



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: 9956040004
email: share@superhouse.in url: http://www.superhouse.in

42nd Annual General Meeting of the Superhouse Limited held on 30th September, 2022 at 10.00 AM at the Office of the Company at 219/3 & 4 'L' Block, Naveen Nagar, Kakadeo, Kanpur-208025.

Declaration of Results of e-voting and poll

As per the provisions of the Companies Act, 2013 and the Listing Regulation, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 42nd Annual General Meeting (AGM). The e-voting was open from the 26.09.2022 to 29.09.2022.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the shareholders. Therefore, at the 42nd Annual General Meeting was conducted by means of poll.

The Board of Directors has appointed Mr. Gautam Kumar Banthia, Company Secretary as the Scrutinizer for e-voting and poll. The Scrutinizer Mr. Gautam Kumar Banthia has carried out the scrutiny of all the electronic votes received up to the close of working hours on 29th September, 2022 and poll received till the conclusion of the meeting and submitted their Report on 30.09.2022.

The Consolidated Results as per Scrutinizers' Report dated 30.09.2022 are as follows :-

Particulars	% Votes in favour	% Votes against
Resolution No. 1: a. Ordinary resolution to approve audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted	99.94	0.06
Resolution No. 1 b. Ordinary resolution to approve audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon, as circulated to the members, be and are hereby considered and adopted		
Resolution No. 2: Ordinary resolution to declare a dividend on equity shares	99.94	0.06

S. K. Banthia
30/9.



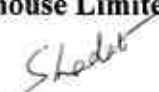
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Particulars	% Votes in favour	% Votes against
Resolution No. 3: Ordinary Resolution to re-appoint Mr. Zafarul Amin (DIN: 00015533), who retires by rotation and being eligible, offers himself for reappointment.	98.60	1.40
Resolution No. 4: Ordinary resolution to re-appoint Mr. Yusuf Amin (DIN: 06863918), who retires by rotation and being eligible, offers himself for reappointment.	98.60	1.40
Resolution No. 5: Ordinary resolution to appoint M/s Kapoor Tandon & Co. Auditors and fix their remuneration.	99.94	0.06
Resolution No. 6: Special resolution to re-appoint Mr. Mukhtarul Amin (DIN:00012108) as Chairman and Managing Director for a period of 3 years effective from 1 st October, 2022 to 30 th September, 2025 and fix his remuneration.	98.60	1.40
Resolution No. 7: Special resolution to re-appoint Mr. Zafarul Amin (DIN:00015533) as Joint Managing Director for a period of 3 years effective from 1 st October, 2022 to 30 th September, 2025 and fix his remuneration.	98.60	1.40
Resolution No. 8 : Special resolution to re-appoint Mr. Mohammad Shadab (DIN:00098221) as Deputy Managing Director for a period of 3 years effective from 1 st October, 2022 to 30 th September, 2025 and fix his remuneration.	98.60	1.40

Based on the consolidated Report of the Scrutinizer, all the Resolutions as set out in the Notice of 42nd Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For Superhouse Limited


(Mohammad Shadab)
Chairman of the meeting
Date: 30th September, 2022
Place: Kanpur

G. K. BANTHIA

Ref. No:.....

Date:.....

Report of Scrutinizer

The Chairman (AGM)

September 30, 2022

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 Friday, the 30th day of September 2022.

1. I, G K Bantia Practicing Company Secretary CP No.1405, appointed the Scrutinizer as per Board of Directors Resolution of 30th June 2022, 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 8 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 42nd Annual General Meeting of the Company held on September 30, 2022 as per Notice dated 30.06.2022.
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 Second Annual General Meeting were dispatched on 29th August 2022 by E-mail and sent to BSE / Posted on Company's web site on 26th August 2022, 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 August 31st 2022.



BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

Ref. No:.....

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

Date:.....

