



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

Voting Results of electronic voting and poll held at the 35th Annual General Meeting of Superhouse Limited held on 23rd September, 2015 at 10.00 AM at the Registered Office of the Company at 150 Feet Road, Jajmau, Kanpur as required under clause 35A of the Listing Agreement

	Date of Annual General Meeting	23.09.2015
	Total No. of shareholders as on record date	32788
3.	Number of shareholders voted present in the meeting either in person or through proxy	
	a. Promoters and Promoter Group	7
	b. Public	28
5.	No. of shareholders attended the meeting through video conferencing	
	a. Promoters and Promoter Group	Nil
	b. Public	Nil

Details of Agenda : 1- a- 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:

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

Resolution Required : Ordinary Resolution

Mode of voting : Electronic voting and poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	6050874	6009592	54.51%	6009592	Nil	100	Nil
Public institutional investors	3525	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4970601	3474	0.03	3474	Nil	100	Nil
Total	11025000	6013066	54.54%	6013066	Nil	100	Nil

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Details of Agenda : 2- Ordinary resolution to declare a dividend on equity shares.
Resolution Required : Ordinary Resolution
Mode of voting : Electronic voting and poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	6050874	6009592	54.51%	6009592	Nil	100	Nil
Public-institutional holders	3525	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4970601	3474	0.03	3474	Nil	100	Nil
Total	11025000	6013066	54.54%	6013066	Nil	100	Nil

Details of Agenda : 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.

Resolution Required : Ordinary Resolution
Mode of voting : Electronic voting and poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	6050874	6009592	54.51%	6009592	Nil	100	Nil
Public-institutional holders	3525	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4970601	3474	0.03	3474	Nil	100	Nil
Total	11025000	6013066	54.54	6013066	Nil	100	Nil

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Details of Agenda : 4- Ordinary resolution to appoint M/s Kapoor Tandon & Company as Auditors and fix their remuneration.

Resolution Required : Ordinary Resolution

Mode of voting : Electronic voting and poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	6050874	6009592	54.51	6009592	Nil	100	Nil
Public-institutional holders	3525	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4970601	3424	0.03	3179	245	100	Nil
Total	11025000	6013016	54.54	6012771	245	100	Nil

Details of Agenda : 5- Ordinary resolution to appoint Mr. Ajai Kumar Sengar (DIN: 07238070) as an Independent Director.

Resolution Required : Ordinary Resolution

Mode of voting : Electronic voting and poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	6050874	6009592	54.51	6009592	Nil	100	Nil
Public-institutional holders	3524	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4970601	3474	0.03	3229	245	100	Nil
Total	11025000	6013066	54.54	6012821	245	100	Nil



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Items of Agenda : 6- Ordinary resolution to appoint Mr. Yusuf Amin (DIN: 06863918) as a Director.

Resolution Required : Ordinary Resolution

Mode of voting : Electronic voting and poll

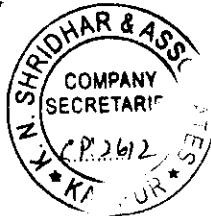
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	6050874	6009592	54.51	6009592	Nil	100	Nil
Public-institutional holders	3525	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4970601	3474	0.03	3229	245	100	Nil
Total	11025000	6013066	54.54	6012821	245	100	Nil

For K N Shridhar & Company

(Kailash Nath Shridhar) FCS
Scrutinizer

Date: 23rd September, 2015

Place: Kanpur



For Superhouse Limited

Chairman