



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

September 28th, 2021

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 519234

Dear Sir,

Sub: Voting results of the Annual General Meeting of Superior Industrial Enterprises Limited held on September 26,2021

With reference to the above captioned subject, please find herewith enclosed the Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report.

Please note that all the four Resolutions have been passed with requisite majority as prescribed under applicable laws.

This is for your information & records.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Superior Industrial Enterprises Limited



Megha Rastogi
Company Secretary and Compliance Officer
M. No.: 39197

**SUPERIOR INDUSTRIAL ENTERPRISES LIMITED**

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SUPERIOR INDUSTRIAL ENTERPRISES LIMITED HELD ON SEPTEMBER 26, 2021

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED	
Date of the AGM	26.09.2021
Total number of shareholders on record date	Three Thousand Six Hundred and Twenty One(3621)
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters & Promoter Group :	-
Public :	-
No. of shareholders attended the meeting through Video Conferencing	41
Promoters & Promoter Group :	5
Public :	36

1. Adoption of Audited Financial Statements - To receive, consider and adopt:

- The Audited Standalone Financial Statements of the company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditors thereon; and
- The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditors thereon;

Resolution Required: (Ordinary/Special)	ORDINARY RESOLUTION-01: Adoption of Audited Financial Statements - To receive, consider and adopt: a) Audited Standalone Financial Statements of the company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditors thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditors thereon;									
Whether promoter / promoter group are interested in the agenda/resolution	No									
Promoter/ Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes -in against	% of votes in favour on votes polled	% of votes in against on votes polled		
		[1]	[2]	[3]=[2]/([4])	[4]	[5]	[6]=[4]/(2)	[7]=[5]/		



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					1)*]*100	(2)*
					100				100
1.	Promoter and Promoter Group	E-Voting	5746500	5746500	100	5746500	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Total	5746500	5746500	0	5746500	0	100	0
2.	Public Institutions	E-Voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Total	0	0	0	0	0	0	0
3.	Public-Non Institutions	E-Voting	15947	15947	100	15947	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (If Applicable)		0	0	0	0	0	0
		Total	15947	15947	100	15947	0	100	0
Total		5762447	5762447	100	5762447	0	100	100	

2. Resolution

Resolution Required: (Ordinary/Special)	ORDINARY RESOLUTION-02: To appoint a Director in place of Mr. Krishna Kumar Agarwal (DIN: 06713077) who retire by rotation and being eligible, offer himself for appointment.								
Whether promoter / promoter group are interested in the agenda/resolution?	No								
Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes -in against	% of votes in favour on votes polled	% of votes in against on votes polled	

Works: 17, South G.T. Road, B.S.R. Industrial Area, Ghaziabad- 201009

Tel: + 011-43585000, Fax: + 011-43585015 Website: www.superiorindustrial.in

E-Mail: info@superiorindustrial.in CIN: L15142DL1991PLC046469



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			[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
1.	Promoter and Promoter Group	E-Voting	5746500	5746500	100	5746500	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Total	5746500	5746500	100	5746500	0	100	0
2.	Public Institutions	E-Voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Total	0	0	0	0	0	0	0
3.	Public- Non Institutions	E-Voting	15947	15947	100	15947	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Total	15947	15947	100	15947	0	100	0
Total			5762447	5762447	100	5762447	0	100	100

3. Resolution

Resolution Required: (Ordinary/Special)	ORDINARY RESOLUTION-03: To ratify the remuneration of M/s Mahesh Singh & Co., Cost Auditor of the Company for the year 2021-22								
Whether promoter / promoter group are interested in the agenda/resolution?	No								
Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes -in against	% of votes in favour on votes polled	% of votes in against on votes polled	
		[1]	[2]	[3]=[2]/(3)]*100	[4]	[5]	[6]=[4]/(4)]*100	[7]=[5]/(4)]*100	

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								1)*	2)*
								*100	100
								100	
1.	Promoter and Promoter	E-Voting	5746500	5746500	100	5746500	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Total		0	5746500	100	5746500	0	100
	Group								
2.	Public Institutions	E-Voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3.	Public- Non Institutions	E-Voting	15947	15947	100	15947	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Total		15947	15947	100	15947	0	100
Total			5762447	5762447	100	5762447	0	100	100