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 23,2022, were eligible to cast vote on the proposed resolutions No.1 to 8 as mentioned in the Notice dated June 30, 2022.
7. The e- voting period commenced on 9.00 a.m. September 26, 2022 and closed on September 29, 2022 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, 2022 after 6.00 p.m. and the NSDL portal was blocked thereafter.
9. The votes cast by e-voting were unblocked on September 30, 2022 after 11:30 am in presence of Mr.Sivansh Tiwari .
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 51 members have cast their votes by e-voting, and have annexed the details and analysis of the e-voting results for each of the 08 resolutions contained in the Notice referred above.
12. 28 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 on votes cast by shareholders through remote e voting and physical Ballot at AGM in respect of below mentioned 08 resolutions may accordingly be declared by 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 Bantbia And Company



(G K Bantbia)

Company Secretary

C.P. No. : 1405

Date : 30.09.2022

UDIN : A004933D001092118


BANTHIA & COMPANY
COMPANY SECRETARIES
G. K. BANTHIA (PROP)
261,Z-1, BARRA-2
KANPUR-208027
C.P. No.-1405

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, 2022 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, 2022 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, 2022 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	45	5861421	95.45
Polling	28	275327	4.49
Combined	73	6136748	99.94

(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	6	3813	00.06
Polling	-	-	-
Combined	6	3813	00.06



G. K. BANTHIA

Ref. No:.....

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	-	-	-

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	45	5861421	95.45
Polling	28	275327	4.49
Combined	73	6136748	99.94

(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	6	3813	00.06
Polling	-	-	-
Combined	6	3813	00.06



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COMPANY SECRETARIES

G. K. BANTHIA

Ref. No:.....

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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	-	-	-

Item No. 3 :

Ordinary Resolution:-To re-appoint Mr. Zafarul Amin (DIN 00015533), who retires by rotation and being eligible, offers himself for reappointment

(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	43	5779488	94.12
Polling	28	275327	04.48
Combined	71	6054815	98.60

(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	85746	01.40
Polling	-	-	-
Combined	8	85746	01.40



(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. Yusuf Amin (DIN 06863918), who retires by rotation and being eligible, offers himself for reappointment.

(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	43	5779488	94.12
Polling	28	275327	04.48
Combined	71	6054815	98.60

(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	85746	01.40
Polling	-	-	-
Combined	-	-	01.40



G. K. BANTHIA

Ref. No:.....

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	-	-	-

Item No. 5 :

Ordinary Resolution: Appointment of Auditors:- To appoint M/s Kapoor Tandon &

Co. as Statutory Auditors from conclusion of this AGM till conclusion of 6th AGM from this AGM and fix their remuneration.

(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	44	5861396	95.45
Polling	28	275327	04.49
Combined	72	6136723	99.94

(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	7	3838	00.06
Polling	-	-	-
Combined	-	-	00.06



G. K. BANTHIA

Ref. No:.....

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	-	-	-

Special Business

Item No. 6: Special Resolution: To re-appoint Mr. Mukhtarul Amin (DIN00012108)

as Chairman and Managing Director for a period of 3 years effective from 1st October, 2022 to 30th September, 2025 and fix his remuneration.

(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	44	5779513	94.12
Polling	28	275327	04.48
Combined	72	6054840	98.60

(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	7	85721	01.40
Polling	-	-	-
Combined	-	-	01.40



G. K. BANTHIA

Ref. No:.....

Date:.....

(I) 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. 7: Special Resolution to re-appoint Mr. Zafarul Amin (DIN 00015533) as Joint Managing Director for a period of 3 years effective from 1st October, 2022 to 30th September, 2025 and fix his remuneration.

(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	44	5779513	94.12
Polling	28	275327	04.48
Combined	72	6054840	98.60

(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	7	85721	01.40
Polling	-	-	-
Combined	-	-	01.40



G. K. BANTHIA

Ref. No:.....

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	-	-	-

Item No. 8: Special resolution to re-appoint Mr.Mohammad Shadab (DIN 00098221) as Deputy Managing Director for a period of 3 years effective from 1st October, 2022 to 30th September, 2025 and fix his remuneration.

(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	43	5779488	94.12
Polling	28	275327	04.48
Combined	71	6054815	98.60

(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	85746	01.40
Polling	-	-	-
Combined	-	-	01.40



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 08 resolutions are accordingly passed with requisite majority.

For Bantia And Company



(G K Bantia)

Company Secretary

C.P. No.:1405

Date : 30.09.2022

UDIN: A004933D001092118


BANTHIA & COMPANY
COMPANY SECRETARIES
G. K. BANTHIA (PROP)
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