

FORM No. MGT-13

Report of Scrutinizer

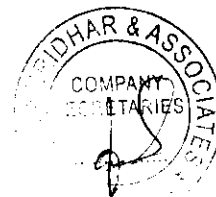
The Chairman,
Superhouse Limited
150 Feet Road,
Jajmau, Kanpur-208010

25th Annual General Meeting of the Equity Shareholders of M/s Superhouse Limited held on Wednesday the 23rd September, 2015 at 10.00 AM at the Registered Office of the Company at 150 Feet Road, Jajmau, Kanpur-208010.

Dear Sir,

I Kailash Nath Shridhar, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity shareholders of M/s Superhouse Limited, held on Wednesday the 23rd September, 2015 at 10.00 AM at the Registered Office of the company at 150 Feet Road, Jajmau, Kanpur-208010, submit my report as under and all the 6 items mentioned in notice of the said Annual General Meeting.:

- I. After the time fixed for closing of the poll by the chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- II. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
- III. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- IV. The result of the Poll is as under :



Item No. 1- Resolution :-

1. Adoption of Audited Financial Statement and Consolidated Statement.

Ordinary resolution to adopt audited financial statement of the Company for the financial year ended 31st March, 2015, the reports of the Board of Directors and Auditors thereon:

Ordinary resolution to adopt audited consolidated financial statement of the Company for the financial year ended 31st March, 2015.

(I) Voted in favour of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total Number of Valid votes cast
28	28	100%

(II) Voted against the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total Number of Valid votes cast
Nil	Nil	0%

(III) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

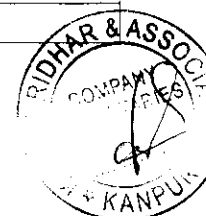
Item No.2- Resolution :-

Declaration of Dividend on Equity Shares :-

Ordinary resolution to declare a dividend on equity shares.

(I) Voted in favour of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total Number of Valid votes cast
28	28	100%



(II)

Voted against the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total Number of Valid votes cast
Nil	Nil	0%

(iii)

Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No.3 – Resolution :-

Appointment of Director in place of Mr. Vinay Sanan :-

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.

(i)

Voted in favour of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total Number of Valid votes cast
28	28	100%

(II)

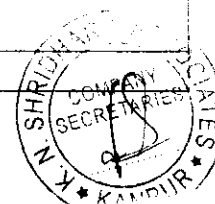
Voted against the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total Number of Valid votes cast
Nil	Nil	0%

(III)

Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



Item No.4- Resolution :-

Appointment of Auditors' :-

Ordinary resolution to appoint M/s Kapoor Tandon & Company as Auditors and fix their remuneration

(I) Voted in favour of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total Number of Valid votes cast
28	28	100%

(II) Voted against the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total Number of Valid votes cast
Nil	Nil	0%

(III) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

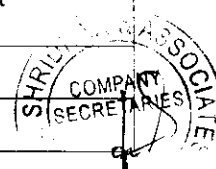
Item No.5- Resolution :-

Appointment of Mr. Ajai Kumar Sengar as an Independent Director :-

Ordinary resolution to appoint Mr. Ajai Kumar Sengar (DIN: 07238070) as an Independent Director.

(I) Voted in favour of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total Number of Valid votes cast
28	28	100%



(II) Voted against the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total Number of Valid votes cast
Nil	Nil	0%

(III) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No.6- Resolution :-

Appointment of Mr. Yusuf Amin as a Director :-

Ordinary resolution to appoint Mr. Yusuf Aminr (DIN: 06863918) as a Director.

(I) Voted in favour of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total Number of Valid votes cast
28	28	100%

(II) Voted against the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total Number of Valid votes cast
Nil	Nil	0%

(III) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

IV. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



K N SHRIDHAR & ASSOCIATES
COMPANY SECRETARIES

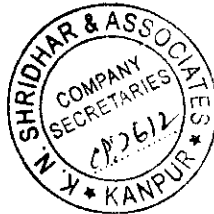
111, Chandralok Complex,
26/72-D, Birhana Road, Kanpur
(O) 0512-2300628, 9935648484
Email : kn.shridhar@yahoo.co.in

- V. The poll papers and all other relevant records were sealed and handed over the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Place : Kanpur
Dated : 23th September, 2015

Scrutinizer/s



Yours faithfully,
For K.N.Shridhar & Associates


(K. N. SHRIDHAR) FCS
Name/s and Signature/s of the