



Superior Industrial Enterprises Limited



25, Bazar Lane, Bengali Market, Connaught Place, New Delhi-110001 • Tel : 23731233, 23731230

November 11, 2014

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 519234

Delhi Stock Exchange Limited
DSE House,
3/1, Asaf Ali Road,
New Delhi-110002
Scrip Code: 19254

Dear Sir,

Sub: Quarterly Compliances under Listing Agreement for September 30, 2014

Please find enclosed herewith the Quarterly Compliance Documents under Clause 41 of the Listing Agreement for quarter ended on September 30, 2014:

1. Newspaper advertisement (English & Hindi) of intimation of the date of Board Meeting held on November 6th, 2014- *Annexure 1*
2. Outcome of Board Meeting held on November 6th, 2014- *Annexure 2*
3. Un-audited financial results for half year & quarter ended September 30, 2014- *Annexure 3*
4. Limited Review Report for half year & quarter ended September 30, 2014- *Annexure 4*
5. Newspaper advertisement (English & Hindi) of Un-audited financial results for half year & quarter ended September 30, 2014- *Annexure 5*

Kindly take the same on record for your further needful.

Thanking You,
Yours faithfully,

For Superior Industrial Enterprises Limited

Kamal Agarwal
Managing Director
DIN No. 02644047
Address: - D-402, Saraswati Apprts, I P Ext,
Patpar Ganj, Delhi-110092

Encl.: As above

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi - 110 001

(Rs. In Lacs except for shares and EPS)

Part-1

Statement of Unaudited Financial Results for the quarter & half year ended on 30th September 2014

Sr. No.	Particulars	Reviewed					Audited
		Quarter Ended			Half Year Ended		Year Ended
		30.09.2014	30.06.2014	30.09.2013	30.09.2014	30.09.2013	31.03.2014
1	Income from operations						
	(a) Net sales / Income from Operations (Net of Excise Duty)	203.08	302.18	277.03	505.26	635.20	1,018.98
	(b) Other operating income	-	-	1,981.98	-	1,986.97	1,976.70
	Total income from operations (net)	203.08	302.18	2,259.01	505.26	2,622.17	2,995.68
2	Expenses						
	(a) Cost of materials consumed	110.48	397.96	250.14	357.96	524.14	829.46
	(b) Purchase of stock in trade	-	-	1,959.86	-	1,959.86	1,957.51
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	42.77	(164.09)	(5.30)	29.16	0.32	(35.84)
	(d) Employee benefits expense	20.52	21.88	11.93	42.40	27.57	70.26
	(e) Depreciation and Amortisation expense	7.44	7.42	7.18	14.86	14.36	32.07
	(f) Other expenses	14.49	16.49	15.36	30.98	52.62	62.23
	Total expenses	195.70	279.66	2,239.17	475.36	2,578.87	2,915.68
	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	7.38	22.52	19.84	29.90	43.30	80.00
3	other income	1.72	1.90	(1.49)	3.62	-	7.18
4	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	9.10	24.42	18.35	33.52	43.30	87.18
5	Finance costs	1.85	1.60	4.03	3.45	0.44	12.17
6	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+/-6)	7.25	22.82	14.32	30.07	42.86	75.01
7	Exceptional Items	-	35.00	-	35.00	-	58.31
8	Profit/ (Loss) form ordinary activities before tax (7+/-8)	7.25	(12.18)	14.32	(4.93)	42.86	16.70
9	Tax expense (including Deferred Tax)	-	-	-	-	-	5.16
10	Net Profit/(Loss) from ordinary activities after tax (9+/-10)	7.25	(12.18)	14.32	(4.93)	42.86	11.54
11	Extraordinary items (net of tax expense)	-	-	-	-	-	-
12	Net Profit/(Loss) for the period (11+/-12)	7.25	(12.18)	14.32	(4.93)	42.86	11.54
13	Share of Profit/ (Loss) of associates	-	-	-	-	-	-
14	Minority Interest*	-	-	-	-	-	-
15	Net profit/ (Loss) afer taxes , Minority interest and share of profit/(Loss) of associates (13+ _14+_15)*	7.25	(12.18)	14.32	(4.93)	42.86	11.54
16	Paid-up equity share capital						
	(a) Share Capital	1,385.00	1,385.00	1,385.00	1,385.00	1,385.00	1,385.00
	(b) Face Value of the share Rs.	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
17	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	1,937.89	1,930.64	1,974.15	1,937.89	1,974.15	1,942.82
18	Earnings per share (before extraordinary items) (of Rs 10/-each) not annualised:						
19.i	(a) Basic	0.05	(0.09)	0.10	(0.04)	0.31	0.08
	(b) Diluted	0.05	(0.09)	0.10	(0.04)	0.31	0.08
19.ii	Earnings per share (after extraordinary items) (of Rs 10/-each) not annualised:						
	(a) Basic	0.05	(0.09)	0.10	(0.04)	0.31	0.08
	(b) Diluted	0.05	(0.09)	0.10	(0.04)	0.31	0.08



