

# 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, 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: Proceedings of Annual General Meeting (AGM) of Superior Finlease Limited ('the Company') held on September 29<sup>th</sup>, 2022**

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. Thursday, September 29, 2022 at 03:00 P.M. through video conferencing/ other audio visual means.

The meeting commenced at 03:00 P.M. and concluded at 03:34 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 Annual General Meeting (AGM) of Superior Finlease Limited held on September 29th , 2022**

The Annual General Meeting (AGM) of the Company was held today i.e. Thursday, September 29, 2022 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 Company Secretary then took the dice and 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 Monday, September 26, 2022 at 09:00 A.M. and ended on Wednesday, September 28, 2022 at 05:00 P.M.

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

<b>Business</b>	<b>Item No.</b>	<b>Resolution</b>	<b>Type of Resolution</b>
Ordinary	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;	Ordinary
Special	2	Regularization of Mr. Gaurav Vashist, (DIN: 09688464) as an Independent Director of the Company	Special

Further, the Company Secretary 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 collectively answered the queries raised by members attending the meeting through VC/OAVM with Chairperson.

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.

# **SUPERIOR FINLEASE LIMITED**

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The Chairperson and Company Secretary, 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 and oblige us.

**For Superior Finlease Limited**

**Disha Rani**  
**(Company Secretary)**