

# 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 29, 2022

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

Scrp Code: 526477

**Sub: Voting Results and Scrutinizer Report of 33<sup>rd</sup> Annual General Meeting ('AGM').**

Dear Sir/Madam,

This is to inform you that 33<sup>rd</sup> Annual General Meeting ('AGM') of the Company was held on 27/09/2022 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the business mentioned in the Notice dated 06/08/2022 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 September 28, 2022, 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.

**UNNATI** Digitally signed  
by UNNATI JANI  
**JANI** Date: 2022.09.29  
10:49:06 +05'30'

Unnati Jani  
Compliance Officer  
M. No.: A62834

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

Scrip code : 526477

Date of AGM/EGM	27-09-2022
Total number of shareholders on record date	5272
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:	42 4 including 2 Corporate Member through Authorised Representative 38 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, 2022, the Statement of Profit & Loss for the year ended on that date with enclosures thereto together with the Report of Auditors and Directors thereon and the Consolidated Financial Statements for the period ended on that date.							Result
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	Passed as Ordinary Resolution
Promoter and Promoter Group	E-Voting	2442976	2384292	97.60	2384292	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	252158	16.20	252158	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.	
<b>Total</b>		<b>4000000</b>	<b>2636450</b>	<b>65.91</b>	<b>2636450</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	



Resolution required: (Ordinary/Special)			2. To appoint a Director in place of Shri Anupam Mehrotra (DIN: 08608345) who retires by rotation and being eligible, offers himself for re-appointment.						Result
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	2384292	97.60	2384292	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.	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	252158	16.20	252158	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.	
<b>Total</b>		<b>4000000</b>	<b>2636450</b>	<b>65.91</b>	<b>2636450</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	

Resolution required: (Ordinary/Special)			3.To appoint the Statutory Auditors for their 2nd term of 5 (Five) years and to fix their remuneration.						Result
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	2384292	97.60	2384292	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.	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	252158	16.20	252158	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.	
<b>Total</b>		<b>4000000</b>	<b>2636450</b>	<b>65.91</b>	<b>2636450</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	



Resolution required: (Ordinary/Special)			4. Approval for re-appointment of Shri Anupam Mehrotra (DIN: 08608345) as Whole Time Director of the Company.						Result
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	2384292	97.60	2384292	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.	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	252158	16.20	252158	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.	
<b>Total</b>		<b>4000000</b>	<b>2636450</b>	<b>65.91</b>	<b>2636450</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	

Resolution required: (Ordinary/Special)			5. Approval for appointment of Shri Prem Narain Parashar (DIN: 09691343) as a Director in the category of Non-Executive, Independent Director.						Result
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	2384292	97.60	2384292	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.	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	252158	16.20	252158	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.	
<b>Total</b>		<b>4000000</b>	<b>2636450</b>	<b>65.91</b>	<b>2636450</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	

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**Scrutinizer's Report**  
**[Combined Report of Remote E-voting & E-voting at AGM]**

September 28, 2022

The Chairman of the 33<sup>rd</sup> Annual General Meeting ("AGM"),  
South Asian Enterprises Limited,  
Corp off: 90, Okhla Industrial Estate  
Phase-III, New Delhi-110 020

*AGM held on Tuesday, 27<sup>th</sup> September, 2022 at 12:30 p.m. through Video Conferencing ("VC") /  
Other Audio Visual Means ("OAVM").*

Dear Sir,

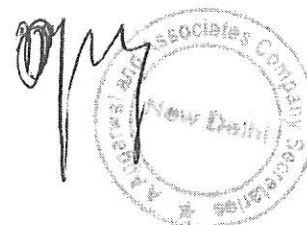
Scrutinizer's Report for combined result of Remote E-voting and E- voting at AGM conducted at the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Members of South Asian Enterprises Limited held on Tuesday, 27<sup>th</sup> September, 2022 at 12.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on agenda items of said Annual General Meeting.

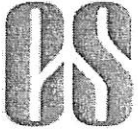
1. I, Ashutosh Aggarwal, practicing Company Secretary had been appointed as the Scrutinizer for conducting the scrutiny in connection with remote e-voting held between Saturday, 24/09/2022 to Monday, 26/09/2022 and E- voting at AGM on the items contained in notice convening 33<sup>rd</sup> AGM of the Company on 27/09/2022 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 30/05/2022.

