

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

Date: 20.03.2026

The BSE Limited
Phiroze Jeejeeb Towers
Dalal street,
Mumbai- 400001

Email Id: corp.relations@bseindia.com
SCRIP CODE: 539835

Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor, LBS Road,
Piramal Agastya Corporate Park, Kurla west,
Mumbai- 400070

Email Id: listingcompliance@msei.in
SYMBOL: SUPFIN

Sub: Voting results of the Extraordinary General Meeting of Superior Finlease Limited held on Wednesday, March 18, 2026

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed herewith 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

Rajneesh
Kumar

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Rajneesh Kumar

Director

DIN: 02463693

Encl: A/a

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VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF SUPERIOR FINLEASE LIMITED HELD ON WEDNESDAY, MARCH 18, 2026

As per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the Extraordinary General Meeting (EGM) of SUPERIOR FINLEASE LIMITED held on Wednesday, March 18, 2026. The remote e-voting facility was provided during the period from 09:00 A.M. on 15th March, 2026 to 05:00 p.m. on 17th March, 2026.

Shri Ranjan Kumar Jha, Practicing Company Secretary was appointed as scrutinizer for remote e-voting as well as voting through electronic means at the EGM.

The Scrutinizer has carried out the scrutiny of all the electronic votes received up to 05:00 P.M on 17th March, 2026. However there was no e-voting at the time of Meeting.

S. No	Description	Particulars
1.	Date of EGM	18.03.2026
2.	Total Number of shareholders on Record date i.e. March 11, 2026	8204
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	10

Rajneesh Kumar

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Kumar
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Agenda-wise disclosure:

1. INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT AMENDMENT TO THE MEMORANDUM OF ASSOCIATION::

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT AMENDMENT TO THE MEMORANDUM OF ASSOCIATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = [(2)/(1)] * 100$	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	919000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		919000	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	29091000	9132845	31.3941	9128052	4793	99.9475	0.0525
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29091000	9132845	31.3941	9128052	4793	99.9475
Total		30010000	9132845	30.4327	9128052	4793	99.9475	0.0525
				Whether resolution is Pass or Not.			Yes	
				Disclosure of notes on resolution			Add Notes	

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2. ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – 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
Promoter and Promoter Group	E-Voting	919000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		919000	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	29091000	9132845	31.3941	9113052	19793	99.7833	0.2167
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29091000	9132845	31.3941	9113052	19793	99.7833
Total		30010000	9132845	30.4327	9113052	19793	99.7833	0.2167
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

You are requested to acknowledge the above and oblige.

Thanking You

Yours Faithfully,

FOR SUPERIOR FINLEASE LIMITED

Rajneesh Kumar

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Rajneesh Kumar

Director

DIN: 02463693

SCRUTINIZER'S REPORT

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

To,
Chairman
Superior Finlease Limited
NS-92 Khasra No-33/21, Ranaji Enclave,
Najafgarh, Near Arjun Park Bus Stand
New Delhi -110043

I, Ranjan Kumar Jha, Practicing Company Secretaries, having office at E -7/12, LGF, Malviya Nagar, Delhi -110017 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 Rules 20 of the Companies (Management & Administration) Rules 2014 on the below mentioned resolutions, submit my report as under:

1. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 and MCA Circulars, the Extraordinary General Meeting of the Company was held on Wednesday, 18th March, 2026 at 03:30 P.M. (IST)

The E-voting period of NSDL remained open from 09:00 A.M on 15th March 2026 to 05:00 P.M on 17th March 2026.

2. Since the EGM was held pursuant to the MCA/SEBI Circulars through VC/OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members was also dispensed with.

