

SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: 305, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Email id: superiorfinlease@gmail.com Website: <http://www.superiorfinlease.com>

September 28, 2018

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

Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098
Email Id: raviraj.nirbhawane@mcx-sx.com

Dear Sir / Ma'am,

Sub: Voting results of Annual General Meeting (AGM) of Superior Finlease Limited

In continuation to our letter dated August 27, 2018, August 28, 2018 and September 27, 2018 the Annual General Meeting ('AGM') of the Company held on September 27, 2018 and the business mentioned in the Notice dated August 17, 2018 were transacted.

In this regard, please find enclosed the Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report.

This is for your information ad records.

Thanking You

Yours Truly,

For Superior Finlease Limited

For Superior Finlease Limited

(HARISH KUMAR) Secretary
Director
DIN: 02591868

Encl: As Stated

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VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF THE SUPERIOR FINLEASE LIMITED HELD ON SEPTEMBER 27, 2018.

| SUPERIOR FINLEASE LIMITED | |
|---|-------------------------------|
| Date of the AGM/EGM | September 27, 2018 |
| Total number of shareholders on record date | Five Hundred Forty Four (544) |
| No. of shareholders present in the meeting either in person or through proxy: | Twelve (12) |
| Promoters & Promoter Group : | 2 |
| Public : | Ten (10) |
| No. of shareholders attended the meeting through Video Conferencing | N.A |
| Promoters & Promoter Group : | N.A |
| Public : | N.A |

1. Adoption of Audited Financial Statements;

| Resolution Required: (Ordinary/Special) | ORDINARY -01, ADOPTION OF FINANCIAL STATEMENTS | | | | | | | |
|--|--|--------------------------|---------------------|---|-------------------------|--------------------------|--------------------------------------|---------------------------------------|
| 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] | $[3]=\frac{[2]}{[1]} \times 100$ | [4] | [5] | $[6]=\frac{[4]}{[2]} \times 100$ | $[7]=\frac{[5]}{[2]} \times 100$ |
| 1. Promoter and Promoter Group | E-Voting | - | - | - | - | - | - | - |
| | Poll | 91910 | 91910 | 100 | 91910 | 00 | 100 | 00 |
| | Postal Ballot (if Applicable) | - | - | - | - | - | - | - |
| | Total | 91910 | 91910 | 100 | 91910 | 00 | 100 | 00 |
| 2. Public Institutional holders | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if Applicable) | - | - | - | - | - | - | - |
| | Total | - | - | - | - | - | - | - |
| | E-Voting | 671063 | 671063 | 100 | 671063 | 00 | 100 | 00 |
| | Poll | 91908 | 91908 | 100 | 91908 | 00 | 100 | 00 |

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| | | | | | | | | | |
|----|---------------|-------------------------------|--------|--------|-----|--------|----|-----|----|
| 3. | Public-Others | Postal Ballot (if Applicable) | - | - | - | - | - | - | |
| | | Total | 762971 | 762971 | 100 | 762971 | 00 | 100 | 00 |
| 4. | Total | E-Voting | 671063 | 671063 | 100 | 671063 | 00 | 100 | 00 |
| | | Poll | 183818 | 183818 | 100 | 183818 | 00 | 100 | 00 |
| | | Postal Ballot (if Applicable) | - | - | - | - | - | - | - |
| | | Total | 854881 | 854881 | 100 | 854881 | 00 | 100 | 00 |

2. Appointment of Mr. Harish Kumar (DIN: 02591868) as a Director and as Independent Director of the Company.

| | | | | | | | | | |
|-------|--|---|--------------------------|---------------------|---|-------------------------|--------------------------|--------------------------------------|---------------------------------------|
| | Resolution Required: (Ordinary/Special) | ORDINARY: 02, Appointment of Mr. Harish Kumar (DIN: 02591868) as a Director and as 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] | $[3]=\frac{[2]}{[1]} \times 100$ | [4] | [5] | $[6]=\frac{[4]}{[2]} \times 100$ | $[7]=\frac{[5]}{[2]} \times 100$ |
| 1. | Promoter and Promoter Group | E-Voting | - | - | - | - | - | - | - |
| | | Poll | 91910 | 91910 | 100 | 91910 | 00 | 100 | 00 |
| | | Postal Ballot (if Applicable) | - | - | - | - | - | - | - |
| | | Total | 91910 | 91910 | 100 | 91910 | 00 | 100 | 00 |
| 2. | Public Institutional holders | E-Voting | - | - | - | - | - | - | - |
| | | Poll | - | - | - | - | - | - | - |
| | | Postal Ballot (if Applicable) | - | - | - | - | - | - | - |
| | | Total | - | - | - | - | - | - | - |
| 3. | Public-Others | E-Voting | 671063 | 671063 | 100 | 671063 | 00 | 100 | 00 |
| | | Poll | 91908 | 91908 | 100 | 91908 | 00 | 100 | 00 |
| | | Postal Ballot (if Applicable) | - | - | - | - | - | - | - |
| | | Total | 762971 | 762971 | 100 | 762971 | 00 | 100 | 00 |
| Total | Total | E-Voting | 671063 | 671063 | 100 | 671063 | 00 | 100 | 00 |
| | | Poll | 183818 | 183818 | 100 | 183818 | 00 | 100 | 00 |
| | | Postal Ballot (if Applicable) | - | - | - | - | - | - | - |

