



NOTICE

To,

**The Members of
Superhouse Limited**

Notice is hereby given that the thirty fifth Annual General Meeting of the members of the Company will be held on Wednesday the 23rd September, 2015 at 10.00 A.M. at the Registered Office of the Company at 150 Feet Road, Jajmau, Kanpur-208 010, to transact the following business:-

Ordinary Business

1. To consider and adopt:

(a) The audited financial statement of the Company for the financial year ended 31st March, 2015, the reports of the Board of Directors and Auditors thereon; and

(b) The audited consolidated financial statement of the Company for the financial year ended 31st March, 2015.

2. To declare a dividend on equity shares.

3. To appoint a Director in place of Mr. Vinay Sanan (DIN: 00014536), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

4. To appoint Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification (s), the following resolution as an **Ordinary Resolution**:

“RESOLVED that M/s Kapoor Tandon & Company, Chartered Accountant (Registration No. 000952C) be and is hereby appointed as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at such remuneration as shall be fixed by the Board of Directors of the Company, on the recommendation of Audit Committee of the Company.”

Special Business :-

5. To appoint Mr. Ajai Kumar Sengar (DIN: 07238070) as an Independent Director and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and Clause 49 of the Listing Agreement, Mr. Ajai Kumar Sengar (DIN:07238070), who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for 5 (five) consecutive years for a term up to 2020.”

6. To appoint Mr. Yusuf Amin (DIN: 06863918) as a Director and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and Clause 49 of the Listing Agreement, Mr. Yusuf Amin (DIN: 06863918), who qualifies for being appointed as a Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, whose term of office will be liable to be determined by retirement of Directors by rotation.”

By Order of the Board

Place : KANPUR
Date : 30th July, 2015

(R.K. Agrawal)
Company Secretary



EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("the Act")

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

Item No. 5

In accordance with the provisions of Section 149 read with Schedule IV to the Act, appointment of an Independent Director requires approval of members.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have proposed that Mr. Ajai Kumar Sengar be appointed as an Independent Director of the Company. The appointment of Mr. Ajai Kumar Sengar shall be effective upon approval by the members in the Meeting.

The Company has received a notice in writing from a member proposing the candidature of Mr. Ajai Kumar Sengar for the office of Director of the Company and deposit of requisite amount under Section 160 of the Act.

Mr. Ajai Kumar Sengar is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director.

The Company has received a declaration from Mr. Ajai Kumar Sengar that he meets the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and under Clause 49 of the Listing Agreement. In the opinion of the Board, Mr. Ajai Kumar Sengar fulfills the conditions for his appointment as an Independent Director as specified in the Act and the Listing Agreement. Mr. Ajai Kumar Sengar is independent of the management and possesses appropriate skills, experience and knowledge.

Brief resume of Mr. Ajai Kumar Sengar

Mr. Ajai Kumar Sengar (DIN: 07238070) is a Science and Law graduate. He is having experience of 33 years in General Insurance. He was born on 29.10.1953. He is neither director in any other body corporate nor a member of the committee of directors. Mr. Ajai Kumar Sengar does not hold any share of the company. He is not related to any director of the company.

Keeping in view his vast expertise and knowledge, it will be in the interest of the Company that Mr. Ajai Kumar Sengar is appointed as an Independent Director of the Company.

Copy of the draft letter for appointment of Mr. Ajai Kumar Sengar as an Independent Director setting out the terms and conditions is available for inspection by members at the registered office of the Company.

This Statement may also be regarded as a disclosure under Clause 49 of the Listing Agreement with the Stock Exchanges.

Save and except Mr. Ajai Kumar Sengar and his relatives, to the extent of their shareholding interest, if any, in the Company, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the Notice.

The Board commends the Ordinary Resolution set out at Item No. 5 of the Notice for approval by the members.

Item No. 6

The Company has received a notice in writing from a member along with the deposit of requisite amount under Section 160 of the Act proposing the candidature of Mr. Yusuf Amin for the office of Director of the Company. Mr. Yusuf Amin is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director.

