

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: 30.09.2024

The BSE Limited
Phiroze Jeejeeb Towers
Dalal street,
Mumbai- 400001

Email Id: corp.relations@bseindia.com

SCRIP CODE: 539835

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

SYMBOL: SUPFIN

Sub: Proceedings of Annual General Meeting (AGM) of Superior Finlease Limited ('the Company') held on 30th September, 2024

Dear Sir/Madam,

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. Monday, 30th September, 2024 at 02:00 P.M. through video conferencing/other audio-visual means.

The meeting commenced at 02:00 P.M. and concluded at 02:45 P.M.

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

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

Proceedings of the Annual General Meeting (AGM) of Superior Finlease Limited held on 30th September, 2024

The Annual General Meeting (AGM) of the Company was held today i.e. Monday, 30th September, 2024 at 02:00 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 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 Thursday, 26th September, 2024 at 09:00 A.M. and ended on Sunday, 29th September, 2024 at 05:00 P.M.

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

Business	Item No.	Resolution	Type of Resolution
Ordinary	1	Adoption of Audited Financial Statements: “ RESOLVED THAT Audited Financial Statement, along with Directors report Auditors report schedules and Secretarial Audit report be and is hereby adopted.”	Ordinary
Special	2	Regularize the appointment of Additional Director: “ RESOLVED THAT Mr. Vaibhav Vashist (DIN: 07500126) who was appointed as an additional director and holds office up to the date of this Annual General Meeting of the Company, is eligible for appointment, be and is hereby appointed as a Director”	Ordinary

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

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 Ranjan Jha & Associates, Practicing Company Secretaries, 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.

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

Rajneesh Kumar

Director

DIN: 02463693