



# 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>

SHL/SHR/2017

3<sup>RD</sup> October, 2017

The National Stock Exchange of India,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
MUMBAI-400051

**Company code: SUPERHOUSE**

**Sub:- Details of the Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attach herewith details of combined voting results e-voting, which was commenced on 25<sup>th</sup> September, 2017 and ended on 28<sup>th</sup> September, 2017 and the poll conducted at the venue of the Annual General meeting held on 29<sup>th</sup> September, 2017.

Thanking you,

Yours faithfully,  
For SUPERHOUSE LIMITED

  
SECRETARY  
Encl. As above

| General Information about Company                                             |                        |
|-------------------------------------------------------------------------------|------------------------|
| Scrip Code                                                                    | SUPERHOUSE             |
| Name of the company                                                           | SUPERHOUSE LIMITED     |
| Type of meeting                                                               | ANNUAL GENERAL MEETING |
| Date of the meeting/date of declaration of results (in case of Postal Ballot) | 29-09-17               |
| Start time of meeting                                                         | 10:00 A M              |
| End time of the meeting                                                       | 11:00 AM               |

For SUPERHOUSE LIMITED

*R. L. J. [Signature]*  
Secretary

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## Voting results

|                                                                                     |                           |
|-------------------------------------------------------------------------------------|---------------------------|
| Record date                                                                         | 14-09-2017                |
| Total number of shareholders on record date                                         | 33287                     |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group                                                     | 13                        |
| b) Public                                                                           | 33274                     |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group                                                     | 6050874                   |
| b) Public                                                                           | 4974126                   |
| <b>No. of resolution passed in the meeting</b>                                      | <b>11</b>                 |
| Disclosure of notes on voting results                                               | <a href="#">Add Notes</a> |

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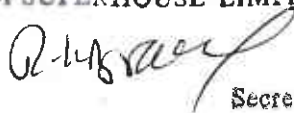
For SUPERHOUSE LIMITED  
*R. M. S. S.*  
Secretary

| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ordinary resolution to adopt Audited Financial Statement, including Consolidated Financial Statement of the company for the year 31st March, 2017, the report of Board of Directors and |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                                 | No. of votes – In favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      |                    | 6050874             | 100.0000                                                                                                                                                                                | 6050874                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          | 6050874            |                     |                                                                                                                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 6050874            | 6050874             | 100.0000                                                                                                                                                                                | 6050874                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      |                    | 0                   | 0.0000                                                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          | 26326              |                     |                                                                                                                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 26326              | 0                   | 0.0000                                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      |                    | 4370                | 0.0883                                                                                                                                                                                  | 4369                     | 1                      | 99.9771                              | 0.0229                             |
|                                                                          | Poll                          | 4947800            | 55                  | 0.0011                                                                                                                                                                                  | 55                       | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 4947800            | 4425                | 0.0894                                                                                                                                                                                  | 4424                     | 1                      | 99.9774                              | 0.0226                             |
| Total                                                                    |                               | 11025000           | 6055299             | 54.9233                                                                                                                                                                                 | 6055298                  | 1                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                         |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Institutions         |              |
| Public - Non Institutions   |              |

For SUPERHOUSE LIMITED



Secretary

| Resolution (2)                                                           |                               |                    |                     |                                         |                                                             |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|-------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Ordinary                                                    |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | No                                                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     |                                         | Ordinary resolution to declare a dividend on equity shares. |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour                                    | No. of votes – against | % of votes In favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                                                         | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      |                    | 6050874             | 100.0000                                | 6050874                                                     | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          | 6050874            |                     |                                         |                                                             |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                                                             |                        |                                      |                                    |
|                                                                          | Total                         | 6050874            | 6050874             | 100.0000                                | 6050874                                                     | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      |                    | 0                   | 0.0000                                  | 0                                                           | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          | 26326              |                     |                                         |                                                             |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                                                             |                        |                                      |                                    |
|                                                                          | Total                         | 26326              | 0                   | 0.0000                                  | 0                                                           | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      |                    | 4370                | 0.0883                                  | 4369                                                        | 1                      | 99.9771                              | 0.0229                             |
|                                                                          | Poll                          | 4947800            | 55                  | 0.0011                                  | 55                                                          | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                                                             |                        |                                      |                                    |
|                                                                          | Total                         | 4947800            | 4425                | 0.0894                                  | 4424                                                        | 1                      | 99.9774                              | 0.0226                             |
| Total                                                                    |                               | 11025000           | 6055299             | 54.9233                                 | 6055298                                                     | 1                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                         |                                                             |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                         |                                                             |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Institutions         |              |
| Public - Non Institutions   |              |

