

# 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

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September 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: Proceedings of Annual General Meeting (AGM) of Superior Finlease Limited ('the Company') held on September 29<sup>th</sup>, 2021**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the Annual General Meeting (AGM) of the Company held today i.e. Wednesday, September 29, 2021 at 03:00 P.M. through video conferencing/ other audio visual means.

The meeting commenced at 03:00 P.M. and concluded at 3:39 P.M.

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully,

For Superior Finlease Limited

  
Disha Ran  
(Company Secretary)



Encl: A/a

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## Proceedings of the Annual General Meeting (AGM) of Superior Finlease Limited held on September 29th , 2021

The Annual General Meeting (AGM) of the Company was held today i.e. Wednesday, September 29, 2021 at 03:00 P.M. through video conferencing/ other audio visual means.

Mr. Rajneesh Kumar, Director of the Company, took the Chair. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and welcomed the members present at the Annual General Meeting (AGM) of the Company through VC/OAVM.

The Chairman informed the Members of the Company, that the Company had provided the facility of remote e-Voting on all the Resolutions forming part of the Notice of the Annual General Meeting; the period for remote e-Voting commenced on Sunday, September 26, 2021 at 09:00 A.M. and ended on Tuesday, September 28, 2021 at 05:00 P.M.

The following resolutions enlisted in the Notice of the Annual General Meeting were transacted at the Meeting:

Business	Item No.	Resolution	Type of Resolution
Ordinary	1	Adoption of Audited Financial Statements  To receive, consider and adopt:  the Audited Standalone Financial Statement of the Company for the Financial Year 2020-21 together with the Report of the Board of Directors and Auditors' thereon;	Ordinary
Ordinary	2	Re-Appointment of M/s. R. C. AGARWAL & CO. (FRN – 003175N), Chartered Accountants, as Statutory Auditors of the Company	Ordinary
Special	3	Regularization of Ms. Vineeta Loomba, (DIN: 02458243) as an Independent Director of the Company	Ordinary
Special	4	Regularization of Mr. Surender Kumar (DIN: 09136045) as an Independent Director of the Company	Ordinary

Further, the Chairperson requested the shareholders to raise queries on the Agenda Items as set out in the Notice convened in this Annual General Meeting (AGM) of the Company and answered the queries raised by members attending the meeting through VC/OAVM.



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Lastly, the Members were informed that M/s NRAS & Associates has been appointed as the Scrutinizer for conducting the voting process in the fair and transparent manner and the voting results will be declared by the Company after receiving the consolidated report from the Scrutinizer to Stock Exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will also be made available at the website of the Company.

The Chairperson, thereafter, thanked all the members for their participation at the Annual General Meeting and concluded the Meeting.

This is for your information and record.

Kindly acknowledge the receipt.

For Superior Finlease Limited

*Disha*

Disha Rani  
(Company Secretary)

