

G. K. BANTHIA

Ref. No:.....

Date:.....

Report of Scrutinizer

The Chairman (AGM)

September 30, 2021

Superhouse Limited

150 Feet Road, Jajmau

Kanpur 208010.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted as per section 108 of the Companies Act 2013 read with Rule 20 of the Companies(Management And Administration)Rules 2014 as amended by the Companies(Management And Administration)Rules, 2015 and voting by Ballot at the Annual General Meeting of the Company held on Thursday, the 30th day of September 2020.

1. I, G K Bantbia Practicing Company Secretary CP No.1405 ,appointed the Scrutinizer as per Board of Directors Resolution of 25th June 2021 , for the purpose of voting by electronic means in terms of section 108 of the Companies Act 2013 read with Rule 20 & 21 of Companies (Management And Administration)Rules 2015, in respect of the 4 items (resolutions)referred to in the subsequent paragraphs, for the purpose of scrutinizing in fair and transparent manner the remote e voting process, ballot forms as may be received from shareholders at the 41st Annual General Meeting of the Company held on September 30, 2021 as per Notice dated 14.08.2021 .
2. The Management is responsible to ensure the compliance with the requirements of the Companies Act 2013, and applicable Rules for conducting voting by electronic means and ballot papers at the annual general meeting on the resolutions contained in the Notice of the Annual General Meeting of the Company. My responsibility as scrutinizer for e-voting and ballot papers is restricted to make a scrutinizer's report on the vote cast whether in favour or against the resolutions as per **Annexure**, based on reports generated from the e-voting system provided by NSDL, to provided e-voting facilities, engaged by the Company and of the voting through ballot papers at the AGM.
3. The Notices of the Forty One Annual General Meeting were dispatched on 28th August 2021 by E-mail and sent to BSE / Posted on Company's web site on 28th August 2021, as per Company's BSE filings.
4. The public advertisement with respect to dispatch of Notice of the Annual General Meeting and conducting of voting through electronic means was published in and "Dainik Aaj" Hindi News Paper on and "Financial Express" English News Paper on September 01.09.2021.



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5. The members were given an option to vote electronically on e-voting platform, provided by the NSDL with which the company had made necessary arrangement as well as by Ballot to those who had not cast their earlier through remote e voting facility.
6. The Shareholders holding the shares on "cut off" date i.e. September 23,2021, were eligible to cast vote on the proposed resolutions No.1 to 4 as mentioned in the Notice dated August 14, 2021.
7. The e- voting period commenced on 9.00 a.m. September 26, 2021 and closed on September 29, 2021 at 5.00 p.m.
8. The electronic votes cast accordingly were taken into account and at the end of the said voting period on September 29, 2021 after 6.00 p.m. and the NSDL portal was blocked thereafter.
9. The votes cast by e-voting were unblocked on September 30,2021after 10:30 am .my presence keeping in view the position of social distancing under impact of COVID-19 pandemic
10. A register has been maintained electronically to record the assent and dissent votes cast in the respect of the resolutions.
11. Based on the results downloaded as per data provided by NSDL which have been scrutinized by me 62 members have cast their votes by e-voting, and have annexed the details and analysis of the e-voting results for each of the 04 resolutions contained in the Notice referred above.
12. 26 votes were cast through the Ballot Forms at the AGM held at 10.00 a.m. after announcement of poll by ballot by those members who have not cast their votes by e-voting.
13. My consolidated report of the votes cast by the shareholders through remote e voting and physical Ballot at the AGM in respect of the below mentioned 04 resolutions may accordingly be declared by the Chairman of the meeting.
14. All the related papers and the data sheet relating to e-voting in sealed envelope have been handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For **Banthia And Company**

(G K Banthia)
Company Secretary
C.P. No.- 1405


BANTHIA & COMPANY
Company Secretaries
G.K.BANTHIA (PROP)
261, Z1, Barra-II
KANPUR-208027
C.P. No.1405

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Annexure to report

The consolidated result of the votes cast by remote e- voting and by Ballot at the AGM of Superhouse Limited held on September 30, 2021 is as under:

Ordinary Business:

Item No. 1-

Ordinary Resolution: a. To adopt the Audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.

b. To adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and the report of the auditors thereon laid before this meeting, be and are hereby considered and adopted.

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	53	62,42,670	99.96
Polling	26	26	0.00
Combined	79	62,42,696	99.96

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	9	2,356	0.04
Polling	-	-	-
Combined	9	2,356	0.04



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(iii) Invalid votes:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	-	-	-
Polling	-	-	-
Combined	-	-	-

Item No. 2 :

Ordinary Resolution:- To declare dividend on equity shares

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	54	62,42,820	99.96
Polling	26	26	0.00
Combined	80	62,42,846	99.96

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	8	2,206	0.04
Polling	-	-	-
Combined	8	2,206	0.04



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(III) Invalid votes:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	-	-	-
Polling	-	-	-
Combined	-	-	-

Item No. 3 :

Ordinary Resolution:-To-re-appoint Mr. Mohammad Shadab(DIN00098221), who retires by rotation and being eligible, offers himself for re-appointment .

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	47	61,12,161	97.87
Polling	26	26	0.00
Combined	73	61,12,187	97.87

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	15	1,32,865	2.13
Polling	-	-	-
Combined	15	1,32,865	2.13



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(III) Invalid votes:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	-	-	-
Polling	-	-	-
Combined	-	-	-

Item No. 4 :

Ordinary Resolution:-To re-appoint Mr. Vinay Sanan (DIN: 00014536),who retires by rotation and being eligible, offers himself for re-appointment.

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	51	61,90,737	99.13
Polling	26	26	0.00
Combined	51	61,90,763	99.13

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	11	54,289	0.87
Polling	-	-	-
Combined	11	54,289	0.87



BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

Ref. No:.....

261, Z-1, Barra-II,
Kanpur - 208 027
Mo:-9839978855

Date:.....

(III) Invalid votes:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	-	-	-
Polling	-	-	-
Combined	-	-	-

Note: All the 04 resolutions are accordingly passed with requisite majority.

For Banthia And Company


BANTHIA & COMPANY
Company Secretaries
(G K Banthia) **G.K.BANTHIA (PROP)**
Company Secretary **261, Z1, Barra-II**
C.P. No. - 1405 **KANPUR-208027**
C.P. No.1405