

SOUTH ASIAN ENTERPRISES LIMITED

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CIN NO.: L91990UP1990PLC011753



September 25, 2026

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

Scrip Code: 526477

Sub.: Proceedings of 37th Annual General Meeting ('AGM').

Dear Sir/ Madam,

This is to inform you that 37th Annual General Meeting ('AGM') of the Company was held today i.e. 25/09/2026 and the business mentioned in the Notice dated 08/08/2026 were transacted.

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

This is for your information and records.

Thanking You,
for South Asian Enterprises Limited

**KHUSHI
GARG**

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KHUSHI GARG
Date: 2026.09.25
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Khushi Garg
Company Secretary & Compliance Officer
M. No. A76147

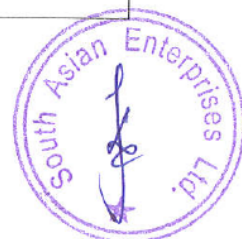
Annexure – I

Summary of proceedings of the 37th Annual General Meeting ('AGM'):

The 37th AGM of the Members of South Asian Enterprises Limited ("the Company") was held on Friday, 25th September, 2026 at 12:30 p.m. through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"). In view of inability expressed by Shri Adesh Kumar Jain, Chairman of the Board, Shri Tej Bhan Gupta – Managing Director was elected to chair the meeting. Shri Tej Bhan Gupta, Managing Director, then chaired the meeting. The requisite quorum being present, the Chairman of the meeting ('Chairman') called the meeting to order. He then welcomed and addressed the members. The Chairman in his address provided overview of Company's performance. Ms. Khushi Garg - Company Secretary, then informed that the Company had provided the Members the facility to cast their vote through remote e-voting, on all resolutions set forth in the Notice for the meeting. Further, the members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to cast their votes during the meeting and upto 15 minutes after the conclusion of the meeting through e-voting at AGM. She then informed the members about inspection of documents during AGM besides informing that there was no adverse remark or qualification in the Statutory Auditors' Report on relevant annual accounts as well as Secretarial Auditors' Report.

The following items of business, as per the Notice of AGM dated 08/08/2026 were transacted at the meeting:

Type of Business	Resolution no.	Resolution Type	Description
<u>ORDINARY BUSINESS:</u>	1	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of the Board of Directors and Auditors thereon;
	2	Ordinary Resolution	To appoint a Director in place of Shri Tej Bhan Gupta – Director (DIN: 00106181) who retires by rotation and being eligible, offers himself for re-appointment.
	3	Ordinary Resolution	To appoint a Director in place of Dr. (Mrs.) Neeraj Arora (DIN: 07191167) who retires by rotation and being eligible, offers herself for re-appointment.
<u>SPECIAL BUSINESS:</u>	4	Special Resolution	Approval for re-appointment of Shri Tej Bhan Gupta (DIN:00106181) as Managing Director of the Company.
	5	Ordinary Resolution	Approval for re-appointment of Shri Anupam Mehrotra (DIN: 08608345) as Whole Time Director of the Company.
	6	Ordinary Resolution	To approve the appointment of Shri Rakesh Srivastava (DIN: 00321459) as an Independent Director of the Company.



The Secretary was then directed to invite members for their comments. The Members who had registered as speakers then expressed their views. The Management in its address outlined its efforts for improving the working of the Company.

It was informed that the Board of Directors had appointed Shri Ashutosh Aggarwal (CoP No. 7467) - Practicing Company Secretary, as the Scrutinizer to supervise the process of remote e-voting and e-voting at AGM for the present meeting and submit his report on voting. The Chairman informed the Members that the results of the voting will be announced on receipt of the Scrutinizer's Report i.e. within 2 working days of conclusion of the meeting to the concerned Stock Exchange and will also be available on the website of the Company. The meeting was attended by 32 members holding 26,34,359 shares in aggregate.

The Meeting concluded at 12:49 p.m. The Members who had not completed their voting, were given 15 minutes to complete the e-voting on NSDL portal. The e-voting portal was closed at 01:04 p.m.

This is for your information and records.

Thanking you,
for South Asian Enterprises Limited

**KHUSHI
GARG**

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KHUSHI GARG
Date: 2026.09.25
17:41:48 +05'30'



Khushi Garg
Company Secretary & Compliance Officer
M. No. A76147