

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

September 27, 2020

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001

Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098

Email Id: raviraj.nirbhawane@mcx-sx.com

Dear Sir / Ma'am,

Sub: Voting results of the Annual General Meeting of Superior Finlease Limited held on September 25th, 2020

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.

Please note that all the three Resolutions have been passed with requisite majority as prescribed under applicable laws.

This is for your information & records.

Kindly acknowledge the receipt.

Thanking You

Yours Truly,

For Superior Finlease Limited

Disha

Disha Rani
(Company Secretary)



Encl: A/a

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VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SUPERIOR FINLEASE LIMITED HELD ON SEPTEMBER 25TH, 2020

SUPERIOR FINLEASE LIMITED	
Date of the AGM/EGM-	25.09.2020
Total number of shareholders on record date	Four Hundred Eighty Seven (487)
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters & Promoter Group :	-
Public :	-
No. of shareholders attended the meeting through Video Conferencing	10
Promoters & Promoter Group :	0
Public :	10

1. Adoption of Audited Financial Statements - To receive, consider and adopt: a) the Audited Standalone Financial Statement of the Company for the Financial Year 2019-20 together with the Report of the Board of Directors and Auditors' thereon; and b) the Audited Consolidated Financial Statement of the Company for the Financial Year 2019-20 together with the Report of the Auditors' thereon.

Resolution Required: (Ordinary/Special)	ORDINARY RESOLUTION-01: Adoption of Audited Financial Statements - To receive, consider and adopt: a) the Audited Standalone Financial Statement of the Company for the Financial Year 2019-20 together with the Report of the Board of Directors and Auditors' thereon; and b) the Audited Consolidated Financial Statement of the Company for the Financial Year 2019-20 together with the Report of the Auditors' thereon.							
Whether promoter / promoter group are interested in the agenda/resolution	No							
Promoter/ Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes -in against	% of votes in favour on votes polled	% of votes in against on votes polled
		[1]	[2]	[3]=[2]/([1])*100	[4]	[5]	[6]=[4]/([2])*100	[7]=[5]/([2])*100
1. Promoter and Promoter Group	E-Voting	91910	91900	99.9891	91900	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		91910	91900	99.9891	91900	0	100.00
2. Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	0



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3.	Public-Non Institutions	E-Voting	2909090	2165662	74.4447	2165580	82	99.9962	0.0038
		Poll		0	0	0	0	0	0
		Postal Ballot (If Applicable)		0	0	0	0	0	0
		Total		2909090	2165662	74.4447	2165580	82	99.9962
Total		3001000	2257562	75.2270	2257480	82	99.9964	0.0036	

2. Appointment of M/s. R. C. AGARWAL & CO. (FRN – 003175N), Chartered Accountants, as Statutory Auditors to fill the causal vacancy for the Financial Year 2020-21

Resolution Required: (Ordinary/Special)		ORDINARY RESOLUTION-02: Appointment of M/s. R. C. AGARWAL & CO. (FRN – 003175N), Chartered Accountants, as Statutory Auditors to fill the causal vacancy for the Financial Year 2020-21							
Whether promoter / promoter group are interested in the agenda/resolution?		No							
Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes -in against	% of votes in favour on votes polled	% of votes in against on votes polled	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	
1.	Promoter and Promoter Group	E-Voting	91910	91900	99.9891	91900	0	100.00	0
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Total		91910	91900	99.9891	91900	0	100.00
2.	Public Institutions	E-Voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3.	Public-Non Institutions	E-Voting	2909090	2165662	74.4447	2165580	82	99.9962	0.0038
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Total		2909090	2165662	74.4447	2165580	82	99.9962
Total		3001000	2257562	75.2270	2257480	82	99.9964	0.0036	



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3. Re-Appointment of Ms. Shikha Garg, (DIN: 06792255) as an Independent Director for a second term of (5) five consecutive years, in terms of Section 149 of the Companies Act, 2013.

