



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

Date: 01st October, 2024

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001

MH

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

Subject: Disclosure of Voting Results of the 33rd Annual General Meeting of the Company held on Sunday, September 29, 2024 along with Scrutinizer Report

Dear Sir,

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 33rd Annual General Meeting of the Company held on Sunday, 29th September, 2024 at 12.00 Noon 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 33rd Annual General Meeting of the Company were passed by the members with requisite majority.

This is for your information & records.

Thanking You,

Yours faithfully,

For Superior Industrial Enterprises Limited

ANMOL Digitally signed
by ANMOL
SHARMA
SHARMA Date: 2024.10.01
21:55:39 +05'30'

ANMOL SHARMA

Company Secretary and Compliance Officer

M. No.: A65965

Encl.: As above

**SUPERIOR INDUSTRIAL ENTERPRISES LIMITED**

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

Voting Results of 33rd Annual General Meeting (AGM Pursuant to the regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015)

<u>SUPERIOR INDUSTRIAL ENTERPRISES LIMITED</u>	
Date of AGM	September 29, 2024
Total number of shareholders on record date	4537
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 :	4
Public:	98

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt the: a) Audited standalone financial statements of the Company for the financial year ended 31st March 2024 and the reports of the Board of Directors and the Auditors thereon; and				
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	5671681	5671681	100.0000	5671681	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		5671681	5671681	100.0000	5671681	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	17939	17939	100.0000	16937	1002	94.4144	5.5856
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17939	17939	100.0000	16937	1002	94.4144
Total		5689620	5689620	100.0000	5688618	1002	99.9824	0.0176
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	
Public Insitutions	
Public - Non Insitutions	

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	5671681	5671681	100.0000	5671681	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		5671681	5671681	100.0000	5671681	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	17939	17939	100.0000	16937	1002	94.4144	5.5856
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17939	17939	100.0000	16937	1002	94.4144
Total		5689620	5689620	100.0000	5688618	1002	99.9824	0.0176
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of M/s Mahesh Singh & Co., Cost Auditor of the Company for the year 2024-25				
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		5671681	100.0000	5671681	0	100.0000	0.0000
	Poll	5671681	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5671681	5671681	100.0000	5671681	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		17939	100.0000	16937	1002	94.4144	5.5856
	Poll	17939	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17939	17939	100.0000	16937	1002	94.4144	5.5856
Total		5689620	5689620	100.0000	5688618	1002	99.9824	0.0176
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

It is to be noted that:

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

For Superior Industrial Enterprises Limited

ANMOL SHARMA
Digitally signed by
ANMOL SHARMA
Date: 2024.10.01
21:56:14 +05'30'

Anmol Sharma
Company Secretary cum Compliance Officer
M. No.: A65965



CONSOLIDATED SCRUTINIZER'S REPORT

[pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014]

Date: 30/09/2024

To,

Chairman

Superior Industrial Enterprises Limited

25 Bazar Lanebengali Market,

New Delhi - 110001

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Annual General Meeting (AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 33rd Annual General Meeting (AGM) of 'Superior Industrial Enterprises Limited' held on Sunday, the 29th September, 2024 at 12:00 NOON (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir,

I, Loveneet Handa, Practicing Company Secretaries, partner of RSH and Associates, was appointed as scrutinizer by the Board of Directors of **Superior Industrial Enterprises Limited (CIN: L15142DL1991PLC046469)** for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting process during the

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AGM for the 33rd Annual General Meeting held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the resolutions proposed at the 33rd AGM of the Company.

I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 readwith Rules made thereunder, the MCA and the SEBI Circulars; and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, in respect of the resolutions contained in the notice of 33rd AGM and also for ensuring a secured framework for evoting.
2. My responsibility as a scrutinizer is restricted to report the votes cast in "FAVOUR" or "AGAINST" the resolutions proposed before members of the Company, based on the reports generated from evoting systems provided by the agencies appointed by the Company.
3. The Company has availed the 'remote e- voting facility' provided by National Securities Depository Limited (NSDL) for enabling the members to cast their votes between the Thursday, the 26th September, 2024 (09:00 a.m. IST) to Saturday, the 28th September, 2024 (5.00 p.m IST).
4. The members of the Company as on the 'Cut off' date i.e 22nd September, 2024 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in AGM Notice. The voting rights of members were in proportion to their share in the paid-up equity share capital of the Company.



