

Scrutinizer's Report e-voting

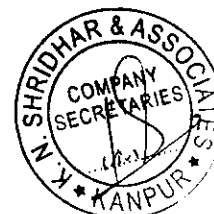
(Pursuant to the section 108 and 109 of the Companies Act and the rule 20 & 21(2) of the Companies
(Management and Administration) Rules, 2014)

The Chairman
Superhouse Limited
Jajmau,

SUB : 35th Annual General Meeting of the Equity Shareholders of Superhouse Limited
to be held on 23rd day of September, 2015 at 10:00 A.M at 150 ft Road, Jajmau,
Kanpur : 208 010.

Dear Sir,

1. I, K.N. Shridhar, FCS a company secretary in practice, have been appointed as a
scrutinizer by:
 - i. The Board of Directors of Superhouse Limited (the Company) for the purpose of
scrutinizing the e-voting process under the provisions of section 108 of the
Companies Act, 2013 read with Rule 20 of the Companies (Management and
Administration) rules, 2014.
 2. The Management of the company is responsible to ensure the compliance with the
requirement of the Companies Act, 2013 and rules relating to e-Voting on the
resolution contained in the notice to the 35th AGM of the members of the Company.
My responsibility as a scrutinizers for the e-voting process at the AGM is restricted
to make a Scrutinizers Report of the votes cast "in favour" or "against" for the
resolutions stated above. Based on the reports, generated from the e-voting system,
provided by National Security Depository Ltd, the authorized agency engaged by the
company, to provide e-voting facilities for e-voting.
2. I am issuing scrutinizer's report dated 23rd September, 2015 on the e-voting, on the
resolution contained in the notice to the AGM, as requested by the Management is as
under



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

Ordinary Business

RESOLUTION NO 1. Ordinary resolution:

To receive consider and adopt the Audited Profit & Loss Account for the year ended 31st March 2015, the Balance Sheet as on that date and the reports of the Directors' and Auditors' Report thereon.

Voted in favour of Resolution

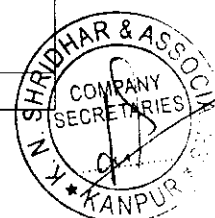
Number of members voted through electronic voting system	Number of members votes cast in favour of resolution	Number of member/proxies voted by poll	Number of vote cast in favour of resolution through e-voting	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
25	25	00	6013038	6013038	100%

Voted against the Resolution

Number of members voted through electronic voting system	Number of votes cast against resolution	Number of member/proxies voted by poll	Number of vote cast against the resolution	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
00	0	0	0	0	0

Votes invalid

Number of members voted through electronic voting system	Number of members votes cast were invalid	Number of member/proxies voted by poll	Number of vote cast invalid for resolution	Total Number of vote cast through e-voting and poll	%of total Number of invalid votes cast.
00	00	00	00	00	00



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Result

There being no votes cast against the resolution as set out in Notice as item No. 1. Hence ordinary resolution was passed unanimously.

RESOLUTION NO 2.: Ordinary resolution :

To declare Dividend:

Voted in favour of Resolution

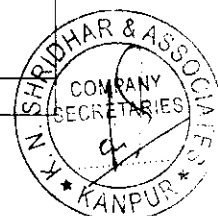
Number of members voted through electronic voting system	Number of members votes cast in favour of resolution	Number of member/proxies voted by poll	Number of vote cast in favour of resolution through e-voting	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
25	25	00	6013038	6013038	100%

Voted against the Resolution

Number of members voted through electronic voting system	Number of votes cast against resolution	Number of member/proxies voted by poll	Number of vote cast against the resolution	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
00	00	00	00	00	00

Votes invalid

Number of members voted through electronic voting system	Number of members votes cast were invalid	Number of member/proxies voted by poll	Number of vote cast invalid for resolution	Total Number of vote cast through e-voting and poll	%of total Number of invalid votes cast.
00	00	00	00	00	00



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Result

There being no votes cast against the resolution as set out in Notice as item No. 2. Hence ordinary resolution was passed unanimously.