4. Resolution

Resolution Required: (Ordinary/ Special)	SPECIAL RESOLUTION-04: Regularisation of Mr. Aun Nevatia (DIN:00021590) as Independent Director of the Company.								
Whether promoter / promoter group are interested in the agenda/resolution?	No								
Promoter/ Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes -in against	% of votes in favour on votes polled	% of votes in against on votes polled	
		[1]	[2]	[3]=[2]/([1])*100	[4]	[5]	[6]=[4]/([2])*100	[7]=[5]/([2])*100	

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1.	Promoter and Promoter Group	E-Voting	5746500	5746500	100	5746500	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Total	5746500	5746500	100	5746500	0	100	0
2.	Public Institutions	E-Voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Total	0	0	0	0	0	0	0
3.	Public-Non Institutions	E-Voting	15947	15947	100	15947	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Total	15947	15947	100	15947	0	100	0
Total			5762447	5762447	100	5762447	0	100	100

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FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

TO,
MR. KAMAL AGARWAL;
DIN - 02644047
CHAIRMAN
SUPERIOR INDUSTRIAL ENTERPRISES LIMITED
25 BAZAR LANE BENGALI MARKET,
NEW DELHI-110001

REG. CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING CONDUCTED PRIOR TO THE 30TH ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S SUPERIOR INDUSTRIAL ENTERPRISES LIMITED HELD ON SUNDAY, THE 26TH DAY OF SEPTEMBER, 2021 AT 12:30 P.M. HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND REMOTE E-VOTING CONDUCTED DURING THE AGM, PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AS AMENDED BY THE COMPANIES (MANAGEMENT AND ADMINISTRATION) AMENDMENT RULES, 2015 AND REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('SEBI LISTING REGULATIONS')

Dear Sir,

I, Loveneet Handa, Company Secretary in Practice (FCS: 9055, CP No: 10753), proprietor of Loveneet Handa & Associates firm having office at 201, 2nd Floor, Park View Complex-48, Hasanpur Village, I.P Extension, New Delhi-110092 was appointed as a Scrutinizer by the Board of Directors of M/S SUPERIOR INDUSTRIAL ENTERPRISES LIMITED ('the Company'), pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof, for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 11th August, 2021 ("Notice") issued in accordance with General Circular No. 14/ 2020, 17 / 2020, 20/2020 and 2/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the 30th Annual General Meeting of Members of M/S Superior Industrial Enterprises Limited through VC/OAVM. The AGM was convened on Sunday, 26th September, 2021 at 12:30 P.M. through VC / OAVM.

The Company had availed the e-voting facility offered by National Securities Depository Limited's ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Thursday, September 23, 2021 (09:00 am) and ends on Saturday, September 25, 2021 (05:00 pm) (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility of NSDL to the Shareholders present at the AGM through VC, who had not cast their vote earlier.



Continuation Sheet

The Shareholders of the Company holding shares as on the “cut-off” date of Sunday, September 19, 2021, were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted diligently.

I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to the AGM and during the AGM in respect of the said resolutions.

I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Sunday, September 19, 2021 and as per the Register of Members of the Company.

****Initially Bank****



RESOLUTION 1 – ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditors thereon; and Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditors thereon;

(i) **Voted in favour of the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes Cast
46	5762447	100

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes Cast
NIL	NIL	NIL

(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



RESOLUTION 2 – ORDINARY RESOLUTION

To appoint a Director in place of Mr. Krishna Kumar Agarwal (DIN: 06713077) who retire by rotation and being eligible, offer himself for appointment.

(i) **Voted in favour of the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes Cast
46	5762447	100

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes Cast
NIL	NIL	NIL

(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



RESOLUTION 3 – ORDINARY RESOLUTION

To ratify the remuneration of M/s Mahesh Singh & Co., Cost Auditor of the Company for the year 2021-22.

(i) **Voted in favour of the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes Cast
46	5762447	100

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes Cast
NIL	NIL	NIL

(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



RESOLUTION 4 – SPECIAL RESOLUTION

Regularisation of Mr. Aun Nevatia (DIN:00021590) as Independent Director of the Company.

(iv) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes Cast
46	5762447	100

(v) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes Cast
NIL	NIL	NIL

(vi) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

For LOVENEET HANDBA & ASSOCIATES
Company Secretaries


(Loveneet Handa)
Membership No. 9055
CP. NO.: 10753

UDIN NO: F009055C001018571
Place: Delhi
Date: 28/09/2021

Countersigned by
For Superior Industrial Enterprises Limited

(Chairman of the Meeting)