

# 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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October 01, 2022

The BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal street,  
Mumbai- 400001  
Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
SCRIP CODE: 539835

Metropolitan Stock Exchange of India Limited  
Building A, Unit 205A, 2<sup>nd</sup> Floor, LBS Road,  
Piramal Agastya Corporate Park, Kurla west,  
Mumbai- 400070  
Email Id: [listingcompliance@msei.in](mailto:listingcompliance@msei.in)  
SYMBOL: SUPFIN

Dear Sir / Ma'am,

**Sub: Voting results of the Annual General Meeting of Superior Finlease Limited held on September 29<sup>th</sup>, 2022**

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.

The Resolutions mentioned hereunder have been passed with requisite majority as prescribed under applicable laws.

This is for your information & records.

Kindly acknowledge the receipt and oblige us.

Thanking You

Yours Truly,

**For Superior Finlease Limited**

**Disha Rani**  
(Company Secretary)

Encl: A/a

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## VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SUPERIOR FINLEASE LIMITED HELD ON SEPTEMBER 29<sup>TH</sup>, 2022

SUPERIOR FINLEASE LIMITED	
Date of the AGM/ <del>EGM</del>	29.09.2022
Total number of shareholders on record date	6688
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters & Promoter Group :	-
Public :	-
No. of shareholders attended the meeting through Video Conferencing	34
Promoters & Promoter Group :	0
Public :	34

- Adoption of Audited Financial Statements - To receive, consider and adopt: the Audited Standalone Financial Statement of the Company for the Financial Year 2021-22 together with the Report of the Board of Directors and Auditors' thereon.**

Resolution Required: (Ordinary/Special)	ORDINARY RESOLUTION-01: Adoption of Audited Financial Statements - To receive, consider and adopt: the Audited Standalone Financial Statement of the Company for the Financial Year 2021-22 together with the Report of the Board of Directors and Auditors' thereon.								
Whether promoter / promoter group are interested in the agenda/resolution?	No								
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	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. Promoter and Promoter Group	E-Voting	919000	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot		0	0	0	0	0		
	<b>Total</b>		<b>919000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
2. Public Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot		0	0	0	0	0		

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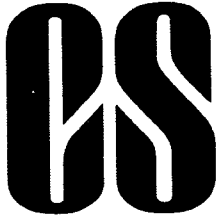
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Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

		Total	0	0	0	0	0	0	0
3.	<b>Public-Non Institutions</b>	E-Voting	29091000	7945670	27.31	7943430	2240	99.97	0.03
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		<b>Total</b>	<b>29091000</b>	<b>7945670</b>	<b>27.31</b>	<b>7943430</b>	<b>2240</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>			<b>30010000</b>	<b>7945670</b>	<b>26.48</b>	<b>7943430</b>	<b>2240</b>	<b>99.97</b>	<b>0.03</b>

## 2. Regularization of Mr. Gaurav Vashist (DIN: 09688464) as an Independent Director of the Company.

	Resolution Required: (Ordinary/Special)	SPECIAL RESOLUTION-02: Regularization of Mr. Gaurav Vashist (DIN: 09688464) as an Independent Director of the Company.							
	Whether promoter / promoter group are interested in the agenda/resolution?	No							
	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	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.	<b>Promoter and Promoter Group</b>	E-Voting	919000	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		<b>Total</b>	<b>919000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
2.	<b>Public Institutions</b>	E-Voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3.	<b>Public-Non Institutions</b>	E-Voting	29091000	7945670	27.31	7943430	2240	99.97	0.03
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		<b>Total</b>	<b>29091000</b>	<b>7945670</b>	<b>27.31</b>	<b>7943430</b>	<b>2240</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>			<b>30010000</b>	<b>7945670</b>	<b>26.48</b>	<b>7943430</b>	<b>2240</b>	<b>99.97</b>	<b>0.03</b>



# NRAS AND ASSOCIATES

COMPANY SECRETARIES

G-49, Ground Floor, Preet Vihar, Delhi 110092

E-mail- csnileshrvv@gmail.com

Mob.- +91-9560402541

## 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 FINLEASELIMITED**

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 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 provision 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 26<sup>th</sup> September, 2022 to 05:00 P.M. on 28<sup>th</sup> September, 2022.
2. The shareholders holding shares as on the "cut off" date i.e. 20<sup>th</sup> September, 2022 were entitled to vote on the proposed resolutions (Item No. 1 & 2) as set out in the Notice of the Annual General Meeting of SUPERIOR FINLEASE LIMITED.
3. The votes were unblocked on 30th September, 2022 around 05.30 P.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.
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 – Adoption of Audited Financial Statements - To receive, consider and adopt: the Audited Standalone Financial Statement of the Company for the Financial Year 2021-22 together with the Report of the Board of Directors and Auditors’ thereon.**

- i) Votes in favour of the resolution:

Number of shares voted through electronic voting system including ballot at AGM	Number of votes casted in favour of resolution	% of total number of valid votes casted in favour of the resolution
7945670	7943430	99.97%

- ii) Votes against the resolution:

Number of shares voted through electronic voting system including ballot at AGM	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
7945670	2240	00.03%

- iii) Rejected Votes:

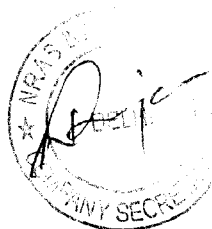
Total number of members whose votes were declared invalid including ballot at AGM	Total number of votes casted by members whose votes were declared invalid
00	00

**Result: Resolution 1 stands passed with the requisite majority**

- b) **Resolution 2 – Regularization of Mr. Gaurav Vashist (DIN: 09688464) as an Independent Director of the Company.**

- i) Votes in favour of the resolution:

Number of shares voted through electronic voting system including ballot at AGM	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
7945670	7943430	99.97%



ii. Votes against the resolution:

Number of shares voted through electronic voting system including ballot at AGM	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
7945670	2240	00.03%

iii. Rejected votes:

Total number of members whose votes were declared invalid including ballot at AGM	Total number of votes casted by members whose votes were declared invalid
00	00

**Result: Resolution 2 stands passed with the requisite majority**

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 and Associates  
Company Secretaries**

**Nilesh Ranjan**

**Proprietor**

**M. No.: A43713**

**C.P. No.: 16086**

**Date: 1<sup>st</sup> October, 2022**

**Place: New Delhi**

**UDIN:- A043713D001112321**

