



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

Dated: 29th September, 2018

To,

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

Scrip Code: 519234

Dear Sir,

Sub: Regulation 30 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) regulation, 2015- details of the Voting Result alongwith Scrutinizer Report of the 27th Annual General Meeting respectively;

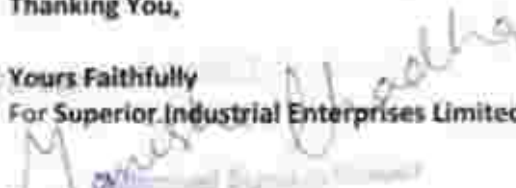
Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are submitting herewith the details regarding the voting result of the business transacted at AGM in prescribed format. (Annexure-A)

We are also enclosing the consolidated Scrutinizer Report on e-voting through polling paper at AGM. (Annexure-B)

The above are being uploaded at Company's Website.

Thanking You,

Yours Faithfully
For Superior Industrial Enterprises Limited


Manisha Chadha
Company Secretary

Encl: As Above

Result of the Meeting

| S.NO. | Agendas | Resolution required (Ordinary/Special) | Mode of Voting | Remark |
|---------------------------|---|--|----------------------------------|--------------------------------|
| Ordinary Business: | | | | |
| 1 | (A) To receive, Consider and adopt the STANDALONE AUDITED FINANCIAL RESULTS for the financial year ended on 31 st March, 2018 and Reports of the Board of Directors and the Auditors thereon. (B) To receive, consider and adopt the CONSOLIDATED AUDITED FINANCIAL RESULTS for the financial year ended on 31 st March, 2018 and Auditors Report thereon. | ORDINARY | E Voting and Ballot paper at AGM | Passed with requisite majority |
| 2 | To appoint Mr. Krishna Kumar Agarwal (DIN: 06713077) as Director retire by rotation | ORDINARY | E Voting and Ballot paper at AGM | Passed with requisite majority |
| SPECIAL BUSINESS | | | | |
| 3 | To ratify the remuneration of M/s Mahesh Singh & Co, Cost Auditor of the company for the Year 2018-19 | ORDINARY | E Voting and Ballot paper at AGM | Passed with requisite majority |

For Superior Industrial Enterprises Limited

For Superior Industrial Enterprises Limited

Manisha Chadha
Manisha Chadha Signatory Director
 Company Secretary

(A) To receive, consider and adopt the STANDALONE AUDITED FINANCIAL RESULTS for the financial year ended on 31st March, 2018 and Reports of the Board of Directors and the Auditors thereon.

Resolution Required- Ordinary

Whether Promoter/Promoter Group are interested in the Agenda/Resolution? No

Resolution No. 01

| S No. | Promoter/ Public | Mode of Voting | No. of Shareholder | Total No. of Shares held | No. of votes polled | % of votes polled on outstanding shares | No. of Votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|-------|--------------------------------|-------------------------------|--------------------|--------------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| | | | | (1) | (2) | (3)=(2)/(1)*100 | (4) | (5) | (6)=(4)/(2)*100 | (7)=(5)/(2)*100 |
| 1 | PROMOTER AND PROMOTER GROUP | E Voting | 1 | 1053934 | 1053934 | 100 | 1053934 | 0 | 100 | 0 |
| | | Poll | 10 | 5416602 | 5416602 | 100 | 5416602 | 0 | 100 | 0 |
| | | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | PUBLIC INSTITUTIONAL INVESTORS | E Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 | PUBLIC-OTHERS | E Voting | 9 | 161 | 161 | 100 | 161 | 133 | 17.40 | 82.60 |
| | | Poll | 22 | 39368 | 39368 | 100 | 39368 | 0 | 100 | 0 |

| | | | | | | | | | | |
|---|---------------|-------------------------------|----|---------|---------|-----|---------|-----|-------|-------|
| | | Postal Ballot(if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 | PUBLIC-OTHERS | E Voting | 9 | 161 | 161 | 100 | 161 | 133 | 17.40 | 82.60 |
| | | Poll | 22 | 39368 | 39368 | 100 | 39368 | 0 | 100 | 0 |
| | | Postal Ballot(if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 42 | 6510065 | 6510065 | 100 | 6510065 | 133 | 100 | 0 |

For Superior Industrial Enterprises Limited

Manisha Chadha
 Authorized Signatory/Director
 Company Secretary



SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20(3) (xi) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Annual General Meeting ("AGM") of the shareholders of **SUPERIOR INDUSTRIAL ENTERPRISES LIMITED** (the "Company") held on Friday, 28th September, 2018 at Aggarwal Farm House, A-5, Bhati Mines Road, Near Dera Crossing, Fatehpur (Chattarpur), Delhi-110074.

