



**Superior Industrial
Enterprises Limited**

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

**Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110 001
Tel. +011-43585000; Fax. +43585015 Website: www.superiorindustrial.in
E mail: info@superiorindustrial.in CIN: L15142DL1991PLC046469**

Dated: 23rd September, 2016

To,

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

Dear Sirs,

Sub: Regulation 30 and Regulation 44 of the SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015- Proceeding and details of the voting result of the 25th annual General Meeting respectively.


Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement)Regulations, 2015, we are submitting herewith the details regarding the proceeding of 25th Annual General Meeting(AGM) of the Company held on Thursday 22nd September, 2016.(Annexure-A)

Further 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-B)

We are also enclosing the consolidated Scrutinizer Report on e voting and voting through polling paper at AGM. The above are being uploaded at Company's Website.

Thanking You,

Yours Faithfully,
For Superior Industrial Enterprises Limited



Neha Sarpal
Company Secretary

Encl: As above

A. DETAILS OF PROCEEDING AT AGM

Sr. No.	Particulars	Details
1	Date of AGM	22 nd September, 2016
2	Total No. of Shareholders on record date	As on cut-off date 15 th September, 2016- 3497
3	No. of Shareholders present at the meeting either in person or through proxy: Promoters: 11 Public: 11 present in person 6 voted through E voting mode	Total 28
4	No. of Shareholders attending the meeting through video conferencing: Promoters: NA Public: NA	

For Superior Industrial Enterprises Limited


Neha Sarpal
Company Secretary



B. RESULT OF THE MEETING

S. No.	Agendas	Resolution required (Ordinary/Special)	Mode of voting	Remark
ORDINARY BUSINESS:				
1	To receive, consider and adopt the STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS for the financial year ended on 31st March, 2016 and Reports of the Board of Directors and the Auditors thereon	ORDINARY	E Voting and Ballot paper at AGM	Passed with requisite majority
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	ORDINARY	E Voting and Ballot paper at AGM	Passed with requisite majority
3	To re-appoint M/s Kamal & Company, as Statutory Auditors of the Company	ORDINARY	E Voting and Ballot paper at AGM	Passed with requisite majority
SPECIAL BUSINESS:				
4	To approve the remuneration of Cost Auditor of the Company	ORDINARY	E Voting and Ballot paper at AGM	Passed with requisite majority
5	To approve the limit of loan, investments and guarantee in accordance with the provisions of Section 186 of the Companies Act, 2013	SPECIAL	E Voting and Ballot paper at AGM	Passed with requisite majority

For Superior Industrial Enterprises Limited



Neha Sarpal
Company Secretary

To receive, consider and adopt the **STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS** for the financial year ended on 31st March, 2016 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 Sharehold	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	0
		Poll	11	6530536	6530536	100	6530536	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
		Postal Ballot(if applicable)	0	0	0	0	0	0	0	0
3	PUBLIC-OTHERS	E Voting	6	67	67	100	67	0	100	0
		Poll	11	115	115	100	115	0	100	0
		Postal Ballot(if applicable)	0	0	0	0	0	0	0	0
	TOTALS		28	6530718	65307183	100	6530718	0	100	0



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

Resolution Required-Ordinary

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

Resolution No. 02

S. No.	Promoter/ Public	Mode of voting	No. of Sharehold	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	0
		Poll	11	6530536	6530536	100	6530536	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
		Postal Ballot(if applicable)	0	0	0	0	0	0	0	0
3	PUBLIC-OTHERS	E Voting	6	67	67	100	67	0	100	0
		Poll	11	115	115	100	115	0	100	0
		Postal Ballot(if applicable)	0	0	0	0	0	0	0	0
	TOTALS		28	6530718	65307183	100	6530718	0	100	0

M. Anpal



To re-appoint M/s Kamal & Company, as Statutory Auditors 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	No. of Shareh	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
				(1)	(2)	(3)=(2)/(1) *100	(4)	(5)	(6)=(4)/(2) *100
1	PROMOTER AND PROMOTER GROUP	E Voting	0	0	0	0	0	0	0
		Poll	11	6530536	6530536	100	6530536	0	100
		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	
		Postal Ballot(if applicable)	0	0	0	0	0	0	0
3	PUBLIC-OTHERS	E Voting	6	67	67	100	67	0	100
		Poll	11	115	115	100	115	0	100
		Postal Ballot(if applicable)	0	0	0	0	0	0	0
	TOTALS		28	6530718	65307183	100	6530718	0	100



