



FORM MGT-13
REPORT OF SCRUTINIZER'S

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

To,
The Chairman
Superior Industrial Enterprises Limited
25 BAZAR LANE BENGALI MARKET
New Delhi-110001

Dear Sir,

I, Arvind Kumar Kushwaha, Proprietor of **Arvind Kushwaha & Associates** a practicing Company Secretary Firm having its Registered office at K-102, 2nd Floor, 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 poll taken on the below mentioned resolutions to ascertain the requisite majority on poll carried out as per the provisions of Section 109 of the Companies Act, 2013 read with Rule 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 Thursday, 28th September 2017 at 09.00 a.m. at Aggarwal Farm House, A 5, Bhati Mines Road, Near Dera Crossing, Fatehpur (Chattarpur), Delhi-1100074.

The Company had appointed National Securities Depository Limited(NSDL) as Service Provider, for executing facility of electronic voting to the shareholders of the Company.

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.

Further, I submit my report as hereunder:



1. The shareholders holding shares as on cut- off date i.e. 21st September, 2017 were entitled to vote on proposed resolutions as set out in the item of the 26th Notice of Annual General Meeting.
2. The e-voting period remained opened from September 25, 2017 (09:00 am) to September 27, 2017 (17:00 pm)
3. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling were locked and sealed in our presence with due identification marks placed by us.
4. The votes cast were unblocked on September 27, 2017 in the presence of two witnesses **Mr. Manish Kumar** and **Mr. Khushal Joshi** who are not in employment of the Company. They have signed in below in confirmation of the votes being unblocked in their presence.

Manish Kumar

Manish Kumar

Khushal Joshi

Khushal Joshi

5. I did not find any poll papers invalid.

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, 2017 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, 2017 and Auditors Report 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	9	71	100%
By poll	20	64,70,648	100%
Total	29	64,70,719	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	0	0	NA
By poll	0	0	NA
Total	0	0	NA



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	9	71	100%
By poll	20	64,70,648	100%
Total	29	64,70,719	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	0	0	NA
By poll	0	0	NA
Total	0	0	NA

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

To ratify the appointment of M/s Bhala & Bhala, Statutory Auditors of the Company.

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	9	71	100%
By poll	20	64,70,648	100%
Total	29	64,70,719	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	0	0	NA
By poll	0	0	NA
Total	0	0	NA

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 M/s Mahesh Singh & Co., Cost Auditor of the Company for the year 2017-18

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	9	71	100%
By poll	20	64,70,648	100%
Total	29	64,70,719	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	0	0	NA
By poll	0	0	NA
Total	0	0	NA

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. 5



To approve the remuneration of Managing Director of the Company in case of loss/inadequacy of profit.

4. 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	9	71	100%
By poll	21	64,35,648	100%
Total	30	64,35,719	100%

5. 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	0	0	NA
By poll	0	0	NA
Total	0	0	NA

6. **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

The relevant papers and all other records were sealed and handed over to the Company Secretary of the Company for safe keeping.

Yours Faithfully,
For: Arvind Kushwaha & Associates
Company Secretaries

M. No. 45635
COP No. 16758

CS Arvind Kushwaha
Proprietor

M. No. 45635
CP No.: 16758

Place: New Delhi
Date: 28.09.2017



List of members present physically is enclosed:

Annexure-I

S. No.	No. of Shares	Folio No./Client ID	DP ID	Name of Shareholders Voted
1.	1	IN301143	11279540	KRISHNA WADHWA
2.	5	IN301774	18274360	ROCHAK AGGARWAL
3.	1	IN302365	10940128	POOJA GUPTA
4.	1	IN302365	10941137	VISHAL KUMAR GUPTA
5.	1	IN302365	10950493	PRIYANKA JAIN
6.	1	IN302365	10971464	DEEPAK GUPTA
7.	1	IN302365	10978044	BHARAT BHUSHAN
8.	1	12014100	00008655	NARENDER SINGH CHAUHAN
9.	1053934	IN302349	10089515	HAL OFFSHORE LIMITED
	1532500	IN303778	10007209	
10.	90000	12069800	00002341	FORTUNE INDUSTRIAL RESOURCES LTD
11.	1466305	12069800	00002295	MOON BEVERAGES LIMITED
12.	35000	0002342		SAPTRISHI FINANCE LTD
13.	1000000	12069800	00003134	HINDUSTAN AQUA LIMITED
14.	669036	13041400	07670888	SANJEEV AGRAWAL
15.	478942	12069800	00001327	DEEPTI AGRAWAL
16.	20000	P000018		RASHMI KANT MITTAL
17.	74819	12069800	00000887	ANANT AGARWAL
18.	50000	12069800	00001331	PRABHA RANI AGRAWAL
19.	50	IN301670	10119198	RAM DUTT SAYAL
20.	50	IN301670	10108348	KALAWATI SAYAL
	Total Holding			6470648

Place: New Delhi
Date: 28.09.2017



Yours Faithfully,
For: Arvind Kushwaha & Associates
Company Secretaries

CS Arvind Kushwaha
Proprietor
M. No. 45635
CP No.: 16758

Members voted through E voting are hereunder:

EVEN	DEMAT/FOLIO NUMBER	USER_NAME	HOLDINGS
107757	'1304140007635382	AYUSH GUPTA	1
107757	'IN30070810182550	RAJNI GUPTA	2
107757	'IN30011810449827	PRAVEEN KUMAR	1
107757	'IN30039414748203	VINITA JAIN	2
107757	'IN30236510003504	RAMA JAIN	1
107757	'IN30039414752520	PARMOD KUMAR JAIN	53
107757	'1304140001647317	LOKESH GUPTA	2
107757	'IN30011810242590	ASHOK KUMAR JAIN	8
107757	'1304140000633197	SANDEEP JAIN	1
	Total holding		71

Place: New Delhi
Date: 28.09.2017

Yours Faithfully,
For: Arvind Kushwaha & Associates
Company Secretaries


CS Arvind Kushwaha
Proprietor

M. No. 45635
CP No.: 16758

