

Super Finance Limited

CIN: U67120WB1972PLC028257

F3/313 & 314, Sreema Complex,

2nd Floor, B.B.T. Road, Jalkal,

Maheshtala, Kolkata – 700 141

E_mail ID: superfin102@rediffmail.com

Phone No.: +91 8420127253

October 01, 2024

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata -700 001

Dear Sirs,

Subject: Voting results and Scrutinizer's report in connection with the Annual General Meeting of Super finance Limited ("the Company") held on Monday, September 30, 2024.

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of Remote e-voting and poll during the Annual General Meeting of the members of M/s. Super finance Limited (the Company), held on September 30, 2024 at 01:00 P.M. and concluded at 01:50 P.M. at the registered office of the Company at F3/313 & 314, Sreema Complex, 2nd Floor Budge Budge Trunk Road, Jalkal, Maheshta, La, Kolkata, Kolkata, West Bengal, India, 700141.

Further, we are enclosing the consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014. The copy of the same is being placed on the Company's website.

We would like to inform you that all the resolutions mentioned in the Notice of AGM have been passed with requisite majority.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For **SUPER FINANCE LIMITED**

MALAY
KUMAR
PAUL

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MALAY KUMAR PAUL
Date: 2024.10.01
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(MALAY KUMAR PAUL)

Managing Director

DIN: 03639212

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SUPER FINANCE LIMITED
HELD ON SEPTEMBER 30, 2024.**

SUPER FINANCE LIMITED	
Date of the AGM/EGM	September 30, 2024
Total number of shareholders on the record date	18
No. of shareholders present in the meeting either in person or through proxy:	
Promoters & Promoter Group:	0
Public:	5
No. of shareholders attended the meeting through Video Conferencing	0
Promoters & Promoter Group:	0
Public:	0

	Resolution Required: (Ordinary/Special)	Ordinary -01: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, including the Audited Balance Sheet as at March 31, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the reports of Board of Directors and Auditors thereon.							
	Whether promoter / promoter group are interested in the agenda/resolution?	No							
	Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes-in against	% of votes in favour on votes polled	% of votes in against on votes polled
			[1]	[2]	[3]=[2]/(1)] *100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
1	Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0
		Poll		0	0.0	0	0		0
		Postal Ballot (If Applicable)		0	0.00	0	0	0	0
		Total		0	0.00	0	0		0
2	Public Institutional holders	E-Voting	0	0	0.00	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot (If Applicable)		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Others	E-Voting	5,00,000	0	0.00	0	0	0.00	0
		Poll		1,68,275	33.66	1,68,275	0	100.00	0
		Postal Ballot (If Applicable)		-	-	-	-	-	-
		Total		5,00,000	1,68,275	33.66	1,68,275	0	0
4	Total	E-Voting	5,00,000	0	0.00	0	0		0
		Poll		1,68,275	33.66	1,68,275	0	100.00	0
		Postal Ballot (If Applicable)		-	-	-	-	-	-
		Total		5,00,000	1,68,275	33.66	1,68,275	0	100

	Resolution Required: (Ordinary/Special)	Ordinary -02: To appoint M/s Mahesh Kamlesh & Associates, Chartered Accountant (FRN: 021687N) as Statutory Auditors of the Company to fill the casual vacancy due to resignation of existing Statutory Auditors:							
	Whether promoter / promoter group are interested in the agenda/resolution?	No							
	Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes-in against	% of votes in favour on votes polled	% of votes in against on votes polled
			[1]	[2]	[3]=[(2)/(1)] *100	[4]	[5]	[6]=[(4)/(2)] *100	[7]=[(5)/(2)] *100
1	Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0
		Poll			0.0	0	0		0
		Postal Ballot (If Applicable)		0	0.00	0	0	0	0
		Total		0	0.00	0	0		0
2	Public Institutional holders	E-Voting	0	0	0.00	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot (If Applicable)		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Others	E-Voting	5,00,000	0	0.00	0	0	0.00	0
		Poll		1,68,275	33.66	1,68,275	0	100.00	0
		Postal Ballot (If Applicable)		-	-	-	-	-	-
		Total		5,00,000	33.66	1,68,275	0		0
4	Total	E-Voting	5,00,000	0	0.00	0	0		0
		Poll		1,68,275	33.66	1,68,275	0	100.00	0
		Postal Ballot (If Applicable)		-	-	-	-	-	-
		Total		5,00,000	33.66	1,68,275	0	100	0

	Resolution Required: (Ordinary/Special)	Special -03: Approval for shifting of the Registered office of The Company from the State of West Bengal to the National Capital Territory of Delhi:							
	Whether promoter / promoter group are interested in the agenda/resolution?	No							
	Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes-in against	% of votes in favour on votes polled	% of votes in against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0
		Poll			0.0	0	0		0
		Postal Ballot (If Applicable)		0	0.00	0	0	0	0
		Total		0	0.00	0	0		0
2	Public Institutional holders	E-Voting	0	0	0.00	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot (If Applicable)		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Others	E-Voting	5,00,000	0	0.00	0	0	0.00	0
		Poll		1,68,275	33.66	1,68,275	0	100.00	0
		Postal Ballot (If Applicable)		-	-	-	-	-	-
		Total		5,00,000	33.66	1,68,275	0		0
4	Total	E-Voting	5,00,000	0	0.00	0	0		0
		Poll		1,68,275	33.66	1,68,275	0	100.00	0
		Postal Ballot (If Applicable)		-	-	-	-	-	-
		Total		5,00,000	33.66	1,68,275	0	100	0

