



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

Date: 30.06.2017

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai-400 001

SCRIP CODE: 519234

SUB: Intimation pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing and Disclosure obligations Requirements), Regulations, 2015

Dear Sir,

With reference to above please be informed that the Board of Directors at their Board meeting held on 30th June, 2017 at 4.00 pm considered and taken on Audited financial results of the company for the financial year ended 31st March, 2017 including quarterly results for the quarter ended 31st March, 2017 alongwith followings:

1. Financial Results
2. Audit Report on Financial Results
3. Statement of Assets and liabilities
4. Declaration in respect of Audit Report with unmodified opinion
5. Declaration with respect to option to submit standalone financial results of the Company throughout the financial year except last quarter

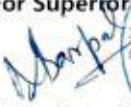
The followings other matters were also considered at the meeting:

6. To take note on the financials results of the Associate Company- Hindustan Aqua private Limited and Subsidiary Companies- A.J. Shrink Wrap Private Limited and Babri Polypet Private Limited
7. To consider and take on record Internal Audit Report received from Internal Auditors of the Company
8. To consider and take on record Cost Audit Report of the Company
9. To consider and take on record Secretarial Audit Report of the Company
10. To appoint Mahesh Singh & Company as Cost Auditor of the Company
11. To appoint. M/s Bhala & Bhala as Statutory Auditor of the Company

The meeting concluded at 06.30 pm

Thanking You

For Superior Industrial Enterprises Limited


Neha Sarpal
Company Secretary



Kamal & Co.

CHARTERED ACCOUNTANTS
1372, Kashmere Gate, Delhi-110006
Phones : 23957796, 23960247, 23940661
Fax : 011-23926325

To

**The Board of Directors
Superior Industrial Enterprises Limited
25, Bazar Lane, Bengali Market
New Delhi-110 001**

1. We have audited the quarterly financial Results of **SUPERIOR INDUSTRIAL ENTERPRISES LIMITED** for the quarter ended 31st March, 2017 and the year to date results for period 1st April, 2016 to 31st March, 2017, attached herewith. Being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI(Listing obligation And Disclosure Requirement) Regulation, 2015.

2. This Statement is responsibility of Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review in accordance with auditing standard generally accepted in India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. An Audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results and also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

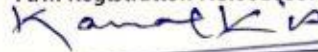
4. In our opinion and to the best of information and according to the explanation given to us, these quarterly and year to date standalone financial results:

- i. Are presented in accordance with the requirement of the Regulation, in this regard; and
- ii. Give a true and fair view of net profit /net loss for the quarter and year to date ended 31st March, 2017 and other financial information for such period.

5. Further, We report that figures for the quarter ended 31st March, 2017 represent the derived figures between the audited figures in respect of the financial year ended 31st March, 2017 and the published year to date figures upto 31st December, 2016, being the date of end of third quarter of current financial year, which were subject to limited review, as required under the Regulations.

Thanking you,
Yours Faithfully,

For Kamal & Co.
Chartered Accountants
Firm Registration No.001033N


Kamal Kishore Gupta
Partner
Membership No. 012738



Date:30.06.2017
Place: New Delhi

PART - I

(Amount in Lacs Except EPS)