For SUPERHOUSE LIMITED

  
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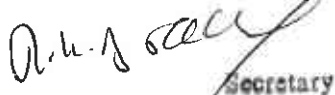
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| Resolution (3)                                                                                                                                                |                               |                    |                     |                                                                                                                                                                     |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)<br>Whether promoter/promoter group are interested in the agenda/resolution?<br>Description of resolution considered |                               |                    |                     | Ordinary<br>Yes<br>Ordinary resolution to appoint Mr. Mohammad Shadab, who retires by rotation and being eligible, offers himself for re-appointment as a Director. |                          |                        |                                      |                                    |
| Category                                                                                                                                                      | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                             | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                                                                                                               |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                                                                                                                   | E-Voting                      |                    | 6050874             | 100.0000                                                                                                                                                            | 6050874                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                                                                                                               | Poll                          | 6050874            |                     |                                                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                                                                                                               | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                                                                                                               | <b>Total</b>                  | 6050874            | 6050874             | 100.0000                                                                                                                                                            | 6050874                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                                                                                                           | E-Voting                      |                    | 0                   | 0.0000                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                                                                                               | Poll                          | 26326              |                     |                                                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                                                                                                               | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                                                                                                               | <b>Total</b>                  | 26326              | 0                   | 0.0000                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                                                                                                      | E-Voting                      |                    | 4370                | 0.0883                                                                                                                                                              | 4232                     | 138                    | 96.8421                              | 3.1579                             |
|                                                                                                                                                               | Poll                          | 4947800            | 55                  | 0.0011                                                                                                                                                              | 55                       | 0                      | 100.0000                             | 0.0000                             |
|                                                                                                                                                               | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                                                                                                               | <b>Total</b>                  | 4947800            | 4425                | 0.0894                                                                                                                                                              | 4287                     | 138                    | 96.8814                              | 3.1186                             |
| <b>Total</b>                                                                                                                                                  |                               | 11025000           | 6055299             | 54.9233                                                                                                                                                             | 6055161                  | 138                    | 99.9977                              | 0.0023                             |
| <b>Whether resolution Is Pass or Not.</b>                                                                                                                     |                               |                    |                     |                                                                                                                                                                     |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                                                                                                             |                               |                    |                     |                                                                                                                                                                     |                          |                        | Add Notes                            |                                    |

(Yes/Fields are optional)

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Institutions         |              |
| Public - Non Institutions   |              |

For SUPERHOUSE LIMITED



Secretary

None

Valid

**Resolution (4)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Ordinary resolution to appoint Mr. Yusuuf Amin, who retires by rotation and being eligible, offers himself for re-appointment as a Director.

| Category                           | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – In favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                                    |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group        | E-Voting                      |                    | 6050874             | 100.0000                                | 6050874                  | 0                      | 100.0000                             | 0.0000                             |
|                                    | Poll                          | 6050874            |                     |                                         |                          |                        |                                      |                                    |
|                                    | Postal Ballot (if applicable) |                    |                     |                                         |                          |                        |                                      |                                    |
|                                    | Total                         | 6050874            | 6050874             | 100.0000                                | 6050874                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions               | E-Voting                      |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | Poll                          | 26326              |                     |                                         |                          |                        |                                      |                                    |
|                                    | Postal Ballot (if applicable) |                    |                     |                                         |                          |                        |                                      |                                    |
|                                    | Total                         | 26326              | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions           | E-Voting                      |                    | 4370                | 0.0883                                  | 4232                     | 138                    | 96.8421                              | 3.1579                             |
|                                    | Poll                          | 4947800            | 55                  | 0.0011                                  | 55                       | 0                      | 100.0000                             | 0.0000                             |
|                                    | Postal Ballot (if applicable) |                    |                     |                                         |                          |                        |                                      |                                    |
|                                    | Total                         | 4947800            | 4425                | 0.0894                                  | 4287                     | 138                    | 96.8814                              | 3.1186                             |
| Total                              |                               | 11025000           | 6055299             | 54.9233                                 | 6055161                  | 138                    | 99.9977                              | 0.0023                             |
| Whether resolution is Pass or Not. |                               |                    |                     |                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |                                         |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Institutions         |              |
| Public- Non Institutions    |              |

