



# Superhouse Limited

(A Government of India recognized Export Trading House)  
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)  
CIN: L24231UP1980PLC004910 Tel: 9956040004  
email: share@superhouse.in url: <http://www.superhouse.in>

**44<sup>th</sup> Annual General Meeting of the Superhouse Limited held on 30<sup>th</sup> September, 2024 at 10.00 AM at the Office of the Company at 219/3 & 4 'L' Block, Naveen Nagar, Kakadeo, Kanpur-208025.**

## Declaration of Results of e-voting and poll

As per the provisions of the Companies Act, 2013 and the Listing Regulation, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 44<sup>th</sup> Annual General Meeting (AGM). The e-voting was open from the 26.09.2024 to 29.09.2024.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the shareholders. Therefore, at the 44<sup>th</sup> Annual General Meeting was conducted by means of poll.

The Board of Directors has appointed Mr. Gautam Kumar Banthia, Company Secretary as the Scrutinizer for e-voting and poll. The Scrutinizer Mr. Gautam Kumar Banthia has carried out the scrutiny of all the electronic votes received up to the close of working hours on 29th September, 2024 and poll received till the conclusion of the meeting and submitted their Report on 30.09.2024.

The Consolidated Results as per Scrutinizers' Report dated 30.09.2024 are as follows :-

Particulars	% Votes in favour	% Votes against
Resolution No. 1 : Ordinary resolution to receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	99.99	0.01
Resolution No. 2: Ordinary resolution to receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.	99.99	0.01
Resolution No. 3: Ordinary resolution to declare a dividend of Rs. 0.80/- per equity share for the year 2023-2024.	99.99	0.01




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Particulars	% Votes in favour	% Votes against
Resolution No. 4: Ordinary resolution to re-appoint Mr. Zafarul Amin (DIN: 00015533) as director of the company, who retires by rotation and being eligible, offers himself for re-appointment.	98.70	1.30
Resolution No. 5: Ordinary resolution to re-appoint Mr. Yusuf Amin (DIN: 06863918) as director of the company, who retires by rotation and being eligible, offers himself for re-appointment.	98.70	1.30
Resolution No. 6: Ordinary resolution to appoint Mrs. Shahina Mukhtar (DIN: 00015442) as a Director of the company for a period of 5 (five) years.	98.70	1.30
Resolution No. 7: Special resolution to appoint Mr. Vinay Sanan (DIN: 00014536) as an Independent Director of the company for a period of 5 (five) years.	98.70	1.30
Resolution No. 8 : Special resolution to appoint Mr. Rajendra Krishan Shukla (DIN: 09494922) as an Independent Director of the company for a period of 5 (five) years.	99.99	0.01
Resolution No. 9 : Special resolution to appoint Chaudhary Usman Ahmad (DIN: 10712019) as an Independent Director of the company for a period of 5 (five) years.	99.99	0.01
Resolution No. 10: Special resolution to appoint Mr. Krishna Kumar Ram Tiwari (DIN: 08172956) as an Independent Director of the company for a period of 5 (five) years.	99.99	0.01

Based on the consolidated Report of the Scrutinizer, all the Resolutions as set out in the Notice of 44<sup>th</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

**For Superhouse Limited**

  
(MUKHTARUL AMIN)  
CHAIRMAN AND MANAGING DIRECTOR

Date: 30<sup>th</sup> September, 2024

Place: Kanpur

# BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

261, Z-1, Barra-II,

Kanpur - 208 027

Mo: 9839978855

Ref. No.: .....

Date : .....

## Report of Scrutinizer

The Chairman (AGM)

September 30, 2024

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 Monday, the 30<sup>th</sup> day of September 2024.**

1. I, G K Bantbia, Practicing Company Secretary, CP No.1405, appointed the Scrutinizer as per Board of Directors Resolution of 22<sup>nd</sup> June 2024, 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 10 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 44<sup>th</sup> Annual General Meeting of the Company held on September 30, 2024 as per Notice dated 1<sup>st</sup> July 2024.
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 Forty Fourth Annual General Meeting were dispatched on August 31<sup>st</sup> 2024 by E-mail and sent to BSE / Posted on Company's web site on 31<sup>st</sup> August 2024, as per Company's BSE filings.
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 "DainikAaj" Hindi News Paper on and "Financial Express" English News Paper on August 03<sup>rd</sup> September 2024 .



