



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

Notice of the 35th Annual General Meeting, Book Closure and Remote E-voting Information.

Notice is hereby given that the 35th Annual General Meeting (AGM) of Members of the company will be held on Wednesday, 23rd September, 2015 at 10.00 A.M. at Registered Office of the Company at 150 Feet Road, Jajmau, Kanpur-208010, Uttar Pradesh. The Notice convening the AGM has been dispatched to all Members. The notice along with the Annual Report for the Financial Year 2014-15 is also available on the company's website at <http://www.superhouse.in>.

It is further notified that pursuant to Section 91 of the Companies Act, 2013, the register of members and share transfer books of the company will remain closed from Thursday, 10th September, 2015 to Wednesday, 23rd September, 2015 (both days included) for the purpose of payment of Dividend for the Financial Year that ended on 31st March, 2015.

As per section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement entered into by the Company with the stock exchanges, the Company is pleased to provide its Members the facility to cast their votes by electronic means in respect of the business said forth in the Notice, through electronic Voting (Remote e-Voting) facility extended by National Securities Depository Limited (NSDL). The details prescribed by the provisions of the Companies Act, 2013 and the Rules made thereunder are given below:-

- i. The members may cast their votes using an electronic voting system to vote on resolutions proposed to be passed in the meeting by electronic means.
- ii. Date and time of commencement of remote e-Voting : Saturday, 19th September, 2015 at 9.00 A.M.
- iii. Date and time of end of remote e-Voting : Tuesday, 22nd September, 2015 at 5.00 P.M.
- iv. The cut-off date to record the entitlement of the Members to cast their votes at the AGM is Wednesday, 16th September, 2015.
- v. Any person, who acquires shares of the company and becomes a member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. Wednesday, 16th September, 2015 may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or share@superhouse.in. However, if such person is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting his/her vote.
- vi. Remote e-voting shall not be allowed beyond 5.00 P.M. on Tuesday, 22nd September, 2015.
- vii. The facility for voting through electronic voting and ballot polling Paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by means of remote e-Voting shall be able to cast their vote at the AGM through electronic voting and ballot polling paper.
- viii. A member may participate in the annual general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- ix. A member whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on cut-off date i.e. Wednesday, 16th September, 2015 only shall be entitled to avail the facility of remote e-voting as well as voting in the annual general meeting.
- x. The notice of AGM is available on the website of the company at <http://www.superhouse.in> and that of agency at <https://www.evoting.nsdl.com>.
- xi. For any queries/ grievances connected with facility for voting by electronic means, the members may contact Mr. Virendra Rana, Vice President, M/s Skyline Financial Services (P) Limited, D-153/A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 email ID: virenr@skylinefta.com, Telephone No.: 011-26812682, 26812683, 64732681-88.
- xii. For electronic voting instructions, Members may go through the instructions in the Notice of the AGM and in case of any queries/ grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and remote e-Voting User Manual for Members available at the downloads sections of www.evoting.nsdl.com or call on toll free No. 1800-222-990.

For Superhouse Limited
 Sd/-
 R.K Agrawal
 Company Secretary

Place: Kanpur
 Date: 26.08.2015