**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 33<sup>rd</sup> AGM dated 06/08/2022. 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 33<sup>rd</sup> 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 Saturday, 24/09/2022 till 5.00 p.m. on Monday, 26/09/2022. Remote E-voting was disabled by NSDL at 5.00 p.m. on 26<sup>th</sup> September 2022.





**A Aggarwal and Associates**  
Company Secretaries

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

Mobile: 9818307204

Mail ID: aaggarwal\_cs@yahoo.com

3. Voting rights was reckoned on the paid-up value of shares registered in the name of the member as on Monday, 19<sup>th</sup> September 2022, 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 27, 2022 at around 05.56 p.m. in the presence of two witnesses. For details, please refer to Scrutinizer's Report on Remote e-voting dated 28/09/2022.
5. As the Chairman of the 33<sup>rd</sup> 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 06, 2022. 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 01:01 p.m. on 27/09/2022. For further details please refer to Scrutinizer's Report for the E-voting at AGM in the form MGT-13 dated September 28, 2022.
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 33<sup>rd</sup> 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,



Ashutosh Aggarwal  
A Aggarwal and Associates  
Company Secretaries

ACS 9972 CP No. 7467

P.R. CERTIFICATE NO. 1097/2021

UDIN: A009972D001067116

Place: New Delhi

Date: September 28, 2022

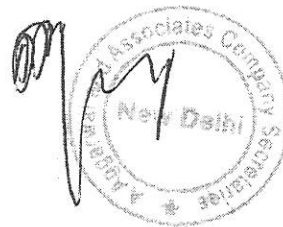
**South Asian Enterprises Limited**  
Annexure to Scrutinizer's Report on Combined Voting Results

Scrip code : 526477

<b>Date of AGM/EGM</b>	27-09-2022
<b>Total number of shareholders on record date</b>	5272
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	0 0
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	42 4 including 2 Corporate Member through Authorised Representative 38 including 3 Corporate Member through Authorised Representative

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

<b>Resolution required: (Ordinary/Special)</b>		<b>1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2022, the Statement of Profit &amp; Loss for the year ended on that date with enclosures thereto together with the Report of Auditors and Directors thereon and the Consolidated Financial Statements for the period ended on that date.</b>						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		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	2384292	97.60	2384292	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	252158	16.20	252158	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.
<b>Total</b>		<b>4000000</b>	<b>2636450</b>	<b>65.91</b>	<b>2636450</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Resolution required: (Ordinary/Special)			2. To appoint a Director in place of Shri Anupam Mehrotra (DIN: 08608345) 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	
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	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	252158	16.20	252158	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.	
<b>Total</b>		<b>4000000</b>	<b>2636450</b>	<b>65.91</b>	<b>2636450</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	

Resolution required: (Ordinary/Special)			3.To appoint the Statutory Auditors for their 2nd term of 5 (Five) years 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	2442976	2384292	97.60	2384292	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	252158	16.20	252158	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.	
<b>Total</b>		<b>4000000</b>	<b>2636450</b>	<b>65.91</b>	<b>2636450</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	

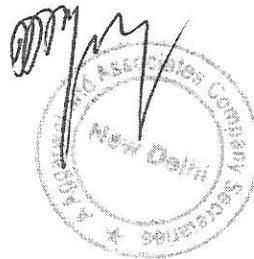


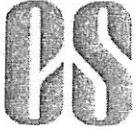


Resolution required: (Ordinary/Special)			4. Approval for re-appointment of Shri Anupam Mehrotra (DIN: 08608345) as Whole Time Director of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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	2442976	2384292	97.60	2384292	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	252158	16.20	252158	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.
<b>Total</b>		<b>4000000</b>	<b>2636450</b>	<b>65.91</b>	<b>2636450</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Resolution required: (Ordinary/Special)			5. Approval for appointment of Shri Prem Narain Parashar (DIN: 09691343) as a Director in the category of Non-Executive, Independent Director.					
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	2384292	97.60	2384292	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	252158	16.20	252158	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.
<b>Total</b>		<b>4000000</b>	<b>2636450</b>	<b>65.91</b>	<b>2636450</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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**A Aggarwal and Associates**  
Company Secretaries