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| | | | | | | | | |
|----|-------------|--------|--------|-----|--------|----|-----|----|
| 4. | Applicable) | | | | | | | |
| | Total | 854881 | 854881 | 100 | 854881 | 00 | 100 | 00 |

For Superior Finlease Limited

For Superior Finlease Limited

(HARISH KUMAR)  Signatory
Director
DIN: 02591868



SURBHI BANSAL AND ASSOCIATES

516, Kim Shikhar Building,
Plot No. 11, District Centre,
Jandapuri, New Delhi - 110058
+91 9711584737

Form MGT-13

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To
The Board of Directors,
Superior Finlease Limited
305, IIIrd Floor, Aggarwal Plaza, Sector-14,
Rohini Delhi - 110085

Subject: Scrutinizer's Report on resolution(s) passed through poll conducted at Annual General Meeting (AGM) and remote e-Voting of Superior Finlease Limited held on Thursday, 27th September, 2018 at 02:00 P.M. at 305, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini Delhi - 110085

Dear Sir,

I, Surbhi Bansal, on behalf of, M/s Surbhi Bansal and Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Superior Finlease Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 24th September, 2018 commenced from 09:00 A.M. to 26th September, 2018 till 5:00 P.M. and to act as the scrutinizer for the ballot conducted at the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means and (iii) Secretarial Standard-2 issued by ICSI.

My responsibility as a scrutinizer is restricted to making Scrutinizer's Report of the votes cast by the members for the resolutions contained in the Notice dated 17th August, 2018, based on the reports generated from the e-voting system provided by National Services Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-Voting facilities and scrutiny of the ballot process held on Thursday, 27th September, 2018 at 11:00 A.M. at the AGM of the Company.

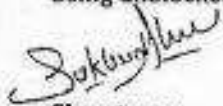


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E-Voting facility was offered to only those members whose name was in the register of members on the cut-off date as mentioned in the Notice and Publication in the newspaper.

The e-votes cast were unblocked on Thursday, 27th September, 2018 in the presence of two (2) witnesses i.e. Mr. Sukhad Sharma and Ms. Kajal Goyal, who were not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.



Signature:
Name: Mr. Sukhad Sharma



Signature:
Name: Ms. Kajal Goyal

On the basis of the data downloaded from official website of NSDL for the purpose of e-Voting and the votes counted in the ballot conducted at the AGM, I submit herewith the combined report on e-Voting together with that of the Ballot as under:

Item No. 1: Ordinary Resolution

Adoption of Audited Financial Statements

i. Voted in favour of the resolution:

| | Number of Members voted | Number of votes cast in favour of resolution | % of total number of valid votes cast |
|--------------|-------------------------|--|---------------------------------------|
| E-voting | 19 | 671063 | 100% |
| Poll | 10 | 183818 | 100% |
| Total | 29 | 854881 | 100% |

ii. Voted against the resolution:

| | Number of Members voted | Number of votes cast in favour of resolution | % of total number of valid votes cast |
|--------------|-------------------------|--|---------------------------------------|
| E-voting | 0 | 0 | 0 |
| Poll | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

iii. Invalid votes:

| Number of members voted | Number of votes casted by them |
|-------------------------|--------------------------------|
| 0 | 0 |

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Item No. 2: Ordinary Resolution

Appointment of Mr. Harish Kumar (DIN: 02591868) as a Director and as an Independent Director of the Company.

i. Voted in favour of the resolution:

| | Number of Members voted | Number of votes cast in favour of resolution | % of total number of valid votes cast |
|----------|-------------------------|--|---------------------------------------|
| E-voting | 19 | 671063 | 100% |
| Poll | 10 | 183818 | 100% |
| Total | 29 | 854881 | 100% |

ii. Voted against the resolution:

| | Number of Members voted | Number of votes cast in favour of resolution | % of total number of valid votes cast |
|----------|-------------------------|--|---------------------------------------|
| E-voting | 0 | 0 | 0 |
| Poll | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

iii. Invalid votes:

| Number of members voted | Number of votes casted by them |
|-------------------------|--------------------------------|
| 0 | 0 |
| 0 | 0 |

All the Resolutions stand passed under e-Voting and Ballot with the requisite majority.

I further report that the Chairman or any other person as authorized may declare and confirm the above results of e-Voting as well as Ballot Process. The results of the e-Voting and Ballot Process Voting shall be communicated to the stock exchange by the Company where its shares are presently listed.

I further report that Section 108 and Section 109 of Companies Act, 2013 read with Rule No. 20 and 21 of the Companies (Management and Administration) Rules, 2014, have been duly complied with. The polling papers and other relevant records relating to e-

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Voting and Ballot will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act the scrutinizier for the purpose of e-Voting and Ballot Process.

Thanking You.
Yours faithfully,

**For Surbhi Bansal and Associates
Company Secretaries**




Surbhi Bansal
Membership No.: 39013
C.P. No.: 15939

Date: 27th September, 2018
Place: New Delhi

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