



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

27-09-2022

To,

**Bombay Stock Exchange Limited,
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001**

Ref.: M/s Superior Industrial Enterprises Limited (Scrip Code: 519234)

Subject: Disclosure of Voting Results of the 31st Annual General Meeting of the Company held on Sunday, September 25, 2022

Dear Sir / Ma'am,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format for the 31st Annual General Meeting of the Company held on Sunday, 25 September, 2022 at 1.00 P.M. through Video Conferencing/ Other Audio Visual Means, along with the Report of the Scrutinizer.

Please note that all the resolutions placed before the meeting as per the Notice of the 31st Annual General Meeting of the Company were passed by the members with requisite majority.

This is for your information & records.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully
For Superior Industrial Enterprises Limited

KAJAL
GARG

Digitally signed
by KAJAL GARG
Date: 2022.09.27
12:13:32 +05'30'

**Kajal Garg
Company Secretary cum Compliance Officer
M. No.: A64229**

**SUPERIOR INDUSTRIAL ENTERPRISES LIMITED**

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

Voting Results of 31st Annual General Meeting (AGM Pursuant to the regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED	
Date of AGM	September 25, 2022
Total number of shareholders on record date	3739 Members
No. of shareholders present in the meeting either in person or through proxy:	
Promoters & Promoter Group:	NA
Public :	NA
No. of shareholders present in the AGM through Video Conferencing/ Other Audio Visual Means	
Promoters & Promoter Group :	7 Members
Public :	38 Members



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

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Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

Resolution No. 1

1. To receive, consider and adopt the:

- Audited Standalone Financial Statements of the company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and the Auditors thereon; and
- Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the reports of the Auditors thereon;

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				a) Audited Standalone Financial Statements of the company for the financial year ended 31 st March				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	6530536	6530536	100.0000	6530536	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6530536	6530536	100.0000	6530536	0	100.0000
Public- Institutions	E-Voting	26300	26300	100.0000	26300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26300	26300	100.0000	26300	0	100.0000
Public- Non Institutions	E-Voting	27709	27709	100.0000	27709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27709	27709	100.0000	27709	0	100.0000
Total		6584545	6584545	100.0000	6584545	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

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Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

Resolution No. 2

To appoint a Director in place of Mr. Krishna Kumar Agarwal (DIN: 06713077) who retire by rotation and being eligible, offer himself for re-appointment.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Krishna Kumar Agarwal (DIN: 06713077) who retire by rotation and being eligible, offer himself for re-appointment.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	6530536	6530536	100.0000	6530536	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6530536	6530536	100.0000	6530536	0	100.0000
Public- Institutions	E-Voting	26300	26300	100.0000	26300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26300	26300	100.0000	26300	0	100.0000
Public- Non Institutions	E-Voting	27709	27709	100.0000	27709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27709	27709	100.0000	27709	0	100.0000
Total		6584545	6584545	100.0000	6584545	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

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Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

Resolution No. 3

To appoint M/s. S. Jain & Co., Chartered Accountants (ICAI Firm Registration No. 009593N) as Statutory Auditors of the Company on completion of 5 year term of M/s Bhala & Bhala, Chartered Accountants, Delhi (ICAI Firm Registration No. 021008N) the retiring Statutory Auditors and to authorise the Board of Directors of the Company to fix their remuneration

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. S. Jain & Co., Chartered Accountants (ICAI Firm Registration No. 009593N) as Statutory Auditors of the Company on completion of 5 year term of M/s Bhala & Bhala, Chartered Accountants, Delhi (ICAI Firm Registration No. 021008N) the retiring Statutory Auditors and to				
Category	Mode of voting	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)	$[6]=[4]/[2]*100$	$[7]=[5]/[2]*100$
Promoter and Promoter Group	E-Voting		6380536	100.0000	6380536	0	100.0000	0.0000
	Poll	6380536	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6380536	6380536	100.0000	6380536	0	100.0000	0.0000
Public- Institutions	E-Voting		26300	100.0000	26300	0	100.0000	0.0000
	Poll	26300	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26300	26300	100.0000	26300	0	100.0000	0.0000
Public- Non Institutions	E-Voting		27709	100.0000	27709	0	100.0000	0.0000
	Poll	27709	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27709	27709	100.0000	27709	0	100.0000	0.0000
Total		6384343	6384343	100.0000	6384343	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

Resolution No. 4

Regularisation of Ms. Kusum Sharma (DIN: 09692870) as Director of the Company

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Ms. Kusum Sharma (DIN: 09692870) as Director of the Company				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	6530536	6530536	100.0000	6530536	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6530536	6530536	100.0000	6530536	0	100.0000
Public-Institutions	E-Voting	26300	26300	100.0000	26300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26300	26300	100.0000	26300	0	100.0000
Public- Non Institutions	E-Voting	27709	27709	100.0000	27709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27709	27709	100.0000	27709	0	100.0000
Total		6584545	6584545	100.0000	6584545	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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It is to be noted that:

1. The Vote cast does not include invalid votes.
2. All the aforesaid resolutions were passed by the members of the Company with requisite majority.