Dear Sir,

1. I, Arvind Kumar Kushwaha, Proprietor of Arvind Kushwaha & Associates a practicing Company Secretary Firm having its Registered office at T-5, West Patel Nagar, New Delhi-110008, have been appointed by the Board of Directors of **SUPERIOR INDUSTRIAL ENTERPRISES LIMITED** as a Scrutinizer for the purpose of scrutinizing the e-voting process and for the purpose of the poll taken on the below mentioned resolutions to ascertain the requisite majority on e-voting and poll carried out as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of the AGM of the shareholders of the Company held on Friday, 28th September, 2018.
2. The management of the Company is responsible to ensure the compliances with the requirements under the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of the AGM of the shareholders of the Company. My responsibility as a scrutinizer for the e-voting process and poll is restricted to the making of the Scrutinizer's report of the votes cast in "favor", "invalid votes" or "against" the resolutions contained in the notice, based on the reports generated from the e-voting system provided by National Securities Depository (India) Limited ("NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company and the votes cast in "favor", "invalid votes" or "against" the resolutions contained in the notice by the shareholders as present by poll.



3. Further to the above, I submit my report as under:

- (i) The e-voting period remained opened from September 25, 2018 (09:00) to September 27, 2018 (17:00)
- (ii) The members of the Company as on the record date/ cut-off date i.e. September 21, 2018, were entitled to cast their vote electronically on the resolutions as mentioned in the notice of the AGM of the shareholders of the Company;
- (iii) The votes cast were unblocked on September 28, 2018 in the presence of two witnesses **Mr. Dev Yadav** and **Mr. Rohit Kumar** who are not in employment of the Company. They have signed in below in confirmation of the votes being unblocked in their presence.



Dev Yadav



Rohit Kumar

- (iv) After the time fixed for the closing of the poll by the Chairman, the poll papers kept for polling were kept in my presence with due identification marks placed by me;
- (v) The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company;
- (vi) I did not find any poll papers invalid;
- (vii) The details of voting are as follows:-



Item No. 1

To receive, consider and adopt the STANDALONE AUDITED FINANCIAL RESULTS for the financial year ended on 31st March, 2018 and Reports of the Board of Directors and the Auditors thereon.(b) To receive, consider and adopt the CONSOLIDATED AUDITED FINANCIAL RESULTS for the financial year ended on 31st March, 2018 and Auditors Report thereon and pass the following resolutions as ordinary resolution.

1. Voted in favor of the Resolution

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|----------------|-------------------------|------------------------------|---------------------------------------|
| E-voting | 09 | 10,54,095 | 100% |
| By poll | 32 | 54,55,970 | 100% |
| Total | 41 | 65,10,065 | 100% |

2. Voted against the Resolution

| Mode of Voting | Number of members voted through electronic voting system | Number of votes cast by them | % of total number of valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| E-voting | 1 | 133 | 100% |
| By poll | 0 | 0 | NA |
| Total | 1 | 133 | 100% |

3. Invalid votes

| Mode of Voting | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|----------------|---|------------------------------------|
| E-voting | NIL | NIL |
| By poll | NIL | NIL |



Item No. 2

RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, **Mr. Krishna Kumar Agarwal (DIN: 06213077)**, who retires by rotation at this meeting and being eligible has offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation;

1. Voted in favor of the Resolution

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|----------------|-------------------------|------------------------------|---------------------------------------|
| E-voting | 09 | 10,54,095 | 100% |
| By poll | 32 | 54,55,970 | 100% |
| Total | 41 | 65,10,065 | 100% |

2. Voted against the Resolution

| Mode of Voting | Number of members voted through electronic voting system | Number of votes cast by them | % of total number of valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| E-voting | 1 | 133 | 100% |
| By poll | 0 | 0 | NA |
| Total | 1 | 133 | 100% |

3. Invalid votes

| Mode of Voting | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|----------------|---|------------------------------------|
| E-voting | NIL. | NIL. |
| By poll | NIL. | NIL. |



Item No. 3

RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 and the rule 14 of Companies (Audit And Auditors) Rules, 2014, the remuneration payable to M/s Mahesh Singh & Co. Cost Accountants (Firm Registration No. 10044 D), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2019, for remuneration amounting to Rs. 25,000 (Rupees Twenty Five Thousand) only and also the payment of service tax as applicable and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit, as recommended by the Audit Committee and approved by the Board be and is hereby ratified and confirmed:

1. Voted in favor of the Resolution

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|----------------|-------------------------|------------------------------|---------------------------------------|
| E-voting | 09 | 10,54,095 | 100% |
| By poll | 32 | 54,55,970 | 100% |
| Total | 41 | 65,10,065 | 100% |

2. Voted against the Resolution

| Mode of Voting | Number of members voted through electronic voting system | Number of votes cast by them | % of total number of valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| E-voting | 1 | 133 | 100% |
| By poll | 0 | 0 | NA |
| Total | 1 | 133 | 100% |

3. Invalid votes

| Mode of Voting | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|----------------|---|------------------------------------|
| E-voting | NIL | NIL |
| By poll | NIL | NIL |

Yours Faithfully,
For: Arvind Kushwaha & Associates
Company Secretaries



Arvind Kushwaha

CS Arvind Kushwaha
Proprietor

M. No. 45635

CP No.: 16758

Place: New Delhi
Date: 28.09.2018