	Resolution Required: (Ordinary/Special)	Special -04: Approval to amend Existing Objects Clause of the Memorandum of Association of the Company:							
	Whether promoter / promoter group are interested in the agenda/resolution?	No							
	Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes-in against	% of votes in favour on votes polled	% of votes in against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0
		Poll		0	0.0	0	0		0
		Postal Ballot (If Applicable)		0	0.00	0	0	0	0
		Total		0	0.00	0	0		0
2	Public Institutional holders	E-Voting	0	0	0.00	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot (If Applicable)		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Others	E-Voting	5,00,000	0	0.00	0	0	0.00	0
		Poll		1,68,275	33.66	1,68,275	0	100.00	0
		Postal Ballot (If Applicable)		-	-	-	-	-	-
		Total		5,00,000	1,68,275	33.66	1,68,275	0	0
4	Total	E-Voting	5,00,000	0	0.00	0	0		0
		Poll		1,68,275	33.66	1,68,275	0	100.00	0
		Postal Ballot (If Applicable)		-	-	-	-	-	-
		Total		5,00,000	1,68,275	33.66	1,68,275	0	100

This is for your information and record.

Thanking you,
Yours faithfully,

For **SUPER FINANCE LIMITED**

MALAY
KUMAR
PAUL

Digitally signed by
MALAY KUMAR
PAUL
Date: 2024.10.01
19:33:48 +05'30'

(MALAY KUMAR PAUL)

Managing Director

DIN: 03639212



G AAKASH & ASSOCIATES

Company Secretaries

Form MGT-13

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman

Super finance Limited

**F3/313 & 314, Sreema Complex, 2nd Floor Budge Budge Trunk Road,
Jalkal, Maheshta, LA, Kolkata, West Bengal, India, 700141**

Subject: Report on the resolution(s) passed through a poll conducted at Annual General Meeting ("AGM") and remote E-Voting of Superfinance Limited ("the Company") held on Monday, September 30, 2024 at 01:00 P.M. at the registered office of the Company at F3/313 & 314, Sreema Complex, 2nd Floor Budge Budge Trunk Road, Jalkal, Maheshta, LA, Kolkata, West Bengal, India, 700141.

Dear Sir,

I, Aakash Goel, proprietor of G Aakash & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **Super finance Limited pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, for the purpose of scrutinizing the remote e-Voting and ballot process in a fair and transparent manner and ascertaining the requisite majority on e-Voting and ballot process at the AGM held on Monday, September 30, 2024 at 01:00 P.M.**

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder, (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) relating to voting including voting by electronic means and (iii) Secretarial Standard-2 issued by ICSI.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members for the resolutions as set out in the Notice of the Annual General Meeting ("AGM"), based on the report generated from the e-voting system provided by CDSL, the agency engaged by the Company to provide remote e-voting facility and scrutiny of the ballot process conducted at the AGM of the Company.

The remote e voting period commenced on Friday, September 27, 2024 (9:00 a.m. IST) and ended on Sunday, September 29, 2024 (5:00 p.m. IST).

The shareholders holding shares on the "cut off" date i.e. Monday, September 23, 2024 were entitled to vote on the proposed resolution of **Super finance Limited**.



The votes cast through e-voting were unlocked after the conclusion of voting at the AGM i.e. Tuesday, October 01, 2024 at 11:35 A.M. in the presence of two witnesses, who are not in the employment of the Company Ms. Chhavi Agrawal and Ms. Divya Taneja.

Signature: 

Name: Chhavi Agrawal

Signature: 

Name: Divya Taneja

Further to the above, I submit my report as under:

1. The Chairman at the Annual General Meeting held on Monday, September 30, 2024 announced that members, who have not exercised e-voting facility, can exercise their votes through ballot at the AGM.
2. Based on the below mentioned results, I report that Ordinary Resolutions and Special Resolutions as contained in the Notice of AGM and as deliberated in the AGM have been passed with the requisite majority.

Item No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, including the Audited Balance Sheet as at March 31, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the reports of Board of Directors and Auditors thereon. (Ordinary Resolution);

i. Voted in favor of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	5	1,68,275	100
Total	5	1,68,275	100

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

iii. Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

Item No. 2: To appoint M/s Mahesh Kamlesh & Associates, Chartered Accountant (FRN: 021687N) as Statutory Auditors of the Company to fill the casual vacancy due to resignation of existing Statutory Auditors. (Ordinary Resolution);

i. Voted in favor of the resolution:



Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	5	1,68,275	100
Total	5	1,68,275	100

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

Item No. 3: Approval for shifting of the Registered office of The Company from the State of West Bengal to the National Capital Territory Of Delhi. (Special Resolution);

i. Voted **in favor** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	5	1,68,275	100
Total	5	1,68,275	100

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-



Item No. 4: Approval to Amend Existing Objects Clause of the Memorandum of Association of The Company.
(Special Resolution):

i. Voted in favor of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	5	1,68,275	100
Total	5	1,68,275	100

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

iii. Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

I further report that the Chairman or any other person as authorized may declare and confirm the above results of e-Voting as well as Ballot Process. The results of the e-Voting and voting at AGM shall be communicated to the Stock Exchange by the Company where its shares are presently listed.

I further report that the polling papers and other relevant records relating to e-Voting and Ballot will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act as the scrutinizer for the purpose of e-Voting and Ballot Process.

Thanking You.

Yours faithfully,

For G Aakash & Associates
Company Secretaries

Aakash Goel

(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213F001407892

Countersigned by
For Super finance Limited

MALAY
KUMAR
PAUL

Digitally signed
by MALAY
KUMAR PAUL
Date: 2024.10.01
19:33:00 +05'30'

Date: October 01, 2024

Place: Panipat