Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: (0512) 2462124, 2465995 Fax: 0515-2829325
email: share@superhouse.in url: http:/www.superhouse.in

SHL/SHR/AGM/2016/ 3rd October, 2016

The National Stock Exchange of India,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI-400051

SCRIPT CODE : SUPERHOUSE

Sub:- FILING OF MINUTES OF 36TH ANNUAL GENERAL MEETING.

Dear Sir,

We enclose herewith Minutes of 36th Annual General Meeting of the company held on 30th September, 2016.

Thanking you,

Yours faithfully,
For **SUPERHOUSE LIMITED**

SECRETARY
Encl. As above

MINUTES OF THE THIRTY SIXTH ANNUAL GENERAL MEETING OF THE MEMBERS OF SUPERHOUSE LIMITED HELD ON FRIDAY, THE 30TH SEPTEMBER, 2016 COMMENCED AT 10.00 A.M. AND CONCLUDED AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 150 FEET ROAD, JAJMAU, KANPUR-208 010.

PRESENT :-

Chairman and Directors :-

1. Mr. Mukhtarul Amin, Chairman and Managing Director
2. Mr. Zafarul Amin, Joint Managing Director.
3. Mr. Mohd. Shadab, Director
4. Mr. Dilip Kumar Dheer, Member of Audit Committee and Director.

In Attendance :-

1. Mr. Narendra Kapoor, partner of the M/s Kapoor Tandon & Co., Statutory Auditors.
2. Mr. R K Agrawal, Company Secretary.
3. Mr. Gautam Kumar Banthia, Practicing Company Secretary and Scrutinizer.

Members :-

32 members were present in person.

CHAIRMAN :-

Mr. Mukhtarul Amin chairman of the board took the chair and he welcomed the members.

QUORUM :-

Quorum being present, the Chairman called the meeting to order.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDINGS :-

The Chairman declared that the Register pursuant to section 171 of the Companies Act, 2013, is open and will remain accessible to the members for inspection during the continuance of the meeting.

AUDITORS' REPORT :-

The Auditors Report on the Annual Accounts for the year ended 31st March, 2016 was read out at the meeting.

ELECTRONIC VOTING AND POLL :-

The Chairman informed that as per provisions of the Companies Act, 2013 and Listing Regulations, the company had provided the facility of e-voting to the shareholders to enable them to cast their votes electronically from 26th September, 2016 to 29th September, 2016 on the resolutions proposed in the notice of 36th Annual General Meeting. He further informed that in line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by the MCA, voting by show of hands is not permitted at the general meeting where e-voting has been offered to the shareholders. Hence, the Chairman ordered that all the business of the 36th Annual General Meeting be conducted by means of poll.

The Chairman further informed that Mr. Gautam Kumar Banthia, Company Secretary has been appointed as Scrutinizer for Electronic voting and poll.

Mr. G K Banthia, Practicing Company Secretary and Scrutinizer conducted the poll on all the agenda items of the meeting.

After ensuring that all the shareholders had casted their vote through Poll, the Chairman informed that the results shall be declared after receiving the consolidated report from the Scrutinizer and the result shall be uploaded in the Company's website and also be informed to the Stock Exchanges.

Thereafter the Chairman proposes a vote of thanks.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

COMBINED RESULTS OF E-VOTING AND POLL :-

After receiving the Scrutinizer's report the Chairman declared the combined results of e-voting and poll as under :-

Particulars	% Votes in favour	% Votes against
Resolution No. 1: a. Ordinary resolution to adopt audited financial statement of the Company for the financial year ended 31st March, 2016, the reports of the Board of Directors and Auditors thereon: and b. Ordinary resolution to adopt audited consolidated financial statement of the Company for the financial year ended 31st March, 2016.	99.99	0.01
Resolution No. 2: Ordinary resolution to declare a dividend on equity shares.	99.99	0.01
Resolution No. 3: Ordinary resolution to appoint a Director in place of Mr. Zafarul Amin (DIN: 00015533), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	99.98	0.02
Resolution No. 4: Ordinary resolution to appoint a Director in place of Mr. Anil Kumar Agarwal (DIN: 00014645), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	99.98	0.02
Resolution No. 5 : Ordinary resolution to appoint M/s Kapoor Tandon & Company as Auditors and fix their remuneration.	99.99	0.01

Based on the consolidated Report of the Scrutinizer, all the Resolutions as set out in the Notice of 36th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

3/10/16

CHAIRMAN

Date of Entry : 01.10.2016

Date :

Place: Kanpur