



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

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

Date: 11th February, 2019

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 519234

Dear Sir,

Subject: Outcome of the Board Meeting held on Monday, 11th February, 2019 & submission of un-audited Financial Results for the quarter ended 31st December, 2018 pursuant to Regulation 33 of SEBI (Listing Obligation And Disclosure Requirement) Regulation, 2015.

Time of Commencement: 12:00 pm

Time of Conclusion: 01:30 pm

Pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements)Regulation , 2015 we wish you to inform that the Board of Directors of the Company at their meeting held on Monday, 11th February, 2019 has considered the various business including following:

1. To approve the appointment of Ms. Megha Rastogi as a Company Secretary of the Company.
2. Adoption of Un-audited Financial Results of the Company for the quarter ended 31st December, 2018 and Limited Review Report issued by Auditor.
3. To take quarterly compliances for the quarter December, 2018 into record
4. To take the resignation of Ms. Manisha Chadha from the post of Company Secretary of the Company into record.
5. To take letter received from BSE into record and comments made by the board shall be intimated separately.

We refer regulation 33 of SEBI (Listing Obligation and Disclousre Requirements) Regulations, 2015, we are pleased to submit herewith, un-audited Standalone Financial Results of the Company for the quarter ended 31st December, 2018 has been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on Monday, 11th February, 2019.

Kindly acknowledge the same.

For Superior Industrial Enterprises Limited


Kamal Agarwal
Director

DIN.: 02644047

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E-Mail: info@superiorindustrial.in CIN: L15142DL1991PLC046469



Bhala & Bhala

Chartered Accountants

Limited Review Report

To,
The Board of Directors
Superior Industrial Enterprises Limited
25, Bazar Lane, Bengali Market
New Delhi-110001

..We have reviewed the accompanying statement of unaudited financial results of Superior Industrial Enterprises Limited for the quarter ended 31st December, 2018. The Statement has been prepared by the Company pursuant to requirement of Regulation 33 of SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016 which has been initialled by us for identification purpose.

This statement is the responsibility of the Company's Management and it has been approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of 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. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

The Standalone Financial Results for the quarters ended 30th June, 2017 and 30th September, 2016 were audited by another Statutory Audit Firm who issued their modified/unmodified conclusion on these standalone financial results and Financial Results for the year ended 31st March, 2017 were audited by another Statutory Audit Firm who issued their unmodified conclusion on these financial results by their report dated 30th June, 2017.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bhala & Bhala

Mayank Somani

Chartered Accountant

FRN: 021008N

Mem No.528084

Date, 11.02.2019

Place, New Delhi



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

25, Bazar Lane, Bengali Market, New Delhi-110001

CIN: L15142DL1991PLC046469

Tel.: 011-43585000, Fax: 011-43585015, Website: www.superiorindustrial.in, W-mail ID: info@superiorindustrial.in

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(Amount in Lacs)

Statement of Unaudited Financial Results for the quarter & Nine Months ended on 31st December, 2018						
Sr. No.	Particulars	Unaudited				Audited
		Quarter Ended		YTD		Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017
1	Income from operations					
	(a) Net sales / Income from Operations (Net of Excise Duty)	82.21	98.23	69.61	350.04	175.34
	(b) Other Income	1.90	2.13	3.49	6.16	9.90
A	Total Income	84.11	100.36	73.10	356.20	185.24
2	Expenses					
	(a) Consumption of Material	55.00	97.68	55.93	283.05	142.88
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	3.03	(24.40)	(1.18)	(15.59)	5.23
	(c) Excise Duty					55.08
	(d) Employee benefits expense	12.30	14.27	13.78	42.70	42.64
	(e) Depreciation and Amortisation expense	5.90	5.90	7.80	17.70	23.41
	(f) Finance Cost	0.89	0.31	1.07	1.17	2.88
	(g) Other expenses	10.79	17.87	4.46	35.37	11.11
B	Total expenses	87.91	111.63	81.86	364.40	228.15
3	Profit/(Loss) from operations before exceptional items (A-B)	(3.81)	(11.27)	(8.76)	(8.21)	(42.91)
4	Exceptional Items	-	-	-	-	-
5	Profit/(Loss) Before Tax	(3.81)	(11.27)	(8.76)	(8.21)	(42.91)
6	Tax expense					
	Current Tax	-	-	-	-	-
	Deferred Tax	-	-	-	-	-
	Income Tax Expense	-	-	-	-	-
7	Net Profit/(Loss)	(3.81)	(11.27)	(8.76)	(8.21)	(42.91)
8	Other Comprehensive Income					
A	(i) Items that will not be Reclassified to Profit or loss					
	(ii) Income tax relating to items above	-	-	-	-	-
B	(i) Items that will be Reclassified to Profit or loss	-	-	-	-	-
	(ii) Income tax relating to items above	-	-	-	-	-
9	Total other comprehensive Income	(3.81)	(11.27)	1,245.16	(8.21)	1,245.16
	Total Comprehensive Income For the period	-	-	1,236.39	-	(112.75)
10	Total Equity Share Capital	138.50	138.50	138.50	138.50	138.50
11	Earnings per share					
	(a) Basic	(0.03)	(0.08)	(0.06)	(0.06)	(0.31)
	(b) Diluted	(0.03)	(0.08)	(0.06)	(0.06)	(0.31)

Notes:

- The above is a detailed format of Quarterly 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 at www.superiorindustrial.in and website of Stock Exchange at www.bseindia.com
- The above unaudited financial results for quarter ended 31st December, 2018 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors ("Board") in their respective meetings held on 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 ended 31st December 2018.
- Previous period/ year figure have been regrouped/ reclassified whenever necessary, to make them comparable.
- The above results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
- The basic and diluted earning per share has been calculated in accordance with IND AS -33 "EARNING PER SHARE"

Date: 11.02.2019
Place: New Delhi

Kamal Agarwal
Managing Director
DIN: 02644047

Director