Resolution Required: (Ordinary/Special)		SPECIAL RESOLUTION-3: Re-Appointment of Ms. Shikha Garg, (DIN: 06792255) as an Independent Director for a second term of (5) five consecutive years, in terms of Section 149 of the Companies Act, 2013.							
Whether promoter / promoter group are interested in the agenda/resolution?		No							
Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes -in against	% of votes in favour on votes polled	% of votes in against on votes polled	
		[1]	[2]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$	
1. Promoter and Promoter Group	E-Voting	91910	91900	99.9891	91900	0	100.00	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0		
	Total		91910	91900	99.9891	91900	0	100.00	0
2. Public Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0		
	Total		0	0	0	0	0	0	0
3. Public-Non Institutions	E-Voting	2909090	2165662	74.4447	2165580	82	99.9962	0.0038	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total		2909090	2165662	74.4447	2165580	82	99.9962	0.0038
Total		3001000	2257562	75.2270	2257480	82	99.9964	0.0036	





NRAS AND ASSOCIATES

COMPANY SECRETARIES

G-49, Ground Floor, Preet Vihar, Delhi 110092

E-mail- csnileshrvv@gmail.com

Mob.- +91-9560402541

Scrutinizer's Report

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

To,

The Chairman

SUPERIOR FINLEASELIMITED

NS-92, Khasra No-33/21, Ranaji Enclave,

Najafgarh, Near Arjun Park Bus Stand New Delhi -110043

I, Mr. Nilesh Ranjan, Practicing Company Secretaries having my office at G-49, Preet Vihar, Delhi 110092 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 Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, submit my report as under:

1. The e-voting period of NSDL remained open from 09.00 a.m. on 22nd September, 2020 to 5 p.m. on 24th September, 2020.
2. The shareholders holding shares as on the "cut off" date i.e. 17th September, 2020 were entitled to vote on the proposed resolutions (Item No. 1 to 3 as set out in the Notice of the Annual General Meeting of SUPERIOR FINLEASE LIMITED).
3. The votes were unblocked on 26th September, 2020 around 5.45 p.m. in the presence of two witnesses, Mr. Rahul Negi R/o. New Delhi and Mr. Subham Mudgal R/o. Delhi, who are not in the employment of the Company, They have signed below in confirmation of the votes being unblocked in their presence.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website National Securities Depository Limited (NSDL).
5. The result of the e-voting is as under:

- a) **Resolution 1 – Adoption of Audited Financial Statements - To receive, consider and adopt: a) the Audited Standalone Financial Statement of the Company for the Financial Year 2019-20 together with the Report of the Board of Directors and Auditors’ thereon; and b) the Audited Consolidated Financial Statement of the Company for the Financial Year 2019-20 together with the Report of the Auditors’ thereon.**

- i) Votes in favour of the resolution:

Number of shares voted through electronic voting system including voting at AGM	Number of votes casted in favour of resolution	% of total number of valid votes casted in favour of the resolution
22,57,562	22,57,480	99.9964

- ii) Votes against the resolution:

Number of shares voted through electronic voting system including voting at AGM	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
22,57,562	82	0.0036

- iii) Rejected Votes:

Total number of members whose votes were declared invalid including voting at AGM	Total number of votes casted by members whose votes were declared invalid
00	00

Result: Resolution 1 stands passed with the requisite majority

- b) **Resolution 2 – Appointment of M/s. R. C. AGARWAL & CO. (FRN – 003175N), Chartered Accountants, as Statutory Auditors to fill the causal vacancy for the Financial Year 2020-21**

- i) Votes in favour of the resolution:

Number of shares voted through	Number of votes casted in favour of the	% of total number of valid votes casted in
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electronic voting system including voting at AGM	resolution	favour of the resolution
22,57,562	22,57,480	99.9964

ii. Votes against the resolution:

Number of shares voted through electronic voting system including voting at AGM	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
22,57,562	82	0.0036

iii. Rejected votes:

Total number of members whose votes were declared invalid including voting at AGM	Total number of votes casted by members whose votes were declared invalid
00	00

Result: Resolution 2 stands passed with the requisite majority

c) Resolution 3 – Re-Appointment of Ms. Shikha Garg, (DIN: 06792255) as an Independent Director for a second term of (5) five consecutive years, in terms of Section 149 of the Companies Act, 2013.

i) Votes in favour of the resolution:

Number of shares voted through electronic voting system including voting at AGM	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
22,57,562	22,57,480	99.9964

ii) Votes against the resolution:

Number of shares voted through electronic voting system including voting at AGM	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
22,57,562	82	0.0036

iii) Rejected votes:

Total number of members whose votes were declared invalid including voting at AGM	Total number of votes casted by members whose votes were declared invalid
00	00

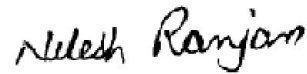
Result: Resolution 3 stands passed with the requisite majority

6. The Register, all other papers and relevant records relating to electronic voting will remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to the company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For NRAS & Associates
Company Secretaries



Nilesh Ranjan
Partner
M. No. A43713
COP: !6086