(Rs. In Lacs except for shares and EPS)

STATEMENT OF ASSETS AND LIABILITIES			
Sr. No.	Particulars	Reviewed	Audited
		As at 30.09.2014	As At 31.03.2014
A	EQUITY AND LAIBILITIES		
1	Shareholders's funds		
	(a) Share Capital	1,385.00	1,385.00
	(b) Reserve and Surplus	1,937.89	1,942.82
	Sub-total- Shareholder's funds	3,322.89	3,327.82
2	Non- Current Liabilities		
	(a) Long-term borrowings	70.82	53.73
	(b) Long-term Provisions	-	-
	Sub-total- Non Current Liabilities	70.82	53.73
3	Current liabilities		
	(a) Short-term borrowings	-	-
	(b) Other current liabilities	151.32	225.65
	Sub-Total - Current liabilities	151.32	225.65
	Total	3,545.03	3,607.20
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed assets	230.59	238.35
	(b) Non-Current investments	-	-
	(c) Deferred tax assets (net)	-	-
	(d) Long-term loans and advances	-	-
	(e) Other non-current assets	-	-
	Sub-total- Non Current Assets	230.59	238.35
2	Current Assets		
	(a) Investment	2,945.00	2,945.00
	(b) Inventories	121.19	150.34
	(b) Trade Receivables	101.45	94.53
	(c) Cash and Cash equivalents	96.67	95.75
	(d) Short-term loans and advances	50.13	83.23
	Sub-total-Current Assets	3,314.44	3,368.85
	Total	3,545.03	3,607.20

Part II

Statement of Unaudited Financial Results for the quarter & half year ended on 30th September' 2014							
Sr. No.	Particulars	Reviewed					Audited
		Quarter Ended			Half Year Ended		Year Ended
		30.09.2014	30.06.2014	30.09.2013	30.09.2014	30.09.2013	31.03.2014
A.	Particulars of Shareholding						
1	Public Shareholding						
	No of Shares	83,73,398	83,08,876	81,21,500	83,73,398	81,21,500	8121500
	Percentage of shareholding	60.5	60.0	58.6	60.5	58.6	58.6
2	Promoters and Promoters Group Shareholding						
	a) Pledged / Encumbered						
	Number of shares	--	--	--	--	--	--
	Percentage of shares(as a % of the total shareholdig of promoter and promoter group)	--	--	--	--	--	--
	Percentage of shares(as a % of the total shareholdig of total share capital of the company)	--	--	--	--	--	--
	b) Non-encumbered						
	Number of shares	54,76,602	55,41,124	57,28,500	54,76,602	57,28,500	5728500
	Percentage of shares (as a % total shareholdig of promoter and promoter group)	39.5	40.0	41.4	39.5	41.4	41.4
	Percentage of shares (as a % total shares capital of the company)	100.0	100.0	100.0	100.0	100.0	100.0



Particulars		3 months ended 30/09/2014
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	1
	Disposed of during the quarter	1
	Remaining unresolved at the end of the quarter	Nil

Notes:

1. The above unaudited financial results for quarter ended 30th September'2014 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors ("Board") in their respective meetings held on 06.11.2014 (Thursday).
2. As the companies business activity falls within single primary business segment viz 'Corrugated Boxes' the disclosure requirement of accounting standard AS 17, specified in the companies (Accounting standard rules, 2006) are not applicable.
3. Previous period / year figure have been regrouped / reclassified wherever necessary, to make them comparable.
4. The above results of the company are available on the companies website: www.superiorindustrial.in and also on www.bseindia.com

For Superior Industrial Enterprises Limited

Date: 06.11.2014
Place: New Delhi



Kamal Agrawal
Managing Director