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

Mobile: 9818307204

Mail ID: aagarwal\_cs@yahoo.com

**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}*

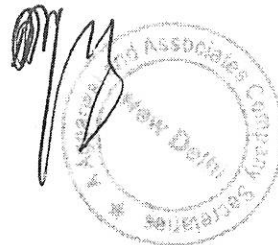
The Chairman- 33<sup>rd</sup> Annual General Meeting ("AGM"),  
South Asian Enterprises Limited,  
Corp off: 90, Okhla Industrial Estate  
Phase-III, New Delhi-110 020

*AGM held on Tuesday, 27<sup>th</sup> September, 2022 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 24<sup>th</sup> September, 2022 to 26<sup>th</sup> September, 2022 and e-voting at AGM on the below mentioned resolution(s) set out in the notice convening the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members held on Tuesday, 27<sup>th</sup> September, 2022 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 31st March, 2022, the Statement of Profit & Loss for the year ended on that date with enclosures thereto together with the Report of Auditors and Directors thereon and the Consolidated Financial Statements for the period ended on that date.
2	Ordinary Resolution	To appoint a Director in place of Shri Anupam Mehrotra (DIN: 08608345) who retires by rotation and being eligible, offers himself for re-appointment.
3	Ordinary Resolution	To appoint the Statutory Auditors for their 2 <sup>nd</sup> term of 5 (Five) years and to fix their remuneration.
4	Ordinary Resolution	Approval for re-appointment of Shri Anupam Mehrotra (DIN:08608345) as Whole Time Director of the Company.
5	Special Resolution	Approval for appointment of Shri Prem Narain Parashar (DIN: 09691343) as a Director in the category of Non-Executive, Independent Director.





**A Aggarwal and Associates**  
Company Secretaries

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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, 19<sup>th</sup> September, 2022 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of 33<sup>rd</sup> AGM of the Company held on 27<sup>th</sup> September, 2022.
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 27<sup>th</sup> September, 2022 at 05:56 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 of Corporate Bodies 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: A009972D001067116  
Place: New Delhi  
Date: September 28, 2022

**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 33rd Annual General Meeting of the Members of South Asian Enterprises Limited held on Tuesday, 27th September, 2022 at 12:30 p.m. through Video Conference.

<b>Resolution-1</b>									
<b>To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2022, the Statement of Profit &amp; Loss for the year ended on that date with enclosures thereto together with the Report of Auditors and Directors thereon and the Consolidated Financial Statements for the period ended on that date as Ordinary Resolution.</b>									
<b>(i) Voted in favour of the resolution:</b>					<b>(ii) Voted against the resolution:</b>			<b>(iii) Invalid votes:</b>	
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
0	0	0	0	0.00	0	0	0.00	0	0

Promoter Voting : 0  
Public Voting : 0

<b>Resolution-2</b>									
<b>To appoint a Director in place of Shri Anupam Mehrotra (DIN: 08608345) who retires by rotation and being eligible, offers himself for re-appointment as Ordinary Resolution.</b>									
<b>(i) Voted in favour of the resolution:</b>					<b>(ii) Voted against the resolution:</b>			<b>(iii) Invalid votes:</b>	
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
0	0	0	0	0.00	0	0	0.00	0	0

Promoter Voting : 0  
Public Voting : 0



Resolution-3 To appoint the Statutory Auditors for their 2nd term of 5 (Five) years and to fix their remuneration as 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
0	0	0	0	0.00	0	0	0.00	0	0

Promoter Voting : 0  
Public Voting : 0

Resolution-4 Approval for re-appointment of Shri Anupam Mehrotra (DIN: 08608345) as Whole Time Director of the Company as 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
0	0	0	0	0.00	0	0	0.00	0	0

Promoter Voting : 0  
Public Voting : 0

Resolution-5 Approval for appointment of Shri Prem Narain Parashar (DIN: 09691343) as a Director in the category of Non-Executive, Independent Director as Special 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
0	0	0	0	0.00	0	0	0.00	0	0

Promoter Voting : 0  
Public Voting : 0

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**Report of Scrutinizer - On Remote E-Voting**

28<sup>th</sup> September 2022

The Chairman- 33<sup>rd</sup> Annual General Meeting ("AGM"),  
South Asian Enterprises Limited,  
Corp off: 90, Okhla Industrial Estate  
Phase-III, New Delhi-110 020

