



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: (0512) 2463373 Fax: (0512) 2460814
email: share@superhouse.in url: http://www.superhouse.in

34th Annual General Meeting of the Superhouse Limited held on 23rd September, 2014 at 10.00 AM at the registered Office of the Company at 150 Feet Road, Jajmau, Kanpur.

Declaration of Results of e-voting and poll

As per the provisions of the Companies Act, 2013 and the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 34th Annual General Meeting (AGM). The e-voting was open from the 17.09.2014 to 19.09.2014.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the shareholders. There, at the 34th Annual General Meeting was conducted by means of poll.

The Board of Directors has appointed Mr. Gautam Kumar Banthia, Company Secretary as the Scrutinizer and Mr. Rajesh Parashramka as alternate scrutinizer for e-voting and poll. The Scrutinizer Mr. Gautam Kumar Banthia has carried out the scrutiny of all the electronic votes received up to the close of working hours on 19th September, 2014 and poll received till the conclusion of the meeting and submitted their Report on 24.09.2014.

The Consolidated Results as per Scrutinizers' Report dated 24.09.2014. are as follows :-

Particulars	% Votes in favour	% Votes against
Resolution No. 1: a. Ordinary resolution to adopt audited financial statement of the Company for the financial year ended 31 st March, 2014, the reports of the Board of Directors and Auditors thereon: b. Ordinary resolution to adopt audited consolidated financial statement of the Company for the financial year ended 31 st March, 2014.	100	0
Resolution No. 2: Ordinary resolution to declare a dividend on equity shares.	100	0



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: (0512) 2463373 Fax: (0512) 2460814
email: share@superhouse.in url: http://www.superhouse.in

Particulars	% Votes in favour	% Votes against
Resolution No. 3: Ordinary resolution to appoint a Director in place of Mr. Mohammad Shadab (DIN: 00098221), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	100	0
Resolution No. 4 : Ordinary resolution to appoint M/s Kapoor Tandon & Company as Auditors and fix their remuneration	100	0
Resolution No. 5 : Ordinary resolution to appoint Mr. Syed Javed Ali Hashmi (DIN: 00014726) as an Independent Director.	100	0
Resolution No. 6: Ordinary resolution to appoint Mr. Dilip Kumar Dheer (DIN: 0003341879) as an Independent Director.	100	0
Resolution No. 7: Ordinary resolution to appoint Mr. Anil Soni (DIN: 00023188) as an Independent Director.	100	0
Resolution No. 8: Ordinary resolution to appoint Mr. Nemi Chand Jain (DIN: 00031283) as an Independent Director.	100	0
Resolution No. 9 : Ordinary resolution to appoint Dr. Krishna Kumar Agarwal (DIN: 00022719) as an Independent Director.	100	0
Resolution No. 10: Ordinary resolution to appoint Mr. Kamal Agarwal (DIN: 00022904) as an Independent Director.	100	0
Resolution No. 11 : Special resolution to re-appoint Mr. Mukhtarul Amin (DIN: 00012108) as Chairman and Managing Director for a period of 2 years and 1 month effective from 1 st March, 2015 and fix his remuneration.	99.99	0.01
Resolution No. 12 : Special resolution to re-appoint Mr. Zafarul Amin (DIN: 00015533) as Wholetime Director designated as Joint Managing Directo for a period of 2 (two) years effective from 1 st April, 2015 and fix his remuneration.	100	0



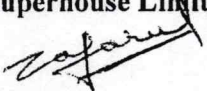
Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: (0512) 2463373 Fax: (0512) 2460814
email: share@superhouse.in url: http://www.superhouse.in

Particulars	% Votes in favour	% Votes against
Resolution No. 13 : Special resolution to re-appoint Mrs. Shahina Mukhtar (DIN: 00015442) as Wholetime Director for a period of 2 (two) years effective from 1 st April, 2015 and fix her remuneration.	100	0
Resolution No. 14 : Special resolution to re-appoint Mr. Vinay Sanan (DIN: 00014536) as Wholetime Director designated as Executive Director for a period of 2 years 8 months effective from 1 st August, 2014 and fix his remuneration.	100	0
Resolution No. 15 : Special resolution to re-appoint Mr. Mohammad Shadab (DIN: 00098221) as Wholetime Director for a period of 2 (two) years effective from 1 st April, 2015 and fix his remuneration.	100	0
Resolution No. 16 : Special resolution to re-appoint Mr. Anil Kumar Agarwal (DIN: 00014645) as Wholetime Director designated as Chief Financial Officer for a period of 2 (two) years effective from 1 st April, 2015 and fix his remuneration.	100	0
Resolution No. 17: Special resolution to substitute and replace existing Articles of Association of the company with new set of Articles of Association of the company	100	0

Based on the consolidated Report of the Scrutinizer, all the Resolutions as set out in the Notice of 34th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For Superhouse Limited


Chairman

Date: 24th September, 2014
Place: Kanpur

BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

Ref. No:.....

