Secretaries

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

2. After the conclusion of the Annual General Meeting, the votes cast through remote E-voting and E-voting at the AGM were unblocked on September 24, 2025 at 02:01 p.m. in the presence of two witnesses.

3. 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.

4. There were no defective or invalid votes.

5. The result of the E-voting at AGM is attached as an annexure to this report.

Thanking you,
Yours sincerely,

A Aggarwal and Associates Company Secretaries New Delhi

Ashutosh Aggarwal
A Aggarwal and Associates
Company Secretaries
ACS 9972 CP No. 7467
P.R. CERTIFICATE NO. 1097/2021
UDIN: A009972G001338189

Place: New Delhi
Date: September 25, 2025

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 36th Annual General Meeting of the Members of South Asian Enterprises Limited held on Wednesday, 24th September, 2025 at 12:30 p.m. through Video Conference:

Resolution-1
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 as an Ordinary Resolution
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 as an Ordinary Resolution

		(i) Voted in favour of the resolution:			**(ii) Voted against the resolution:**			**(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	% of the total Number of valid votes cast	Number of Members Present and Voting (in person or proxy)	Number of votes cast by them	% of the total 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
4	4	4	4	100.00	0	0	0.00	0	0

Promoter Voting : 0
Public Voting : 4

A. Agarwal and Associates Company Secretaries New Delhi

Resolution-2 **To appoint a Director in place of Shri Abhinav Shobhit (DIN: 10155183) who retires by rotation and being eligible, offers himself for re-appointment.**									
		(i) Voted in favour of the resolution:			**(ii) Voted against the resolution:**			**(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	% of the total Number of valid votes cast	Number of Members Present and Voting (in person or proxy)	Number of votes cast by them	% of the total 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
4	4	4	4	100.00	0	0	0.00	0	0

Promoter Voting : 0

Public Voting : 4

Resolution-3 **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.**									
		(i) Voted in favour of the resolution:			**(ii) Voted against the resolution:**			**(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	% of the total Number of valid votes cast	Number of Members Present and Voting (in person or proxy)	Number of votes cast by them	% of the total 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
4	4	4	4	100.00	0	0	0.00	0	0

Promoter Voting : 0

Public Voting : 4

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A Aggarwal and Associates Company Secretaries New Delhi