

K N SHRIDHAR & ASSOCIATES
COMPANY SECRETARIES

111, Chandralok Complex,
26/72-D, Birhana Road, Kanpur
(O) 0512-2300628, 9935648484
Email : kn.shridhar@yahoo.co.in

Report of Scrutinizer

(Consolidated Report of Votes Polled through E-voting at the AGM)

23.09.2015

The Chairman,
Superhouse Limited
150 Feet Road,
Jajmau, Kanpur-208010

Dear Sir,

I Kailash Nath Shridhar, Practicing Company Secretary CP No. 2612, appointed as the Scrutinizer for E-voting in respect of the resolutions mentioned in the Notice dated 30th July, 2015 to be passed at the Annual General Meeting of the company held on 23rd September, 2015 and also for the purpose of Poll conducted on the said Resolution at the Annual General Meeting referred above.

The members of the company were given the option to vote electronically by E-voting, provided by National Security Depository Limited (NSDL), from 19th September, 2015 to 22nd September, 2015.

At the Annual General Meeting, the company also facilitated the members who were present at the meeting but could not exercise their votes electronically by e-voting referred above, to vote through Poll process. My scrutinizer report dated 23rd September, 2015 in form MGT-13 on the poll held at the Annual General Meeting on 23rd September, 2015 is attached herewith.

Accordingly a consolidated report on details of the voting done by both process as mentioned above on all the Resolutions is attached herewith.

The related papers and the data sheet relating to e-voting in sealed envelope have been handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For K.N. Shridhar & Associates

(K.N. SHRIDHAR)FCS
Scrutinizer



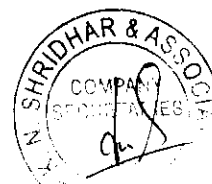
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Summary of Consolidated Result On Resolution No.1 (e-voting and Poll)

Total Number of shareholders		32788
Total Number of shares		11025000
Total votes Cast e-voting	A	6013038
Total votes cast by Poll	B	28
Total votes cast (A+B)		6013066
% of total number of vote cast		54.54%
Total number of shareholders Voted e-voting	25	25
With Assent	No. of shareholders 25	No. of Shares voted 6013038 % of total valid vote cast=100%
With Dissent	No. of shareholders Nil	No. of Shares voted Nil % of total valid vote cast=0.0%
Total number of shareholders Voted by poll	28	28
With Assent	No. of shareholders 28	No. of Shares voted 28 % of total valid vote cast=100%
With Dissent	No. of shareholders Nil	No. of Shares voted Nil % of total valid vote cast=0.0%
Less total invalid votes	C	Nil
Total valid vote cast (A+B-C)		No. of shares 6013066
Total votes Assent		No. of shares 6013066
Total votes Dissent		Nil
Resolution passed by		100% of total valid votes.

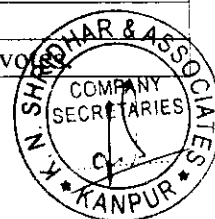
Thus the ordinary resolution No. 1 is passed with requisite majority.



Summary of Consolidated Result On Resolution No.2 (e-voting and Poll)

Total Number of shareholders		32788
Total Number of shares		11025000
Total votes Cast e-voting	A	6013038
Total votes cast by Poll	B	28
Total votes cast (A+B)		6013066
% of total number of vote cast		54.54%
Total number of shareholders Voted e-voting	25	25
With Assent	No. of shareholders 25	No. of Shares voted 6013038 % of total valid vote cast=100%
With Dissent	No. of shareholders Nil	No. of Shares voted Nil % of total valid vote cast=0.0%
Total number of shareholders Voted by poll	28	28
With Assent	No. of shareholders 28	No. of Shares voted 28 % of total valid vote cast=100%
With Dissent	No. of shareholders Nil	No. of Shares voted Nil % of total valid vote cast=0.0%
Less total invalid votes	C	Nil
Total valid vote cast (A+B-C)		No. of shares 6013066
Total votes Assent		No. of shares 6013066
Total votes Dissent		Nil
Resolution passed by		100% of total valid votes

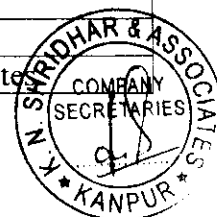
Thus the ordinary resolution No. 2 is passed with requisite majority.



