

# 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, 2025

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 Tuesday , the 30<sup>th</sup> day of September 2025.

1. I, G K Banthia, Practicing Company Secretary, CP No.1405, appointed the Scrutinizer as per Board of Directors Resolution of 11<sup>th</sup> July 2025, 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 12 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 45<sup>th</sup> Annual General Meeting of the Company held on September 30, 2025 as per Notice dated 14<sup>th</sup> August 2025.
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 Fifth Annual General Meeting were dispatched on August 28<sup>th</sup> 2025 by E-mail and sent to BSE / Posted on Company's web site on 28<sup>th</sup> August 2025, as per Company's BSE filings. Further a letter providing the web-link including the exact path, where complete details of the Annual Report is available, was also sent by post in terms of regulation 36 (1) (b) of SEBI (LODR Regulations), 2015.
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 August 29<sup>th</sup> 2025 .



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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, 2025, were eligible to cast vote on the proposed resolutions No.1 to 12 as mentioned in the Notice dated 14<sup>th</sup> August 2025.

7. The e- voting period commenced on 9.00 a.m. September 26, 2025 and closed on September 29, 2025 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, 2025 after 05.30 p.m. and the NSDL portal was blocked thereafter.

9. The votes cast by e-voting were unblocked on September 30, 2025 after 10.40 am in presence of Mr. Neeraj Jain.

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 44 members have cast their votes by e-voting, and have annexed the details and analysis of the e-voting results for each of the 12 resolutions contained in the Notice referred above.

12. 28 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 12 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 Bantia And Company

(G K Bantia)

Company Secretary

C.P. No. : 1405

Date : 30.09.25 (September Thirtieth Two Thousand Twenty Five)

UDIN : A004933G001399381

Peer Reviewed No.1822/2022

  
BANTHIA & COMPANY  
COMPANY SECRETARIES  
G. K. BANTHIA (PROP)  
261, Z-1, BARRA-2  
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, 2025 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, 2025 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	39	6133466	99.84
Polling	28	28	00.00
<b>Combined</b>	<b>67</b>	<b>6133494</b>	<b>99.84</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	0	-	-
E-voting	5	9934	00.16
Polling	0	0	0
<b>Combined</b>	<b>5</b>	<b>0</b>	<b>00.16</b>



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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.2:**

**Ordinary Resolution:-** To receive , consider and adopt the Audited Consolidated financial statement of the Company for the financial year ended March 31, 2025 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	39	6133466	99.84
Polling	28	28	00.00
Combined	67	6133494	99.84



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**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	9934	00.16
Polling	0	0	0
<b>Combined</b>	<b>5</b>	<b>0</b>	<b>00.16</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>

**Item No. 3 :**

**Ordinary Resolution:-** To declare dividend on equity shares for the Financial year ended 31<sup>st</sup> March 2025 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	39	6133466	99.84
Polling	28	28	00.00
<b>Combined</b>	<b>67</b>	<b>6133494</b>	<b>99.84</b>



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**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	9934	00.16
Polling	0	0	0
<b>Combined</b>	<b>5</b>	<b>0</b>	<b>00.16</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>

**Item No. 4**

**Ordinary Resolution:-To re-appoint Mr. Mohammad Shadab (DIN: 00098221), 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	37	6054031	98.55
Polling	28	28	00.00
<b>Combined</b>	<b>65</b>	<b>6054059</b>	<b>98.55</b>



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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	89369	01.45
Polling	0	0	0
Combined	7	89369	01.45

(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 Mrs. ShahinaMukhtar (DIN: 00015442) 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	37	6054031	98.55
Polling	28	28	00.00
Combined	65	6054059	98.55



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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	89369	01.45
Polling	0	0	0
Combined	7	89369	01.45

(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 : **Re-appointment of Mr. Mukhtarul Amin:-****Special Resolution:-** Special resolution to re-appoint Mr. Mukhtarul Amin (DIN: 00012108) as Chairman and Managing Director of the company for a period of 3 (three) years.

(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	37	6054031	98.55
Polling	28	28	00.00
Combined	65	6054059	98.55



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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	89369	01.45
Polling	0	0	0
Combined	7	89369	01.45

(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: **Re-appointment of Mr. Zafarul Amin:-**

**Special resolution to re-appoint Mr. Zafarul Amin (DIN: 00015533) as Joint Managing Director of the company for a period of 3 (three) years.**

(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	37	6054031	98.55
Polling	28	28	00.00
Combined	65	6054059	98.55



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(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	89369	01.45
Polling	0	0	0
Combined	7	89369	01.45

(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: Re-appointment of Mr. Mohammad Shadab:-**

**Special resolution to re-appoint Mr. Mohammad Shadab (DIN: 00098221) as Deputy Managing Director of the company for a period of 3 (three) years.**

(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	37	6054031	98.55
Polling	28	28	00.00
Combined	65	6054059	98.55



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(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	89369	01.45
Polling	0	0	0
Combined	7	89369	01.45

(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: **Appointment of Dr. Harmeet Singh:-**

**Special resolution to 'appoint Dr.Harmeet Singh (DIN: 08460594) as an Independent Director of the company for a period of 5 (five) years..**

(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	6133466	99.84
Polling	28	28	00.00
Combined	67	6133494	99.84



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	9934	00.16
Polling	0	0	0
Combined	5	0	00.16

(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: **Appointment of Mr. Girish Chandra Srivastava:-**

Special resolution to appoint Mr. Girish Chandra Srivastava (DIN: 02194331), as an Independent Director of the company for a period of 5 (five) years. 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	6133416	99.84
Polling	28	28	00.00
Combined	66	6133444	99.84



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(I) 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	6	9984	00.16
Polling	0	0	0
Combined	6	9984	00.16

(II) 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.11: Appointment of Secretarial Auditor:-**

**Ordinary resolution to appoint Mr. Gautam Kumar Banthia as Secretarial Auditors' of the Company for a period of 5 (five) years.:**

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	6133416	99.84
Polling	28	28	00.00
Combined	66	6133444	99.84



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(I) 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	6	9984	00.16
Polling	0	0	0
Combined	6	9984	00.16

(II) 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.12 : Amendment in Articles of Association of the Company:-**Special resolution to amend Article24 of the Articles of Association of the company**

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	6133416	99.84
Polling	28	28	00.00
Combined	66	6133444	99.84



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(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	6	9984	00.16
Polling	0	0	0
Combined	6	9984	00.16

(II) 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 12 resolutions are accordingly passed with requisite majority.

For Bantia And Company



(G K Bantia)

Company Secretary

C.P. No. - 1405

Date : 30.09.25 (September Thirtieth Two Thousand Twenty Five)

UDIN: A004933G001399381.

Peer Reviewed No.1822/2022

  
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