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

Date:.....

Report of Scrutinizer

(Consolidated Report of Votes Polled through E Voting And Ballot Paper At the AGM)

The Chairman

September 24 2014

Super House Ltd.

150 Feet Road

Jajmau

Kanpur 208010.

Dear Sir,

I, G K Banthia Practicing Company Secretary CP No.1405, appointed as the Scrutinizer for E-Voting in respect of the resolutions mentioned in the Notice Dt. August 1 2014 to be passed at the Annual General Meeting of the Company held on September 23 2014 and also for the purpose of Poll conducted on the said Resolution at the Annual General Meeting referred above.

The members of the company were given the option to vote electronically by E-Voting, provided by National Security Depository Ltd.(NSDL), from September 17, 2014 to September 19, 2014. The e-voting results were unblocked on September 19, 2014, after close of the voting period. My Scrutinizer Report dt. September 22, 2014 is annexed herewith.

At the Annual General Meeting, the company also facilitated the members who were present at the meeting but could not exercise their votes electronically by E-Voting referred above, to vote through Poll process. My Scrutinizer Report dt. September 23 2014 in form MGT 13 on the Poll held at the Annual General Meeting on September 23, 2014 is attached herewith.



BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

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

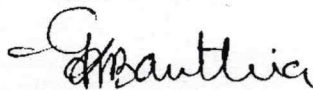
Ref. No:.....

Date:.....

Accordingly a consolidated report on details of the voting done by both the process as mentioned above on all the Resolutions is attached herewith.

All the related papers and the data sheet relating to e-voting in sealed envelope have been handed over to the Company Secretary for safe keeping.

For BANTHIA AND COMPANY



(G K BANTHIA)
SCRUTINIZER



BANTHIA & COMPANY
Company Secretaries
G. K. BANTHIA (Proprietor)
261, Z-1, Barra-II
KANPUR-208027
C. P. No. 1405

BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

Ref. No:.....

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

Date:.....

Summary of Consolidated Result On Resolution No.1(E Voting and Poll)

Total Number of shareholder		32329
Total number of shares		11025000
Total votes Cast e-voting	A	6053925
Total votes cast by Poll	B	20
Total votes cast(A+B)		6053945
% of total number of vote cast		54.91 %
Total numbers of shareholders voted e-voting	24	
With Assent	No. of shareholders 24	No. of Shares Voted 6053925 % of total valid vote cast = 100%
With Dissent	No. of shareholders NIL	No. of Shares Voted Nil % of total valid vote cast =00.00%
Total number of shareholders voted by poll	20	
With Assent	No. of shareholders 20	No. of Shares Voted 20 % of valid votes cast =100%
With Dissent	No. of shareholders Nil	No. of Shares Voted Nil % of total valid vote cast =00.00%
Less total invalid votes	C	Nil
Total valid vote cast (A+B-C)=	44 persons	No of shares 6053945
Total votes Assent	6053945	100% of total valid votes

Thus the ordinary resolution No.1 is passed with requisite majority.





Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: (0512) 2463373 Fax: (0512) 2460814
email: share@superhouse.in url: http://www.superhouse.in

Voting Results of electronic voting and poll held at the 34th Annual General Meeting of Superhouse Limited held on 23rd September, 2014 at 10.00 AM at the Registered Office of the Company at 150 Feet Road, Jajmau, Kanpur as required under clause 35A of the Listing Agreement

1.	Date of Annual General Meeting	23.09.2014
2.	Total No. of shareholders as on record date	32329
3.	Number of shareholders voted present in the meeting either in person or through proxy	
	a. Promoters and Promoter Group	14
	b. Public	30
5.	No. of shareholders attended the meeting through video conferencing	
	a. Promoters and Promoter Group	Nil
	b. Public	Nil

Details of Agenda : 1- a- Ordinary resolution to adopt audited financial statement of the Company for the financial year ended 31st March, 2014, the reports of the Board of Directors and Auditors thereon:

b- Ordinary resolution to adopt audited consolidated financial statement of the company for the financial year ended 31st March, 2014.

