

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management & Administration) Rules 2014]

To,  
Chairman  
Superior Finlease Limited  
NS-92 Khasra No-33/21, Ranaji Enclave,  
Najafgarh, Near Arjun Park Bus Stand  
New Delhi -110043

I, Ranjan Kumar Jha, Practicing Company Secretaries, having office at E -7/12, LGF, Malviya Nagar, Delhi -110017 appointed as scrutinizer of **Superior Finlease Limited ("Company")** for the Purpose of Scrutinizing the e-voting process in a fair and transparent manner and ascertaining the e-voting pattern carried out as per the provision of the Companies Act, 2013 and Rules 20 of the Companies (Management & Administration) Rules 2014 on the below mentioned resolutions, submit my report as under:

1. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 and MCA Circulars, the Extraordinary General Meeting of the Company was held on Monday 27<sup>th</sup> January, 2025 at 03:00 P.M. (IST).

The E-voting period of NSDL remained open from 09:00 A.M on 24<sup>th</sup> January 2025 to 05:00 P.M on 26<sup>th</sup> January 2025.

2. Since the EGM was held pursuant to the MCA/SEBI Circulars through VC/OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members was also dispensed with.

3. As on Cut-off date for dispatch of Notice of Extraordinary General Meeting, there were 6970 shareholders of the Company. The Notice of Extraordinary General Meeting and circular for e-voting was sent through email to eligible shareholders whose e-mail IDs were available by the depository and for those holding shares in physical form to the extent email IDs were available with RTA. All shareholders who become members after the dispatch of notice up to the Cut-off date of 20.01.2025 were eligible to vote as well as there were 7139 shareholders as on cut-off date who were eligible to vote on the proposed resolutions (ITEM No 1) as set forth in the notice of the Extraordinary General Meeting of the Company.



4. The Public Notice to general public for intimation of Extraordinary General Meeting and Notice of Extraordinary General Meeting, E-voting and Published in "The Pioneer" (English) and "The Pioneer" (Hindi) dated 03.01.2025 and 05.01.2025 respectively.

5. The votes were unblocked on 27<sup>th</sup> January 2025 at 6:15 P.M in the presence of two Witness Mr. Shubham Shukla S/o Shri Sachidanand Shukla and Mr. Dheeraj Negi S/o Shri Sunder Singh Negi

6. Thereafter, the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of National Securities Depository Limited(NSDL)

7. The Result of E-voting is as under:

**Resolution 1. CONVERSION OF UNSECURED LOAN FROM DIRECTOR INTO EQUITY SHARE CAPITAL OF THE COMPANY.**

**i) Votes in favour of the Resolution:**

Number of shares voted through electronic voting system including ballot at EGM	Number of Votes casted in favour of resolution	% of Total number of Valid votes casted in favour of the Resolution
8792230	8792130	99.9989%

**ii) Votes against the resolution:**

Number of shares voted through electronic voting system including ballot at EGM	Number of Votes casted against the resolution	% of Total number of Valid votes casted against the Resolution
8792230	100	0.0011%

**iii) Rejected Votes:**

Total Number of members whose votes were declared invalid including ballot at AGM	Total number of Votes casted by members whose votes were declared invalid
00	00



29/01/2025

**Result: Resolution 1 stands passed with requisite majority**

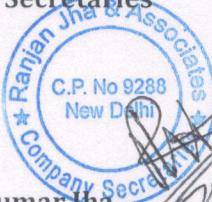
My responsibility as scrutinizer for the remote e-voting as well as in the E-voting conducted at the appointed time of the meeting is restricted to making the Scrutinizer's report of the Votes cast in favour or against the resolutions.

The Registers and all the papers and other relevant record relating to electronic voting will remain in our safe custody until the chairman consider, approves and sign the minutes of the aforesaid Extraordinary General Meeting and thereafter the same would be handed over to the Company Secretary for safe keeping.

Thanking You

Yours Faithfully

**For Ranjan Jha & Associates  
Company Secretaries**



**Ranjan Kumar Jha**  
Proprietor  
M. No: F8342  
CP No: 9288

Accepted on behalf of Company  
**Mr. Rajneesh Kumar**  
Chairman/ Director  
DIN: 02463693

**Date: 29.01.2025**  
**Place: New Delhi**

**UDIN: F008342F003817466**

**Witness:**

1. Shubham Shukla S/o Shri Sachidanand Shukla  
ICSI Regn No: 240703595/08/2018
2. Dheeraj Negi S/o Shri Sunder Singh Negi  
ICSI Regn No: 240709900/08/2018

*Shubham*

*Dheeraj*