

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

PROCEEDINGS OF ANNUAL GENERAL MEETING OF M/S SUPERIOR FINLEASE LIMITED HELD ON FRIDAY, SEPTEMBER 27, 2019 AT 02.00 P.M. AT NS-92, KHASRA NO-33/21, RANAJI ENCLAVE, NAJAFGARH, NEAR ARJUN PARK BUS STAND NEW DELHI -110043

PRESENT:

Directors: Mr. Rajneesh Kumar
Mr. Harish Kumar
Mr. Ravi Kant Sharma
Mr. Anil Aggarwal
Ms. Shikha Garg

Chief Financial Officer: Mr. Vaibhav Vashist

Chief Executive Officer: Mr. Mohd Hishamuddin

Company Secretary and Compliance Officer: Ms. Shipali Gupta

Scrutinizer: Mr. Nilesh Ranjan (Practicing Company Secretary)

Secretarial Auditors: Ms. Kajal Goyal (Practicing Company Secretary)

In the presence of Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee.

Members Personally Present: 18

- Mr. Rajneesh Kumar, Director (Chairperson of the Meeting) of the Company, took the Chair and welcomed the members present at the Annual General Meeting (AGM) of the Company.
- The business before the AGM was taken up as Quorum was present. Quorum was also present throughout the Meeting.
- The following documents/ Registers of the Company remained open and accessible for inspection during the continuance of the AGM.
 - a) Financial Statements for the financial year ended as on 31st March, 2019, and Reports of the Board of Directors and the Auditors.
 - b) Register of Members, Director's and Director's Shareholding.

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- The Notice dated August 14, 2019 conveying the AGM & Explanatory Statement and the Report and Accounts for the financial year ended 31st March, 2019, circulating to the members, were read in the Meeting.
- The Chairperson briefly covered the items of the business before the AGM and enquired from the members present if they required any clarification on them, particularly on the Financial Statements of the Company.
- The Chairperson drew attention that the Company, pursuant to the provisions section 108 of the Companies Act, 2013, had provided the facility of remote e-Voting on all the Resolutions forming part of the agenda of the AGM; the period for remote e-Voting commenced on September 24, 2019 at 09:00 a.m. and ended on September 26, 2019 at 05:00 p.m.
- The Chairperson advised that those who had not been able to cast their votes by remote e-Voting may avail the facility of voting at the Meeting once the resolutions as per agenda are read.
- Scrutinizer of the Company Mr. Nilesh Ranjan, Practicing Company Secretary locked & Sealed an empty polling box in the Presence of members.

The Chairperson thereafter read the Resolutions as follows:

Ordinary Business:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2019 including audited Balance Sheet for the year ended 31st March, 2019 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Special Business:

2. Regularisation of appointment of Mr. Rajneesh Kumar, (DIN: 02463693) as a Director of the Company.
3. Regularisation of appointment of Mr. Ravi Kant Sharma, (DIN: 07456078) as a Director in the category of Independent Director.
4. Re-Appointment of Mr. Anil Agarwal, (DIN: 01373788) as a Director in the category of Independent Director.

Further, the Chairperson requested the shareholders to raise queries on the Agenda Items as set out in the Notice convening this AGM of the Company and answered the members present at the meeting. The Chairperson, thereafter, thanked, all the members for their participation at the AGM.

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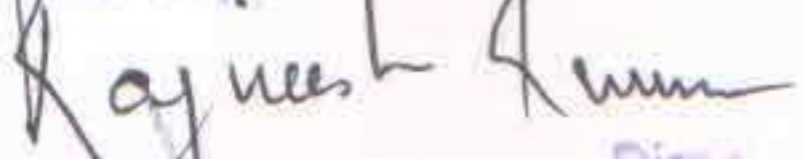
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Members were informed that the results of remote e-voting and poll will be declared by the Company after receiving the consolidated report from the scrutinizer and will also be made available at the website of the Company and disclosed to the Stock exchanges.

Chairperson concluded the meeting with vote of Thanks at 03:45 P.M.

For Superior Finlease Limited

For Superior Finlease Limited



(RAJNEESH KUMAR)

Director

Director

DIN: 02463693