

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

December 31, 2021

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001
Email Id: 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

Dear Sir / Ma'am,

Sub: Voting results of the Extraordinary General Meeting of Superior Finlease Limited held on December 29th, 2021

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.

Please note that all the Four Resolutions have been passed with requisite majority as prescribed under applicable laws.

This is for your information & records.

Kindly acknowledge the receipt.

Thanking You

Yours Truly,

For Superior Finlease Limited


Disha Rani
(Company Secretary)



Encl: A/a

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VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF SUPERIOR FINLEASE LIMITED HELD ON DECEMBER 29TH, 2021

SUPERIOR FINLEASE LIMITED	
Date of the AGM/EGM	29.12.2021
Total number of shareholders on record date	Two Thousand Five Hundred Thirty Nine (2539)
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	18
Promoters & Promoter Group :	0
Public :	18

1. Approval for sub-division/split of shares

Resolution Required: (Ordinary/Special)	SPECIAL RESOLUTION-01: Approval for sub-division/split of shares								
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	91910	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot		0	0	0	0	0		
	Total		91910	0	0	0	0	0	0
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		
	Total		0	0	0	0	0	0	0



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3.	Public-Non Institutions	E-Voting	2909090	917979	31.5555	917941	38	99.9959	0.0041
		Poll		202371	6.9565	202371	0	100	0
		Postal Ballot (If Applicable)		0	0	0	0	0	0
		Total	2909090	1120350	38.5120	1120312	38	99.9966	0.0034
Total			3001000	1120350	37.3326	1120312	38	99.9966	0.0034

2. Adoption of New Set of Memorandum of Association as per the provisions of the Companies Act, 2013

	Resolution Required: (Ordinary/Special)	SPECIAL RESOLUTION-02: Adoption of New Set of Memorandum of Association as per the provisions of the Companies Act, 2013							
	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	91910	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Total		91910	0	0	0	0	0
2.	Public Institutions	E-Voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3.	Public-Non Institutions	E-Voting	2909090	917979	31.5555	917941	38	99.9959	0.0041
		Poll		202371	6.9565	202371	0	100	0
		Postal Ballot		0	0	0	0	0	0
		Total		2909090	1120350	38.5120	1120312	38	99.9966
Total			3001000	1120350	37.3326	1120312	38	99.9966	0.0034



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3. Adoption of New Set of Articles of Association as per the provisions of the Companies Act, 2013

Resolution Required: (Ordinary/Special)	SPECIAL RESOLUTION-3: Adoption of New Set of Articles of Association as per the provisions of the Companies Act, 2013							
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	91910	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	
	Total		91910	0	0	0	0	0
2. Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	0
3. Public-Non Institutions	E-Voting	2909090	917979	31.5555	917941	38	99.9959	0.0041
	Poll		202371	6.9565	202371	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2909090	1120350	38.5120	1120312	38	99.9966
Total		3001000	1120350	37.3326	1120312	38	99.9966	0.0034

4. Approval for alteration of the Capital Clause of the Memorandum of Association

Resolution Required: (Ordinary/Special)	SPECIAL RESOLUTION-4: Approval for alteration of the Capital Clause of the Memorandum of Association							
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



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		100							
1.	Promoter and Promoter Group	E-Voting	91910	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Total		91910	0	0	0	0	0
2.	Public Institutions	E-Voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3.	Public-Non Institutions	E-Voting	2909090	917979	31.5555	917941	38	99.9959	0.0041
		Poll		202371	6.9565	202371	0	100	0
		Postal Ballot		0	0	0	0	0	0
		Total		2909090	1120350	38.5120	1120312	38	99.9966
Total		3001000	1120350	37.3326	1120312	38	99.9966	0.0034	





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 FINLEASE LIMITED
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 26th December, 2021 to 5 p.m. on 28th December, 2021.
2. The shareholders holding shares as on the "cut off" date i.e. 22nd December, 2021 were entitled to vote on the proposed resolutions (Item No. 1 to 4) as set out in the Notice of the Extraordinary General Meeting of SUPERIOR FINLEASE LIMITED.
3. The votes were unblocked on 30th December, 2021 around 09.30 p.m. in the presence of two witnesses, Mr. Rahul Negi R/o. New Delhi and Mr. Sumit Khandelwal R/o. Delhi, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
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 – Approval for sub-division/split of shares.**



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
11,20,350	11,20,312	99.9966%

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
11,20,350	38	00.0034%

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

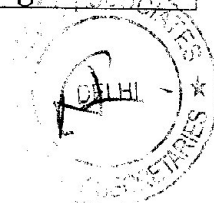
b) Resolution 2 - Adoption of New Set of Memorandum of Association as per the provisions of the Companies Act, 2013

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
11,20,350	11,20,312	99.9966%

ii. Votes against the resolution:

Number of shares voted through electronic	Number of votes casted against the resolution	% of total number of valid votes casted against the
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voting system including ballot at AGM		resolution
11,20,350	38	00.0034%

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

c) Resolution 3 - Adoption of New Set of Articles of Association as per the provisions of the Companies Act, 2013.

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
11,20,350	11,20,312	99.9966%

ii) Votes against the resolution:

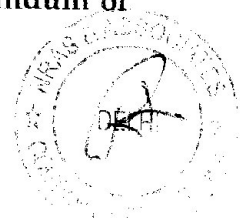
Number of shares voted through electronic voting system including ballot at AGM	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
11,20,350	38	00.0034%

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 3 stands passed with the requisite majority

d) Resolution 4 - Approval for alteration of the Capital Clause of the Memorandum of Association



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
11,20,350	11,20,312	99.9966%

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
11,20,350	38	00.0034%

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 4 stands passed with the requisite majority

6. 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 & Associates

Nilesh Ranjan
Company Secretary
M. No. 43713
COP: 16086

