

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 26, 2024

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

Scrip Code: 526477

**Sub: Voting Results in respect of the 35th Annual General Meeting of
the Company.**

Dear Sir/Madam,

This is to inform you that 35th Annual General Meeting ('AGM') of the Company was held on Tuesday, 24th September, 2024 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the business mentioned in the Notice dated 13/08/2024 except Item No. 2 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 Ltd.

Vishesh Jain
Compliance Officer
M. No.: A68586

Encl: a.a.

South Asian Enterprises Limited

CIN: L91990UP1990PLC011753

Combined Result of voting in 35th Annual General Meeting held on Tuesday, 24th September, 2024 at 12:30 p.m. through Video Conference.

Scrip code : 526477

Date of AGM/EGM	24/09/2024
Total number of shareholders on record date	5087
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:	42 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, 2024, together with the report of the Board of Directors and 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	1027	0.07	1025	2	99.81	0.19	
	Poll/ Evoting at AGM		250000	16.06	250000	0	100.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Total		4000000	2635317	65.88	2635315	2	100.00	0.00	

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For South Asian Enterprises Limited


Company Secretary

Resolution required: (Ordinary/Special)			1. b) To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024, together with the Report of Auditors thereon.						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	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	1027	0.07	1025	2	99.81	0.19	
	Poll/ Evoting at AGM		250000	16.06	250000	0	100.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Total		4000000	2635317	65.88	2635315	2	100.00	0.00	

Resolution required: (Ordinary/Special)			ITEM NO. 2 NOT TAKEN UP SINCE WITHDRAWN BY COMPANY						Result
Whether promoter/promoter group are interested in the agenda/resolution?			as Shri Kishan Kumar Soni (DIN: 00106037) has resigned as Director of the Company with effect from the closing hours of 04/09/2024 due to personal reasons.						
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								
	Poll/ Evoting at AGM								
	Postal Ballot (if applicable)								
Public- Institutions	E-Voting								
	Poll/ Evoting at AGM								
	Postal Ballot (if applicable)								
Public- Non Institutions	E-Voting								
	Poll/ Evoting at AGM								
	Postal Ballot (if applicable)								
Total									

Resolution required: (Ordinary/Special)			3. 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	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	1027	0.07	1025	2	99.81	0.19	
	Poll/ Evoting at AGM		250000	16.06	250000	0	100.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Total		4000000	2635317	65.88	2635315	2	100.00	0.00	

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For South Asian Energy Services Limited


Company Secretary



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

September 25, 2024

The Chairman of the 35th Annual General Meeting,
South Asian Enterprises Limited,
Corp off: 90, Okhla Industrial Estate
Phase-III, New Delhi-110 020

*AGM held on Tuesday, 24th September, 2024 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 35th Annual General Meeting ("AGM") of the Members of South Asian Enterprises Limited held on Tuesday, 24th September, 2024 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 Saturday, 21/09/2024 to Monday, 23/09/2024 and E-voting at AGM on the items contained in notice convening 35th AGM of the Company on 24/09/2024 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 24/05/2024.

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 35th AGM dated 13/08/2024. 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 35th 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, 21/09/2024 till 5.00 p.m. on Monday, 23/09/2024. Remote E-voting was disabled by NSDL at 5.00 p.m. on 23rd September 2024.





A Aggarwal and Associates

Company Secretaries

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

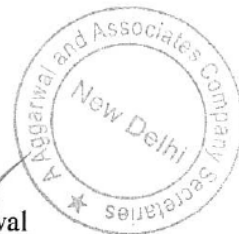
Mobile: 9818307204

Mail ID: aaggarwal_cs@yahoo.com

3. Voting rights was reckoned on the shares registered in the name of the member as on Tuesday, 17th September 2024, 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, 2024 at 02.14 p.m. in the presence of two witnesses. For details, please refer to Scrutinizer's Report on Remote e-voting dated 25/09/2024.
5. As the Chairman of the 35th 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, 2024. 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 12:47 p.m. on 24/09/2024. For further details please refer to Scrutinizer's Report for the E-voting at AGM in the form MGT-13 dated September 25, 2024.
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 35th 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: A009972F001312988

Place: New Delhi

Date: September 25, 2024

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

Scrip code : 526477

Date of AGM/EGM	24/09/2024
Total number of shareholders on record date	5087
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 42 including 4 Corporate Member through Authorised Representative

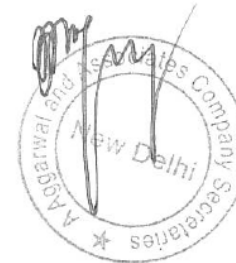
Agenda wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/Special)			I. a) To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2024, together with the report of the Board of Directors and 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	1027	0.07	1025	2	99.81	0.19
	Poll/ Evoting at AGM		250000	16.06	250000	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		4000000	2635317	65.88	2635315	2	100.00	0.00



Resolution required: (Ordinary/Special)			1. b) To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024, 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	1027	0.07	1025	2	99.81	0.19
	Poll/ Evoting at AGM		250000	16.06	250000	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		4000000	2635317	65.88	2635315	2	100.00	0.00

Resolution required: (Ordinary/Special)			ITEM NO. 2 NOT TAKEN UP SINCE WITHDRAWN BY COMPANY					
Whether promoter/promoter group are interested in the agenda/resolution?			as Shri Kishan Kumar Soni (DIN: 00106037) has resigned as Director of the Company with effect from the closing hours of 04/09/2024 due to personal reasons.					
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							
	Poll/ Evoting at AGM							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting							
	Poll/ Evoting at AGM							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting							
	Poll/ Evoting at AGM							
	Postal Ballot (if applicable)							
Total								



Resolution required: (Ordinary/Special)			3. 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
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	1027	0.07	1025	2	99.81	0.19
	Poll/ Evoting at AGM		250000	16.06	250000	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		4000000	2635317	65.88	2635315	2	100.00	0.00

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