5. The Company has provided e-voting facility through depositories/RTA to the members who participated / attended the AGM through VC/OAVM to enable such members to cast their votes, if they had not cast their vote earlier through remote e-voting.

6. I have unblocked the votes cast through remote e- voting before AGM and e-voting at AGM on NSDL e-voting portal on 29th September, 2024 in presence of two witnesses who are not in employment of the Company. They have signed below, in confirmation of votes unblocked in their presence:

i. Name PALAK BISHT
Address 212- near S plus
Library, Numaan Vihar
DELHI

Signature: Palak

ii. Name Sakshi Gupta
Address New G. V. S. P. G.
Laxmi Nagar, Gali No. 5
DELHI

Signature: Sakshi

7. I have scrutinized the e-voting process in a fair and transparent manner based downloaded from NSDL remote e- voting portal and the e-voting at the AGM. The data voting and e-voting at the AGM was diligently scrutinized and reconciled with maintained by RTA.

The consolidated summary of results of e-voting at AGM and remote e-voting are as under:



RESOLUTION NO.: 1 : To receive, consider and adopt the:

- a) Audited standalone financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and the Auditors thereon; and
- b) Audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Auditors thereon;

and in this regard to consider and to pass the following resolution as an Ordinary Resolution:

Mode	Number of members voted			Number of votes cast in favour	Number of votes cast in Against	Total Valid Votes Cast	Results
	Voted in favour	Voted against	Total members Voted	(a)	(b)	(a) + (b)	
Remote E-voting and E-Voting at AGM	99	3	102	56,88,618	1,002	56,89,620	The resolution passed with requisite majority
Total	99	3	102	56,88,618	1,002	56,89,620	
% of Votes				99.98	0.02	100.00	



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 and in this regard to consider and to pass the following resolution as an Ordinary Resolution:

Mode	Number of members voted			Number of votes cast in favour	Number of votes cast in Against	Total Valid Votes Cast	Results
	Voted in favour	Voted against	Total members Voted	(a)	(b)	(a) + (b)	
Remote E-voting and E-Voting at AGM	99	3	102	56,88,618	1002	56,89,620	The resolution passed with requisite majority
Total	99	3	102	56,88,618	1002	56,89,620	
% of Votes				99.98	0.02	100.00	

RESOLUTION NO.: 3

To ratify the remuneration of M/s. Mahesh Singh & Co., Cost Auditor of the Company for the year 2024-25 and in this regard to consider and to pass the following resolution as an Ordinary Resolution:

Mode	Number of members voted	Number of votes	Number of	Total Valid	Results
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				cast in favour	votes cast in Against	Votes Cast	
	Voted in favour	Voted against	Total members Voted	(a)	(b)	(a) + (b)	
Remote E- voting and E- Voting at AGM	99	3	102	56,88,618	1002	56,89,620	The resolution passed with requisite majority
Total	99	3	102	56,88,618	1002	56,89,620	
% of Votes				99.98	0.02	100.00	

The electronic data and all other relevant records relating to remote e-voting and e- voting at the Annual General Meeting will be handed over to Ms. Anmol Sharma, Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.

Thanking You

Yours truly

**FOR RSH & ASSOCIATES
COMPANY SECRETARIES**

LOVENEET HANDA

(PARTNER)

(MEMBERSHIP NO.: F9055, COP NO: 10753)



UDIN: F009055F001376630

PEER REVIEW CERTIFICATE NO.: 5475/2024

PEER REVIEW NO: P2016DE057700

DATE: SEPTEMBER 30, 2024

PLACE: DELHI

For Superior Industrial Enterprises Limited

Countersigned By

Kamal Digitally signed
by Kamal Agarwal
Agarwal Date: 2024.10.01
12:38:41 +05'30'

MR. KAMAL AGARWAL
(Chairman of the Meeting)