Sl. No.	Particulars	STANDALONE			CONSOLIDATED				
		Quarter Ended			Year to date		Year to date		
		3 months ended	3 months ended	corresponding three months ended in the previous year	year to date figures for current period ended	year to date figures for the previos period ended	year to date figures for current period ended	year to date figures for the previos period ended	year to date figures for the previos period ended
1	Income from operations (a) Net sales / Income from Operations (Net of Excise Duty) (b) Other operating income	Audited	Un-audited	Audited	Audited	Audited	Audited	Audited	Audited
		39.73	30.42	35.07	239.07	553.92	621.37	621.37	553.92
2	Expenses (a) Cost of materials consumed (b) Purchase of stock in trade (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade (d) Employee benefits expense (e) Depreciation and Amortisation expense (f) Other expenses Total expenses								
		39.73	30.42	35.07	239.07	553.92	621.37	621.37	553.92
	Total income from operations (net)								
		8.42	20.98	37.87	131.13	339.93	494.11	494.11	339.93
		41.71	(7.50)	4.57	41.71	43.07	(52.16)	(52.16)	43.07
		6.15	6.40	19.60	56.49	75.57	116.47	116.47	75.57
		7.83	8.52	8.81	31.32	32.16	89.05	89.05	32.16
		5.83	11.85	13.55	28.74	67.46	150.94	150.94	67.84
		69.94	40.26	84.40	292.39	598.23	792.41	792.41	598.99
3	Profit/(Loss) from operations before other income, finance costs and exceptional items								
		(9.84)	(9.84)	(49.33)	(53.32)	(4.30)	(171.03)	(171.03)	(4.66)
4	Other income								
		1.66	2.44	25.31	13.49	36.22	67.80	67.80	36.22
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+/-4)								
		(8.18)	(7.40)	(24.02)	(39.83)	31.93	(103.23)	(103.23)	31.56
6	Finance costs								
		0.71	1.00	4.00	4.08	6.03	53.08	53.08	6.03
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 +/- 6)								
		(8.89)	(8.40)	(28.02)	(43.90)	25.89	(156.31)	(156.31)	25.53
8	Exceptional items								
		-	-	2.82	-	-	-	-	2.82
9	Profit/(Loss) from ordinary activities before tax (7 +/- 8)								
		(8.89)	(8.40)	(30.84)	(43.90)	25.89	(156.31)	(156.31)	22.71
10	Tax expense (including Deferred Tax)								
		-	-	-	-	4.62	(29.19)	(29.19)	4.62
11	Net Profit/(Loss) from ordinary activities after tax (9 +/- 10)								
		(8.89)	(8.40)	(30.84)	(43.90)	18.45	(127.12)	(127.12)	18.09
12	Extraordinary items (net of tax expense)								
		(8.89)	(8.40)	(30.84)	(43.90)	18.45	(127.12)	(127.12)	18.09
13	Net Profit/(Loss) for the period (11 +/- 12)								
		(8.89)	(8.40)	(30.84)	(43.90)	18.45	(127.12)	(127.12)	18.09
14	Participating equity share capital								
		1,385	1,385.00	1,385.00	1,385	1,385.00	1,385.00	1,385.00	1,385.00
15	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year								
		1,965.79	1,949.72	1,920.49	1,921.87	1,965.79	2,185.09	2,185.09	2,511.41
16 i	Earnings per share (before extraordinary items) (of Rs 10/- share)								
		0.17	(0.061)	(0.22)	(0.32)	0.17	(1.13)	(1.13)	0.16
16 ii	Earnings per share (after extraordinary items) (of Rs 10/- share)								
		0.17	(0.061)	(0.22)	(0.32)	0.17	(1.13)	(1.13)	0.16
		0.17	(0.061)	(0.22)	(0.32)	0.17	(1.13)	(1.13)	0.16

Part II
Statement of Unaudited Financial Results for the quarter & year ended on 31st March, 2017

Sr. No.	Particulars	Quarter ended					Nine months ended
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016	
1.	Particulars of Shareholding						
	Public Shareholding						
	No of Shares	7319464	7319464	7419182	7319464	7419182	
	Percentage of shareholding	52.85%	52.85%	53.57%	52.85%	53.57%	
2.	Promoters and Promoters Group Shareholding						
	a) Pledged / Encumbered						
	Number of shares	---	---	---	---	---	
	Percentage of shares as a % of the total shareholding of promoter and promoter group)	---	---	---	---	---	
	Percentage of shares as a % of the total shareholding of total share capital of the company)	---	---	---	---	---	
	b) Non-encumbered						
	Number of shares	6530536	6530536	6430818	6530536	6430818	
	Percentage of shares (as a % total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	
	Percentage of shares (as a % total share capital of the company)	47.15%	47.15%	46.43%	47.15%	46.43%	
QUARTER ENDED MARCH, 2017							
B	INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter	Nil					
	Received during the quarter	Nil					
	Disposed of during the quarter	Nil					
	Shareholders approached at the end of the quarter	Nil					

Notes:

- The above is a detailed format of Quarterly and yearly financial results under Regulation 33 of SEBI Listing Obligation and Disclosure Requirement/Regulation 2015. The full format is available on the website of the Company-www.superiorindustrial.in and Website of Stock Exchange www.bseindia.com
- The above audited standalone and consolidated financial results for quarter and year ended 31st March, 2017 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors ("Board") in their respective meetings held on 30.06.2017 and are available on the Website of Stock Exchange-www.bseindia.com as well as on the website of Company www.superiorindustrial.in
- The Statutory Auditors have carried out a limited review of the above results of the Company for the quarter and year ended 31st March, 2017.
- Previous period / year figure have been regrouped / reclassified wherever necessary, to make them comparable.
- The Financial Results of following entities have been consolidated with the financial results of Superior Industrial Enterprises Limited for the year ended 31st March, 2017, herein after referred to as the group: Associate Company-Hindustan Aqua Private Limited, Subsidiary Companies: Bazo Polypet Private Limited and A.J.Shivak Wago Private Limited