To approve the remuneration of Cost Auditor of the Company

Resolution Required-Ordinary

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

Resolution No. 04

S. No.	Promoter/ Public	Mode of voting	No. of Shareh	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
				(1)	(2)	(3)=(2)/(1) *100	(4)	(5)	(6)=(4)/(2) *100
1	PROMOTER AND PROMOTER GROUP	E Voting	0	0	0	0	0	0	0
		Poll	11	6530536	6530536	100	6530536	0	100
		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	
		Postal Ballot(if applicable)	0	0	0	0	0	0	0
3	PUBLIC-OTHERS	E Voting	6	67	67	100	67	0	100
		Poll	11	115	115	100	115	0	100
		Postal Ballot(if applicable)	0	0	0	0	0	0	0
	TOTALS		28	6530718	65307183	100	6530718	0	100



To approve the limit of loan, investments and guarantee in accordance with the provisions of Section 186 of the Companies Act, 2013

Resolution Required-Special

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

Resolution No. 05

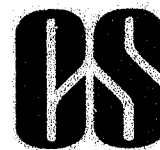
S. No.	Promoter/ Public	Mode of voting	No. of Shareh	Total No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled
				(1)	(2)	(3)=(2)/(1) *100	(4)	(5)	(6)=(4)/(2) *100
1	PROMOTER AND PROMOTER GROUP	E Voting	0	0	0	0	0	0	0
		Poll	11	6530536	6530536	100	6530536	0	100
		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	
		Postal Ballot(if applicable)	0	0	0	0	0	0	0
3	PUBLIC-OTHERS	E Voting	6	67	67	100	67	0	100
		Poll	11	115	115	100	115	0	100
		Postal Ballot(if applicable)	0	0	0	0	0	0	0
	TOTALS		28	6530718	65307183	100	6530718	0	100

Based on Scrutinizer Report, we inform you that all aforesaid resolutions have been passed with requisite majority.

You are requested to kindly note the same.



ARVIND KUSHWAHA & ASSOCIATES
COMPANY SECRETARIES
R-60, 2ND FLOOR, WEST PATEL NAGAR, DELHI-110008
Phone: 8744058500
Email: csarvind500@gmail.com



Scrutinizer's Report

To,

The Chairman of 25th AGM of
Superior Industrial Enterprises Limited
25, Bazar Lane, Bengali Market
New Delhi-110001

Subject: Consolidated Results of voting and voting by Poll pursuant to provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management And Administration) Rules, 2014 as amended by Companies (Management And Administration) Rules, 2015

Reference: 25th Annual General Meeting (the AGM) of the Company held on Thursday 22nd September, 2016

Dear Sir,

I, Arvind Kumar Kushwaha, Practicing Company Secretary, had been appointed as Scrutinizer by the Board of Directors of Superior Industrial Enterprises Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management And Administration) Rules, 2014, as amended, to conduct the E Voting process in respect of below mentioned resolutions passed at 25th Annual General Meeting of the Company held on Thursday, 22nd September, 2016.

I was also appointed as Scrutinizer to Scrutinize the e-voting process at the said Annual General Meeting held on Thursday, 22nd September, 2016.

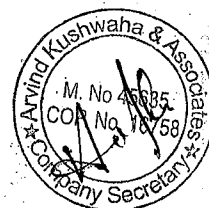
The Notice dated 12th August, 2016 was sent to Shareholders in respect of below mentioned resolutions.

The Company had availed the e-voting facility offered by NSDL (National Securities Depositories Limited).

The Shareholders of the Company holding Shares as on "cut-off" date of 15th September, 2016 were entitled to vote on the resolutions as contained in the Notice of Annual General Meeting.

The voting period for e-voting commenced on Monday 19th September, 2016 09.00 am to Wednesday 21st September, 2016, 05.00 pm and NSDL voting platform was blocked thereafter.

After the closure of voting at Annual General Meeting, the report on voting done at the meeting was generated in my presence and voting was meticulously scrutinized.



The votes cast under e voting facility were thereafter unblocked by me in the presence of two witnesses who were not in the employment of the Company and after conclusion of voting at Annual General Meeting the votes cast there under were counted.

WITNESS 1:

Rahul Malhotra
9959980750

WITNESS 2: PRINCE SHARMA

99101-35201

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL) e-voting system.

I now submit my consolidated Report as under on the results of the e-voting and voting through Poll Papers.

