

SOUTH ASIAN ENTERPRISES LTD

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CIN NO.: L91990UP1990PLC011753



September 24, 2024

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

Scrip Code: 526477
Sub.: Proceedings of 35th Annual General Meeting ('AGM').

Dear Sir/ Madam,

This is to inform you that 35th Annual General Meeting ('AGM') of the Company was held today i.e. 24/09/2024 and the business mentioned in the Notice dated 13/08/2024 (except Item No. 2 which was withdrawn by the Company) were transacted.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

Vishesh Jain
Compliance Officer
M. No. A68586



Annexure – I

Summary of proceedings of the 35th Annual General Meeting ('AGM'):

The 35th AGM of the Members of South Asian Enterprises Limited ('the Company') was held on Tuesday, 24th September, 2024 at 12.30 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Shri T. B. Gupta – Managing Director and Vice-Chairman of the Company, chaired the meeting. The requisite quorum being present, the Chairman of the meeting ('Chairman') called the meeting to order. The Chairman welcomed and addressed the members. The Chairman in his address provided overview of Company's performance. The Chairman also 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. Shri Ramesh Chandra Pandey - Company Secretary, then informed the members about inspection of documents during AGM besides informing that there was no adverse remark or qualification in the Secretarial Auditors Report as well as in the Statutory Auditors Report on relevant annual accounts.

The following items of business, as per the Notice of AGM dated 13/08/2024 were transacted at the meeting:

Resolution no.	Resolution Type	Description
1	Ordinary Resolution	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;
		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.
2	---- ITEM NO. 2 NOT TAKEN UP SINCE WITHDRAWN BY COMPANY----	
3	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 requests for registration as speaker at the Annual General Meeting was received by the Company. However, none of the members registered as speakers were available/ logged in when called up for addressing the meeting. Further, no questions were received to be taken up at the Annual General Meeting. The Management in its address outline 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 concluded at 12:47 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 01:02 p.m.

This is for your information and records.

Thanking you,
for South Asian Enterprises Ltd.

Vishesh Jain
Compliance Officer
M. No. A68586

