

# 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](mailto:superiorfinlease@gmail.com);  
Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

November 29, 2021

The BSE Limited

Phiroze Jeejeeboy Towers

Dalal street,

Mumbai- 400001

Email Id: [corp.relations@bseindia.com](mailto: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](mailto:raviraj.nirbhawane@mcx-sx.com)

Dear Sir / Ma'am,

**Sub: Outcome of Board Meeting held on November 29, 2021 of Superior Finlease Limited ('The Company')**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. November 29<sup>th</sup>, 2021 which commenced at 03:00 P.M. and concluded at 6:35 P.M., *inter-alia*, had considered and approved the following business:

1. Approval of stock split (sub-division of equity shares) of Company's One (1) equity share of face value of Rs.10/- each into Ten (10) equity shares of face value of Rs. 1/- each, subject to the approval of shareholders and other approvals as may be required and post approval of the shareholders for the stock split, record date for the same shall be intimated accordingly.
2. Approval of alteration of Capital Clause (Clause V) in the Memorandum of Association of the Company, subject to the approval of shareholders'.
3. Adoption of new set of MOA and AOA as per Companies Act, 2013.
4. The board of directors of the Company has decided to hold an extra-ordinary general meeting of the Company via VC/OAVM on December 29, 2021 at 03:00 P.M. and have approved the draft notice to be issued to the shareholders for holding the extra-ordinary general meeting.
5. Appointment of M/s NRAS & Associates, Practicing Company Secretary Firm, as Scrutinizer for ensuing EGM to facilitate e-voting process.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, ("SEBI Circular") have been enclosed herewith as "Annexure - 1".

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully,

For Superior Finlease Limited

  
Disha Rani  
(Company Secretary)  


(Encl: A/a)

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## Annexure-1

### Details of Stock Split (Sub-division of Equity Shares)

S.No.	Particulars	Details																										
1.	Split Ratio	One (1) equity share of face value of Rs. 10/- each will be subdivided/ split into Ten (10) equity shares of face value of Rs. 1/- each.																										
2.	Rationale behind the split	To facilitate larger shareholder base and aid liquidity.																										
3.	Pre and Post Share Capital Structure																											
	Type of Capital	<table border="1"><thead><tr><th colspan="3">Pre Share Capital Structure</th><th colspan="3">Post Share Capital Structure</th></tr><tr><th>No. of Equity Shares</th><th>Face Value (Rs.)</th><th>Total Share Capital (Rs.)</th><th>No. of Equity Shares</th><th>Face Value (Rs.)</th><th>Total Share Capital (Rs.)</th></tr></thead><tbody><tr><td>Authorised Share Capital</td><td>35,00,000</td><td>10</td><td>3,50,00,000</td><td>3,50,00,000</td><td>1</td><td>3,50,00,000</td></tr><tr><td>Issued, Paid-up and subscribed capital</td><td>30,01,000</td><td>10</td><td>3,00,10,000</td><td>3,00,10,000</td><td>1</td><td>3,00,10,000</td></tr></tbody></table>	Pre Share Capital Structure			Post Share Capital Structure			No. of Equity Shares	Face Value (Rs.)	Total Share Capital (Rs.)	No. of Equity Shares	Face Value (Rs.)	Total Share Capital (Rs.)	Authorised Share Capital	35,00,000	10	3,50,00,000	3,50,00,000	1	3,50,00,000	Issued, Paid-up and subscribed capital	30,01,000	10	3,00,10,000	3,00,10,000	1	3,00,10,000
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4.	Expected time of completion	Within prescribed timeline specified in this regard																										
5.	Classes of Shares which are subdivided	Equity Shares (There is only one class of equity shares)																										
6.	Number of shares of each class pre and post split	As per point no. 3 above																										
7.	Number of shareholders who did not get any shares in consolidation and their Pre consolidation shareholding	NA																										

