

SOUTH ASIAN ENTERPRISES LTD

Corp. Office: ~~Plot No. 90, Okhla Industrial Estate, Phase III, New Delhi - 110020~~
Tel. : +91-11-46656666, Fax : +91-11-46656699
Our Email Address : For investor Services : investor@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



November 22, 2021

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

Scrip Code: 526477

Sub: Voting Results and Scrutinizer Report of 32nd Annual General Meeting ('AGM').

Dear Sir/Madam,

This is to inform you that 32nd Annual General Meeting ('AGM') of the Company was held on 20/11/2021 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the businesses mentioned in the Notice dated 13/08/2021 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 November 22, 2021, 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.

A handwritten signature in black ink, appearing to read "R. Pandey", is written over a horizontal line.

Ramesh C Pandey
Company Secretary

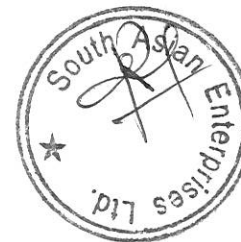
South Asian Enterprises Limited
Annexure to Scrutinizer's Report on Combined Voting Results

Scrip code : 526477

Date of AGM/EGM	20/11/2021
Total number of shareholders on record date	5404
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:	38 3 including 2 Corporate Member through Authorised Representative 35 including 3 Corporate Member through Authorised Representative

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

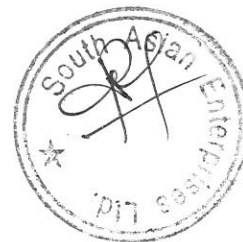
Resolution required: (Ordinary/Special)		1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2021, the Statement of Profit & Loss for the year ended on that date with enclosures thereto together with the Report of Auditors and Directors thereon.							
Whether 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	Result
Promoter and Promoter Group	E-Voting	2442976	2384293	97.60	2384293	0	100.00	0.00	Passed as Ordinary Resolution
	Poll/ Evoting at AGM		0	0.00	0	0	0.00		
	Postal Ballot (if applicable)		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		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.		
Public- Non Institutions	E-Voting	1556824	2000	0.13	1992	8	99.60	0.40	
	Poll/ Evoting at AGM		307	0.02	307	0	100.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.		
Total		4000000	2386600	59.67	2386592	8	100.00	0.00	



Resolution required: (Ordinary/Special)			2. To appoint a Director in place of Shri Mahesh Prasad Mehrotra (DIN:00016768) 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	2384293	97.60	2384293	0	100.00	0.00	Passed as Special 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.		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.		N.A.
Public- Non Institutions	E-Voting	1556824	2000	0.13	1992	8	99.60	0.40		
	Poll/ Evoting at AGM		307	0.02	307	0	100.00	0.00		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		N.A.
Total		4000000	2386600	59.67	2386592	8	100.00	0.00		

Resolution required: (Ordinary/Special)			3. To appoint a Director in place of Shri Kishan Kumar 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	Result	
Promoter and Promoter Group	E-Voting	2442976	2384293	97.60	2384293	0	100.00	0.00	Passed as 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.		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.		N.A.
Public- Non Institutions	E-Voting	1556824	2000	0.13	1992	8	99.60	0.40		
	Poll/ Evoting at AGM		307	0.02	307	0	100.00	0.00		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		N.A.
Total		4000000	2386600	59.67	2386592	8	100.00	0.00		

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Scrutinizer's Report

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

November 22, 2021

The Chairman of the 32nd Annual General Meeting ("AGM"),
South Asian Enterprises Limited,
Corp off: 90, Okhla Industrial Estate
Phase-III, New Delhi-110 020

*AGM held on Saturday, 20th November, 2021 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 32nd Annual General Meeting ("AGM") of the Members of South Asian Enterprises Limited held on Saturday, 20th November, 2021 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 had been appointed as the Scrutinizer for conducting the scrutiny in connection with remote e-voting held between Wednesday, 17/11/2021 to Friday, 19/11/2021 and E- voting at AGM on the items contained in notice convening 32nd AGM of the Company on 20/11/2021 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 28/06/2021.

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 32nd AGM dated 13/08/2021. 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 32nd 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 Wednesday, 17th November 2021 till 5.00 p.m. on Friday, 19th November 2021. Remote E-voting was disabled by NSDL at 5.00 p.m. on 19th November 2021.





3. Voting rights was reckoned on the paid-up value of shares registered in the name of the member as on Friday, 12th November 2021, 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 November 20, 2021 around 04.09 p.m. in the presence of two witnesses. For details, please refer to Scrutinizer's Report on Remote e-voting dated 22/11/2021.
5. As the Chairman of the 32nd 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, 2021. 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 01:00 p.m. on 20/11/2021. For further details please refer to Scrutinizer's Report for the E-voting at AGM in the form MGT-13 dated November 22, 2021.
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 32nd 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
P.R. CERTIFICATE NO. 1097/2021
UDIN:A009972C001499121
Place: New Delhi
Date: November 22, 2021

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

Scrip code : 526477

Date of AGM/EGM	20/11/2021
Total number of shareholders on record date	5404
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:	38 3 including 2 Corporate Member through Authorised Representative 35 including 3 Corporate Member through Authorised Representative

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, 2021, the Statement of Profit & Loss for the year ended on that date with enclosures thereto 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	2442976	2384293	97.60	2384293	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	2000	0.13	1992	8	99.60	0.40
	Poll/ Evoting at AGM		307	0.02	307	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		4000000	2386600	59.67	2386592	8	100.00	0.00