Brief resume of Mr. Yusuf Amin

Mr. Yusuf Amin (DIN:06863918) was born on 29.04.1996. He is also director of i. M/s Rojus Enterprises Limited and ii. M/s Amin International Limited. He is not a member of any committee of directors. Mr. Mukhtarul Amin, Chairman and Managing Director, Mr. Zafarul Amin, Joint Managing Director, Mrs. Shahina Mukhtar wholetime director and Mr. Mohd. Shadab, wholetime director are relatives of Mr. Yusuf Amin.

The Board commends the Ordinary Resolution set out at Item No. 6 of the Notice for approval by the members.

By Order of the Board

Place : KANPUR
Date : 30th July, 2015

(R.K. Agrawal)
Company Secretary



NOTES :-

1. **A member entitled to attend and vote at the Annual General Meeting (the “Meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company.** The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. Brief resume of Directors including those proposed to be re-appointed, nature of their expertise in specific functional areas, names of companies in which they hold directorship and memberships/chairmanships of Board Committees, shareholders and relationship between directors inter-se as stipulated under Clause 49 of the Listing Agreement with the Stock Exchanges, are provided in the Corporate Governance Report forming part of the Annual Report. The brief resume of directors proposed to be appointed are given in the explanatory statement.
3. The Company has notified closure of Register of Members and Share Transfer Books from Thursday the 10th September, 2015 to Wednesday the 23rd September, 2015 (both days inclusive) for determining the names of members eligible for dividend on Equity Shares, if declared at the Meeting.
4. The Company has transferred the unpaid or unclaimed dividend declared upto financial years 2006-07 to the Investor Education and Protection Fund (the IEPF) established by the Central Government. Pursuant to the provisions of Investor Education and Protection Fund (Uploading of information regarding unpaid and unclaimed amounts lying with companies) Rules, 2012, the Company has uploaded the details of unclaimed amounts lying with the Company as on 23rd September, 2014 (date of last Annual General Meeting) on the website of the Company (www.superhouse.in) and also on the website of the Ministry of Corporate Affairs.
5. Members who have not registered their e-mail address so far are requested to register their e-mail address for receiving all communication including Annual Reports, Notices, Circulars, etc. from the Company, electronically.
6. The route map including prominent land mark of venue of the meeting is provided at the overleaf of the Proxy form and also at the website of the company.
7. In compliance of provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and clause 35B of the Listing Agreement the company has made necessary arrangements with National Securities Depository Limited to facilitate e-voting. Information and other instructions relating to e-voting are as under :-
 - (i) The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting') to vote on resolutions proposed to be passed in the meeting by electronic means.
 - (ii) The facility for voting through electronic voting or ballot/polling papers shall be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through electronic voting or ballot/polling paper.
 - (iii) The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
 - (iv) The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.
 - (v) The Board of Directors of the Company has appointed Mr. Kailash Nath Shridhar, a Practicing Company Secretary failing him Mr. Rajesh Parasramka, Chartered Accountant as Scrutinizer to scrutinize remote e-voting and ballot/polling paper in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for same purpose.
 - (vi) Voting rights shall be reckoned on the paidup value of shares registered in the name of the member/beneficial owner (in case of electronic shareholding) as on the cut-off date i.e. 16th September, 2015.
 - (vii) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. 16th September, 2015 only shall be entitled to avail the facility of remote e-voting.
 - (viii) Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 16th September, 2015, may obtain the User ID by sending a request to evoting@nsdl.co.in or share@superhousegroup.com.



