CIN: L74899DL1994PLC061995

Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand New Delhi -110043; Email id: <u>superiorfinlease@gmail.com;</u> Website: http:www.superiorfinlease.com; Phone No.: +91-9953798335

March 30, 2020

The BSE Limited Phiroze Jeejeeboy Towers Dalal street, Mumbai- 400001 Email Id: <u>corp.relations@bseindia.com</u> 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 Postal Ballot of Superior Finlease Limited

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

Vaibhav Vashist (CFO & Compliance Officer)

Encl: As above

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VOTING RESULTS OF THE POSTAL BALLOT OF SUPERIOR FINLEASE LIMITED

SUPERIOR FI	NLEASE LIMITED
Date of the AGM/EGM Postal Ballot	26.03.2020
Total number of shareholders on record date	Four Hundred Seventy (470)
No. of shareholders present in the meeting either in person or through proxy:	N.A
Promoters & Promoter Group :	N.A .
Public :	N.A
No. of shareholders attended the meeting 🥣 through Video Conferencing	N.A
Promoters & Promoter Group :	N.A
Public :	N.A ·

1. To borrow money in excess of the aggregate of paid up capital and free Reserves of the Company, pursuant to the provisions of Section 180 (1) (c) of the Companies Act, 2013.;

	Resolution Required: (Ordinary/ Special)	ORDINARY RES free Reserves Companies Act	of the Cor						
	Whether promoter / promoter group are interested in the agenda/res olution	Νο							
	Promoter/ Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstandi ng 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
	1.200	E-Voting	-	-	-	-	-	-	-
1.	Promoter	Poll	-	-	-	-	-	-	-
	and Promoter	Postal Ballot		-	-	-	-	-	-
	Group	Total	-	-	-	-	-	-	-
		E-Voting	-	-	-	-	-	-	-
2.	Public	Poll	-	-	-	-	-	-	-
	Institutional holders	Postal Ballot	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-
		E-Voting	15,65,621	15,65,621	100	15,65,621	0	100	0

CIN: L74899DL1994PLC061995

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	Public-	Poll	-	-	-	-	-	-	-
3. Others	Postal Ballot (If Applicable)	-	-	-	-	-	-	-	
		Total	15,65,621	15,65,621	100	15,65,621	0	100	0
	E-Voting	15,65,621	15,65,621	100	15,65,621	0	100	0	
	Total	Poll	-	-		-	-	-	-
4.		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	15,65,621	15,65,621	100	15,65,621	0	100	0

 To give loan or guarantee or provide security or making investment as per the provisions of Section 185 and 186 of the Companies Act, 2013 to Indian Finance Guaranty Ltd.

SPECIAL RESOLUTION-02: To give loan or guarantee or provide security or making investment as Resolution per the provisions of Section 185 and 186 of the Companies Act, 2013 to Indian **Required:** (Ordinary/ Finance Guaranty Ltd. Special) Whether No promoter / promoter group are interested in the agenda/res olution? % of votes in % of votes No. of No. of Total No. No. of votes % of Mode of voting Promoter/ votes in favour on against on votes of Shares polled Votes Public votes polled votes polled Polled on -in favour -in held against outstandi ng shares [7]=[(5)/(2)* [6]=[(4)/(2)] [4] [5] [2] [3]=[(2)/([1] *100 100 1)]* 100 -. -. -**E-Voting** -. -. --Promoter --Poll -1. and -. --Postal Ballot --Promoter Group -... ---.... Total --. --E-Voting ---. -Public --Poll . -2. Institutional -----Postal Ballot -holders ----Total -2 0 100 15,65,621 0 100 15,65,621 E-Voting 15,65,621 -Poll . . Public-Postal Ballot 4 -3. Others 100 0 15,65,621 0 100 15,65,621 15.65.621 Total 100 0 15,65,621 0 15,65,621 15,65,621 100 E-Voting Poll -