ORDINARY BUSINESS:

Resolution No. 01:-To receive, consider and adopt the STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS for the financial year ended on 31st March, 2016 and Reports of the Board of Directors and the Auditors thereon

(i) Voted in favour of resolution:

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
28	6530718	100

(ii) Voted against the resolution: NIL

No. of members voted	No. of votes cast by them	% of total number of valid votes cast

(iii) Invalid votes:

No. of members whose votes were declared invalid	No. of votes cast by them
NIL	Not Applicable

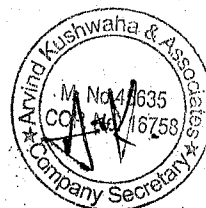
Resolution No. 02:-To appoint a Director in place of Mr. Krishna Kumar Agarwal (DIN: 06713077), who retires by rotation and being eligible offers himself for re-appointment

(i) Voted in favour of resolution:

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
28	6530718	100

(ii) Voted against the resolution: NIL

No. of members voted	No. of votes cast by them	% of total number of valid votes cast



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(iii) Invalid votes:

No. of members whose votes were declared invalid	No. of votes cast by them
NIL	Not Applicable

Resolution No. 03: To re-appoint of M/s Kamal & Company, Statutory Auditors of the Company

(i) Voted in favour of resolution:

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
28	6530718	100

(ii) Voted against the resolution: NIL

No. of members voted	No. of votes cast by them	% of total number of valid votes cast

(iii) Invalid votes:

No. of members whose votes were declared invalid	No. of votes cast by them
NIL	Not Applicable

SPECIAL BUSINESS:

Resolution No. 04 : To approve the remuneration of Cost Auditor of the Company

(i) Voted in favour of resolution:

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
28	6530718	100

(ii) Voted against the resolution: NIL

No. of members voted	No. of votes cast by them	% of total number of valid votes cast

(iii) Invalid votes:

No. of members whose votes were declared invalid	No. of votes cast by them
NIL	Not Applicable



Resolution No. 05 To approve the limit of loan, investments and guarantee in accordance with the provisions of Section 186 of the Companies Act, 2013

(i) Voted in favour of resolution:

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
28	6530718	100

(ii) Voted against the resolution: NIL

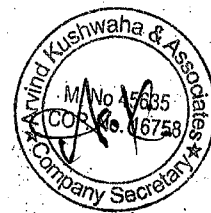
No. of members voted	No. of votes cast by them	% of total number of valid votes cast

(iii) Invalid votes:

No. of members whose votes were declared invalid	No. of votes cast by them
NIL	Not Applicable

Accordingly, all the Resolutions stand passed by requisite majority.

*Please: New Delhi
Dated: 23.09.2016*



*Arvind Kumar Kushwaha
Arvind Kushwaha & Associates
ACS: 45635/C.P. 16758*

Annexure-I

S. No.	No. of Shares	Folio No./Client ID	DP ID	Name of Shareholders Voted
1	100	IN300360	21837695	ATAM PARKASH VOHRA
2	2	IN300394	14748203	VINITA JAIN
3	1	IN301143	11279540	KRISHNA WADHWA
4	5	IN301774	18274360	ROCHAK AGGARWAL
5	1	IN302365	10659593	MOHAN LAL GOYAL
6	1	IN302365	10940128	POOJA GUPTA
7	1	IN302365	10941137	VISHAL KUMAR GUPTA
8	1	IN302365	10950493	PRIYANKA JAIN
9	1	IN302365	10971464	DEEPAK GUPTA
10	1	IN302365	10978044	BHARAT BHUSHAN
11	1	12014100	00008655	NARENDER SINGH CHAUHAN
12	2	13041400	01647317	LOKESH GUPTA
13	1	13041400	07635382	AYUSH GUPTA
14	8	IN300118	10242590	ASHOK KUMAR JAIN
15	53	IN300394	14752520	PARMOD KUMAR JAIN
16	2	IN300708	10182550	RAJNI GUPTA
17	1	IN302365	10003504	RAMA JAIN
18	1053934	IN302349	10089515	HAL OFFSHORE LIMITED
	1532500	IN303778	10007209	
19	90000	12069800	00002341	FORTUNE INDUSTRIAL RESOURCES LTD
20	1466305	12069800	00002295	MOON BEVERAGES LIMITED
21	35000	0002342		SAPTRISHI FINANCE LTD
22	1000000	12069800	00003134	HINDUSTAN AQUA LIMITED
23	669036	13041400	07670888	SANJEEV AGRAWAL
24	478942	12069800	00001327	DEEPTI AGRAWAL
	40000	P000008		
25	20000	P000017		ASHOK SAXENA
26	20000	P000018		RASHMI KANT MITTAL
27	74819	12069800	00000887	ANANT AGARWAL
28	50000	12069800	00001331	PRABHA RANI AGRAWAL