**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 23,2024, were eligible to cast vote on the proposed resolutions No.1 to 10 as mentioned in the Notice dated 1<sup>st</sup> July 2024.
7. The e- voting period commenced on 9.00 a.m. September 26, 2024 and closed on September 29, 2023 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 29,2024 after 6.00 p.m. and the NSDL portal was blocked thereafter.
9. The votes cast by e-voting were unblocked on September 30,2024after 11:30am in presence of Mr.Shivansh Tiwari.
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 46 members have cast their votes by e-voting, and have annexed the details and analysis of the e-voting results for each of the 10 resolutions contained in the Notice referred above.
12. 27 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 on votes cast by shareholders through remote e voting and physical Ballot at AGM in respect of below mentioned 10 resolutions may accordingly be declared by 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

Date : 30.09.24( September Thirtieth Two Thousand Twenty Four)

UDIN : A004933F001378635

  
**BANTHIA & COMPANY**  
COMPANY SECRETARIES  
G. K. BANTHIA (PROP)  
261, Z-1, BARRA-2  
KANPUR-208027  
C.P. No.-1405

Ref. No.: .....

Date : .....

**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, 2024 is as under:

**Ordinary Business:****Item No. 1-**

**Ordinary Resolution: To receive , consider and adopt the Audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon and in this regard to consider and if thought fit to pass with or without modification(s) the following resolution as Ordinary Resolution**

**(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	41	61,42,569	99.99
Polling	27	27	0.00
<b>Combined</b>	<b>68</b>	<b>61,42,596</b>	<b>99.99</b>

**(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	5	479	0.01
Polling	-	-	-
<b>Combined</b>	<b>5</b>	<b>479</b>	<b>0.01</b>



**BANTHIA & COMPANY**

COMPANY SECRETARIES

G. K. BANTHIA

261, Z-1, Barra-II,

Kanpur - 208 027

Mo: 9839978855

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.2:

**Ordinary Resolution:-** To receive , consider and adopt the Audited Consolidated financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon and in this regard to consider and if thought fit to pass with or without modification(s) the following resolution as Ordinary Resolution

(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	40	61,42,535	99.99
Polling	27	27	0.00
<b>Combined</b>	<b>67</b>	<b>61,42,562</b>	<b>99.99</b>



# BANTHIA & COMPANY

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G. K. BANTHIA

261, Z-1, Barra-II,  
Kanpur - 208 027  
Mo: 9839978855

Ref. No.: .....

Date : .....

(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	5	479	0.01
Polling	-	-	-
<b>Combined</b>	<b>5</b>	<b>479</b>	<b>0.01</b>

(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 declare dividend on equity shares for the Financial year ended 31<sup>st</sup> March 2024 and, in this regard to consider and if thought fit to pass with or without modification(s) the following resolution as Ordinary Resolution.



**BANTHIA & COMPANY**

COMPANY SECRETARIES

G. K. BANTHIA

261, Z-1, Barra-II,

Kanpur - 208 027

Mo: 9839978855

Ref. No.: .....

Date : .....

(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	41	61,42,569	99.99
Polling	27	27	0.00
<b>Combined</b>	<b>68</b>	<b>61,42,596</b>	<b>99.99</b>

(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	5	479	0.01
Polling	-	-	-
<b>Combined</b>	<b>5</b>	<b>479</b>	<b>0.01</b>

(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	-	-	-
<b>Combined</b>	<b>-</b>	<b>-</b>	<b>-</b>



**BANTHIA & COMPANY**

COMPANY SECRETARIES

G. K. BANTHIA

261, Z-1, Barra-II,

Kanpur - 208 027

Mo: 9839978855

Ref. No.: .....

Date : .....