- (ix) **The remote e-voting facility will be available during the following period:** Commencement of remote e-voting : From 9.00 a.m. (IST) on 19th September, 2015; End of remote e-voting : Up to 5.00 p.m. (IST) on 22nd September, 2015.
- The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled for voting thereafter.
- (x) The Scrutinizer, after scrutinising the votes cast at the meeting and through remote e-voting, will, not later than three days of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company <http://superhouse.in> and on the website of NSDL at <https://www.evoting.nsdl.com> The results shall simultaneously be communicated to the Stock Exchanges.
- (xi) Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. 23rd September, 2015.
- (xii) Instructions and other information relating to remote e-voting:
- A. In case a member receives an e-mail from National Securities Depository Limited (NSDL)** [for members whose e-mail addresses are registered with the Company / Depository Participant(s)]:
- Open the attached PDF file "e-Voting.pdf" giving your Client ID (in case you are holding shares in demat mode) or Folio No. (in case you are holding shares in physical mode) as password, which contains your "User ID" and "Password for e-voting". Please note that the password is an initial password. You will not receive this PDF file if you are already registered with NSDL for e-voting.
 - Launch internet browser by typing the URL <https://www.evoting.nsdl.com>
 - Click on "Shareholder - Login".
 - Put User ID and password as initial password noted in step (1) above and Click Login. If you are already registered with NSDL for e-voting then you can use your existing user ID and password. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com
 - Password Change Menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof.
 - Home page of remote "e-Voting" opens. Click on e-Voting: Active Voting Cycles.
 - Select "EVEN" of Superhouse Limited. Members can cast their vote online from 19th September, 2015 (9:00 A.M.) till 22nd September, 2015 (5:00 P.M.).
- Note: e-Voting shall not be allowed beyond said time.
- Now you are ready for "e-Voting" as "Cast Vote" page opens.
 - Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm", when prompted.
 - Members holding shares under multiple folios/demat accounts shall choose the voting process separately for each of the folios/demat accounts.
- B. In case a member receive physical copy of the Notice by Post** [for members whose e-mail addresses are not registered with the Company/Depository Participants(s)]:-
- User ID and initial password provided in the attendance slip of AGM.
 - Please follow all steps from Sr. No. (a) to (j) as mentioned in (A) above, to cast your vote.
8. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently or cast the vote again.

By Order of the Board

Place : KANPUR
Date : 30th July, 2015

(R.K. Agrawal)
Company Secretary



Superhouse Limited

CIN: L24231UP1980PLC004910

Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)

PROXY FORM
[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

I/we, being the member(s) of the above named company, hereby appoint:-

	Proxy 1 or failing him	Proxy 2 or failing him	Proxy 3
Name:			
Address:			
E-mail Id:			

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 35th Annual General Meeting of the company, to be held on the Wednesday the 23rd September, 2015 at 10.00 A.M. at Kanpur and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No. All/

Signed this.....day of September, 2015

Signature of shareholder

Name and Signature of Proxy holder(s)

Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



ATTENDANCE SLIP

Folio No./DPID No./Client ID No.	No. of Shares

I/We hereby record my/our presence at the 35th Annual General Meeting (AGM) of the Company being held on Wednesday the 23rd September, 2015 at 10.00 A.M. at 150 Feet Road, Jajmau, Kanpur-208010 (U.P)