For SUPERHOUSE LIMITED



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| Resolution (5)                                                           |                               |                    |                     |                                                                                                     |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                            |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ordinary resolution to appoint M/s Rajeev Prem & Associates as Auditors and fix their remuneration. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                             | No. of votes – In favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      |                    | 6050874             | 100.0000                                                                                            | 6050874                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          | 6050874            |                     |                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Total                         | 6050874            | 6050874             | 100.0000                                                                                            | 6050874                  | 0                      | 100.0000                             | 0.0000                             |
| Public Institutions                                                      | E-Voting                      |                    | 0                   | 0.0000                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          | 26326              |                     |                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Total                         | 26326              | 0                   | 0.0000                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      |                    | 4370                | 0.0883                                                                                              | 4294                     | 76                     | 98.2609                              | 1.7391                             |
|                                                                          | Poll                          | 4947800            | 55                  | 0.0011                                                                                              | 55                       | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Total                         | 4947800            | 4425                | 0.0894                                                                                              | 4349                     | 76                     | 98.2825                              | 1.7175                             |
| Total                                                                    |                               | 11025600           | 6055299             | 54.9233                                                                                             | 6055223                  | 76                     | 99.9987                              | 0.0013                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                     |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                     |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* Data fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Institutions         |              |
| Public - Non Institutions   |              |

For SUPERHOUSE LIMITED

  
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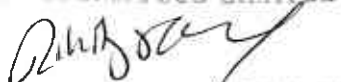
## Resolution (6)

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Special resolution to re-appoint Mr. Mukhtarul Amin(DIN:00012108) as Chairman and Managing Director for a period of 3 years with effect from 1st April, 2017 and fix his remuneration |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                               | No. of votes – In favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                     | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      |                    | 6050874             | 100.0000                                                                                                                                                                              | 6050874                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          | 6050874            |                     |                                                                                                                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Total                         | 6050874            | 6050874             | 100.0000                                                                                                                                                                              | 6050874                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      |                    |                     | 0.0000                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          | 25326              |                     |                                                                                                                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Total                         | 25326              |                     | 0.0000                                                                                                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      |                    | 4370                | 0.0883                                                                                                                                                                                | 4232                     | 138                    | 96.8421                              | 3.1579                             |
|                                                                          | Poll                          | 4947800            | 55                  | 0.0011                                                                                                                                                                                | 55                       | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Total                         | 4947800            | 4425                | 0.0894                                                                                                                                                                                | 4287                     | 138                    | 96.8814                              | 3.1186                             |
| Total                                                                    |                               | 11025000           | 6055299             | 54.9233                                                                                                                                                                               | 6055161                  | 138                    | 99.9977                              | 0.0023                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                       |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                       |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Institutions         |              |
| Public - Non Institutions   |              |