Resolution required: (Ordinary/Special)			2. To appoint a Director in place of Shri Mahesh Prasad Mehrotra (DIN:00016768) 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	2384293	97.60	2384293	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	2000	0.13	1992	8	99.60	0.40
	Poll/ Evoting at AGM		307	0.02	307	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		4000000	2386600	59.67	2386592	8	100.00	0.00

Resolution required: (Ordinary/Special)			3. To appoint a Director in place of Shri Kishan Kumar 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	2442976	2384293	97.60	2384293	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	2000	0.13	1992	8	99.60	0.40
	Poll/ Evoting at AGM		307	0.02	307	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		4000000	2386600	59.67	2386592	8	100.00	0.00

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Report of Scrutinizer - On Remote E-Voting

22nd November 2021

The Chairman- 32nd 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 Wednesday, 17/11/2021 to Friday, 19/11/2021 and e- voting at AGM on the below mentioned resolution(s) set out in the notice convening the 32nd Annual General Meeting (‘AGM’) of the Members held on Saturday, 20th November, 2021 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 dated 13/08/2021 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 November 12, 2021 (the ‘Cut off date’) were entitled to vote on the following 3 (three) proposed Resolutions:

Resolution no.	Resolution Type	Description
1	Ordinary Resolution	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31 st March, 2021, the Statement of Profit & Loss for the year ended on that date with enclosures thereto together, with the Report of Auditors and Directors thereon.
2	Special Resolution	To appoint a Director in place of Shri Mahesh Prasad Mehrotra (DIN:00016768) who retires by rotation and being eligible, offers himself for re-appointment.
3	Ordinary Resolution	To appoint a Director in place of Shri Kishan Kumar Soni- (DIN:00106037) who retires by rotation and being eligible, offers himself for re-appointment.

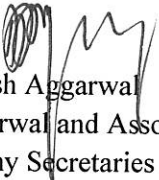




The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

2. The remote e-voting period remained open from from 9.00 a.m. (IST) on Wednesday, 17/11/2021 till 5.00 p.m. (IST) on Friday, 19/11/2021.
3. The votes were unblocked on November 20, 2021 around 04.09 p.m. in the presence of two witnesses, namely Ms. Unnati Jani D/o Shri Hemant Jani R/o 46, Samrat Apartment, Vasundhara Enclave, New Delhi-110096 and Shri T. Jagadeeswar S/o Late Shri L. Thirumoorthy, R/o. 72/144, DDA Flat, South Enclave, Dakshin Puri, Dr. Ambedkar Nagar, New Delhi-110062 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:A009972C001499121
Place: New Delhi
Date: November 22, 2021

REPORT OF SCRUTINIZER

ANNEXURE- I

Result of the Remote E-voting in relation to 32nd Annual General Meeting of the Members of South Asian Enterprises Limited held on Saturday, 20th November, 2021 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							
To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2021, the Statement of Profit & Loss for the year ended on that date with enclosures thereto together with the Report of Auditors and Directors thereon.	41	2386293	59.66	2386285	100.00	8	0.00

Promoter Voting :2384293

Public Voting : 2000

Item :02 Special Resolution							
To appoint a Director in place of Shri Mahesh Prasad Mehrotra (DIN:00016768) who retires by rotation and being eligible, offers himself for re-appointment.	41	2386293	59.66	2386285	100.00	8	0.00

Promoter Voting :2384293

Public Voting : 2000

Item :03 Ordinary Resolution							
To appoint a Director in place of Shri Kishan Kumar Soni- (DIN:00106037) who retires by rotation and being eligible, offers himself for re-appointment.	41	2386293	59.66	2386285	100.00	8	0.00

Promoter Voting :2384293

Public Voting : 2000

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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- 32nd Annual General Meeting ("AGM"),
South Asian Enterprises Limited,
Corp off: 90, Okhla Industrial Estate
Phase-III, New Delhi-110 020

*AGM held on Saturday, 20th November, 2021 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 17th November, 2021 to 19th November, 2021 and e-voting at AGM on the below mentioned resolution(s) set out in the notice convening the 32nd Annual General Meeting (AGM) of the Members held on Saturday, 20th November, 2021 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 31 st March, 2021, the Statement of Profit & Loss for the year ended on that date with enclosures thereto together with the Report of Auditors and Directors thereon.
2	Special Resolution	To appoint a Director in place of Shri Mahesh Prasad Mehrotra (DIN:00016768) who retires by rotation and being eligible, offers himself for re-appointment.
3	Ordinary Resolution	To appoint a Director in place of Shri Kishan Kumar Soni- (DIN:00106037) who retires by rotation and being eligible, offers himself for re-appointment.





A Aggarwal and Associates Company Secretaries

35, Tyagi Vihar – B,
Dharam Colony, Nangloi
Delhi 110041

Mobile: 9818307204

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, 12th November, 2021 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of 32nd AGM of the Company held on 20th November, 2021.
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 20th November, 2021 at 04:09 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 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:A009972C001499121

Place: New Delhi

Date: November 22, 2021



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 32nd Annual General Meeting of South Asian Enterprises Limited held on Saturday, 20th November, 2021 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, 2021, the Statement of Profit & Loss for the year ended on that date with enclosures thereto together with the Report of Auditors and Directors 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
5	307	5	307	100.00	0	0	0.00	0	0

Promoter Voting : 0

Public Voting : 5

Resolution-2									
To appoint a Director in place of Shri Mahesh Prasad Mehrotra (DIN:00016768) 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
5	307	5	307	100.00	0	0	0.00	0	0

Promoter Voting : 0

Public Voting : 5



Resolution-3

To appoint a Director in place of Shri Kishan Kumar Soni- (DIN:00106037) 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
5	307	5	307	100.00	0	0	0.00	0	0

Promoter Voting : 0

Public Voting : 5

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