

# SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand  
New Delhi -110043; Email id: [superiorfinlease@gmail.com](mailto:superiorfinlease@gmail.com);  
Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

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3<sup>rd</sup> October, 2023

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

To,  
**The Metropolitan Stock Exchange of India Limited**  
Building A, Unit 205A, 2<sup>nd</sup> Floor, LBS Road,  
Piramal Agastya Corporate Park, Kurla west,  
Mumbai- 400070  
Email Id: [listingcompliance@msei.in](mailto:listingcompliance@msei.in)

SCRIP CODE: 539835

SYMBOL: SUPFIN

**Sub.: Voting results of the Annual General Meeting of Superior Finlease Limited held on 29<sup>th</sup> September, 2023**

Dear Sir/Madam,

With reference to the above captioned subject, please find herewith enclosed the Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report.

The Resolutions mentioned hereunder have been passed with requisite majority as prescribed under applicable laws.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

**FOR SUPERIOR FINLEASE LIMITED**

PRAGATI  
AGRAWAL

Digitally signed by  
PRAGATI  
AGRAWAL  
Date: 2023.10.03  
21:38:08 +05'30'

**PRAGATI AGRAWAL**  
**COMPANY SECRETARY**  
ICSI MEMBERSHIP NO.: A69906

**(Encl: A/a)**

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## VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SUPERIOR FINLEASE LIMITED HELD ON 29<sup>th</sup> SEPTEMBER, 2023

S. No.	Description	Particulars
1	Date of AGM	29 <sup>th</sup> September, 2023
2	Total Number of shareholders on Record date i.e. 21 <sup>st</sup> September, 2023	6205
3	No of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group	N. A.
	Public	N. A.
4	No. of shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group	0
	Public	25

### Agenda-wise disclosure

1. **Adoption of Audited Financial Statements - To receive, consider and adopt: the Audited Standalone Financial Statement of the Company for the Financial Year 2022-23 together with the Report of the Board of Directors and Auditors' thereon.**

Resolution required		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	Mode of Voting	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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	919000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>919000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-voting	29091000	10505313	36.11	10504893	420	99.99	0.003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29091000</b>	<b>10505313</b>	<b>36.11</b>	<b>10504893</b>	<b>420</b>	<b>99.99</b>
<b>Total</b>		<b>30010000</b>	<b>10505313</b>	<b>35.00</b>	<b>10504893</b>	<b>420</b>	<b>99.99</b>	<b>0.003</b>

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**2. To approve Re-appointment of Mr. Ravi Kant Sharma (DIN: 07456078) as an Independent Director of the Company**

Resolution required		Special						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held <b>(1)</b>	No. of Votes polled <b>(2)</b>	% of votes Polled on outstanding shares <b>(3)=[(2)/(1)]*100</b>	No. of votes in favour <b>(4)</b>	No. of votes against <b>(5)</b>	% of votes in favour on votes polled <b>(6)=[(4)/(2)]*100</b>	% of votes in against on votes polled <b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-voting	919000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>919000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-voting	29091000	10505313	36.11	10504893	420	99.99	0.003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29091000</b>	<b>10505313</b>	<b>36.11</b>	<b>10504893</b>	<b>420</b>	<b>99.99</b>
<b>Total</b>		<b>30010000</b>	<b>10505313</b>	<b>35.00</b>	<b>10504893</b>	<b>420</b>	<b>99.99</b>	<b>0.003</b>



**Scrutinizer's Report**

**[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the companies (Management & Administration) Rules, 2014]**

To,  
**The Chairman**  
**SUPERIOR FINLEASELIMITED**  
NS-92, Khasra No-33/21, Ranaji Enclave,  
Najafgarh, Near Arjun Park Bus Stand New Delhi -110043

I, Mr. Nilesh Ranjan, Practicing Company Secretaries having my office at G-49, Preet Vihar, Delhi 110092 appointed as Scrutinizer of **SUPERIOR FINLEASE LIMITED** ("Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the e-voting pattern carried out as per the provision of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, submit my report as under:

1. The e-voting period of NSDL remained open from 09.00 A.M. on 26<sup>th</sup> September, 2023 to 05:00 P.M. on 28<sup>th</sup> September, 2023.
2. The shareholders holding shares as on the "cut off" date i.e. 21<sup>st</sup> September, 2023 were entitled to vote on the proposed resolutions (Item No. 1 & 2) as set out in the Notice of the Annual General Meeting of SUPERIOR FINLEASE LIMITED.
3. The votes were unblocked on 30<sup>th</sup> September, 2023 around 02.00 P.M. in the presence of two witnesses, Mr. Rahul Negi R/o. New Delhi and Mr. Krishna Kumar R/o. Delhi, who are not in the employment of the Company.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website National Securities Depository Limited (NSDL).
5. The result of the e-voting is as under:

**a) Resolution 1 – Adoption of Audited Financial Statements - To receive, consider and adopt: the Audited Standalone Financial Statement of the Company for the Financial Year 2022-23 together with the Report of the Board of Directors and Auditors’ thereon.**

i) Votes in favour of the resolution:

Number of shares voted through electronic voting system including ballot at AGM	Number of votes casted in favour of resolution	% of total number of valid votes casted in favour of the resolution
10505313	10504893	99.99%

ii) Votes against the resolution:

Number of shares voted through electronic voting system including ballot at AGM	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
10505313	420	0.003%

iii) Rejected Votes:

Total number of members whose votes were declared invalid including ballot at AGM	Total number of votes casted by members whose votes were declared invalid
00	00

**Result: Resolution 1 stands passed with the requisite majority**

**b) Resolution 2 – Re-appointment of Mr. Ravi Kant Sharma (DIN: 07456078), as an Independent Director of the Company.**

i. Votes in favour of the resolution:

Number of shares voted through electronic voting system including ballot at AGM	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
10505313	10504893	99.99%

ii. Votes against the resolution:

Number of shares voted through electronic voting system including ballot at AGM	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
10505313	420	0.003%

iii. Rejected votes:

Total number of members whose votes were declared invalid including ballot at AGM	Total number of votes casted by members whose votes were declared invalid
00	00

**Result: Resolution 2 stands passed with the requisite majority**

The Register, all other papers and relevant records relating to electronic voting will remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to the company Secretary for safe keeping.

Thanking You,

Yours faithfully,

**For NRAS and Associates  
Company Secretaries**

**Nilesh Ranjan**

**Proprietor**

**M. No.: A43713**

**C.P. No.: 16086**



**Date:** 30<sup>th</sup> September, 2023

**Place:** New Delhi

**UDIN:-** A043713E001166991