P. SUPERHOUSE LIMITED


  
Secretary

| Resolution (7)                                                           |                               |                    |                     |                                                                                                                                                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Special resolution to re-appoint Mr. Zafarul Amin (DIN:00015533) as Wholetime Director designated as Joint Managing Director for a period of 3 years with effect from 1st April, 2017 and |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                                   | No. of votes – In favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                         | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      |                    | 6050874             | 100.0000                                                                                                                                                                                  | 6050874                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          | 6050874            |                     |                                                                                                                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Total                         | 6050874            | 6050874             | 100.0000                                                                                                                                                                                  | 6050874                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      |                    | 0                   | 0.0000                                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          | 26326              |                     |                                                                                                                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Total                         | 26326              | 0                   | 0.0000                                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      |                    | 4370                | 0.0883                                                                                                                                                                                    | 4232                     | 138                    | 96.8421                              | 3.1579                             |
|                                                                          | Poll                          | 4947800            | 55                  | 0.0011                                                                                                                                                                                    | 55                       | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Total                         | 4947800            | 4425                | 0.0894                                                                                                                                                                                    | 4287                     | 138                    | 96.8814                              | 3.1186                             |
| Total                                                                    |                               | 11025000           | 6055299             | 54.9233                                                                                                                                                                                   | 6055161                  | 138                    | 99.9977                              | 0.0023                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                           |                          |                        | Add Notes                            |                                    |

\* This fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Institutions         |              |
| Public - Non Institutions   |              |

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## Resolution (8)

| Resolution required: (Ordinary / Special)<br>Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Special<br>Yes                                                                                                                                                               |                          |                        |                                      |                                    |
|-----------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Description of resolution considered                                                                                  |                               |                    |                     | Special resolution to re-appoint Mrs. Shahina Mukhtar (DIN.00015442) as Wholetime Director for a period of 3 years with effect from 1st April, 2017 and fix her remuneration |                          |                        |                                      |                                    |
| Category                                                                                                              | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                      | No. of votes – In favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                                                                       |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                            | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                                                                           | E-Voting                      |                    | 6050874             | 100.0000                                                                                                                                                                     | 6050874                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                                                                       | Poll                          | 6050874            |                     |                                                                                                                                                                              |                          |                        |                                      |                                    |
|                                                                                                                       | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                              |                          |                        |                                      |                                    |
|                                                                                                                       | Total                         | 6050874            | 6050874             | 100.0000                                                                                                                                                                     | 6050874                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                                                                  | E-Voting                      |                    | 0                   | 0.0000                                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                                                       | Poll                          | 26326              |                     |                                                                                                                                                                              |                          |                        |                                      |                                    |
|                                                                                                                       | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                              |                          |                        |                                      |                                    |
|                                                                                                                       | Total                         | 26326              | 0                   | 0.0000                                                                                                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                                                              | E-Voting                      |                    | 4370                | 0.0883                                                                                                                                                                       | 4232                     | 138                    | 96.8421                              | 3.1579                             |
|                                                                                                                       | Poll                          | 4947800            | 55                  | 0.0011                                                                                                                                                                       | 55                       | 0                      | 100.0000                             | 0.0000                             |
|                                                                                                                       | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                              |                          |                        |                                      |                                    |
|                                                                                                                       | Total                         | 4947800            | 4425                | 0.0894                                                                                                                                                                       | 4287                     | 138                    | 96.8814                              | 3.1186                             |
| Total                                                                                                                 |                               | 11025000           | 6055299             | 54.9233                                                                                                                                                                      | 6055161                  | 138                    | 99.9977                              | 0.0023                             |
| Whether resolution is Pass or Not.                                                                                    |                               |                    |                     |                                                                                                                                                                              |                          |                        |                                      | Yes                                |
| Disclosure of notes on resolution                                                                                     |                               |                    |                     |                                                                                                                                                                              |                          |                        |                                      | Add Notes                          |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Institutions         |              |
| Public - Non Institutions   |              |

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| Resolution (9)                                                           |                               |                    |                     |                                                                                                                                                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Special resolution to re-appoint Mr. Mohammad Shadab (DIN:00098221) as Wholtime Directors designated as Deputy Managing Director for a period of 3 years with effect from 1st April, 2017 |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                                   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                         | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      |                    | 6050874             | 100.0000                                                                                                                                                                                  | 6050874                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          | 6050874            |                     |                                                                                                                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Total                         | 6050874            | 6050874             | 100.0000                                                                                                                                                                                  | 6050874                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      |                    | 0                   | 0.0000                                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          | 26326              |                     |                                                                                                                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Total                         | 26326              | 0                   | 0.0000                                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      |                    | 4370                | 0.0883                                                                                                                                                                                    | 4232                     | 138                    | 96.8421                              | 3.1579                             |
|                                                                          | Poll                          | 4947800            | 55                  | 0.0011                                                                                                                                                                                    | 55                       | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Total                         | 4947800            | 4425                | 0.0894                                                                                                                                                                                    | 4287                     | 138                    | 96.8814                              | 3.1186                             |
| Total                                                                    |                               | 11025000           | 6055299             | 54.9233                                                                                                                                                                                   | 6055161                  | 138                    | 99.9977                              | 0.0023                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                           |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Institutions         |              |
| Public - Non Institutions   |              |