For Superior Industrial Enterprises Limited

KAJAL
GARG

Digitally signed
by KAJAL GARG
Date: 2022.09.27
12:14:29 +05'30'

Kajal Garg
Company Secretary cum Compliance Officer
M. No.: A64229



Form No. MGT-13

SCRUTINIZER'S REPORT

{Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) & 21 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,

Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 31st Annual General Meeting ('AGM') of Superior Industrial Enterprises Limited held on Sunday, September 25, 2022 at 1.00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM') and e-voting conducted during the AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

I, Loveneet Handa, Partner of M/s RSH & Associates, Peer Reviewed Practising Company Secretaries Firm, have been appointed as the 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 the Companies (Management and Administration) Rules, 2014, as amended, to monitor the remote e-voting process in respect of the below mentioned resolutions proposed at the 31st Annual General Meeting ("AGM") of the Company held on Sunday, September 25, 2022 at 1.00 p.m. through VC/OAVM.

I am also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

The AGM notice dated August 13, 2022, as confirmed by the Company, was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The emails were sent in compliance with the MCA Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 5, 2022 respectively (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMDI/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/DDHS/P/CIR/2022/0063 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars').

The Company had availed the e-voting facility offered by National Securities Depositories Limited's ('NSDL') for conducting remote e-voting by the Shareholders of the Company.



The voting period for remote e-voting commenced on Thursday, September 22, 2022 at 9.00 a.m. and ended on Saturday, September 24, 2022 at 5.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility of NSDL to the Shareholders present at the AGM through VC, who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the "cut-off" date of Sunday, September 18, 2022, were entitled to vote on the resolutions forming part of the Notice of the AGM. After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me and in presence of two witnesses, Ms. Manita Shreshth and Mr. Ram Naresh, who are not in the employment of the Company. They have signed in below in confirmation of the votes being unblocked in the presence.

Manita
(Ms. Manita Shreshth)

Ram Naresh
(Mr. Ram Naresh)

I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to the AGM and during the AGM in respect of the said resolutions.

I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., Sunday, September 18, 2022 and as per the Register of Members of the Company.

The details of voting are as follows:

ITEM NO. 1- ORDINARY RESOLUTION

To receive, consider and adopt the:

- Audited Standalone Financial Statements of the company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and the Auditors thereon; and
- Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the reports of the Auditors 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	60	6584545	100%
Total	60	6584545	100%

2. Voted against of the Resolution

Have


Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL

3. Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL

ITEM NO. 2- ORDINARY RESOLUTION

To appoint a Director in place of Mr. Krishna Kumar Agarwal (DIN: 06713077) who retire by rotation and being eligible, offer 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	60	6584545	100%
Total	60	6584545	100%

2. Voted against 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	NIL	NIL	NIL

3. Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL

ITEM NO. 3 - SPECIAL RESOLUTION

To appoint M/s. S. Jain & Co., Chartered Accountants (ICAI Firm Registration No. 009593N) as Statutory Auditors of the Company on completion of 5 year term of M/s Bhala & Bhala, Chartered Accountants, Delhi (ICAI Firm Registration No. 021008N) the retiring Statutory Auditors and to authorise the Board of Directors of the Company to fix their remuneration.

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	60	6584545	100%
Total	60	6584545	100%

2. Voted against 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	NIL	NIL	NIL

3. Invalid votes

J. K. Verma


Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL

ITEM NO. 4-- SPECIAL RESOLUTION

Regularisation of Ms. Kusum Sharma (DIN: 09692870) as Director 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	60	6584545	100%
Total	60	6584545	100%

2. Voted against of the Resolution

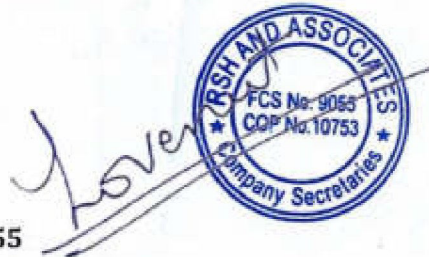
Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL

3. Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL

Thanking you,
Yours faithfully,
For M/s RSH & ASSOCIATES
Company Secretaries
Peer Review No. P2016DE057700
Certificate No. 1719/2022

Loveneet Handa
Partner
Company Secretary
Membership No. 9055
COP: 10753
UDIN: F009055D001044408
Date: 26th September, 2022
Place: New Delhi



For Superior Industrial Enterprises Limited
Countersigned by

KAMAL
AGARWAL
Digitally signed by
KAMAL AGARWAL
Date: 2022.09.26
16:18:50 +05'30'

Chairman of the Meeting