Resolution Required : Ordinary Resolution

Mode of voting : Electronic voting and poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	6050874	6050874	100	6050874	Nil	100	Nil
Public-institutional holders	3525	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4970601	3071	0.06	3071	Nil	100	Nil
Total	11025000	6053945	54.91	6053945	Nil	100	Nil





Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: (0512) 2463373 Fax: (0512) 2460814
email: share@superhouse.in url: http://www.superhouse.in

Details of Agenda : 2- Ordinary resolution to declare a dividend on equity shares.

Resolution Required : Ordinary Resolution

Mode of voting : Electronic voting and poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	6050874	6050874	100	6050874	Nil	100	Nil
Public-institutional holders	3525	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4970601	3071	0.06	3071	Nil	100	0
Total	11025000	6053945	54.91	6053945	Nil	100	0

Details of Agenda : 3- Ordinary resolution to appoint a Director in place of Mr. Mohammad Shadab (DIN: 00098221), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Resolution Required : Ordinary Resolution

Mode of voting : Electronic voting and poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	6050874	6050874	100	6050874	Nil	100	Nil
Public-institutional holders	3525	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4970601	3071	0.06	2970	101	96.71	3.29
Total	11025000	6053945	54.91	6053844	101	100	0.00





Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: (0512) 2463373 Fax: (0512) 2460814
email: share@superhouse.in url: http://www.superhouse.in

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

Resolution Required : Ordinary Resolution

Mode of voting : Electronic voting and poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	6050874	6050874	100	6050874	Nil	100	Nil
Public-institutional holders	3525	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4970601	3071	0.06	2971	100	96.74	3.26
Total	11025000	6053945	54.91	6053845	100	100	0

Details of Agenda : 5- Ordinary resolution to appoint Mr. Syed Javed Ali Hashmi (DIN: 00014726) as an Independent Director.

Resolution Required : Ordinary Resolution

Mode of voting : Electronic voting and poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	6050874	6050874	100	6050874	Nil	100	Nil
Public-institutional holders	3525	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4970601	3071	0.06	2871	200	93.48	6.52
Total	11025000	6053945	54.91	6053745	200	100	0





Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: (0512) 2463373 Fax: (0512) 2460814
email: share@superhouse.in url: http://www.superhouse.in

Details of Agenda : 6- Ordinary resolution to appoint Mr. Dilip Kumar Dheer (DIN: 0003341879) as an Independent Director.

Resolution Required : Ordinary Resolution

Mode of voting : Electronic voting and poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	6050874	6050874	100	6050874	Nil	100	Nil
Public-institutional holders	3525	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4970601	3070	0.06	2970	100	96.74	3.26
Total	11025000	6053944	54.91	6053844	Nil	100	Nil

Details of Agenda : 7- Ordinary resolution to appoint Mr. Anil Soni (DIN: 00023188) as an Independent Director.

Resolution Required : Ordinary Resolution

Mode of voting : Electronic voting and poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	6050874	6050874	100	6050874	Nil	100	Nil
Public-institutional holders	3525	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4970601	3071	0.06	2971	100	96.74	3.26
Total	11025000	6053945	54.91	6053845	100	100	Nil





Superhouse Limited

(A Government of India recognized Export Trading House)

Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)

CIN: L24231UP1980PLC004910 Tel: (0512) 2463373 Fax: (0512) 2460814

email: share@superhouse.in url: http://www.superhouse.in

Details of Agenda : 8- Ordinary resolution to appoint Mr. Nemi Chand Jain (DIN: 00031283) as an Independent Director.

Resolution Required : Ordinary Resolution

Mode of voting : Electronic voting and poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	6050874	6050874	100	6050874	Nil	100	Nil
Public-institutional holders	3525	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4970601	3071	0.06	2971	100	96.74	3.26
Total	11025000	6053945	54.91	6053845	100	100	Nil

Details of Agenda : 9- Ordinary resolution to appoint Dr. Krishna Kumar Agarwal (DIN: 00022719) as an Independent Director.

Resolution Required : Ordinary Resolution

Mode of voting : Electronic voting and poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	6050874	6050874	100	6050874	Nil	100	Nil
Public-institutional holders	3525	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4970601	3071	0.06	2971	100	96.74	3.26
Total	11025000	6053945	54.91	6053845	100	100	Nil





Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: (0512) 2463373 Fax: (0512) 2460814
email: share@superhouse.in url: http://www.superhouse.in

Details of Agenda : 10- Ordinary resolution to appoint Mr. Kamal Agarwal (DIN: 00022904) as an Independent Director.