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| Resolution (10)                                                          |                               |                    |                     |                                                                                                                                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                                     |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Special resolution to re-appoint Mr. Vinay Saran (DIN:00014536) as Wholetime Director designated as Executive Director for a period of 3 years with effect from 1st April, 2017 and fix his |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                                     | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                           | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      |                    | 6050874             | 100.0000                                                                                                                                                                                    | 6050874                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          | 6050874            |                     |                                                                                                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Total                         | 6050874            | 6050874             | 100.0000                                                                                                                                                                                    | 6050874                  | 0                      | 100.0000                             | 0.0000                             |
| Public Institutions                                                      | E-Voting                      |                    | 0                   | 0.0000                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          | 26326              |                     |                                                                                                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Total                         | 26326              | 0                   | 0.0000                                                                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      |                    | 4370                | 0.0883                                                                                                                                                                                      | 4232                     | 138                    | 96.8421                              | 3.1579                             |
|                                                                          | Poll                          | 4947800            | 55                  | 0.0011                                                                                                                                                                                      | 55                       | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Total                         | 4947800            | 4425                | 0.0894                                                                                                                                                                                      | 4287                     | 138                    | 96.8814                              | 3.1186                             |
| Total                                                                    |                               | 11025000           | 6055299             | 54.9235                                                                                                                                                                                     | 6055161                  | 138                    | 99.9977                              | 0.0023                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                             |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                             |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Institutions         |              |
| Public - Non Institutions   |              |

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## Resolution (11)

| Resolution required: (Ordinary / Special)                                |                               | Special                                                                                                                                                                                             |                     |                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | Yes                                                                                                                                                                                                 |                     |                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               | Special resolution to re-appoint Mr. Anil Kumar Agarwal (DIN:00014645) as Wholetime Director designated as Chief Financial Officer for a period of 3 years with effect from 1st April, 2017 and fix |                     |                                         |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held                                                                                                                                                                                  | No. of votes polled | % of Votes polled on outstanding shares | No. of votes - in favour | No. of votes - against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                                                                                                                                                                                                 | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      |                                                                                                                                                                                                     | 6050874             | 100.0000                                | 6050874                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          | 6050874                                                                                                                                                                                             |                     |                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                                                                                                                                                                                                     |                     |                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 6050874                                                                                                                                                                                             | 6050874             | 100.0000                                | 6050874                  | 0                      | 100.0000                             | 0.0000                             |
| Public Institutions                                                      | E-Voting                      |                                                                                                                                                                                                     | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          | 26326                                                                                                                                                                                               |                     |                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                                                                                                                                                                                                     |                     |                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 26326                                                                                                                                                                                               | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public - Non Institutions                                                | E-Voting                      |                                                                                                                                                                                                     | 4370                | 0.0883                                  | 4294                     | 76                     | 98.2609                              | 1.7391                             |
|                                                                          | Poll                          | 4947800                                                                                                                                                                                             | 55                  | 0.0011                                  | 55                       | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                                                                                                                                                                                                     |                     |                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 4947800                                                                                                                                                                                             | 4425                | 0.0894                                  | 4349                     | 76                     | 98.2825                              | 1.7175                             |
| Total                                                                    |                               | 11025000                                                                                                                                                                                            | 6055299             | 54.9233                                 | 6055223                  | 76                     | 99.9987                              | 0.0013                             |
| Whether resolution is Pass or Not.                                       |                               |                                                                                                                                                                                                     |                     |                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                                                                                                                                                                                                     |                     |                                         |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Institutions         |              |
| Public - Non Institutions   |              |

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