



# Superhouse Limited

(A Government of India recognized Export Trading House)  
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)  
CIN: L24231UP1980PLC004910 Tel: (0512) 2463373 Fax: (0512) 2460814  
email: share@superhouse.in url: http://www.superhouse.in

## Declaration of Results of Postal Ballot

Pursuant to Section 13 read with Section 110 of the Companies Act, 2013 (the Act') and the Companies (Management and Administration) Rules, 2014, the consent of the shareholders of the company was seekd to make alterations in the Memorandum of Association of the Company.

The Board of Directors has appointed Mr. Gautam Kumar Banthia, Company Secretary as the Scrutinizer and Mr. Rajesh Parashramka as alternate scrutinizer for Postal Ballot both for physical and e-voting. The Scrutinizer Mr. Gautam Kumar Banthia has carried out the scrutiny of all the electronic votes and physical ballots received up to the close of working hours on 19<sup>th</sup> September, 2014 and submitted their Report on 22.09.2014.

The Consolidated Results for physical postal ballot and e-voting as per Scrutinizers' Report dated 22.09.2014 are as follows :-

Particulars	% Votes in favour	% Votes against
Special Resolution under section 13 of the Companies Act, 2013 for alteration of object clause of Memorandum of Association of the Company.	99.99	0.01
Special Resolution under section 13 of the Companies Act, 2013 for making small alterations to keep the Memorandum of Association in consonance with Table-A of Chapter-I of the Companies Act, 2013.	99.99	0.01

Based on the Report of the Scrutinizer, all the Resolutions as set out in the Postal Ballot notice have been duly approved by the Shareholders with requisite majority.

**For Superhouse Limited**

  
**Chairman**

Date: 24<sup>th</sup> September, 2014  
Place: Kanpur



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## Voting Results of Postal Ballot as required under clause 35A of the Listing Agreement

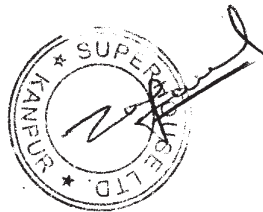
1.	Date of Notice of Postal Ballot	01.08.2014
2.	Date of Declaration of Postal Ballot Results	24.09.2014
3.	Total No. of shareholders	32329
4.	Number of shareholders voted by way of Physical / Electronic Postal Ballot	
	a. Promoters and Promoter Group	14
	b. Public	50
5.	No. of shareholders attended the meeting through video conferencing	
	a. Promoters and Promoter Group	Nil
	b. Public	Nil

Details of Agenda : 1. Special Resolution under section 13 of the Companies Act, 2013 for alteration of object clause of Memorandum of Association of the company.

Resolution Required : Special Resolution

Mode of voting : Postal Ballot (e-voting and physical ballot)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes pooled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	6050874	6050874	100.00	6050874	Nil	100	Nil
Public-institutional holders	3525	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4970601	36674	0.74	36153	521	98.58	1.42
Total	11025000	6087548	55.22	6087027	521	99.99	0.01





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Details of Agenda : 2. Special Resolution under section 13 of the Companies Act, 2013 for making small alteration to keep the Memorandum of Association in consonance with Table-A of Chapter-I of the Companies Act, 2013.

Resolution Required : Special Resolution

Mode of voting : Postal Ballot (e-voting and physical ballot)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	6050874	6050874	100.00	6050874	Nil	100	Nil
Public-institutional holders	3525	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4970601	36574	0.74	36047	521	98.58	1.42
Total	11025000	6087448	55.21	6086927	521	99.99	0.01

For Banthia and Company

  
(Gautam Kumar Banthia)  
Scrutinizer

Date: 24<sup>th</sup> September, 2014  
Place: Kanpur

For Superhouse Limited

  
Chairman