Shareholder Name Proxy Name

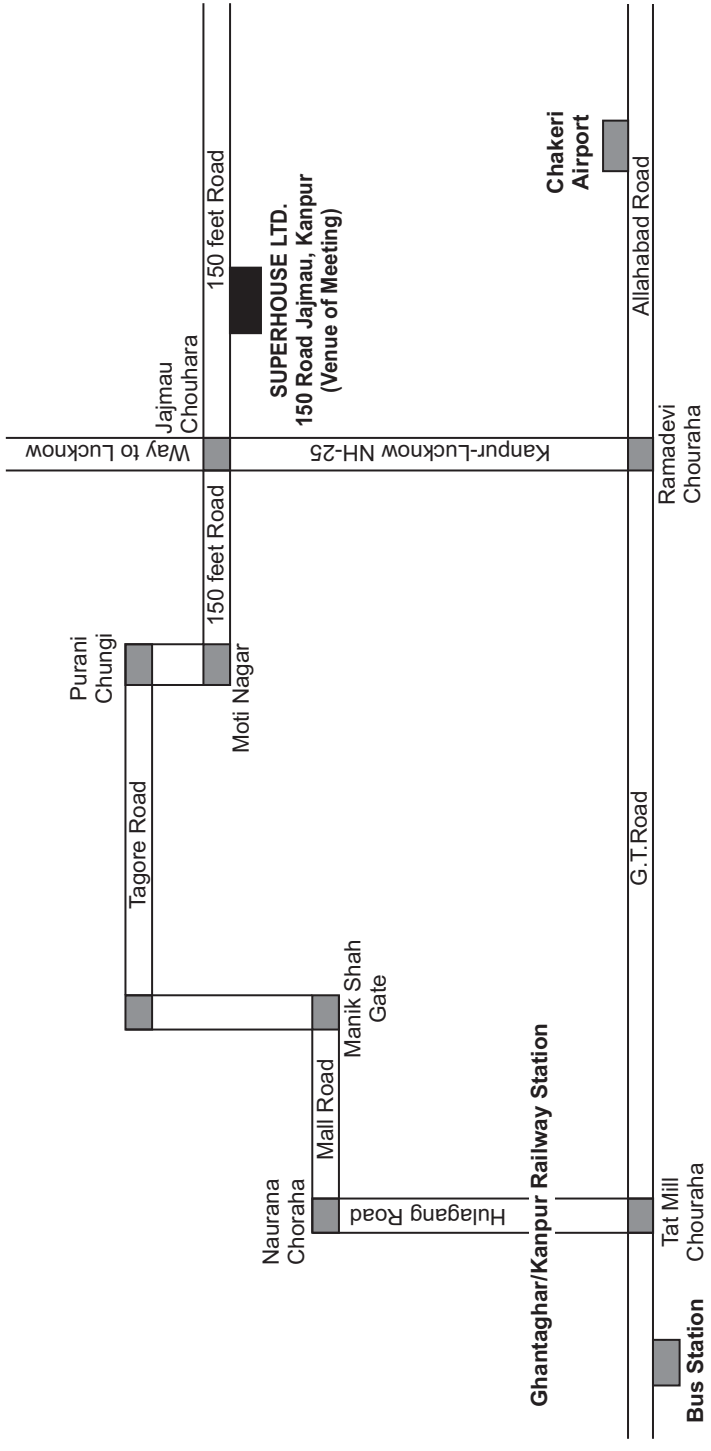
Shareholder/Proxy/Auth.Representative Signature

Notes: 1. Please fill this Attendance Slip and hand it over at the Registration Counter. 2.Shareholder/Proxy Holder/Authorized Representatives are requested to show their Photo ID proof for attending the meeting. 3. Authorized Representatives of Corporate members shall produce proper authorization issued in their favour. 4.This Attendance Slip is valid only in case shares are held as on the cut-off date. 5. Please read the instructions printed under the note no 7 of the Notice of the Annual General Meeting. The e-voting will commence on 19th September, 2015 (from 9.00 AM) and will close on 22nd September, 2015. The voting module shall be disabled by National Securities Depository Limited for voting after 5.00 PM on 22nd September, 2015.

ELECTRONIC VOTING PARTICULARS

E-voting Event Number (EVEN):	User ID:	Password:

**Route map of venue of Annual General Meeting of
Superhouse Limited to be held at 150 Feet Road, Jajmau, Kanpur**





Superhouse Limited

(A Government of India recognized Export Trading House)
 Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
 CIN: L24231UP1980PLC004910 Tel: (0512) 2462124, 2465995 Fax: 0515-2829325
 email: share@superhouse.in url: http://www.superhouse.in

Notice of the 35th Annual General Meeting, Book Closure and Remote E-voting Information.