Item No. 4 :

Ordinary Resolution:-To re-appoint Mr. Zafarul Amin (DIN: 00015533), who retires by rotation and being eligible, offers himself for reappointment as a Director and, in this regard to consider and if thought fit to pass with or without modification(s) the following resolution as Ordinary Resolution

(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	38	60,63,034	98.70
Polling	27	27	0.00
<b>Combined</b>	<b>65</b>	<b>60,63,061</b>	<b>98.70</b>

(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	8	80,014	1.30
Polling	-	-	-
<b>Combined</b>	<b>8</b>	<b>80,014</b>	<b>1.30</b>



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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. 5 :**

**Ordinary Resolution:-To re-appoint Mr. Yusuf Amin (DIN: 06863918)who retires by rotation and being eligible, offers himself for reappointment and, in this regard and, in this regard to consider and if thought fit to pass with or without modification(s)the following resolution as Ordinary Resolution.**

(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	38	60,63,034	98.70
Polling	27	27	0.00
<b>Combined</b>	<b>65</b>	<b>60,63,061</b>	<b>98.70</b>

(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	8	80,014	1.30
Polling	-	-	-
<b>Combined</b>	<b>8</b>	<b>80,014</b>	<b>1.30</b>



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	-	-	-

Special Business:

Item No.6 :

**Ordinary Resolution:-To appoint Mrs. Shahina Mukhtar (DIN: 00015442) as a Director and, in this regard and, in this regard to consider and if thought fit to pass with or without modification(s) the following resolution as Ordinary Resolution.**

(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	38	60,63,034	98.70
Polling	27	27	0.00
<b>Combined</b>	<b>65</b>	<b>60,63,061</b>	<b>98.70</b>

(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	8	80,014	1.30
Polling	-	-	-
<b>Combined</b>	<b>8</b>	<b>80,014</b>	<b>1.30</b>



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.7 :

**Special Resolution: To appoint Mr. Vinay Sanan (DIN: 00014536) as an Independent Director and, in this regard and, in this regard to consider and if thought fit to pass with or without modification(s) the following resolution as Special Resolution.**

## (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	38	60,63,034	98.70
Polling	27	27	0.00
<b>Combined</b>	<b>65</b>	<b>60,63,061</b>	<b>98.70</b>

## (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	8	80,014	1.30
Polling	-	-	-
Combined	8	80,014	1.30



**BANTHIA & COMPANY**

COMPANY SECRETARIES

G. K. BANTHIA

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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.8:

**Special Resolution: To appoint Mr. RajendraKrishanShukla (DIN:09494922) and, in this regard and, in this regard to consider and if thought fit to pass with or without modification(s) the following resolution as Special Resolution.**

(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	39	61,42,419	99.99
Polling	27	27	0.00
<b>Combined</b>	<b>66</b>	<b>61,42,446</b>	<b>99.99</b>

(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	7	629	0.01
Polling	-	-	-
<b>Combined</b>	<b>7</b>	<b>629</b>	<b>0.01</b>



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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.9 :

**Special Resolution:**To appoint Mr. Usman Ahmad as an Independent Director (DIN: 10712019) and, in this regard and, in this regard to consider and if thought fit to pass with or without modification(s) the following resolution as Special Resolution.

(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	39	61,42,419	99.99
Polling	27	27	0.00
<b>Combined</b>	<b>66</b>	<b>61,42,446</b>	<b>99.99</b>



**BANTHIA & COMPANY**

COMPANY SECRETARIES

G. K. BANTHIA

261, Z-1, Barra-II,

Kanpur - 208 027

Mo: 9839978855

Ref. No.: .....

Date : .....

(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	7	629	0.01
Polling	-	-	-
Combined	7	629	0.01

(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.10:

**Special Resolution: To appoint Mr. Krishna Kumar Tiwari (DIN: 08172956) and, in this regard and, in this regard to consider and if thought fit to pass with or without modification(s) the following resolution as Special Resolution.**

(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	39	61,42,419	99.99
Polling	27	27	0.00
Combined	66	61,42,446	99.99



# BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

261, Z-1, Barra-II,  
Kanpur - 208 027  
Mo: 9839978855

Ref. No. (I) ..... Voted against the resolution:

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	7	629	0.01
Polling	-	-	-
Combined	7	629	0.01

(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 10 resolutions are accordingly passed with requisite majority.

For Bantia And Company

  
(G K Bantia)

Company Secretary

C.P. No. - 1405

Date : 30.09.24 (September Thirtieth Two Thousand Twenty Four)

UDIN: A004933F001378635

Peer Reviewed No.1822/2022

  
**BANTHIA & COMPANY**  
COMPANY SECRETARIES  
G. K. BANTHIA (PROP)  
261,Z-1, BARRA-2  
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