Summary of Consolidated Result On Resolution No.3 (e-voting and Poll)

Total Number of shareholders		32788
Total Number of shares		11025000
Total votes Cast e-voting	A	6013038
Total votes cast by Poll	B	28
Total votes cast (A+B)		6013066
% of total number of vote cast		54.45%
Total number of shareholders Voted e-voting	25	25
With Assent	No. of shareholders 25	No. of Shares voted 6013038 % of total valid vote cast=100%
With Dissent	No. of shareholders Nil	No. of Shares voted Nil % of total valid vote cast=0.0%
Total number of shareholders voted by poll	28	
With Assent	No. of shareholders 28	No. of Shares voted 28 % of total valid vote cast=100%
With Dissent	No. of shareholders Nil	No. of Shares voted Nil % of total valid vote cast=0.0%
Less total invalid votes	C	Nil
Total valid vote cast (A+B-C)		No. of shares 6013066
Total votes Assent		No. of shares 6013066
Total votes Dissent		Nil
Resolution passed by		100 % of total valid votes

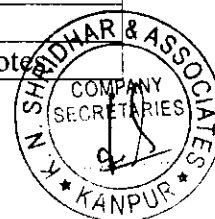
Thus the ordinary resolution No. 3 is passed with requisite majority.



Summary of Consolidated Result On Resolution No.4 (e-voting and Poll)

Total Number of shareholders		32788
Total Number of shares		11025000
Total votes Cast e-voting	A	6012988
Total votes cast by Poll	B	28
Total votes cast (A+B)		6013016
% of total number of vote cast		54.54%
Total number of shareholders voted e-voting	24	24
With Assent	No. of shareholders 23	No. of Shares voted 6012743 % of total valid vote cast=99.995%
With Dissent	No. of shareholders 1	No. of Shares voted 245 % of total valid vote cast=0.005%
Total number of shareholders Voted by poll	28	28
With Assent	No. of shareholders 28	No. of Shares voted 28 % of total valid vote cast=100%
With Dissent	No. of shareholders Nil	No. of Shares voted Nil % of total valid vote cast=100%
Total invalid votes	C	Nil
Total valid vote cast (A+B-C)		No. of shares 6013016
Total votes Assent		No. of shares 6012771
Total votes Dissent		245
Resolution passed by		99.995 % of total valid vote

Thus the ordinary resolution No. 4 is passed with requisite majority.



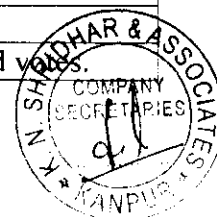
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Summary of Consolidated Result On Resolution No.5 (e-voting and Poll)

Total Number of shareholders		32788
Total Number of shares		11025000
Total votes Cast e-voting	A	6013038
Total votes cast by Poll	B	28
Total votes cast (A+B)		6013066
% of total number of vote cast		54.54%
Total number of shareholders Voted e-voting	25	25
With Assent	No. of shareholders 24	No. of Shares voted 6012793 % of total valid vote cast=99.996%
With Dissent	No. of shareholders 1	No. of Shares voted 245 % of total valid vote cast=0.0004%
Total number of shareholders Voted by poll	28	28
With Assent	No. of shareholders 28	No. of Shares voted 28 % of total valid vote cast=100%
With Dissent	No. of shareholders Nil	No. of Shares voted Nil % of total valid vote cast=100%
Less total invalid votes	C	Nil
Total valid vote cast (A+B-C)		No. of shares 6013066
Total votes Assent		No of shares 6012821
Total votes Dissent		No of shares 245
Resolution passed by		99.996 % of total valid votes.

Thus the ordinary resolution No. 5 is passed with requisite majority.



Summary of Consolidated Result On Resolution No.6 (e-voting and Poll)

Total Number of shareholders		32788
Total Number of shares		11025000
Total votes Cast e-voting	A	6013038
Total votes cast by Poll	B	28
Total votes cast (A+B)		6013066
% of total number of vote cast		54.54%
Total numbers of shareholders Voted e-voting	25	
With Assent	No. of shareholders 24	No. of Shares voted 6012793 % of total valid vote cast=99.996%
With Dissent	No. of shareholders 1	No. of Shares voted 245 % of total valid vote cast=0.004%
Total number of shareholders Voted by poll	28	
With Assent	No. of shareholders 28	No. of Shares voted 28 % of total valid vote cast=100%
With Dissent	No. of shareholders Nil	No. of Shares voted Nil % of total valid vote cast=100%
Less total invalid votes	C	Nil
Total valid vote cast (A+B-C)		No. of shares 6013066
Total votes Assent		% of total valid votes 6012821
Total votes Dissent		% of total valid votes 245
Resolution passed by		99.996 % of total valid votes

Thus the ordinary resolution No. 6 is passed with requisite majority.

