

Report of Scrutinizer

The Chairman

(AGM)

September 30, 2020

Superhouse Limited

150 Feet Road, Jajmau

Kanpur 208010.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted as per section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management And Administration) Rules 2014 as amended by the Companies (Management And Administration) Rules, 2015 and voting by Ballot at the Annual General Meeting of the Company held on Wednesday, the 30th day of September 2020.

1. I, G K Banthia Practicing Company Secretary CP No.1405, appointed the Scrutinizer as per Board of Directors Resolution of August 14, 2020, for the purpose of voting by electronic means in terms of section 108 of the Companies Act 2013 read with Rule 20 & 21 of Companies (Management And Administration) Rules 2015, in respect of the 5 items (resolutions) referred to in the subsequent paragraphs, for the purpose of scrutinizing in fair and transparent manner the remote e voting process, ballot forms as may be received from shareholders at the 40th Annual General Meeting of the Company held on September 30, 2020 as per Notice dt. August 14, 2020.
2. The Management is responsible to ensure the compliance with the requirements of the Companies Act 2013, and applicable Rules for conducting voting by electronic means and ballot papers at the annual general meeting on the resolutions contained in the Notice of the Annual General Meeting of the Company. My responsibility as scrutinizer for e-voting and ballot papers is restricted to make a scrutinizer's report on the vote cast whether in favour or against the resolutions as per **Annexure**, based on reports generated from the e-voting system provided by NSDL, to provided e-voting facilities, engaged by the Company and of the voting through ballot papers at the AGM.
3. The Notices of the Fortieth Annual General Meeting were dispatched on 28th September 2020 by E-mail.
4. The public advertisement with respect to dispatch of Notice of the Annual General Meeting and conducting of voting through electronic means was published in and "Dainik Aaj" Hindi News Paper on and "Financial Express" English News Paper on September 3rd 2020.



BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

261, Z-1, Barra-II,
Kanpur - 208 027
Ph. (O/R) 2612511, 2612434
Fax (P.P.) 2305993

Ref. No:.....

Date:.....

5. The members were given an option to vote electronically on e-voting platform, provided by the NSDL with which the company had made necessary arrangement as well as by Ballot to those who had not cast their earlier through remote e voting facility.
6. The Shareholders holding the shares on "cut off" date i.e. September 23, 2020, were eligible to cast vote on the proposed resolutions No.1 to 5 as mentioned in the Notice dated August 14, 2020
7. The e voting period commenced on 9.00 a.m. September 26, 2020 and closed on September 29, 2020 at 5.00 p.m.
8. The electronic votes cast accordingly were taken into account and at the end of the said voting period on September 29, 2020 after 6.00 p.m. and the NSDL portal was blocked thereafter.
9. The votes cast by e-voting were unblocked on September 30, 2020 after 12:00 P.M. in the presence of two witnesses Mr. Neeraj Jain and Mr. Gopesh Sahu who are not in the employment of the company.
10. A register has been maintained electronically to record the assent and dissent votes cast in the respect of the resolutions.
11. Based on the results downloaded as per data provided by NSDL which have been scrutinized by me 27 members have cast their votes by e-voting, and have annexed the details and analysis of the e-voting results for each of the 05 resolutions contained in the Notice referred above.
12. 26 votes were cast through the Ballot Forms at the AGM held at 10.00 a.m. after announcement of poll by ballot by those members who have not cast their votes by e-voting.
13. My consolidated report of the votes cast by the shareholders through remote e voting and physical Ballot at the AGM in respect of the below mentioned 05 resolutions may accordingly be declared by the Chairman of the meeting.
14. All 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 Banthia And Company



(G K Banthia)

Company Secretary

C.P. No.- 1405


BANTHIA & COMPANY
Company Secretaries
G.K.BANTHIA (PROP)
261, Z1, Barra-II
KANPUR-208027
C.P. No.1405

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Annexure to report

The consolidated result of the votes cast by remote e- voting and by Ballot at the AGM of Superhouse Limited held on September 30, 2020 is as under:

Ordinary Business:

Item No. 1-

- Ordinary Resolution: a. To adopt the Audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.
- b. To adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of the auditors thereon laid before this meeting, be and are hereby considered and adopted.

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	26	60,54,222	99.99
Polling	26	26	0.00
Combined	52	60,54,248	99.99

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	1	34	0.01
Polling	-	-	-
Combined	1	34	0.01



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Ref. No:.....
(III) Invalid votes:

Date:.....

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	-	-	-
Polling	-	-	-
Combined	-	-	-

Item No. 2 :

Ordinary Resolution:- To declare dividend on equity shares

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	26	60,54,222	99.99
Polling	26	26	0.00
Combined	52	60,54,248	99.99

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	1	34	0.01
Polling	-	-	-
Combined	1	34	0.01



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(III) Invalid votes:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	-	-	-
Polling	-	-	-
Combined	-	-	-

Item No. 3 :

Ordinary Resolution:- To re-appoint Mr. Anil Kumar Agarwal (DIN: 00014645), who retires by rotation and being eligible, offers himself for re-appointment..

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	26	60,54,222	99.99
Polling	26	26	0.00
Combined	52	60,54,248	99.99

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	1	34	0.01
Polling	-	-	-
Combined	1	34	0.01



Ref. No:.....

Date:.....

(III) Invalid votes:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	-	-	-
Polling	-	-	-
Combined	-	-	-

Item No. 4 :

Ordinary Resolution:- To re-appoint Mr. Yusuf Amin (DIN: 06863918), who retires by rotation and being eligible, offers himself for re-appointment.

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	26	60,54,222	99.99
Polling	26	26	0.00
Combined	52	60,54,248	99.99

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	1	34	0.01
Polling	-	-	-
Combined	1	34	0.01



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(III) Invalid votes:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	-	-	-
Polling	-	-	-
Combined	-	-	-

Item No. 5 :

Special Resolution:-To re-appoint Mr. Ajai Kumar Sengar (DIN:07238070) as Independent Director for a period of 5 consecutive year commencing from 23rd September, 2020 upto 22nd September, 2025.

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	25	60,54,122	99.99
Polling	26	26	0.00
Combined	51	60,54,148	99.99

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	2	134	0.01
Polling	-	-	-
Combined	2	134	0.01



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(III) Invalid votes:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	-	-	-
Polling	-	-	-
Combined	-	-	-

Note: All the 05 resolutions are accordingly passed with requisite majority.

For Bantia And Company



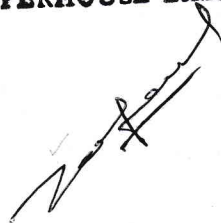
(G K Bantia)

Company Secretary

C.P. No. - 1405


BANTHIA & COMPANY
Company Secretaries
G.K.BANTHIA (PROP)
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C.P. No.1405

For SUPERHOUSE LIMITED



DIRECTOR