

SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: 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

Date: 03.10.2024

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor, LBS Road,
Piramal Agastya Corporate Park, Kurla west,
Mumbai- 400070
Email Id: listingcompliance@msei.in

SCRIP CODE: 539835

SYMBOL: SUPFIN

Sub: Voting results of the Annual General Meeting of Superior Finlease Limited held on 30th September, 2024

Dear Sir/Madam,

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.

The Resolutions mentioned hereunder have been passed with requisite majority as prescribed under applicable laws.

Kindly take the above information on record and oblige

Thanking You

Yours Faithfully,

FOR SUPERIOR FINLEASE LIMITED


Rajneesh Kumar
Director
DIN: 02463693

Encl: A/a

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VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SUPERIOR FINLEASE LIMITED HELD ON 30th SEPTEMBER, 2024

As per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 30th Annual General Meeting (AGM) of SUPERIOR FINLEASE LIMITED held on 30th September, 2024. The remote e-voting facility was provided during the period from 09:00 A.M. on 26th September, 2024 to 05:00 p.m. on 29th September, 2024. The Company has also provided voting facility on all resolutions at the AGM held on 30th September, 2024.

Shri Ranjan Kumar Jha, Practicing Company Secretary was appointed as scrutinizer for remote e-voting as well as voting through electronic means at the AGM.

The Scrutinizer has carried out the scrutiny of all the electronic votes received up to 05:00 P.M on 29th September 2024 and voting done till the conclusion of the meeting and submitted their consolidated report to the Chairman of the Company.

S. No	Description	Particulars
1.	Date of AGM	30.09.2024
2.	Total Number of shareholders on Record date i.e. 23 rd September, 2024	6568
3.	No of shareholders present in the meeting either in person or through proxy :	
	Promoters and Promoter Group	N.A.
	Public	N.A.
4.	No. of shareholders attended the meeting through Video Conferencing:	
	.Promoters and Promoter Group	0
	Public	16

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Agenda-wise disclosure:

1. To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year 2023-24 together with the Report of the Board of Directors and Auditors' thereon.

Item No. 1	To receive, consider, approve and adopt the Audited Financial Statements (Standalone) of the Company for the year ended 31st March, 2024, including Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors, Statutory Auditors alongwith Secretarial Audit Report							
Resolution required: (Ordinary/Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	919000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		N.A	N.A	N.A	N.A	N.A	N.A
	TOTAL		919000	0	0.0000	0	0	0.0000
Public - Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		N.A	N.A	N.A	N.A	N.A	N.A
	TOTAL		0	0	0.0000	0	0	0.0000
Public - Non Institutions	E-Voting	29091000	11427223	39.2800	11426762	461	99.9900	0.0040
	Poll				0		0.0000	0.0000
	Postal Ballot (if Any)		0	0	0	0	0	0
	TOTAL		29091000	11427223	39.2800	11426762	461	99.99
G-TOTAL		30010000	11427223	38.0781	11426762	461	99.99	0.004

Item No. 2: To Regularize the Appointment of Mr. Vaibhav Vashist (DIN: 07500126)

Item No. 2		To Regularise the Appointment of Mr. Vaibhav Vashist, Director (DIN: 07500126)						
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	919000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL		0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0					
	Postal Ballot (if Any)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL		0	0	0.0000	0	0	0.0000
Public - Non Institutional holders	E-Voting	29091000	11427223	39.2800	11423762	3461	99.9600	0.0300
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		0	0	0	0	0	0
	TOTAL		29091000	11427223	39.2800	11423762	3461	99.9690
G-TOTAL		30010000	11427223	38.0781	11423762	3461	99.9690	0.0300

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management & Administration) Rules 2014]

To,
Chairman
Superior Finlease Limited
92 Khasra No-33/21, Ranaji Enclave,
Najafgarh, Near Arjun Park Bus Stand
New Delhi -110043

I, Ranjan Kumar Jha, Practicing Company Secretaries, having office at E -7/12, LGF, Malviya Nagar, Delhi -110017 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 Rules 20 of the Companies (Management & Administration) Rules 2014 on the below mentioned resolutions, submit my report as under:

1. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 and MCA Circulars, the 30th AGM of the Company was held on Monday 30th September 2024 at 02:00 P.M. (IST) The Proceedings of the AGM deemed to be conducted at the Registered office of the Company situated at 92 Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand New Delhi -110043.

The E-voting period of NSDL remained open from 09:00 A.M on 26th September 2024 to 05:00 P.M on 29th September 2024.

2. Since the AGM was held pursuant to the MCA/SEBI Circulars through VC/OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members was also dispensed with.

3. As on Cut-off date for dispatch of Notice of Annual General Meeting, there were 6564 shareholders of the Company. The Notice of Annual General Meeting and circular for e-voting was sent through email to eligible shareholders whose e-mail IDs were available by the depository and for those holding shares in physical form to the extent email IDs were available with RTA. All shareholders who become members after the dispatch of notice up to the Cut-off date of 23.09.2024 were eligible to vote as well as there were 6568 shareholders as on cut-off date who were eligible to vote on the proposed resolutions (ITEM No 1 & 2) as set forth in the notice of the Annual General Meeting of the Company.



4. The Public Notice to general public for intimation of Annual General Meeting and Notice of Annual General Meeting, E-voting and Book Closure Published in "The Pioneer" (English) and "The Pioneer" (Hindi) dated 07.09.2024 and 08.09.2024 respectively.

5. The votes were unblocked on 30th September at 2:45 P.M in the presence of two Witness Mr. Shubham Shukla S/o Shri Sachidanand Shukla and Mr. Dheeraj Negi S/o Shri Sunder Singh Negi

6. Thereafter, the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of National Securities Depository Limited(NSDL)

7. The Result of E-voting is as under:

Resolution 1. To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year 2023-24 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
11427223	11426762	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
11427223	461	0.004

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 requisite majority

Resolution 2. To Regularize the Appointment of Mr. Vaibhav Vashist (DIN: 07500126)

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
11427223	11423762	99.96

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
11427223	3461	0.03

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 requisite majority

My responsibility as scrutinizer for the remote e-voting as well as in the E-voting conducted at the appointed time of the meeting is restricted to making a Scrutinizer's report of the Votes cast in favour or against the resolutions.

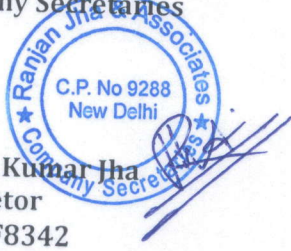
The Registers and all the papers and other relevant record relating to electronic voting will remain in our safe custody until the chairman consider, approves and sign the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to the Company Secretary for safe keeping.



Thanking You

Yours Faithfully

For Ranjan Jha & Associates
Company Secretaries



Ranjan Kumar Jha
Proprietor
M. No: F8342
CP No: 9288

Date: 02.10.2024
Place: New Delhi

UDIN: F008342F001414923

Witness:

1. Shubham Shukla S/o Shri Sachidanand Shukla
ICSI Regn No: 240703595/08/2018
2. Dheeraj Negi S/o Shri Sunder Singh Negi
ICSI Regn No: 240709900/08/2018

Accepted on behalf of Company
Mr. Rajneesh Kumar
Chairman/ Director
DIN: 02463693

Shubham

Rajneesh