

BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

261, Z-1, Barra-II,

Kanpur - 208 027

Mo: 9839978855

Ref. No.:

Date :

Report of Scrutinizer

The Chairman (AGM)

September 30, 2026

Superhouse Limited

150 Feet Road, Jajmau

Kanpur 208010.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted as per section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management And Administration) Rules 2014 as amended by the Companies (Management And Administration) Rules, 2015 and voting by Ballot at the Annual General Meeting of the Company held on Wednesday, the 30th day of September 2026.

I, G K Banthia, Practicing Company Secretary, CP No.1405, appointed the Scrutinizer as per Board of Directors Resolution of 30th June 2026, for the purpose of voting by electronic means in terms of section 108 of the Companies Act 2013 read with Rule 20 & 21 of Companies (Management And Administration) Rules 2015, in respect of the 5 items (resolutions) referred to in the subsequent paragraphs, for the purpose of scrutinizing in fair and transparent manner the remote e voting process, ballot forms as may be received from shareholders at the 46th Annual General Meeting of the Company held on Wednesday , September 30, 2026 as per Notice dated 10th July 2026.

1. The Management is responsible to ensure the compliance with the requirements of the Companies Act 2013, and applicable Rules for conducting voting by electronic means and ballot papers at the annual general meeting on the resolutions contained in the Notice of the Annual General Meeting of the Company. My responsibility as scrutinizer for e-voting and ballot papers is restricted to make a scrutinizer's report on the vote cast whether in favour or against the resolutions as per **Annexure**, based on reports generated from the e-voting system provided by NSDL, to provided e-voting facilities, engaged by the Company and of the voting through ballot papers at the AGM.
2. The Notices of the Forty Sixth Annual General Meeting were dispatched on August 21st 2026 by E-mail and sent to BSE / Posted on Company's web site on 21st August 2026, as per Company's BSE filings. Further letter providing the web-link including the exact path, where complete details of the Annual Report is available, was also sent by post in terms of regulation 36 (1) (b) of SEBI (LODR Regulations), 2015.



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3. The public advertisement with respect to dispatch of Notice of the Annual General Meeting and conducting of voting through electronic means was published in and "Dainik Aaj" Hindi News Paper on and "Financial Express" English News Paper on August 30th August 2026.
4. The members were given an option to vote electronically on e-voting platform, provided by the NSDL with which the company had made necessary arrangement as well as by Ballot to those who had not cast their earlier through remote e voting facility.
5. The Shareholders holding the shares on "cut off" date i.e. September 23, 2026, were eligible to cast vote on the proposed resolutions No.1 to 5 as mentioned in the Notice dated 10th July 2026.
6. The e- voting period commenced on 9.00 a.m. September 26, 2026 and closed on September 29, 2026 at 5.00 p.m.
7. The electronic votes cast accordingly were taken into account and at the end of the said voting period on September 29, 2026 after 5.00 p.m. and the NSDL portal was blocked thereafter.
8. The votes cast by e-voting were unblocked on September 30, 2026 after 11:30 am in presence of Mr. Neeraj Jain.
9. A register has been maintained electronically to record the assent and dissent votes cast in the respect of the resolutions.
10. Based on the results downloaded as per data provided by NSDL which have been scrutinized by me. 39 members have cast their votes by e-voting, and have annexed the details and analysis of the e-voting results for each of the 5 resolutions contained in the Notice referred above.
11. 27 votes were cast through the Ballot Forms at the AGM held at 10.00 a.m. after announcement of poll by ballot by those members) who have not cast their votes by e-voting.
12. My consolidated report on votes cast by shareholders through remote e voting and physical Ballot at AGM in respect of below mentioned 5 resolutions may accordingly be declared by Chairman of the meeting.



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

Thanking You,

Yours Faithfully,

For Bantia And Company


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

(G K Bantia)

Company Secretary

C.P. No. : 1405

Date : 30.09.26 (September Thirtieth Two Thousand Twenty Six)

UDIN : A004933H001677164

Annexure to Report

The consolidated result of the votes cast by remote e- voting and by Ballot at the AGM of Superhouse Limited held on September 30, 2026 is as under:



Ref. No.:

Date :

Annexure to Report

The consolidated result of the votes cast by remote e- voting and by Ballot at the AGM of Superhouse Limited held on September 30, 2026 is as under:

Ordinary Business:

Item No. 1-

Ordinary Resolution: To receive , consider and adopt the Audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon and in this regard to consider and if thought fit to pass with or without modification(s) the following resolution as Ordinary Resolution

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	35	61,69,569	99.97
Polling	27	27	0.00
Combined	62	61,69,596	99.97

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	4	1850	0.03
Polling	-	-	-
Combined	4	1850	0.03



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(III) Invalid votes:

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

Item No.2:

Ordinary Resolution:- To receive , consider and adopt the Audited Consolidated financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon and in this regard to consider and if thought fit to pass with ~~or~~ without modification(s) the following resolution as Ordinary Resolution

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	35	61,69,569	99.97
Polling	27	27	0.00
Combined	62	61,69,596	99.97



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(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	4	1850	0.03
Polling	-	-	-
Combined	4	1850	0.03

(III) Invalid votes:

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



Ref. No.:

Date :

Item No. 3 :

Ordinary Resolution:- To declare dividend on equity shares for the Financial year ended 31st March 2026 and, in this regard to consider and if thought fit to pass with or without modification(s) the following resolution as Ordinary Resolution.

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	36	61,71,345	100.00
Polling	27	27	0.00
Combined	63	61,71,372	100.00

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	3	74	0.00
Polling	-	-	-
Combined	3	74	0.00



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(III) Invalid votes:

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

Item No. 4 :

Ordinary Resolution:- To appoint a Director in place of Mr. Zafarul Amin (DIN: 00015533), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment, and in this regard to consider and, if thought fit, pass the following resolution as an Ordinary Resolution:

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	33	60,90,160	98.68
Polling	27	27	0.00
Combined	60	60,90,187	98.68

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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Date :

Postal Ballot	-	-	-
E-voting	6	81,259	1.32
Polling	-	-	-
Combined	6	81,259	1.32

(III) Invalid votes:

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

Item No. 5 :

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

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	33	60,90,160	98.68
Polling	27	27	0.00
Combined	60	60,90,187	98.68



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(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	6	81,259	1.32
Polling	-	-	-
Combined	6	81,259	1.32

(III) Invalid votes:

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

Note: All the 5 resolutions are accordingly passed with requisite majority.

For Bantia And Company


(G K Bantia)

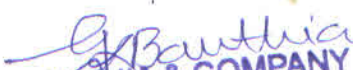
Company Secretary

C.P. No. - 1405

Date : 30.09.26 (September Thirtieth Two Thousand Twenty Six)

UDIN: A004933H001677164

Peer Reviewed No.1822/2022


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