3. As on Cut-off date for dispatch of Notice of Extraordinary General Meeting, there were 8083 shareholders of the Company. The Notice of Extraordinary General Meeting and circular for e-voting was sent through email to eligible shareholders whose e-mail IDs were available by the depository and for those holding shares in physical form to the extent email IDs were available with RTA. All shareholders who become members after the dispatch of notice up to the Cut-off date 11.03.2026 were eligible to vote as well as there were 8204 shareholders as on cut-off date who were eligible to vote on the proposed resolutions (ITEM No 1 & ITEM No 2) as set forth in the notice of the Extraordinary General Meeting of the Company.

4. Pursuant to the observations received from BSE Ltd. with respect to the in-principle approval, the Company has issued a corrigendum to the notice circulated to shareholders. The said corrigendum is dated March 12, 2026.



5. The Public Notice to the general public for intimation of the Extraordinary General Meeting, Notice of the Extraordinary General Meeting, e-voting, and corrigendum to the

notice published in 'The Pioneer' (English) and 'The Pioneer' (Hindi), dated 21.02.2026 and 13.03.2026 respectively.

5. The votes were unblocked on 19st March 2026 at 03:00 P.M in the presence of two Witness Mr. Pawan Kumar S/o Shri Jaleshwar Mukhiya and Mr. Omkar Jha S/o Pawan Jha.

6. Thereafter, the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of National Securities Depository Limited(NSDL).

7. The Result of E-voting is as under:

Resolution 1: INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

i) Votes in favour of the Resolution:

Number of shares voted through electronic voting system including ballot at EGM	Number of Votes casted in favour of resolution	% of Total number of Valid votes casted in favour of the Resolution
9132845	9128052	99.9475 %

ii) Votes against the resolution:

Number of shares voted through electronic voting system including ballot at EGM	Number of Votes casted against the resolution	% of Total number of Valid votes casted against the Resolution
9132845	4793	0.0525 %

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 requisite majority

Resolution 2: ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS

Number of shares voted through electronic voting system including ballot at EGM	Number of Votes casted in favour of resolution	% of Total number of Valid votes casted in favour of the Resolution
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9132845	9113052	99.7833 %
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ii) Votes against the resolution:

Number of shares voted through electronic voting system including ballot at EGM	Number of Votes casted against the resolution	% of Total number of Valid votes casted against the Resolution
9132845	19793	0.2167 %

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 as special resolution with more than 90% votes in favour

My responsibility as scrutinizer for the remote e-voting as well as in the E-voting conducted at the appointed time of the meeting is restricted to making a Scrutinizer's report of the Votes cast in favour or against the resolutions.

Members participated through ZOOM Meeting platform via link provided by the Company as mentioned in the notice of EGM at given time i.e. 03:30 PM (IST). The e-voting facility availed by the members during the period from 15th March 2026 at 09:00 A.M. till 17th March 2026 at 05:00 PM. **However there was no e-voting facility during the meeting proceedings and thereafter.**

The Registers and all the papers and other relevant record relating to electronic voting will remain in our safe custody until the chairman consider, approves and sign the minutes of the aforesaid Extraordinary General Meeting and thereafter the same would be handed over to the Company Secretary for safe keeping.

Thanking You

Yours Faithfully

For Ranjan Jha & Associates
Company Secretaries

Ranjan Kumar Jha
Proprietor
M. No: F8342
CP No: 9288

Date: 20.03.2026
Place: New Delhi
UDIN: F008342G004094215

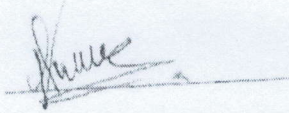


**Rajneesh
Kumar**

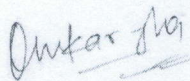
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Rajneesh Kumar
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Accepted on behalf of Company
Mr. Rajneesh Kumar
Chairman/ Director
DIN: 02463693

Witness:



1. Mr. Pawan Kumar S/o Shri Jaleshwar Mukhiya
A-16, Gali No 2 Chander Vihar,
Delhi-110092



2. Omkar Jha S/o Pawan Jha
ICSI Regn No: 241050465/07/2022
R/o 801/08, Shyam Colony, Part I,
Faridabad -121003



