

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;
Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

March 30, 2020

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 the Postal Ballot of Superior Finlease Limited

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.

Please note that all the three Resolutions have been passed with requisite majority as prescribed under applicable laws.

This is for your information & records.

Kindly acknowledge the receipt.

Thanking You

Yours Truly,

For Superior Finlease Limited


Vaibhav Vashist
(CFO & Compliance Officer)

Encl: As above

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VOTING RESULTS OF THE POSTAL BALLOT OF SUPERIOR FINLEASE LIMITED

SUPERIOR FINLEASE LIMITED	
Date of the AGM/EGM Postal Ballot	26.03.2020
Total number of shareholders on record date	Four Hundred Seventy (470)
No. of shareholders present in the meeting either in person or through proxy:	N.A
Promoters & Promoter Group :	N.A
Public :	N.A
No. of shareholders attended the meeting through Video Conferencing	N.A
Promoters & Promoter Group :	N.A
Public :	N.A

1. To borrow money in excess of the aggregate of paid up capital and free Reserves of the Company, pursuant to the provisions of Section 180 (1) (c) of the Companies Act, 2013.;

Resolution Required: (Ordinary/Special)	ORDINARY RESOLUTION-01: To borrow money in excess of the aggregate of paid up capital and free Reserves of the Company, pursuant to the provisions of Section 180 (1) (c) of the Companies Act, 2013.								
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 against on votes polled	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	
1. Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot	-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
2. Public Institutional holders	E-Voting	-	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot	-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
	E-Voting	15,65,621	15,65,621	100	15,65,621	0	100	0	

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3.	Public- Others	Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	15,65,621	15,65,621	100	15,65,621	0	100	0
4.	Total	E-Voting	15,65,621	15,65,621	100	15,65,621	0	100	0
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	15,65,621	15,65,621	100	15,65,621	0	100	0

2. To give loan or guarantee or provide security or making investment as per the provisions of Section 185 and 186 of the Companies Act, 2013 to Indian Finance Guaranty Ltd.

Resolution Required: (Ordinary/Special)	SPECIAL RESOLUTION-02: To give loan or guarantee or provide security or making investment as per the provisions of Section 185 and 186 of the Companies Act, 2013 to Indian Finance Guaranty Ltd.								
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	
1.	Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
2.	Public Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
3.	Public-Others	E-Voting	15,65,621	15,65,621	100	15,65,621	0	100	0
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	15,65,621	15,65,621	100	15,65,621	0	100	100	0
		E-Voting	15,65,621	15,65,621	100	15,65,621	0	100	0
		Poll	-	-	-	-	-	-	-

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4.	Total	Postal Ballot	-	-	-	-	-	-
	Total	15,65,621	15,65,621	100	15,65,621	0	100	0

3. To increase the remuneration of Mr. Rajneesh Kumar, Director of the Company as per the provisions of the Companies Act, 2013.

Resolution Required: (Ordinary/Special)	SPECIAL RESOLUTION-3: To increase the remuneration of Mr. Rajneesh Kumar, Director of the Company as per the provisions of the Companies Act, 2013.								
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]=([2]/[1]) * 100	[4]	[5]	[6]=([4]/[2]) * 100	[7]=([5]/[2]) * 100	
1.	Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	
		Poll	-	-	-	-	-	-	
		Postal Ballot	-	-	-	-	-	-	
		Total	-	-	-	-	-	-	
2.	Public Institutional holders	E-Voting	-	-	-	-	-	-	
		Poll	-	-	-	-	-	-	
		Postal Ballot	-	-	-	-	-	-	
		Total	-	-	-	-	-	-	
3.	Public-Others	E-Voting	15,65,621	15,65,621	100	15,65,621	0	100	
		Poll	-	-	-	-	-	-	
		Postal Ballot	-	-	-	-	-	-	
		Total	15,65,621	15,65,621	100	15,65,621	0	100	0
4.	Total	E-Voting	15,65,621	15,65,621	100	15,65,621	0	100	0
		Poll	-	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-	-
		Total	15,65,621	15,65,621	100	15,65,621	0	100	0

For Superior Finlease Limited

Ravi Kant

Director

Ravi Kant Sharma
(Director)
[DIN: 07456078]



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 FINLEASE LIMITED
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 has been 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 provisions 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 26th February, 2020 to 5 p.m. on 26th March, 2020.
2. The shareholders holding shares as on the "cut off" date i.e. 14th February, 2020 were entitled to vote on the proposed resolutions (Item No. 1 to 3 as set out in the Notice of the Postal Ballot) of SUPERIOR FINLEASE LIMITED.
3. The votes were unblocked on 29th March, 2020 around 10.00 a.m. in the presence of two witnesses, Mr. Rahul Negi R/o New Delhi and Mr. Subham Mudgal R/o Delhi, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
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 – To borrow money in excess of the aggregate of paid up capital and free Reserves of the Company, pursuant to the provisions of Section 180 (1) (c) of the Companies Act, 2013.**

i) Votes in favour of the resolution:

Number of shares voted through electronic voting system including Postal Ballot	Number of votes casted in favour of resolution	% of total number of valid votes casted in favour of the resolution
15,65,621	15,65,621	100%

ii) Votes against the resolution:

Number of shares voted through electronic voting system including Postal Ballot	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
00	00	00

iii) Rejected Votes:

Total number of members whose votes were declared invalid including Postal Ballot	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 – To give loan or guarantee or provide security or making investment as per the provisions of Section 185 and 186 of the Companies Act, 2013 to Indian Finance Guaranty Ltd.**

i) Votes in favour of the resolution:

Number of shares voted through electronic voting system including Postal Ballot	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
15,65,621	15,65,621	100%

ii. Votes against the resolution:

Number of shares voted through electronic voting system including Postal Ballot	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
00	00	00

iii. Rejected votes:

Total number of members whose votes were declared invalid including Postal Ballot	Total number of votes casted by members whose votes were declared invalid
00	00

Result: Resolution 2 stands passed with the requisite majority

c) Resolution 3 – To increase the remuneration of Mr. Rajneesh Kumar, Director of the Company as per the provisions of the Companies Act, 2013.

i) Votes in favour of the resolution:

Number of shares voted through electronic voting system including Postal Ballot	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
15,65,621	15,65,621	100%

ii) Votes against the resolution:

Number of shares voted through electronic voting system including Postal Ballot	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
00	00	00

iii) Rejected votes:

Total number of members whose votes were declared invalid including Postal Ballot	Total number of votes casted by members whose votes were declared invalid
00	00

Result: Resolution 3 stands passed with the requisite majority

6. 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 & Associate
Company Secretaries



Nilesh Ranjan
Company Secretary
Partner
M. No. - A43713
COP No. - 16086