

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 28, 2019

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 Annual General Meeting (AGM) of Superior Finlease Limited

In continuation to our letter dated August 27, 2019 and September 27, 2019 the Annual General Meeting ('AGM') of the Company held on September 27, 2019 and the business mentioned in the Notice dated August 14, 2019 were transacted.

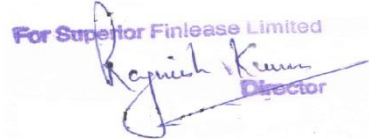
In this regard, please find enclosed the Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report.

This is for your information ad records.

Thanking You

Yours Truly,

For Superior Finlease Limited



(RAJNEESH KUMAR)

Director

DIN: 02463693

Encl: As above

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VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF THE SUPERIOR FINLEASE LIMITED HELD ON SEPTEMBER 27, 2019.

SUPERIOR FINLEASE LIMITED	
Date of the AGM/EGM	September 27, 2019
Total number of shareholders on record date	Four Hundred Forty Five (445)
No. of shareholders present in the meeting either in person or through proxy:	Eighteen (18)
Promoters & Promoter Group :	0
Public :	Eighteen (18)
No. of shareholders attended the meeting through Video Conferencing	N.A
Promoters & Promoter Group :	N.A
Public :	N.A

ORDINARY -01, To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2019 including audited Balance Sheet for the year ended 31st March, 2019 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.;

Resolution Required: (Ordinary/Special)	ORDINARY -01, To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2019 including audited Balance Sheet for the year ended 31st March, 2019 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and 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	-	-	-	-	-	-	-	
	Poll	0	0	0	0	00	0	00	
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-	
	Total	0	0	0	0	0	00	0	00
2. Public Institutional holders	E-Voting	-	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	-
	E-Voting	1643235	1643235	100	1643235	0	100	0	

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3.	Public- Others	Poll	0	0	0	0	0	0	0
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	1643235	1643235	100	1643235	0	100	0
4.	Total	E-Voting	1643235	1643235	100	1643235	0	100	0
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	1643235	1643235	100	1643235	0	100	0

2. Regularisation of appointment of Mr. Rajneesh Kumar, (DIN: 02463693) as a Director of the Company.

	Resolution Required: (Ordinary/Special)	ORDINARY: 02, Regularisation of appointment of Mr. Rajneesh Kumar, (DIN: 02463693) as a Director of the Company.							
	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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
1.	Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
		Poll							
		Postal Ballot (If Applicable)							
		Total							
2.	Public Institutional holders	E-Voting							
		Poll							
		Postal Ballot (If Applicable)							
		Total							
3.	Public- Others	E-Voting	1643235	1643235	100	1643235	0	100	0
		Poll							
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	1643235	1643235	100	1643235	0	100	0
		E-Voting	1643235	1643235	100	1643235	0	100	0
		Poll							

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4.	Total	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	1643235	1643235	100	1643235	0	100	0

3. Regularisation of appointment of Mr. Ravi Kant Sharma, (DIN: 07456078) as a Director in the category of Independent Director.

	Resolution Required: (Ordinary/Special)	ORDINARY: 03 Regularisation of appointment of Mr. Ravi Kant Sharma, (DIN: 07456078) as a Director in the category of Independent Director.							
	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	-	-	-	-	-	-	-
		Poll							
		Postal Ballot (If Applicable)							
		Total							
2.	Public Institutional holders	E-Voting							
		Poll							
		Postal Ballot (If Applicable)							
		Total							
3.	Public-Others	E-Voting	1643235	1643235	100	1643235	0	100	0
		Poll							
		Postal Ballot (If Applicable)							
		Total	1643235	1643235	100	1643235	0	100	0
4.	Total	E-Voting	1643235	1643235	100	1643235	0	100	0
		Poll							
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	1643235	1643235	100	1643235	0	100	0

4. Re-Appointment of Mr. Anil Agarwal, (DIN: 01373788) as a Director in the category of Independent Director.

	Resolution Required: (Ordinary/ Special)	Special Resolution: 04 Regularisation of appointment of Anil Agarwal, (DIN: 01373788) as a Director in the category of Independent Director.
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Special)									
	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	-	-	-	-	-	-	
		Poll							
		Postal Ballot (If Applicable)							
		Total							
2.	Public Institutional holders	E-Voting							
		Poll							
		Postal Ballot (If Applicable)							
		Total							
3.	Public- Others	E-Voting	1643235	1643235	100	1643235	0	100	
		Poll							
		Postal Ballot (If Applicable)							
		Total	1643235	1643235	100	1643235	0	100	
4.	Total	E-Voting	1643235	1643235	100	1643235	0	100	
		Poll							
		Postal Ballot (If Applicable)							
		Total	1643235	1643235	100	1643235	0	100	

For Superior Finlease Limited

For Superior Finlease Limited
Rajneesh Kumar
Director

(RAJNEESH KUMAR)

Director

DIN: 02463693

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 FINLEASE LIMITED
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 24th September, 2019 to 5 p.m. on 26th September, 2019.
2. The shareholders holding shares as on the "cut off" date i.e. 20th September, 2019 were entitled to vote on the proposed resolutions (Item No. 1 to 4 as set out in the Notice of the Annual General Meeting of SUPERIOR FINLEASE LIMITED).
3. The votes were unblocked on 27th September, 2019 around 3.00 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 Financial Statements for the year ended 31st March, 2019**
 - i) Votes in favour of the resolution:

Number of shares voted through electronic voting	Number of votes casted in favour of resolution	% of total number of valid votes casted in favour of the resolution
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system including ballot at AGM		
16,43,235	16,43,235	100%

ii) Votes against the resolution:

Number of shares voted through electronic voting system including ballot at AGM	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
00	00	00

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

Result: Resolution 1 stands passed with the requisite majority

b) Resolution 2 – Regularisation of appointment of Mr. Rajneesh Kumar, (DIN: 02463693) as a Director of the Company

i) Votes in favour of the resolution:

Number of shares voted through electronic voting system including ballot at AGM	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
16,43,235	16,43,235	100%

ii. Votes against the resolution:

Number of shares voted through electronic voting system including ballot at AGM	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
00	00	00

iii. Rejected votes:

Total number of members whose votes were	Total number of votes casted by members
--	---

declared invalid including ballot at AGM	whose votes were declared invalid
00	00

Result: Resolution 2 stands passed with the requisite majority

- c) **Resolution 3 – Regularisation of appointment of Mr. Ravi Kant Sharma, (DIN: 07456078) as a Director in the category of Independent Director.**

- i) Votes in favour of the resolution:

Number of shares voted through electronic voting system including ballot at AGM	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
16,43,235	16,43,235	100%

- ii) Votes against the resolution:

Number of shares voted through electronic voting system including ballot at AGM	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
00	00	00

- 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

Result: Resolution 3 stands passed with the requisite majority

- d) **Resolution 4 – Re-Appointment of Mr. Anil Agarwal, (DIN: 01373788) as a Director in the category of Independent Director.**

- iv) Votes in favour of the resolution:

Number of shares voted through electronic voting system including ballot at AGM	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
16,43,235	16,43,235	100%

v) Votes against the resolution:

Number of shares voted through electronic voting system including ballot at AGM	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
00	00	00

vi) 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


Result: Resolution 4 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 Nilesh Ranjan & Associate


Nilesh Ranjan
Company Secretary