



**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: 12.08.2016

To,

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

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 12th August, 2016 at 4.00 pm and concluded at 6.00 pm considered and approved the following.

1. Compliances for the quarter ended 30th June, 2016 taken into record
2. Consideration and approval of consolidated financial results of the Company for the year ended 31st March, 2016
3. Consideration and approval unaudited financial statements for the quarter ended 30th June, 2016
4. Secretarial Audit Report for the financial year ended 31st march, 2016 taken into record
5. Internal Audit Report for the financial year ended 31st march, 2016 taken into record
6. Cost Audit Report for the financial year ended 31st march, 2016 taken into record
7. Appointment of Cost Auditor of the Company for the financial year ended 31st March, 2017
8. Consider and approve Report of Board of Directors for the financial year ended 31st march, 2016
9. Consider and approve Notice calling 25th Annual General Meeting of the Company for the financial year ended 31st march, 2016
10. To take compliance report pertaining to all laws applicable on Company into record

Thanking You

For Superior Industrial Enterprises Limited


Neha Sarpal
Company Secretary



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

(Amt in Lacs)

S. No.	Particulars	Quarter ended (30/06/2016)	Preceeding Quarter ended 31/03/2016)	Corresponding Quarter ended (30/06/2015)	Previous year ended (31/03/2016)
		Unaudited	Audited	Unaudited	Audited
	Income from operations				
	(a) Net Sales/ Income from operations (Net of Excise duty)	120.51	35.07	305.04	553.92
1	(b) Other operating income	-	-	-	-
	Total Income from operations(Net)	120.51	35.07	305.04	553.92
	Expenses				
	(a) Cost of material consumed	66.88	37.87	166.86	339.93
	(b) Purchases of Stock in Trade	-	-	-	-
	(c) Changes in inventories of finished goods, work in progress and Stock in Trade	14.25	4.57	61.44	43.07
	(e) Employee Benefit Expenses	20.78	19.6	20.23	75.57
2	(f) Depreciation and amortisation expenses	8.53	8.81	8.08	32.18
	(g) Other Expenses	7.70	13.55	24.01	67.48
	Total Expenses	118.14	84.4	280.62	558.23
3	Profit/(Loss) from operations before other income, finance costs and exceptional items	2.38	-49.33	24.42	-4.3
4	Other Income	0.00	25.31	2.79	36.22
5	Profit/(Loss) from operations from ordinary activities before finance costs but before exceptional items	2.38	-24.02	27.21	31.93
6	Finance Costs	0.90	4.00	1.42	6.03
7	Profit/(Loss) from operations from ordinary activities after finance costs but before exceptional items	1.48	-28.02	25.79	25.89
8	Prior period item before tax	-	2.82	-	2.82
9	Exceptional Items	0.00	-	-	-
10	Profit/(loss) from ordinary activities before tax	1.48	-30.84	25.79	23.07
11	Tax Expenses	0.00	-	-	4.62
12	Profit/(loss) from ordinary activities After tax	1.48	-30.84	25.79	18.45
13	Extraordinary items	0.00	-	-	-
14	Net Profit/(loss) for the period	1.48	-30.84	25.79	18.45
15	other comprehensive income(net of tax)	0.00	-	-	-
16	Total comprehensive income	-	-	-	-
17	Paid-up Equity Shares Capital(Face value of Rs. 10/- eac	1385.00	1385	1385	1385
18	Reserves excluding Revaluation Reserves	1967.27	1920.49	1947.35	1965.79
	Earning per share(before extraordinary items) (of value Rs. 10/- each not annualised)				
19.i.	(a) Basic	0.001	-0.22	0.19	0.17
	(b) Diluted	0.001	-0.22	0.19	0.17
	Earning per share(after extraordinary items) (of value Rs. 10/- each not annualised)				
19.ii.	(a) Basic	0.01	-0.22	0.19	0.17
	(b) Diluted	0.01	-0.22	0.19	0.17

NOTES:

- Results for the quarter ended 30th June, 2016 are in compliance with Indian accountin Standard(Indian AS) notified by Ministry of Corporate Affairs.
- For the quarter ending June 30, 2016, submission of Ind-AS compliant financial results for the preceding quarter and previous year ended March 31, 2016 is not mandatory as per SEBI CIR/CFD/FAC/62/2016 dated 5th July, 2016
- with due prominence that the Ind-AS compliant financial results, pertaining to the relevant periods of the previous year, as applicable, have not been subjected to limited review or audit. However, the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of its affairs those comparable



4 The above financial results are exclusive of the figures of M/s Hindustan Aqua Limited- Associate Company, M/s A.J. Shrink wrap Pvt. Ltd. and M/s Babri Polypet Pvt. Ltd.- Subsidiary Companies as the Company has availed option of submitting standalone Financial Results pursuant to Regulation 33(3)(b) of SEBI(Listing Obligation And Disclosure Requirement)Regulation, 2015

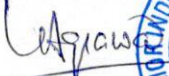
5 The above results duly approved by Audit Committee, have been approved by Board of Directors in its meeting held on 12th August, 2016

6 Statutory Auditors have completed the review of these financial statements for the quarter ended 30th June, 2016.

7 Earlier period figures have been re-grouped/re-arranged wherever necessary to confirm to the classification of this period.

8 The Un-audited standalone financial results of the Parent Company are being filed with Stock Exchanges where the Parent Company's shares are listed and are available on BSE Website-www.bseindia.com and Company's website www.superiorindustrial.in

By order of Board



Kamal Agarwal
Managing Director



Date:12.08.2016

Place:New Delhi