

# 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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October 01, 2021

The BSE Limited  
Phiroze Jeejeeb Towers  
Dalal street,  
Mumbai- 400001  
Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Metropolitan Stock Exchange of India Limited  
4<sup>th</sup> 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: Voting results of the Annual General Meeting of Superior Finlease Limited held on September 29<sup>th</sup>, 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 ANNUAL GENERAL MEETING OF SUPERIOR FINLEASE LIMITED HELD ON SEPTEMBER 29<sup>TH</sup>, 2021

SUPERIOR FINLEASE LIMITED	
Date of the AGM/EGM-	29.09.2021
Total number of shareholders on record date	Three Thousand Ninety Five (3095)
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	20
Promoters & Promoter Group :	0
Public :	20

1. Adoption of Audited Financial Statements - To receive, consider and adopt: the Audited Standalone Financial Statement of the Company for the Financial Year 2020-21 together with the Report of the Board of Directors and Auditors' thereon.

Resolution Required: (Ordinary/Special)	ORDINARY RESOLUTION-01: Adoption of Audited Financial Statements - To receive, consider and adopt: the Audited Standalone Financial Statement of the Company for the Financial Year 2020-21 together with the Report of the Board of Directors and Auditors' thereon.								
	Whether promoter / promoter group are interested in the agenda/resolution	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
	No		[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
	<b>Total</b>			<b>91910</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
	<b>Total</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



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3.	Public-Non Institutions	E-Voting	2909090	1495976	51.42	1495815	161	99.99	0.01
		Poll		43405	1.49	43405	0	100	0
		Postal Ballot (If Applicable)		0	0	0	0	0	0
		<b>Total</b>	<b>2909090</b>	<b>1539381</b>	<b>52.91</b>	<b>1539220</b>	<b>161</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>3001000</b>	<b>1539381</b>	<b>51.29</b>	<b>1539220</b>	<b>161</b>	<b>99.99</b>	<b>0.01</b>	

2. Re-Appointment of M/s. R. C. AGARWAL & CO. (FRN – 003175N), Chartered Accountants, as Statutory Auditors of the Company.

	Resolution Required: (Ordinary/Special)	ORDINARY RESOLUTION-02: Re-Appointment of M/s. R. C. AGARWAL & CO. (FRN – 003175N), Chartered Accountants, as Statutory Auditors of the Company.							
	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
		<b>Total</b>		<b>91910</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
		<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3.	Public-Non Institutions	E-Voting	2909090	1495976	51.42	1495815	161	99.99	0.01
		Poll		43405	1.49	43405	0	100	0
		Postal Ballot		0	0	0	0	0	0
		<b>Total</b>		<b>2909090</b>	<b>1539381</b>	<b>52.91</b>	<b>1539220</b>	<b>161</b>	<b>99.99</b>
<b>Total</b>		<b>3001000</b>	<b>1539381</b>	<b>51.29</b>	<b>1539220</b>	<b>161</b>	<b>99.99</b>	<b>0.01</b>	



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3. Regularization of Ms. Vineeta Loomba, (DIN: 02458243) as an Independent Director of the Company.

Resolution Required: (Ordinary/Special)	ORDINARY RESOLUTION-3: Regularization of Ms. Vineeta Loomba, (DIN: 02458243) as an Independent Director of the Company.								
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		
	<b>Total</b>		<b>91910</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
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		
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
3. Public-Non Institutions	E-Voting	2909090	1495976	51.42	1495815	161	99.99	0.01	
	Poll		43405	1.49	43405	0	100	0	
	Postal Ballot		0	0	0	0	0		
	<b>Total</b>		<b>2909090</b>	<b>1539381</b>	<b>52.91</b>	<b>1539220</b>	<b>161</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>3001000</b>	<b>1539381</b>	<b>51.29</b>	<b>1539220</b>	<b>161</b>	<b>99.99</b>	<b>0.01</b>	

4. Regularization of Mr Surender Kumar (DIN 09136045) as an Independent Director of the Company.

Resolution Required: (Ordinary/Special)	ORDINARY RESOLUTION-4: Regularization of Mr. Surender Kumar (DIN 09136045) as an Independent Director of the Company.								
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	
	E-Voting	2909090	1495976	51.42	1495815	161	99.99	0.01	
	Poll		43405	1.49	43405	0	100	0	
	Postal Ballot		0	0	0	0	0		
	<b>Total</b>		<b>2909090</b>	<b>1539381</b>	<b>52.91</b>	<b>1539220</b>	<b>161</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>3001000</b>	<b>1539381</b>	<b>51.29</b>	<b>1539220</b>	<b>161</b>	<b>99.99</b>	<b>0.01</b>	



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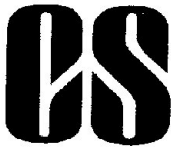
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				100					
1.	Promoter and Promoter Group	E-Voting	91910	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	
		<b>Total</b>		<b>91910</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
2.	Public Institutions	E-Voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	
		<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3.	Public-Non Institutions	E-Voting	2909090	1495976	51.42	1495815	161	99.99	0.01
		Poll		43405	1.49	43405	0	100	0
		Postal Ballot		0	0	0	0	0	0
		<b>Total</b>		<b>2909090</b>	<b>1539381</b>	<b>52.91</b>	<b>1539220</b>	<b>161</b>	<b>99.99</b>
<b>Total</b>		<b>3001000</b>	<b>1539381</b>	<b>51.29</b>	<b>1539220</b>	<b>161</b>	<b>99.99</b>	<b>0.01</b>	





**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 26<sup>th</sup> September, 2021 to 5 p.m. on 28<sup>th</sup> September, 2021.
2. The shareholders holding shares as on the "cut off" date i.e. 21<sup>st</sup> September, 2021 were entitled to vote on the proposed resolutions (Item No. 1 to 4) as set out in the Notice of the Annual General Meeting of SUPERIOR FINLEASE LIMITED.
3. The votes were unblocked on 01<sup>st</sup> October, 2021 around 10.00 a.m. in the presence of two witnesses, Mr. Rahul Negi R/o. New Delhi and Mr. Subham Mudgal 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 – Adoption of Audited Financial Statements - To receive, consider and adopt: the Audited Standalone Financial Statement of the Company for the Financial Year 2020-21 together with the Report of the Board of Directors and Auditors' thereon.**



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
15,39,381	15,39,220	99.99%

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
15,39,381	161	00.01%

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**

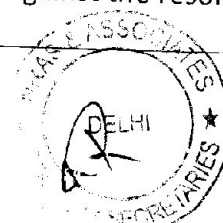
b) **Resolution 2 – Re-Appointment of M/s. R. C. AGARWAL & CO. (FRN – 003175N), Chartered Accountants, as Statutory Auditors of the Company.**

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
15,39,381	15,39,220	99.99%

ii. Votes against the resolution:

Number of shares voted through electronic voting system including ballot at	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution



AGM		
15,39,381	161	00.01%

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 – Regularization of Ms. Vineeta Loomba, (DIN: 02458243) as an Independent Director of the Company.**

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
15,39,381	15,39,220	99.99%

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
15,39,381	161	00.01%

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 – Regularization of Mr Surender Kumar (DIN 09136045) as an Independent Director of the Company.**

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
15,39,331	15,39,220	99.99%

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
15,39,381	161	00.01%

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  
 UDIN: A043713C001058309

