

POOJA GANDHI

Practicing Company Secretary

Cp. No. 11351

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

September 12, 2016

To,
The Chairman of the 27th Annual General Meeting (AGM),
M/s. 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 27th AGM of South Asian Enterprises Limited held on Saturday, 10th day of September, 2016 at 12:30 p.m., electronic voting and voting by post on agenda items of said Annual General Meeting.

1. I, Pooja Gandhi, 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 27/05/2016.
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 Wednesday, 7th September, 2016 till 5.00 p.m. on Friday, 9th September, 2016. E-voting was disabled by NSDL at 5.00 p.m. on 9th September, 2016.
3. Voting rights was reckoned on the paid-up value of shares registered in the name of the member as on Friday, 2nd September, 2016, 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 11, 2016 around 11.20 a.m. in the presence of two witnesses.



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5. As the Chairman of the 27th AGM of the Company held on Saturday, September 10, 2016 at 12:30 p.m. at Mikky House, K-Block, Kidwai Nagar, Kanpur (U.P.) 208011 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 May 27, 2016. 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 12, 2016.
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 27th AGM stand passed 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, at poll and voting by post. 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,



Pooja Gandhi
M. No. A20092
C. P. No. 11351

Place: New Delhi
Date : September 12, 2016



Annexure to Scrutinizer Report on Combined Results

Voting Results

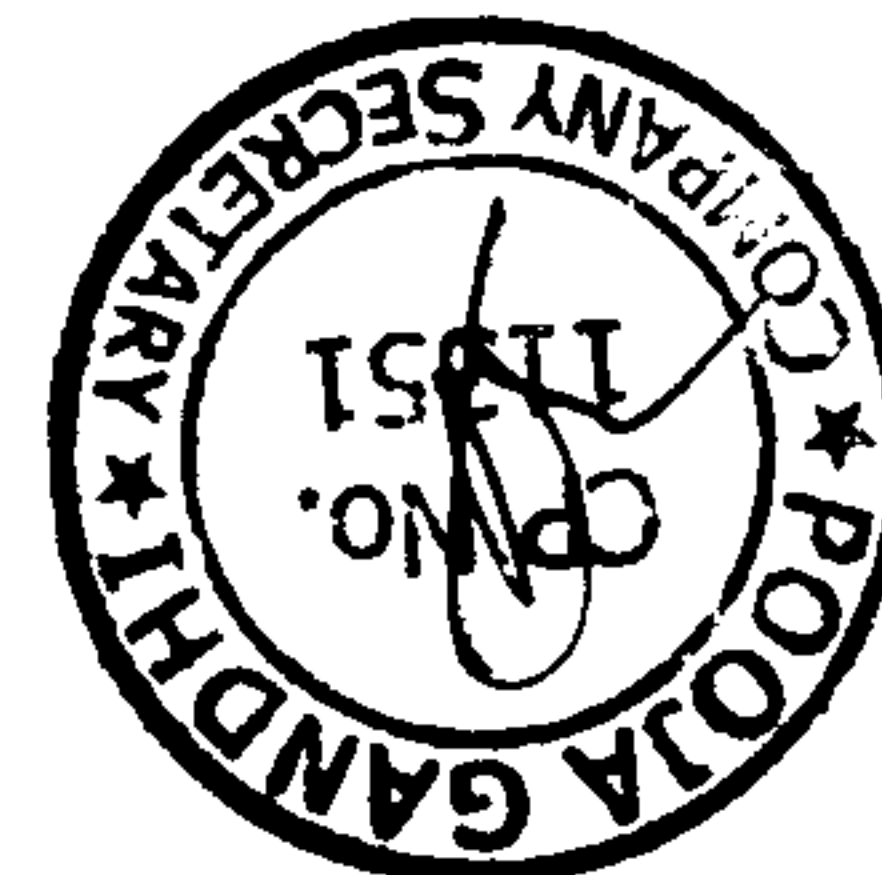
South Asian Enterprises Limited

Scrip code:526477

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

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?			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	2440919	2384089	97.67	2384089	0	99.69	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	1558881	2602	0.17	2602	0	0.11	0.00
	Poll		4778	0.31	4378	400	0.18	0.02
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		4000000	2391469	59.79	2391069	400	99.98	0.02




Resolution required: (Ordinary/Special)			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.					
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	2440919	2384089	97.67	2384089	0	99.69	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	1558881	2602	0.17	2502	100	0.10	0.00
	Poll		4778	0.31	4378	400	0.18	0.02
	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	0.02

Resolution required: (Ordinary/Special)			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-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	2440919	2384089	97.67	2384089	0	99.69	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	1558881	2602	0.17	2502	100	0.10	0.00
	Poll		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



Resolution required: (Ordinary/Special)			4. 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	2440919	2384089	97.67	2384089	0	99.69	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	1558881	2602	0.17	2602	0	0.11	0.00
	Poll		4778	0.31	4578	200	0.19	0.01
	Postal 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.					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes 					
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	2440919	2384089	97.67	2384089	0	99.69	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	1558881	2602	0.17	2502	100	0.10	0.00
	Poll		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

