

# 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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December 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 Extraordinary General Meeting (EGM) of Superior Finlease Limited ('the Company') held on December 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 Extraordinary General Meeting (EGM) of the Company held today i.e. Wednesday, December 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 3:43 P.M.

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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## Proceedings of the Extraordinary General Meeting (EGM) of Superior Finlease Limited held on December 29th, 2021

The Extraordinary General Meeting (EGM) of the Company was held today i.e. Wednesday, December 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 Extraordinary General Meeting (EGM) of the Company through VC/OAVM.

On Authorization by the Chairman, the Company Secretary further proceeded and welcomed the presence of the members and members were thereby informed that the Company had provided the facility of remote e-Voting on all the Resolutions forming part of the Notice of the Extraordinary General Meeting; the period for remote e-Voting commenced on Sunday, December 26, 2021 at 09:00 A.M. and ended on Tuesday, December 28, 2021 at 05:00 P.M.

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

Business	Item No.	Resolution	Type of Resolution
Special	1	Approval for sub-division/split of shares	Special
Special	2	Adoption of New Set of Memorandum of Association as per the provisions of the Companies Act, 2013	Special
Special	3	Adoption of New Set of Articles of Association as per the provisions of the Companies Act, 2013	Special
Special	4	Approval for alteration of the Capital Clause of the Memorandum of Association	Special

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

The Chairperson has informed further future growth prospects of the company to the members. The Chairperson has also informed the members that the company may consider the issuance of bonus shares in the coming financial year with the projected ratio of 100:30 subject to change if all the conditions in terms of growth consistency and profits are found favorable and adequate of the company.



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Lastly, the Members were informed by Company Secretary 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.

On behalf of the Chairperson, the Company Secretary thanked all the members for their continued support and for attending and participating in the Extraordinary General Meeting and concluded the Meeting with a vote of thanks to the chairperson.

This is for your information and record.

Kindly acknowledge the receipt.

**For Superior Finlease Limited**



**Rajneesh Kumar**  
(Director)  
[DIN: 02463693]