

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

Date: 27.01.2025

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

Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor, LBS Road,
Piramal Agastya Corporate Park, Kurla west,
Mumbai- 400070
Email Id: listingcompliance@msei.in

SCRIP CODE: 539835

SYMBOL: SUPFIN

Sub: Proceedings of Extraordinary General Meeting (EGM) of Superior Finlease Limited ('the Company') held on 27th January, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the Extraordinary General Meeting (EGM) of the Company held today i.e. Monday, 27th January 2025 at 03:00 P.M. through video conferencing/other audio-visual means.

The meeting commenced at 03:00 P.M. and concluded at 03:30 P.M.

Kindly take the above information on record and oblige.

Thanking You

Yours faithfully,

FOR SUPERIOR FINLEASE LIMITED

Rajneesh Kumar

Director

DIN: 02463693

Encl: A/a



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Proceedings of the Extraordinary General Meeting (EGM) of Superior Finlease Limited held on 27th January, 2025

The Extraordinary General Meeting (EGM) of the Company was held today i.e. Monday, 27th January, 2025 at 03:00 P.M. through video conferencing/other audio-visual means.

Mr. Rajneesh Kumar, Director of the Company, took the Chair. The requisite quorum being present, meeting was called in order.

Members were informed that the Company had provided the facility of remote e-Voting on all the Resolutions forming part of the Notice of the Extraordinary General Meeting; the period for remote e-Voting commenced on Friday, 24th January, 2025 at 09:00 A.M. and ended on Sunday, 26th January, 2025 at 05:00 P.M.

The following resolutions were transacted at the Meeting:

Business	Item No.	Resolution	Type of Resolution
Special	1(a)	<p>CONVERSION OF UNSECURED LOAN FROM DIRECTOR INTO EQUITY SHARE CAPITAL OF THE COMPANY</p> <p>RESOLVED THAT Pursuant to provision of Section 62(3) of the Companies Act, 2013 read with applicable rules and applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 and in accordance with the Memorandum of Association and Articles of Association of the Company and other applicable regulations and subject to all such approval(s), consent(s), permission(s), sanction(s), if any, of appropriate statutory, governmental and other authorities, the consent of shareholders be and is hereby accorded to board of Directors to convert the unsecured loan of Rs 75,00,000/- (Rupees Seventy Five Lakhs only) received from Director of the company into equity shares of the Company.</p> <p>RESOLVED FURTHER THAT the said converted loan into equity shares be and is hereby allotted to Mr. Rajneesh Kumar, Director of the Company.</p>	Ordinary

	1(b)	<p>RESOLVED FURTHER THAT the Paid up share capital of the Company be and is hereby increased from Rs 300,10,000 (Rupees Three Crore Ten Thousand only) consisting of 3,00,10,000 equity shares of Rs 1/- (Rupees One) each to Rs 3,75,10,000/- (Rupees Three Crore Seventy Five Lakh Ten Thousand only) Consisting of 3,75,10,000 shares of Rs 1/- (Rupees One) each.</p> <p>RESOLVED FURTHER THAT, the said issued shares shall rank pari-passu with the existing equity shares of the Company.</p> <p>With the permission of chairman, part (b) of agenda item was also placed and read for approval and vote. It was read out as follows.</p> <p>TO CONVERT REMAINING LOAN AMOUNT INTO EQUITY:</p> <p>RESOLVED THAT pursuant to the applicable provisions of the Companies Act, read with applicable rules and regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 and in accordance with the Memorandum of Association and Articles of Association of the Company and other applicable regulations the consent of shareholders be and is hereby accorded to board of Directors to convert the remaining loan amount received or to be received into equity shares of the company to comply with the Net Worth requirement as directed by the RBI.</p> <p>RESOLVED FURTHER THAT the said converted loan into equity be issued and allotted to the respective shareholders in tranches.</p> <p>RESOLVED FURTHER THAT, the said issued shares shall rank pari-passu with the existing equity shares of the Company.</p> <p>RESOLVED FURTHER THAT the Directors of the Company be and is hereby authorized to increase the paid-up capital of the Company for the issued and allotted shares and file the necessary forms and returns with the Registrar of Companies NCT of Delhi and Haryana and do all such acts to give effect to the aforesaid conversion.</p>	Ordinary
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RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to submit necessary papers, documents, deeds if any and to comply with all mandatory compliances related to Registrar of Companies, Stock Exchange, wherever shares of the Company are listed and to take necessary approval from various authorities and to give effect to the forgoing resolution”

The intention to place part (b) agenda item in the meeting was to reduce the extra cost and time constraint to meet out all the compliances of Stock Exchange, RTA and NSDL and so on.

The management was in view to comply the requirement of net worth as directed by RBI, the net worth of the Company should be Rs 5,00,00,000/- (Rupees Five Crore) which require prior approval of the members.

Therefore, we divided agenda into two separate parts which was placed and discussed at the meeting and seeks member's consent.

In first part, It was proposed and took approval for Rs 75,00,000/- to be converted into equity, the Second part was placed and read-out with the permission of chair to convert remaining amount of loan received or to be received to be converted into equity to comply with the Net Worth requirement as directed by the RBI.

After discussion, all the members were thanked for their participation at the Extraordinary General Meeting and concluded the Meeting.

This is for your information and record.
Kindly acknowledge the receipt and oblige us.

Thanking You

Yours Faithfully,

FOR SUPERIOR FINLEASE LIMITED

Rajneesh Kumar
Director

DIN: 02463693