CIN: L74899DL1994PLC061995

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

								1	
	Total	Postal Ballot	-	-	-	-	-	-	-
						15 65 634	0	100	0
4.		Total	15.65.621	15.65.621	100	15,65,621	0	100	0

3. To increase the remuneration of Mr. Rajneesh Kumar, Director of the Company as per the provisions of the

	Resolution	SPECIAL RESOLU	JTION-3: To	increase th	e remunerat	ion of Mr. I	kajneesn	Kumar, Direc	tor or the
	Required: (Ordinary/ Special)	Company as per	the provision	ons of the C	Companies A	ct, 2013.			
	Whether promoter / promoter group are interested in the agenda/res olution?	No		-			No. of	% of votes	% of votes in
	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	votes –in against	in favour on votes polled	against on votes polled
			[1]	[2]	[3]=[(2)/(1)] * 100	[4]	[5]	[6]=[(4)/(2)] *100	[7]=[(5)/(2)* 100
	Promoter and Promoter	E-Voting	-	-	-		-	-	-
1.		Poll	/	-	-	-	-	-	-
1.		Postal Ballot -		- 97	-	-	-	-	
	Group	Total	4	- //	-	-	-	-	-
		E-Voting	-	-	-	-	-	-	-
2.	Public	Poll	-	-	-	-	-	-	-
Ζ.	Institutional holders	Postal Ballot -	-	-	-	-	-	-	
		Total		-	-	-	-	-	-
	*8	E-Voting	15,65,621	15,65,621	100	15,65,621	0	100	0
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Poll							
3.	Public-	Postal Ballot							
-	Others	Total	15,65,621	15,65,621	100	15,65,621	0	100	0
-		E-Voting	15,65,621	15,65,621	100	15,65,621	0	100	0
		Poll		-	-	-		-	
4.	Total	Postal Ballot	-	-	-	-	-	-	
		Total	15,65,621	15,65,621	100	15,65,621	0	100	0

For Superior Finlease Limited

Director

Ravi Kant Sharma (Director) [DIN: 07456078]



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 has been 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 provisions 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 26th February, 2020 to 5 p.m. on 26th March, 2020.
- The shareholders holding shares as on the "cut off" date i.e. 14th February, 2020 were entitled to vote on the proposed resolutions (Item No. 1 to 3 as set out in the Notice of the Postal Ballot) of SUPERIOR FINLEASE LIMITED.
- 3. The votes were unblocked on 29th March, 2020 around 10.00 a.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 To borrow money in excess of the aggregate of paid up capital and free Reserves of the Company, pursuant to the provisions of Section 180 (1) (c) of the Companies Act, 2013.
- i) Votes in favour of the resolution:

Number of shares voted	Number of votes casted in	% of total number of valid		
through electronic voting	favour of resolution	votes casted in favour of the		
system including Postal Ballot		resolution		
15,65,621	15,65,621	100%		

ii) Votes against the resolution:

Number of shares voted	Number of votes casted	% of total number of valid
through electronic voting	against the resolution	votes casted against the
system including Postal Ballot		resolution
00	00	00

iii) Rejected Votes:

Total number of members whose	Total number of votes casted by members whose
votes were declared invalid	votes were declared invalid
including Postal Ballot	
00	00

Result: Resolution 1 stands passed with the requisite majority

- b) Resolution 2 To give loan or guarantee or provide security or making investment as per the provisions of Section 185 and 186 of the Companies Act, 2013 to Indian Finance Guaranty Ltd.
- i) Votes in favour of the resolution:

15,65,621			15,65,621	100%
system including Postal Ballot				resolution
through	electronic	voting	in favour of the resolution	votes casted in favour of the
Number	of shares	voted	Number of votes casted	% of total number of valid

ii. Votes against the resolution:

Number	of	shares	voted	Number	of	votes	casted	% of total number of valid votes
through	through electronic voting			against th	ne re	solutior	า	casted against the resolution
system including Postal Ballot								
		00			00			00

iii. Rejected votes:

Total number of members whose votes were	Total number of votes casted by members
declared invalid including Postal Ballot	whose votes were declared invalid
00	00

Result: Resolution 2 stands passed with the requisite majority

- c) Resolution 3 To increase the remuneration of Mr. Rajneesh Kumar, Director of the Company as per the provisions of the Companies Act, 2013.
- i) Votes in favour of the resolution:

Number	of shares	voted	Number of votes casted in	% of total n	umber of v	valid v	votes
though	electronic	voting	favour of the resolution	casted in	favour	of	the
system	including	Postal		resolution			
Ballot							
15,65,621			15,65,621	10	0%		

ii) Votes against the resolution:

Number of shares voted	Number of votes casted	% of total number of valid
through electronic voting	against the resolution	votes casted against the
system including Postal		resolution
Ballot		
00	00	00

iii) Rejected votes:

Total number of members whose votes	Total number of votes casted by members
were declared invalid including Postal	whose votes were declared invalid
Ballot	
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 & Associate Company Secretaries

Nulesh Ranjan

Nilesh Ranjan Company Secretary Partner M. No. - A43713 COP No. - 16086