



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

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

Dated: 1st October, 2019

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 28th 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


Megha Bastogi
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 AUDITED STANDALONE FINANCIAL STATEMENTS of the Company for the financial year ended 31 st March, 2019 and Reports of the Board of Directors and the Auditors thereon. (B) To receive, consider and adopt the AUDITED CONSOLIDATED FINANCIAL STATEMENTS of the Company for the financial year ended 31 st March, 2019 and Reports of the Auditors 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 consider Regularization of Mr.Vijay Kumar Gupta as Director of the Company.	ORDINARY	E Voting and Ballot paper at AGM	Passed with requisite majority
4	To ratify the remuneration of M/s Mahesh Singh & Co., Cost Auditor of the company for the Year 2019-20	ORDINARY	E Voting and Ballot paper at AGM	Passed with requisite majority

For Superior Industrial Enterprises Limited



Megha Rastogi
Company Secretary

(A) To receive, consider and adopt the AUDITED STANDALONE FINANCIAL STATEMENTS of the Company for the financial year ended 31st March, 2019 and Reports of the Board of Directors and the Auditors thereon.

(B) To receive, consider and adopt the AUDITED CONSOLIDATED FINANCIAL STATEMENTS of the Company for the financial year ended 31st March, 2019 and Reports of 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	Total No. of Shares held	No. of votes polled	% of votes polled on outst andin g share s	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	0	0	0	0	0	0	0
		Poll	6530536	6530536	100	6530536	0	100	0
		Postal Ballot (if applicab le)	0	0	0	0	0	0	0
2	PUBLIC INSTITUTIO NAL INVESTORS	E Voting	0	0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0



		Postal Ballot(if applicable)	0	0	0	0	0	0	0
3	PUBLIC-OTHERS	E Voting	0	561	.0077	561	0	100	0
		Poll	73194 64	213	.0029	213	0	100	0
		Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total		13850 000	653131 0	47.15 75	6531310	0	100	0

To appoint Mr. Krishna Kumar Agarwal (DIN: 06713077) as Director retire by rotation

Resolution Required- Ordinary

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

Resolution No. 02

S. 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 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	0	0	0	0	0	0	0
		Poll	65305 36	6530 536	100	653053 6	0	100	0
		Postal Ballot (if applicable)	0	0	0	0	0	0	0



2	PUBLIC INSTITUTIONAL INVESTORS	E Voting	0	0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0
		Postal Ballot(if applicable)	0	0	0	0	0	0	0
3	PUBLIC-OTHERS	E Voting	0	561	.0077	561	0	100	100
		Poll	7319464	213	.0029	213	0	100	100
		Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total		1385000	6531310	6531310	100	0	100	100

To consider Regularization of Mr.Vijay Kumar Gupta (DIN:00022885)as Independent Director of the Company.

Resolution Required- Ordinary

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

Resolution No. 03

S. 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 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	0	0	0	0	0	0	0



		Poll	65305 36	6530 536	100	65305 36	0	100	0
		Postal Ballot (if applic able)	0	0	0	0	0	0	0
2	PUBLIC INSTITU TIONAL INVESTO RS	E Voting	0	0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0
		Postal Ballot(if applic able)	0	0	0	0	0	0	0
3	PUBLIC- OTHERS	E Voting		561	0.0077	561	0	100	0
		Poll	73194 64	213	0.0029	213	0	100	0
		Postal Ballot(if applic able)	0	0	0	0	0	0	0
	Total		13850 000	6531 310	47.1515	65313 10	0	100	0

To ratify the remuneration of M/s Mahesh Singh & Co., Cost Auditor of the Company for the year 2019-20

Resolution Required-Ordinary

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

Resolution No. 04

S. No.	Promote r/ Public	Mode of Voting	Total No. of Shares held	No. of votes polle d	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes again st	% 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	0	0	0	0	0	0	0
		Poll	65305 36	6530 536	100	65305 36	0	100	0
		Postal Ballot (if applicable)	0	0	0	0	0	0	0
2	PUBLIC INSTITUTIONAL INVESTORS	E Voting	0	0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0
		Postal Ballot (if applicable)	0	0	0	0	0	0	0
3	PUBLIC-OTHERS	E Voting	0	561	0.0077	561	0	100	0
		Poll	73194 64	213	0.0029	213	0	100	0
		Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total		13850 00	6531 310	47.1515	65313 10	0	100	0



SHEETAL BANSAL & ASSOCIATES

COMPANY SECRETARIES

3rd Floor, E-39, Pandav Nagar,

Near Patparganj, New Delhi-110091

MOBILE: 8860497831

Email: bansalsheetal965@gmail.com



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 28th Annual General Meeting ("AGM") of the shareholders of **SUPERIOR INDUSTRIAL ENTERPRISES LIMITED** (the "Company") held on Monday, 30th September, 2019 at Aggarwal Farm House, A-5, Bhati Mines Road, Near Dera Crossing, Fatehpur (Chattarpur), Delhi-110074.

Dear Sir,


1. I, Sheetal Bansal, Proprietor of Sheetal Bansal & Associates a practicing Company Secretary Firm having its Registered office at 3rd Floor, E-39, Pandav Nagar, Near Patparganj, New Delhi-110091, 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 Monday, 30th September, 2019.
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 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 27, 2019 (09:00) to September 29, 2019 (17:00)
- (ii) The members of the Company as on the record date / cut-off date i.e. September 23, 2019, 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 30, 2019 in the presence of two witnesses **Mr. Gaurav Srivastava** and **Ms. Neelam Maheshwary** who are not in employment of the Company. They have signed in below in confirmation of the votes being unblocked in their presence.



Gaurav Srivastava



Neelam Maheshwary

- (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;

- a) **Audited Standalone Financial Statements of the company for the financial year ended 31st March, 2019 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, 2019 and the Report of the Auditors thereon.**

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	13	561	100%

By poll	20	6530749	100%
Total	33	6531310	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	NIL	NIL	NIL
By poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

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

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

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	13	561	100%
By poll	20	6530749	100%
Total	33	6531310	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	NIL	NIL	NIL
By poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

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

Regularization of Mr. Vijay Kumar Gupta as Director of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 16 of SEBI (Listing Obligation And Disclosure Requirement) Regulation, 2015, Mr. Vijay Kumar Gupta who was appointed as an Additional Independent Director on 14th January, 2019 pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, whose office is not liable to retire by rotation for a term of five years commencing from 14th January, 2019 till 13th January, 2024.

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	13	561	100%
By poll	20	6530749	100%
Total	33	6531310	100%

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic	Number of votes cast by them	% of total number of valid votes cast
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	voting system		
E-voting	NIL	NIL	NIL
By poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

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. 4

To ratify the remuneration of Cost Auditor

To ratify the remuneration of M/s Mahesh Singh & Co., Cost Auditor of the Company for the year 2019-20

“**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. 100441), 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, 2020, for remuneration amounting to Rs. 25,000 (Rupees Twenty Five Thousand) only and also the payment of service tax as applicable and re-imbusement 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	13	561	100%
By poll	20	6530749	100%
Total	33	6531310	100%

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic	Number of votes cast by them	% of total number of valid votes cast
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	voting system		
E-voting	NIL	NIL	NIL
By poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

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

Place: New Delhi
Date: 30.09.2019

Yours Faithfully,
For Sheetal Bansal & Associates
Company Secretaries



CS Sheetal Bansal
Proprietor
M. No. 38208
CP No.: 22284