Dear Sir,

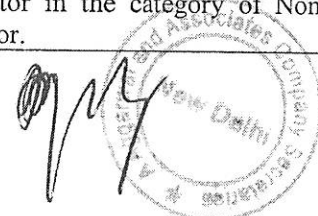
**Sub: Scrutinizer's Report on Remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

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 Saturday, 24/09/2022 to Monday, 26/09/2022 and e- voting at AGM on the below mentioned resolution(s) set out in the notice convening the 33<sup>rd</sup> Annual General Meeting ('AGM') of the Members held on Tuesday, 27<sup>th</sup> September, 2022 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 06/08/2022 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 September 19, 2022 (the 'Cut off date') were entitled to vote on the following 5 (Five) proposed Resolutions:

Resolution no.	Resolution Type	Description
1	Ordinary Resolution	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2022, the Statement of Profit & Loss for the year ended on that date with enclosures thereto together with the Report of Auditors and Directors thereon and the Consolidated Financial Statements for the period ended on that date.
2	Ordinary Resolution	To appoint a Director in place of Shri Anupam Mehrotra (DIN: 08608345) who retires by rotation and being eligible, offers himself for re-appointment.
3	Ordinary Resolution	To appoint the Statutory Auditors for their 2 <sup>nd</sup> term of 5 (Five) years and to fix their remuneration.
4	Ordinary Resolution	Approval for re-appointment of Shri Anupam Mehrotra (DIN: 08608345) as Whole Time Director of the Company.
5	Special Resolution	Approval for appointment of Shri Prem Narain Parashar (DIN: 09691343) as a Director in the category of Non-Executive, Independent Director.





# A Aggarwal and Associates

## Company Secretaries

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

Mobile: 9818307204

Mail ID: aaggarwal\_cs@yahoo.com

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 Saturday, 24/09/2022 till 5.00 p.m. (IST) on Monday, 26/09/2022.
3. The votes were unblocked on September 27, 2022 around 05.56 p.m. in the presence of two witnesses, namely Mr. Vishesh Jain S/o Late Shri Sameer Jain R/o 113-F1, Old Premपुरi, Railway Road, Meerut, U.P. - 250002 and Mr. Rajat Negi S/o Shri Dinesh Singh Negi, R/o. 170, Subhash Khand, Kalkaji, New Delhi-110019 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: A009972D001067116

Place: New Delhi

Date: September 28, 2022

REPORT OF SCRUTINIZER

ANNEXURE-I

Result of the Remote E-voting in relation to 33rd Annual General Meeting of the Members of South Asian Enterprises Limited held on Tuesday, 27th September, 2022 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
<b>Item :01 Ordinary Resolution</b>							
To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2022, the Statement of Profit & Loss for the year ended on that date with enclosures thereto together with the Report of Auditors and Directors thereon and the Consolidated Financial Statements for the period ended on that date.	45	2636450	65.91	2636450	100.00	0	0.00

Promoter Voting :2384292

Public Voting : 252158

<b>Item :02 Ordinary Resolution</b>							
To appoint a Director in place of Shri Anupam Mehrotra (DIN: 08608345) who retires by rotation and being eligible, offers himself for re-appointment.	45	2636450	65.91	2636450	100.00	0	0.00

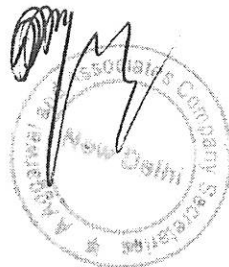
Promoter Voting :2384292

Public Voting : 252158

<b>Item :03 Ordinary Resolution</b>							
To appoint the Statutory Auditors for their 2nd term of 5 (Five) years and to fix their remuneration.	45	2636450	65.91	2636450	100.00	0	0.00

Promoter Voting :2384292

Public Voting : 252158





**Item :04**  
**Ordinary Resolution**

Approval for re-appointment of Shri Anupam Mehrotra (DIN: 08608345) as Whole Time Director of the Company.	45	2636450	65.91	2636450	100.00	0	0.00
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Promoter Voting :2384292

Public Voting : 252158

**Item :05**  
**Special Resolution**

Approval for appointment of Shri Prem Narain Parashar (DIN: 09691343) as a Director in the category of Non-Executive, Independent Director.	45	2636450	65.91	2636450	100.00	0	0.00
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Promoter Voting :2384292

Public Voting : 252158



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