Notice is hereby given that the 35th Annual General Meeting (AGM) of Members of the company will be held on Wednesday, 23rd September, 2015 at 10.00 A.M. at Registered Office of the Company at 150 Feet Road, Jajmau, Kanpur-208010, Uttar Pradesh. The Notice convening the AGM has been dispatched to all Members. The notice alongwith the Annual Report for the Financial Year 2014-15 is also available on the company's website at <http://www.superhouse.in>.

It is further notified that pursuant to Section 91 of the Companies Act, 2013, the register of members and share transfer books of the company will remain closed from Thursday, 10th September, 2015 to Wednesday, 23rd September, 2015 (both days included) for the purpose of payment of Dividend for the Financial Year that ended on 31st March, 2015.

As per section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement entered into by the Company with the stock exchanges, the Company is pleased to provide its Members the facility to cast their votes by electronic means in respect of the business said forth in the Notice, through electronic Voting ("Remote e-Voting") facility extended by National Securities Depository Limited (NSDL). The details prescribed by the provisions of the Companies Act, 2013 and the Rules made thereunder are given below:-

- i. The members may cast their votes using an electronic voting system to vote on resolutions proposed to be passed in the meeting by electronic means.
- ii. Date and time of commencement of removing e-Voting : Saturday, 19th September, 2015 at 9.00 A.M.
- iii. Date and time of end of remote e-Voting: Tuesday, 22nd September, 2015 at 5.00 P.M.
- iv. The cut-off date to record the entitlement of the Members to cast their votes at the AGM is Wednesday, 16th September, 2015.
- v. Any person, who acquires shares of the company and becomes a member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. Wednesday, 16th September, 2015 may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or share@superhouse.in. However, if such person is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting his/her vote.
- vi. Remote e-voting shall not be allowed beyond 5.00 P.M. on Tuesday, 22nd September, 2015.
- vii. The facility for voting through electronic voting and ballot/polling Paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by means of remote e-Voting shall be able to cast their vote at the AGM through electronic voting and ballot/polling paper.
- viii. A member may participate in the annual general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- ix. A member whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on cut-off-date i.e. Wednesday, 16th September, 2015 only shall be entitled to avail the facility of remote e-voting as well as voting in the annual general meeting.
- x. The notice of AGM is available on the website of the company at <http://www.superhouse.in> and that of agency at <https://www.evoting.nsdl.com>.
- xi. For any queries/ grievances connected with facility for voting by electronic means, the members may contact Mr. Virendra Rana, Vice President, M/s Skyline Financial Services (P) Limited, D-153/A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020
 email ID: virenr@skylinerta.com, Telephone No.: 011-26812682, 26812683, 64732681-88.
- xii. For electronic voting instructions, Members may go through the instructions in the Notice of the AGM and in case of any queries/ grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and remote e-Voting User Manual for Members available at the downloads sections of www.evoting.nsdl.com or call on toll free No. 1800-222-990.

For Superhouse Limited
 Sd/-

R.K Agrawal
 Company Secretary

श्री

लालों
मान-
ल में
भाजाद

स्मार्ट सिटी के लिये नीदरलैंड टीम के साथ केडीए की बैठक

कानपुर, 26 अगस्त। गंगा बैराज के दूसरी ओर उन्नाव सीमा में प्रस्तावित माडर्न सिटी के मामले

डी गयी, एक गिरफ्तार

त्रिस्तरीय पंचायत चुनाव में वोटों को प्रभावित करने के लिए लों के खिलाफ चलाये जा रहे अभियान के तहत आज नर्वल गरी करके एक आरोपी को गिरफ्तार करने में सफलता पायी लीटर कच्ची शराब और शराब बनाने के उपकरणों को जब ४ छोटी और १ बड़ी भट्टी को भी तोड़ दिया। थानाध्यक्ष नर्वल अधिकारियों के निर्देश पर पुलिस फोर्स के साथ पारा गांव में तो मौके पर घाटमपुर निवासी जयकरन का पुत्र जनार्दन शराब । आरोपी के खिलाफ ६० (२) आबकारी अधिनियम के तहत न गयी है।



