



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED
(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)
Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

Date: 28th September, 2025

To,

**Bombay Stock Exchange Limited,
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001**

Ref.: M/s Superior Industrial Enterprises Limited (Scrip Code: 519234)

Subject: Proceeding of the 34th Annual General Meeting of the Company

Dear Sir,

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the proceeding of the 34th Annual General Meeting (AGM) of the Company, held today i.e. Sunday, 28th September, 2025 for financial year 2024-25 through video conferencing.

The AGM commenced at 12:30 P.M. and concluded at 01:25 P.M.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Superior Industrial Enterprises Limited

For Superior Industrial Enterprises Ltd.

Muskaan Suhag

Company Secretary

Company Secretary cum Compliance Officer

M. No.: A75927



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SUMMARY OF THE PROCEEDINGS OF 34th ANNUAL GENERAL MEETING ("AGM")

The 34th AGM of the Members of 'Superior Industrial Enterprises Limited' was held today i.e. Sunday, 28th September, 2025 at 12:30 P.M via two-way Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs (MCA), the Securities and Exchange Board of India (SEBI).

The following Board of Directors and Key Managerial Personnel were virtually present at the meeting:

1. Mr. Kamal Agarwal, Chairman & Managing Director
2. Mr. Arun Nevatia, Non-Executive - Independent Director
3. Ms. Kusum Sharma, Non-Executive - Independent Director
4. Mr. Gaurav kumar Gupta, Non-Executive - Independent Director
5. Mr. Raushan Kumar Sharma, Chief Financial Officer
6. Ms. Muskaam Suhag, Company Secretary cum Compliance Officer of the Company

In accordance with the provisions of Companies Act, 2013 and Secretarial Standards- 2 ('SS-2') on General Meetings issued by the Institute of Company Secretaries of India ('ICSI'), the Directors present at the meeting elected Mr. Kamal Agarwal as the Chairman for the meeting to conduct the proceedings.

A total of 97 Members joined the meeting through VC/OAVM.

As per Section 103 of the Companies Act, 2013, the required quorum for convening the AGM was present and complete and accordingly, the Chairman called the meeting to order. Since, there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI from time to time, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

The Chairman commenced the proceedings of the Meeting and requested each Director and Key Managerial Personnel to introduce themselves.

Mr. Loveneet Handa, Partner at M/s. RSH & Associates, Secretarial Auditor and Scrutinizer, were also present at the Meeting through VC.

Mr. Ankit Jain, Partner at M/s. S. Jain & Co., - Chartered Accountants, and Statutory Auditor of the Company were also present at the Meeting through VC.



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Ms. Muskaan Suhag, Company Secretary cum Compliance Officer of the Company, informed the members that the Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements in which Directors are Interested are available. These will remain accessible to the members for inspection electronically if they so desire.

With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed that the Statutory Auditors' Report, Secretarial Audit Report for financial year 2024-25 did not have any qualifications / adverse remarks / disclaimer / reservation.

The following items of business, as set out in the Notice convening the 34th Annual General Meeting, were placed before the Members for their consideration and approval:

ORDINARY BUSINESS

1. Adoption of the Audited Standalone and Consolidated Financial Statements

The Members received, considered and adopted:

a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, including the Audited Standalone Balance Sheet as at 31st March, 2025, and the Standalone Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon; and

b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, including the Audited Consolidated Balance Sheet as at 31st March, 2025, and the Consolidated Statement of Profit and Loss for the year ended on that date, together with the Report of the Auditors thereon.

2. Appointment of a Director in place of Mr. Krishna Kumar Agarwal (DIN: 06713077)

The Members appointed Mr. Krishna Kumar Agarwal, who retired by rotation, as a Director of the Company.

SPECIAL BUSINESS

3. Regularisation and Appointment of M/s RSH and Associates as Secretarial Auditors of the Company

The Members approved the regularisation and appointment of M/s RSH and Associates as the Secretarial Auditors of the Company.



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4. **Re-appointment of Mr. Arun Nevatia as the Independent Director of the Company**
The Members approved the re-appointment of Mr. Arun Nevatia as the Independent Director of the Company.
5. **Regularisation and Appointment of Mr. Gaurav Kumar Gupta as the Independent Director of the Company**
The Members approved the regularisation and appointment of Mr. Gaurav Kumar Gupta as the Independent Director of the Company.
6. **Re-appointment of Mr. Kamal Agarwal as Managing Director of the Company**
The Members approved the re-appointment of Mr. Kamal Agarwal as the Managing Director of the Company.
7. **Approval under Section 186 of the Companies Act, 2013**
The Members accorded their approval under Section 186 of the Companies Act, 2013.
8. **Approval of Related Party Transactions under Section 188 of the Companies Act, 2013**
The Members accorded their approval for entering into related party transactions under Section 188 of the Companies Act, 2013.
9. **Authorisation under Section 185 of the Companies Act, 2013**
The Members accorded their approval and authorisation under Section 185 of the Companies Act, 2013.
10. **Ratification of the Remuneration of M/s Mahesh Singh & Co., Cost Auditor of the Company for the year 2025-26**
The Members ratified the remuneration of M/s Mahesh Singh & Co., Cost Auditor of the Company for the financial year 2025-26.

The Members who had pre-registered with the Company as speakers were invited to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members were given an opportunity to speak in the order in which they had registered their names.

Thereafter, it was informed that Mr. Loveneet Handa, Practicing Company Secretary was the Scrutinizer appointed by the Board to scrutinize the votes cast during the Meeting and through remote e-voting, in a fair and transparent manner.

Ms. Muskaan Suhag, Company Secretary cum Compliance Officer, informed the members that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Limited ('NSDL') system before the Meeting through remote e-voting. She further informed that the e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier

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through remote e-voting. Time allotted for this purpose was 15 minutes from the closure of meeting.

Ms. Muskaan Suhag, Company Secretary cum Compliance Officer, carried out the voting process and concluded the Meeting. She further informed the Members that the combined results of the remote e- voting before as well as remote e-voting during the AGM would be announced within 48 hours of the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and would be placed on the website of the Company and NSDL.

On behalf of the Chairman, Ms. Muskaan Suhag, Company Secretary cum Compliance Officer, thanked the Members for their continued support and for attending and participating in the Meeting. She also thanked the Directors for joining the Meeting virtually.

The meeting concluded with vote of thanks to the chair at 01:25 P.M.

For Superior Industrial Enterprises Limited

For Superior Industrial Enterprises Ltd.

Company Secretary

Muskaan Suhag

Company Secretary cum Compliance Officer

M. No.: A75927

Date: 28th September, 2025

Place: New Delhi