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: <u>corp.relations@bseindia.com</u>

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,



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)	Required: (Ordinary/ Special)									
	Whether promoter / promoter group are interested in the agenda/res olution	No									
	Promoter/ Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstandi ng 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		
		E-Voting		0	0	0	0	0	0		
1.	Promoter and	Poll	91910	0	0	0	0	0	0		
	Promoter Group	Postal Ballot		0	0	0	0	0	0		
	Group	Total	91910	0	0	0	0	0	0		
		E-Voting		0	0	0	0	0	0		
2.	Public Institutions	Poll	0	0	0	0	0	0	0		
	matitutions	Postal Ballot		0	0	0	0	0	0		
		Total	0	0	0	0	0	0	0		



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

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

	Resolution	SPECIAL RES	OLUTION-02	: Adoption	of New Se	t of Mem	orandum	of Association	on as per th
	Required: (Ordinary/ Special)	provisions of							
	Whether promoter / promoter group are interested in the agenda/res olution?								
	Promoter/ Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstandi ng 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
		E-Voting		0	0	0	0	0	0
1.	Promoter	Poll	91910	0	0	0	0	0	0
	and Promoter	Postal Ballot		0	0	0	0	0	0
	Group	Total	91910	0	0	0	0	0	0
		E-Voting		0	0	0	0	0	0
2.	Public	Poll	0	0	0	0	0	0	0
	Institutions	Postal Ballot		0	0	0	0	0	0
		Total	0	0	0	0	0	0	0
		E-Voting		917979	31.5555	917941	38	99.9959	0.0041
	Public-	Poll	2909090	202371	6.9565	202371	0	100	0
3.	Non Institu	Postal Ballot		0	0	0	0	0	0
	tions	Total	2909090	1120350	38.5120	1120312	38	99.9966	0.0034
	To	tal	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 RESO the Companie	LUTION-3: A s Act, 2013	doption of	New Set of A	Articles of <i>i</i>	Associatio	in as per the	provisions of
	Whether promoter / promoter group are interested in the agenda/res olution?	Νο							
	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
		E-Voting	91910	0	0	0	0	0	0
1.	Promoter	Poll		0	0	0	0	0	0
	Promoter Group	Postal Ballot		0	0	0	0	0	
	Group	Total	91910	0	0	0	0	0	0
	D. 1.17	E-Voting		0	0	0	0	0	0
2.	Public Institutions	Poll	0	0	0	0	0	0	0
	moticitions	Postal Ballot		0	0	0	0	0	
		Total	0	0	0	0	0	0	0
		E-Voting		917979	31.5555	917941	38	99.9959	0.0041
	Public-	Poll	2909090	202371	6.9565	202371	0	100	0
3.	Non Institu	Postal Ballot		0	0	0	0	0	0
	tions	Total	2909090	1120350	38.5120	1120312	38	99.9966	0.0034
	То	tal	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 RESO Association	LUTION-4: A	Approval f	or alteration	of the Cap	ital Claus	e of the Mer	norandum of
Whether promoter / promoter group are interested in the agenda/res olution?	No						LUC IN FIN	SU INTED
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)] *	[4]	[5]	[6]=[(4)/(2)] *100	[7]=[(5)/(2)* 100

CIN: L74899DL1994PLC061995 Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand New Delhi -110043; Email id: <u>superiorfinlease@gmail.com</u>; Website: http:www.superiorfinlease.com: Phone No.: +91-9953798335

1		website: ntt	p:www.supe	eriornniea	se.com; Pl	none No.: +	1-975	3770000	
_					100				
		E-Voting		0	0	0	0	0	0
1.	Promoter	Poll	91910	0	0	0	0	0	0
	and Promoter	Postal Ballot		0	0	0	0	0	
	Group	Total	91910	0	0	0	0	0	0
		E-Voting		0	0	0	0	0	0
2.	Public Institutions	Poll	0	0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	
		Total	0	0	0	0	0	0	0
		E-Voting		917979	31.5555	917941	38	99.9959	0.0041
		Poll	2909090	202371	6.9565	202371	0	100	0
3.	Public- Non	Postal Ballot		0	0	0	0	0	0
	Institu tions	Total	2909090	1120350	38.5120	1120312	38	99.9966	0.0034
	т	otal	3001000	1120350	37.3326	1120312	38	99.9966	0.0034



NILESH RANJAN AND ASSOCIATES



COMPANY SECRETARIES

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 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 inblocked 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 / pproval for sub-division/split of shares.

DENTITY SECRET

G-49, Ground Floor, Preet Vihar, Delhi 110092 E-mail- csnileshrvv@gmail.comMob.- +91-9560402541

i) Votes in favour of the resolution:

ballot at A(11,20,3		11,20,312	99.9966%
system include		, - T- I	
electronic			
through			
shares	voted	favour of resolution	casted in favour of the resolution
Number	of	Number of votes casted in	% of total number of valid votes

ii) Votes against the resolution:

Number	of	Number	of	votes	casted	% of total number of valid votes
shares		against th				casted against the resolution
through		-				0
electronic	voting					
system inc	luding					
ballot at AG	GM	~				
11,20,3	50		38		1	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 voted electronic system inc at AGM	of shares through voting luding ballot	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
11,2	.0,350	11,20,312	99.9966%

ii. Votes against the resolution:

Number of shares voted	Number	of	votes	casted	% of	total nur	mber of valid
through electronic	against th	e re	solution				against the

	voting system ncluding ballot at AGM	· · · · · · · · · · · · · · · · · · ·	resolution
L	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 though electronic voting system including ballot at AGM	tavour 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 s through voting system ballot at AGN	electronic n including	against th	of e res	votes solution	casted	val	lid v		asted aga	
11,20,	35J		38					00.0	034%	

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:

voting system including ballot at AGM	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 .nvalid 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