माताएं।

छाया: आज

वीन प्रतियोगिता आयोजित हुई

इनिंग स्टार्स एकेडमी विश्व बैंक बर्रा में कामद मेंहदी क्वीन । प्रतियोगिता में ११० माताओं ने भाग लिया। माताओं ने तरह की कलाकृतियां उकेरी। विद्यालय की निर्देशिका सुमन शों की प्रथम शिक्षिका होती हैं। शिक्षा के साथ पाठ्य सहायमी पक है। इस अवसर पर कक्षा ६ की छात्रा साक्षी सिंह ने का संयोजन मीनू शर्मा ने किया। प्रबंधक रत्नेश शुक्ला ने ।। प्रमिला सचान, सीमा दूबे, सोनी तिवारी, भारती चौधरी, दिदि मौजूद रहीं।



सुपरहाउस लिमिटेड

(भारत सरकार द्वारा मान्यता प्राप्त निर्यात व्यापार हाउस)
पंजी. कार्यालय: 150 फीट रोड, जाजमऊ, कानपुर-208010 (भारत)
सी.आई.एन: L24231UP1980PLC004910 टेली: (0512) 2462124, 2465995 फैक्स: 0515-2829325
email: share@superhouse.in, url: http://www.superhouse.in

35 वीं वार्षिक आम बैठक, बुक क्लोजर एवं दूरस्थ ई-मतदान हेतु सूचना

एतद्द्वारा सूचित किया जाता है कि कम्पनी के सदस्यों की 35 वीं वार्षिक आम बैठक दिनांक 23 सितम्बर 2015 दिन बुधवार को प्रातः 10:00 बजे कम्पनी के पंजीकृत कार्यालय 150 फीट रोड, जाजमऊ, कानपुर - 208010, उत्तर प्रदेश में आयोजित की जायेगी। वार्षिक आम बैठक की सूचना सभी सदस्यों को बुलाने हेतु भेजी जा चुकी है। कम्पनी की वार्षिक रिपोर्ट 2014-15 एवं नोटिस कम्पनी की वेबसाइट <http://www.superhouse.in> पर भी उपलब्ध है।

कम्पनी अधिनियम 2013 की धारा 91 के अन्तर्गत यह भी सूचित किया जाता है कि कम्पनी का सदस्यता रजिस्टर व शेयर हस्तांतरण पुस्तिकाएं लामांश भुगतान के उद्देश्य से दिनांक 10 सितम्बर 2015 दिन मंगलवार से दिनांक 23 सितम्बर 2015 दिन बुधवार (दोनों दिन शामिल) तक बंद रहेंगी।

कम्पनी अधिनियम 2013 की धारा 108 व कम्पनीज (प्रबन्धन एवं संचालन) नियम 2014 के उपनियम 20 एवं कम्पनी का स्टॉक एक्सचेंजों के साथ लिस्टिंग एग्रीमेंट के क्लॉज 35वीं के अनुसार कम्पनी अपने सदस्यों को नोटिस में वर्णित कार्यों के लिए अपना मत इलेक्ट्रॉनिक वोट के द्वारा (दूरस्थ ई-मतदान) की सुविधा, जो कि नेशनल सिक्क्योरिटी डिपोजिटरी लिमिटेड (एन.एस.डी.एल) द्वारा प्रदान की जा रही है, दे रही है। कम्पनी अधिनियम 2013 एवं इसके अन्तर्गत नियमों के अनुसार निम्नलिखित विवरण दिया जा रहा है :-