Date: 30.06.2017
Place: New Delhi

For Superior Industrial Enterprises Limited
Kehal Agarwal
Managing Director
DIN:02644047



Statement of Assets and Liabilities

	STANDALONE		CONSOLIDATED		amount in lacs
	31.03.2017(Audited)	31.03.2016(Audited)	31.03.2017(Audited)	31.03.2016(Audited)	
EQUITY AND LIABILITIES					
Shareholders' funds					
(a) Share Capital	1,385.00	1,385.00	1,385.00	1,385.00	
(b) Reserve and Surplus	1,921.87	1,965.79	2,185.09	2,511.41	
(c) Money received against share warrants					
Sub-total: Shareholder's funds	3,306.87	3,350.79	3,570.09	3,896.41	
share application money pending allotment			63.32	124.07	
Minority Interest					
Non-Current Liabilities					
(a) Long-term borrowings			8.61	459.87	
(b) Deferred tax liabilities (net)	2.13		1,039.37		
(c) Other long term liabilities					
(d) Long-term Provisions					
Sub-total: Non-Current Liabilities	2.13	8.61	1,039.37	459.87	
Current Liabilities					
(a) Short-term borrowings	34.17	41.07	63.29	41.07	
(b) Trade payables	40.89	37.45	118.35	51.91	
(c) Other current liabilities	16.63	20.32	160.49	33.69	
(d) Short-term provisions			20.72	5.44	
Sub-Total - Current liabilities	91.68	103.77	362.85	132.11	
Total: EQUITY AND LIABILITIES	3,400.68	3,463.17	5,035.64	4,612.46	
ASSETS					
Non-Current Assets					
(a) Fixed assets	149.91	181.24	1144.44	851.60	
(b) Goodwill on consolidation			0.60	0.60	
(c) Non-Current Investments					
(d) Deferred tax assets (net)			35.81	0.73	
(e) Long-term loans and advances			13.81	1.02	
(f) Other non-current assets	0.99	2.58	0.59	3.08	
Sub-total: Non-Current Assets	150.90	183.82	1,195.25	857.04	
Current Assets					
(a) Current investments	2,994.92	2,994.92	3,196.26	3,410.81	
(b) Inventories	46.36	95.48	213.07	123.53	
(c) Trade Receivables	20.82	35.52	174.46	35.55	
(d) Cash and Cash equivalents	120.53	127.34	159.32	131.36	
(e) Short-term loans and advances	67.55	26.09	97.27	54.17	
(f) Other current assets					
Sub-total: Current Assets	3,250.17	3,279.35	3,840.39	3,755.46	
TOTAL ASSETS	3,400.68	3,463.17	5,035.64	4,612.46	

For Superior Industrial Enterprises Limited

Kamal Agarwal
 Managing Director
 DIN:02644047



Date: 30.06.2017
 Place: New Delhi



**Superior Industrial
Enterprises Limited**

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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Dated: 30.06.2017

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 519234

**Subject: Declaration in respect of Audit Report with un-modified opinion for the
Financial Year ended 31st March, 2017**

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby declare that the Statutory Auditor of the Company- M/s Kamal & Company have issued Audit Report with unmodified opinion on standalone Financial Results of the Company for the quarter/year ended 31st March, 2017.

For Superior Industrial Enterprises Limited

Neha Sarpal
Company Secretary & Compliance Officer





**Superior Industrial
Enterprises Limited**

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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Date: 30th June, 2017

To

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Scip Code: 519234

Dear Sir,

**Subject: Declaration pursuant to Regulation 33(3) of SEBI (Listing Obligation
And Disclosure Requirement)Regulation, 2015**

With reference to captioned subject and pursuant to decision taken by Board of Directors of the Company you are hereby informed that Company shall be submitting Standalone Quarterly /Year to date Financial Results with effect from 1st April, 2017.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Superior Industrial Enterprises Limited



Neha Sarpal

Company Secretary & Compliance Officer