RESOLUTION NO 3. Ordinary resolution :

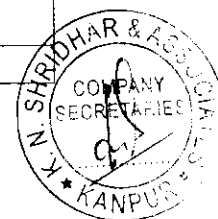
To appoint a Director in place of Mr. Vinay Sanan, (DIN 00014536) who retires by rotation and being eligible offers himself for re-appointment:

Voted in favour of Resolution

Number of members voted through electronic voting system	Number of members votes cast in favour of resolution	Number of member/proxies voted by poll	Number of vote cast in favour of resolution through e-voting	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
25	25	00	6013038	6013038	100%

Voted against the Resolution

Number of members voted through electronic voting system	Number of votes cast against resolution	Number of member/proxies voted by poll	Number of vote cast against the resolution	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
00	00	00	00	00	00



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Votes invalid

Number of members voted through electronic voting system	Number of members votes cast were invalid	Number of member/proxies voted by poll	Number of vote cast invalid for resolution	Total Number of vote cast through e-voting and poll	%of total Number of invalid votes cast.
00	00	00	00	00	00

Result

There being no votes cast against the resolution as set out in Notice as item No. 3 Hence ordinary resolution was passed unanimously.

SOLUTION NO 4. : Ordinary resolution

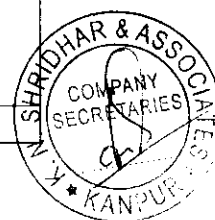
To Appoint Auditors and fix their remuneration :

Voted in favour of Resolution

Number of members voted through electronic voting system	Number of members votes cast in favour of resolution	Number of member/proxies voted by poll	Number of vote cast in favour of resolution through e-voting	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
23	23	00	6012743	6012743	99.995%

Voted against the Resolution

Number of members voted through electronic voting system	Number of votes cast against resolution	Number of member/proxies voted by poll	Number of vote cast against the resolution	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
1	245	00	245	245	0.005%



Votes invalid

Number of members voted through electronic voting system	Number of members votes cast were invalid	Number of member/proxies voted by poll	Number of vote cast invalid for resolution	Total Number of vote cast through e-voting and poll	%of total Number of invalid votes cast.
00	00	00	00	00	00

Result

There being 6012988 votes cast out of which 245 votes were cast against the resolution as set out in Notice as item No. 4. Hence ordinary resolution was passed with requisite majority.

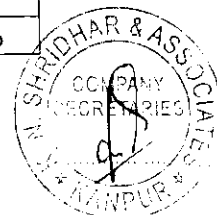
Special Business

RESOLUTION NO 5 . Ordinary resolution :

Appointment of Mr. Ajay Kumar Sengar, (DIN 07238070) as an Independent Director:

Voted in favour of Resolution

Number of members voted through electronic voting system	Number of members votes cast in favour of resolution	Number of member/proxies voted by poll	Number of vote cast in favour of resolution through e-voting	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
24	24	00	6012793	6012793	99.996%



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Voted against the Resolution

Number of members voted through electronic voting system	Number of votes cast against resolution	Number of member/proxies voted by poll	Number of vote cast against the resolution	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
	245	00	245	245	0.004%

Votes invalid

Number of members voted through electronic voting system	Number of members votes cast were invalid	Number of member/proxies voted by poll	Number of vote cast against resolution	Total Number of vote cast through e-voting and poll	%of total Number of invalid votes cast.
00	00	00	00	00	00

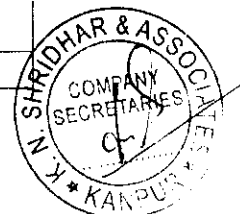
There being 6013038 votes cast out of which 245 votes were cast against the resolution as set out in Notice as item No. 5. Hence ordinary resolution was passed with requisite majority.

RESOLUTION NO 6 . Ordinary resolution

Appointment of Mr. Yusuf Amin, (DIN 06863918) as an Independent Director:

Voted in favour of Resolution

Number of members voted through electronic voting system	Number of members votes cast in favour of resolution	Number of member/proxies voted by poll	Number of vote cast in favour of resolution through e-voting	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
24	24	00	6012793	6012793	99.996%



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Voted against the Resolution

Number of members voted through electronic voting system	Number of votes cast against resolution	Number of member/proxies voted by poll	Number of vote cast against the resolution	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
1	245	00	245	245	0.004%

Votes invalid

Number of members voted through electronic voting system	Number of members votes cast were invalid	Number of member/proxies voted by poll	Number of vote cast against resolution	Total Number of vote cast through e-voting and poll	%of total Number of invalid votes cast.
00	00	00	00	00	00

Result

There being 6013038 votes cast out of which 245 votes were cast against the resolution as set out in Notice as item No. 6. Hence ordinary resolution was passed with requisite majority.