- सभी सदस्य अपने मतों का प्रयोग इलेक्ट्रॉनिक माध्यम के द्वारा भी कर सकते हैं।
- दूरस्थ ई-मतदान प्रारम्भ करने की तारीख और समय :- दिन शनिवार, दिनांक 19, सितम्बर 2015 प्रातः 9:00 बजे से।
- दूरस्थ ई-मतदान समाप्त करने की तारीख और समय :- दिन मंगलवार, दिनांक 22 सितम्बर 2015 सायं 5:00 बजे तक।
- वार्षिक आम बैठक में मतदान के लिए निर्णायक तारीख :- दिन बुधवार, 16 सितम्बर 2015।
- यदि कोई व्यक्ति जो कि कम्पनी के द्वारा नोटिस भेजने के बाद सदस्यता ग्रहण करता है और निर्णायक तारीख जो कि 16 सितम्बर 2015 है को शेरधारक है वह evoting@nsdl.co.in या share@superhouse.in पर ई-मेल भेजकर यूजर आई.डी. एवं पासवर्ड प्राप्त कर सकता है। यदि वह व्यक्ति पहले से एन.एस.डी.एल के पास ई-मतदान के लिए पंजीकृत है तो वह अपना पूर्व का यूजर आई.डी. एवं पासवर्ड का प्रयोग कर सकता है।
- दिनांक 22.09.2015 सायं 5:00 के बाद दूरस्थ ई-मतदान की अनुमति नहीं होगी।
- मतदान की सुविधा इलेक्ट्रॉनिक मतदान व बैलट/पोलिंग पेपर के द्वारा वार्षिक आम बैठक के दौरान प्रदान की जायेगी। यह सुविधा उन सदस्यों को प्रदान की जायेगी जो कि सभा में उपस्थित होंगे व वि.होने अपने मतों का प्रयोग दूरस्थ ई-मतदान के द्वारा नहीं करा है।
- कोई सदस्य, दूरस्थ ई-मतदान द्वारा अपने मतों का प्रयोग करने के बाद भी साधारण अधिवेशन में भाग ले सकता है किंतु उसे अधिवेशन में मत देने की अनुमति नहीं होगी; और
- सदस्य, जिसका नाम सदस्यों के रजिस्टर या निक्षेपकर्ताओं द्वारा रखे जाने वाले लामप्रद स्वामिणों के रजिस्टर में अंतिम तारीख जो कि 16 सितम्बर, 2015 है तक अभिलिखित है, को दूरस्थ ई-मतदान की सुविधा के साथ-साथ साधारण अधिवेशन में मतदान करने का पात्र होगा,
- कम्पनी की वार्षिक बैठक की सूचना कम्पनी की वेबसाइट <http://www.superhouse.in> व अभिकरण की वेबसाइट <https://www.evoting.nsdl.com> पर भी उपलब्ध है।
- इलेक्ट्रॉनिक तरीके से मतदान के लिए सुविधा से सम्बन्धित शिकायतों के निपटान हेतु वीरेन्द्र राणा, उपाध्यक्ष, मेसर्स स्काईलाइन फार्मेशन लि. प्रा. लि., डी-153/ए, प्रथम तल, आंचला औद्योगिक क्षेत्र, फेज 1, नई दिल्ली - 110020, ई-मेल आई.डी. virenr@skylinert.com, टेलीफोन नं. 011-26812682, 26812683, 64732681-88, से सम्पर्क कर सकते हैं।
- इलेक्ट्रॉनिक मतदान के निर्देशों के लिये कम्पनी द्वारा भेजी गई नोटिस को देखें। इलेक्ट्रॉनिक मतदान सम्बन्धी किसी प्रकार के प्रश्न/शिकायत के लिये NSDL के सामान्यतः पूछे जाने वाले प्रश्न व दूरस्थ ई-मतदान उपयोग मैनुअल जो कि NSDL की वेबसाइट www.evoting.nsdl.com के डाउनलोड सेक्शन पर उपलब्ध है को देखें अथवा टॉल फ्री नं. 1800-222-990 पर कॉल करें।

दिनांक :- 26 अगस्त, 2015
स्थान :- कानपुर

कृते सुपरहाउस लिमिटेड
(आर.के. अग्रवाल)
कंपनी सचिव