

# SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand  
New Delhi - 110043; Email id: [superiorfinlease@gmail.com](mailto:superiorfinlease@gmail.com);  
Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

Date: 29.01.2025

The BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal street,  
Mumbai- 400001  
Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

SCRIP CODE: 539835

Metropolitan Stock Exchange of India Limited  
Building A, Unit 205A, 2<sup>nd</sup> Floor, LBS Road,  
Piramal Agastya Corporate Park, Kurla west,  
Mumbai- 400070

Email Id: [listingcompliance@msei.in](mailto:listingcompliance@msei.in)

SYMBOL: SUPFIN

## Sub: Voting results of the Extraordinary General Meeting of Superior Finlease Limited held on 27<sup>th</sup> January, 2025

Dear Sir/Madam,

With reference to the above captioned subject, please find herewith enclosed the Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report.

The Resolutions mentioned hereunder have been passed with requisite majority as prescribed under applicable laws.

Kindly take the above information on record and oblige

Thanking You

Yours Faithfully,

**FOR SUPERIOR FINLEASE LIMITED**

**RAJNEESH  
KUMAR**

Digitally signed by RAJNEESH KUMAR  
DN: cn=RAJNEESH KUMAR,  
pseudoym=c999b25a99344086ac3d8  
b2b2b767d1  
2.5.4.20=cc6ba4ca814c1d1de7d79aeff8  
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serialNumber=8923888404501be9b9b  
8211551e96d4c234469266026aeef1043  
4956c4888, o=RAJNEESH KUMAR  
Date: 2025.01.29 14:31:27 +05'30'

Rajneesh Kumar

Director

DIN: 02463693

Encl: A/a

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## VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF SUPERIOR FINLEASE LIMITED HELD ON 27<sup>th</sup> January, 2025

As per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the Extraordinary General Meeting (EGM) of SUPERIOR FINLEASE LIMITED held on 27<sup>th</sup> January, 2025. The remote e-voting facility was provided during the period from 09:00 A.M. on 24<sup>th</sup> January, 2025 to 05:00 p.m. on 26<sup>th</sup> January, 2025. The Company has also provided voting facility on all resolutions at the EGM held on 27<sup>th</sup> January, 2025.

Shri Ranjan Kumar Jha, Practicing Company Secretary was appointed as scrutinizer for remote e-voting as well as voting through electronic means at the EGM.

The Scrutinizer has carried out the scrutiny of all the electronic votes received up to 05:00 P.M on 26<sup>th</sup> January, 2025 and voting done till the conclusion of the meeting and submitted their consolidated report to the Chairman of the Company.

S. No	Description	Particulars
1.	Date of EGM	27.01.2025
2.	Total Number of shareholders on Record date i.e. 20 <sup>th</sup> January, 2025	7139
3.	No of shareholders present in the meeting either in person or through proxy :	
	Promoters and Promoter Group	N.A.
	Public	N.A.
4.	No. of shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group	0
	Public	22

# SUPERIOR FINLEASE LIMITED

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Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

Agenda-wise disclosure:

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONVERSION OF UNSECURED LOAN FROM DIRECTOR INTO EQUITY SHARE CAPITAL 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		0	0.0000	0	0	0	0
	Poll	919000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	919000	0	0.0000	0	0	0	0
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		8792230	30.2232	8792130	100	99.9989	0.0011
	Poll	29091000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29091000	8792230	30.2232	8792130	100	99.9989	0.0011
Total	Total	30010000	8792230	29.2977	8792130	100	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

You are requested to acknowledge the above and oblige.

Thanking You

Yours Faithfully,

FOR SUPERIOR FINLEASE LIMITED

**RAJNEESH KUMAR**

Rajneesh Kumar

Director

DIN: 02463693

Digitally signed by RAJNEESH KUMAR  
DN: cn=RA, o=PERSONAL,  
pseudoym=c99R925a09344608ec308b2  
58d707e,  
2.5.4.20=ec0ba64ce814c1d1f1de7d79ae8f8a  
130dca2f980a090595756d6d51281233a29  
5, postalCode=110075, st=DELHI,  
serialNumber=892318880c0401b0509b88  
15c1c995d42b-66926602ae1f184349dc,  
4888, cn=RAJNEESH KUMAR  
Date: 2023.01.29 14:31:51 +05'30'

**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

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

**RAJNEESH  
KUMAR**

Digitally signed by RAJNEESH KUMAR  
DN: cn=IN, o=PERSONAL,  
email=rajneeshkumar@rediffmail.com,  
c=IN, ou=PERSONAL,  
2.5.4.20=cccbaf4c0814c1d11de7d79ae8  
3a2b66, postalCode=110075, st=DELHI,  
serialNumber=a8923b8840c401ba559b  
8815c1e9f6b422a4f026602aef1b43  
49d6c488, cn=RAJNEESH KUMAR  
Date: 2025.01.29 14:32:35 +05'30'

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

*Shubham*

*Dheeraj*