

# 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>

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September 27, 2018

**The BSE Limited**  
**Phiroze Jeejeeboy Towers**  
**Dalal street,**  
**Mumbai- 400001**  
**Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)**

**Metropolitan Stock Exchange of India Limited**  
**4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62**  
**Bandra Kurla Complex, Bandra east**  
**Mumbai- 400098**  
**Email Id: [raviraj.nirbhawane@mcx-sx.com](mailto:raviraj.nirbhawane@mcx-sx.com)**

Dear Sir / Ma'am,

**Sub: Proceedings of Annual General Meeting (AGM) of Superior Finlease Limited**

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

In this regard, please find enclosed the Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

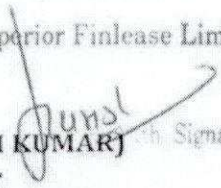
This is for your information ad records.

Thanking You,

Yours Truly,

For Superior Finlease Limited

For Superior Finlease Limited

  
(HARISH KUMAR) Authorized Signatory  
Director  
DIN: 02591868

Encl: As Stated

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**PROCEEDINGS OF ANNUAL GENERAL MEETING OF M/S SUPERIOR FINLEASE LIMITED HELD ON THURSDAY, SEPTEMBER 27, 2018 AT 02.00 P.M. AT 305, IIIrd FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, NEW DELHI-110085**

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**PRESENT:**

**Directors:** Mr. Anil Agarwal  
Mr. Rajneesh Kumar  
Mr. Harish Kumar  
Ms. Shikha Garg  
Mr. Ravi Kant Sharma

**Scrutinizer:** Ms. Surbhi Bansal (Practicing Company Secretary)

**Statutory Auditor:** Authorized Representative of M/s V.N. Purohit & Co. (Chartered Accountants)

**Secretarial Auditor:** Ms. Surbhi Bansal (Practicing Company Secretary)

**In the presence of Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee.**

**Members Personally Present:** 12

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- Mr. Harish Kumar, Director (Chairperson of the Meeting) of the Company, took the Chair and welcomed the members present at the Annual General Meeting (AGM) of the Company.
- The business before the AGM was taken up as Quorum was present. Quorum was also present throughout the Meeting.
- The following documents/ Registers of the Company remained open and accessible for inspection during the continuance of the AGM.
  - a) Financial Statements for the financial year ended as on 31<sup>st</sup> March, 2018, and Reports of the Board of Directors and the Auditors.
  - b) Register of Members, Director's and Director's Shareholding.
- The Notice dated August 17, 2018 conveying the AGM & Explanatory Statement and the Report and Accounts for the financial year ended 31<sup>st</sup> March, 2018, circulating to the members, were read in the Meeting.
- The Chairperson briefly covered the items of the business before the AGM and enquired from the members present if they required any clarification on them, particularly on the Financial Statements of the Company.
- The Chairperson drew attention that the Company, pursuant to the provisions section 108 of the Companies Act, 2013, had provided the facility of remote e- Voting on all the

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Resolutions forming part of the agenda of the AGM; the period for remote e- Voting commenced on September 24, 2018 at 09:00 a.m. and ended on September 26, 2018 at 05:00 p.m.

- The Chairperson advised that those who had not been able to cast their votes by remote e- Voting may avail the facility of voting at the Meeting once the resolutions as per agenda are read.
- Scrutinizer of the Company Ms. Surbhi Bansal, Practicing Company Secretary locked & Sealed an empty polling box in the Presence of members.

The Chairperson thereafter read the Resolutions as follows:

## **Ordinary Business:**

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2018 including audited Balance Sheet for the year ended 31st March, 2018 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

## **Special Business:**

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

The Chairperson thereafter announced the commencement of casting of Votes and on completion of voting.

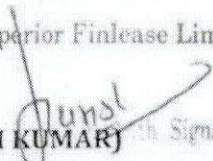
The Scrutinizer has opened the polling box in the presence of two Persons as witness after the voting process is over.

The Scrutinizer has announced the results (including e-voting) that all the resolution set out in the notice were approved.

Chairperson concluded the meeting with vote of Thanks at 02:45 P.M.

For Superior Finlease Limited

For Superior Finlease Limited

(HARISH KUMAR)  Signatory  
Director  
DIN: 02591868