



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

35th Annual General Meeting of the Superhouse Limited held on 23rd September, 2015 at 10.00 AM at the registered Office of the Company at 150 Feet Road, Jajmau, Kanpur.

Declaration of Results of e-voting and poll

As per the provisions of the Companies Act, 2013 and the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 35th Annual General Meeting (AGM). The e-voting was open from the 19.09.2015 to 22.09.2015.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the shareholders. Therefore, at the 35th Annual General Meeting was conducted by means of poll.

The Board of Directors has appointed Mr. Kailash Nath Shridhar, Company Secretary as the Scrutinizer and Mr. Rajesh Parashramka as alternate scrutinizer for e-voting and poll. The Scrutinizer Mr. Kailash Nath Shridhar has carried out the scrutiny of all the electronic votes received up to the close of working hours on 22nd September, 2015 and poll received till the conclusion of the meeting and submitted their Report on 23.09.2015.

The Consolidated Results as per Scrutinizers' Report dated 23.09.2015 are as follows :-

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 31 st March, 2015, the reports of the Board of Directors and Auditors thereon:	100	0
b. Ordinary resolution to adopt audited consolidated financial statement of the Company for the financial year ended 31 st March, 2015.		
Resolution No. 2: Ordinary resolution to declare a dividend on equity shares.	100	0



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Particulars	% Votes in favour	% Votes against
Resolution No. 3: Ordinary resolution to appoint a Director in place of Mr. Vinay Sanan (DIN: 00014536), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	100	0
Resolution No. 4 : Ordinary resolution to appoint M/s Kapoor Tandon & Company as Auditors and fix their remuneration.	100	0
Resolution No. 5 : Ordinary resolution to appoint Mr. Ajai Kumar Sengar (DIN: 07238070) as an Independent Director.	100	0
Resolution No. 6: Ordinary resolution to appoint Mr. Yusuf Amin (DIN: 06863918) as a Director.	100	0

Based on the consolidated Report of the Scrutinizer, all the Resolutions as set out in the Notice of 35th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For Superhouse Limited


Chairman

Date: 23rd September, 2015

Place: Kanpur