Resolution Required : Ordinary Resolution

Mode of voting : Electronic voting and poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	6050874	6050874	100	6050874	Nil	100	Nil
Public-institutional holders	3525	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4970601	2971	0.06	2871	100	96.63	3.37
Total	11025000	6053845	54.91	6053745	100	100	0

Details of Agenda : 11- Special resolution to re-appoint Mr. Mukhtarul Amin (DIN: 00012108) as Chairman and Managing Director for a period of 2 years and 1 month effective from 1st March, 2015 and fix his remuneration.

Resolution Required : Special Resolution

Mode of voting : Electronic voting and poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	6050874	6050874	100	6050874	Nil	100	Nil
Public-institutional holders	3525	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4970601	3071	0.06	2670	401	86.94	13.06
Total	11025000	6053945	54.91	6053544	401	99.99	0.01





Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: (0512) 2463373 Fax: (0512) 2460814
email: share@superhouse.in url: http://www.superhouse.in

Details of Agenda : 12- Special resolution to re-appoint Mr. Zafarul Amin (DIN: 00015533) as Wholtime Director designated as Joint Managing Director for a period of 2 (two) years effective from 1st April, 2015 and fix his remuneration.

Resolution Required : Special Resolution

Mode of voting : Electronic voting and poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	6050874	6050874	100	6050874	Nil	100	Nil
Public-institutional holders	3525	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4970601	3070	0.06	2970	100	96.74	3.26
Total	11025000	6053944	54.91	6053844	Nil	100	0

Details of Agenda : 13- Special resolution to re-appoint Mrs. Shahina Mukhtar (DIN: 00015442) as Wholtime Director for a period of 2 (two) years effective from 1st April, 2015 and fix her remuneration.

Resolution Required : Special Resolution

Mode of voting : Electronic voting and poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	6050874	6050874	100	6050874	Nil	100	Nil
Public-institutional holders	3525	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4970601	3071	0.06	2870	201	93.45	6.55
Total	11025000	6053945	54.91	6053744	201	100	0





Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: (0512) 2463373 Fax: (0512) 2460814
email: share@superhouse.in url: http://www.superhouse.in

Details of Agenda : 14- Special resolution to re-appoint Mr. Vinay Sanan (DIN: 00014536) as Wholetime Director designated as Executive Director for a period of 2 years 8 months effective from 1st August, 2014 and fix his remuneration.

Resolution Required : Special Resolution

Mode of voting : Electronic voting and poll

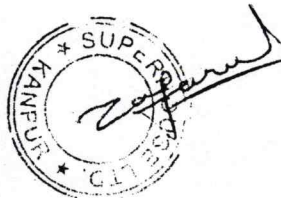
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	6050874	6050874	100	6050874	Nil	100	Nil
Public-institutional holders	3525	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4970601	3071	0.06	2970	101	96.71	3.29
Total	11025000	6053945	54.91	6053844	101	100	Nil

Details of Agenda : 15- Special resolution to re-appoint Mr. Mohammad Shadab (DIN: 00098221) as Wholetime Director for a period of 2 (two) years effective from 1st April, 2015 and fix his remuneration.

Resolution Required : Special Resolution

Mode of voting : Electronic voting and poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	6050874	6050874	100	6050874	Nil	100	Nil
Public-institutional holders	3525	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4970601	3071	0.06	2971	100	96.74	3.26
Total	11025000	6053945	54.91	6053845	100	100	Nil





Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: (0512) 2463373 Fax: (0512) 2460814
email: share@superhouse.in url: http://www.superhouse.in

Details of Agenda : 16- Special resolution to re-appoint Mr. Anil Kumar Agarwal (DIN: 00014645) as Wholtime Director designated as Chief Financial Officer for a period of 2 (two) years effective from 1st April, 2015 and fix his remuneration.

Resolution Required : Special Resolution

Mode of voting : Electronic voting and poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	6050874	6050874	100	6050874	Nil	100	Nil
Public-institutional holders	3525	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4970601	3071	0.06	2971	100	96.74	3.26
Total	11025000	6053945	54.91	6053845	100	100	0

Details of Agenda : 17- Special resolution to substitute and replace existing Articles of Association of the company with new set of Articles of Association of the company .

Resolution Required : Special Resolution

Mode of voting : Electronic voting and poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	6050874	6050874	100	6050874	Nil	100	Nil
Public-institutional holders	3525	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4970601	3071	0.06	2971	100	96.74	3.26
Total	11025000	6053945	54.91	6053845	100	100	Nil

For Banthia and Company

G. Banthia
(Gautam Kumar Banthia)
Scrutinizer

Date: 24th September, 2014
Place: Kanpur



For Superhouse Limited

[Signature]
Chairman

