SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995
Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand New Delhi -110043; Email id: superiorfinlease@gmail.com;
Website: http:www.superiorfinlease.com; Phone No.: +91-9953798335

Date: 23.07.2026

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com
SCRIP CODE: 539835

Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor, LBS Road,
Piramal Agastya Corporate Park, Kurla west,
Mumbai- 400070
Email Id: listingcompliance@msei.in
SYMBOL: SUPFIN

Sub: Voting results for Re-opening of Remote e-Voting Facility

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed herewith the Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report.

The Resolutions mentioned hereunder have been passed with requisite majority as prescribed under applicable laws.

Kindly take the above information on record and oblige

Thanking You

Yours Faithfully,
FOR SUPERIOR FINLEASE LIMITED

Rajneesh Kumar
Digitally signed by Rajneesh Kumar
Date: 2026.07.23 14:23:46 +05'30'

Rajneesh Kumar
Director
DIN: 02463693

Encl: A/a

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RE-OPENING OF E-VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF SUPERIOR FINLEASE LIMITED HELD ON WEDNESDAY, MARCH 18, 2026

With reference to the observation issued by BSE Limited in relation to the Notice of the Extraordinary General Meeting ("EGM") of Superior Finlease Limited held on March 18, 2026, wherein it was observed that the objects of the issue, as disclosed in the EGM Notice, appeared to be broad and open-ended in nature, the Company hereby confirms that it has provided further clarity regarding the specific object of the proposed preferential issue.

The Company has revised the disclosure relating to the object of the proposed preferential issue, wherein the proceeds shall be utilized specifically towards the purchase and/or development of software for the Company's loan application platform, with an estimated amount of approximately ₹1.50 Crore.

Company has been providing an opportunity to the Members to consider the revised disclosures and is reopening the remote e-Voting facility through National Securities Depository Limited ("NSDL") for a period of 48 hours.

The remote e-voting facility was provided during the period from 09:00 A.M. on 19th July, 2026 to 05:00 p.m. on 21st July, 2026.

Shri Ranjan Kumar Jha, Practicing Company Secretary was appointed as scrutinizer for remote e-voting and scrutinizer has carried out the scrutiny of all the electronic votes received up to 05:00 P.M on 21st July, 2026.

S. No	Description	Particulars
1.	Date of EGM	18.03.2026
2.	Total Number of shareholders on Record date i.e. July 10, 2026	8358
3.	No of shareholders present in the meeting either in person or through proxy :	
	Promoters and Promoter Group	N.A.
	Public	N.A.
4.	No. of shareholders attended the meeting through	

	Video Conferencing:	
	Promoters and Promoter Group	N.A.
	Public	N.A.

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Agenda-wise disclosure:

1. ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS

Resolution (1)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS

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	919000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	919000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	29091000	7306485	25.1160	7305927	558	99.9924	0.0076
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	29091000	7306485	25.1160	7305927	558	99.9924	0.0076
Total		30010000	7306485	24.3468	7305927	558	99.9924	0.0076
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

You are requested to acknowledge the above and oblige.

Thanking You

Yours Faithfully,

FOR SUPERIOR FINLEASE LIMITED

Rajneesh Kumar

Digitally signed by Rajneesh Kumar
Date: 2026.07.23 14:24:25 +05'30'

Rajneesh Kumar
Director
DIN: 02463693

Ranjan Jha & Associates
Company Secretaries

Regd. off.: E-7/12, LGF,
Malviya Nagar,
New Delhi - 110017
E-mail: csranjanjha@gmail.com
Direct : 011-65155409
Mobile: 9650632409

SCRUTINIZER'S REPORT

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

To,
Chairman
Superior Finlease Limited
NS-92 Khasra No-33/21, Ranaji Enclave,
Najafgarh, Near Arjun Park Bus Stand
New Delhi -110043

I, Ranjan Kumar Jha, Practicing Company Secretaries, having office at E -7/12, LGF, Malviya Nagar, Delhi -110017 appointed as scrutinizer of **Superior Finlease Limited ("Company")** for the Purpose of Scrutinizing the e-voting process in a fair and transparent manner and ascertaining the e-voting pattern carried out as per the provision of the Companies Act, 2013 and Rules 20 of the Companies (Management & Administration) Rules 2014 on the below mentioned resolutions, submit my report as under:

1. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable MCA Circulars, the Extraordinary General Meeting ("EGM") of the Company was held on Wednesday, 18th March, 2026 at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

2. With reference to the observation issued by BSE Limited in relation to the Notice of the Extraordinary General Meeting ("EGM") of Superior Finlease Limited held on March 18, 2026, wherein it was observed that the objects of the issue, as disclosed in the EGM Notice, appeared to be broad and open-ended in nature, the Company hereby confirms that it has provided further clarity regarding the specific object of the proposed preferential issue.

3. In accordance with the directions received from BSE vide its letter dated July 17, 2026, the Company issued a Corrigendum to the Shareholding Notice incorporating the revised disclosures and facilitating the reopening of the remote e-voting facility. Consequently, the remote e-voting facility provided by National Securities Depository Limited (NSDL) remained operational from 9:00 A.M. (IST) on Sunday, July 19, 2026, until 5:00 P.M. (IST) on Tuesday, July 21, 2026.

4. The Public Notice to the general public for intimation of e-voting, and corrigendum to the notice published in 'The Pioneer' (English) and 'The Pioneer' (Hindi), dated 17.07.2026 and 18.07.2026 respectively.

5. The votes were unblocked on 22st July, 2026 at 04:00 P.M in the presence of two Witness Mr. Pawan Kumar S/o Shri Jaleshwar Mukhiya and Mr. Omkar Jha S/o Pawan Jha.

Ranjan Jha & Associates Company Secretaries M.No. F8342

23/07/2026

6. Thereafter, the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of National Securities Depository Limited (NSDL).

7. The Result of E-voting is as under:

Resolution 1: ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS

Number of shares voted through electronic voting system including ballot at EGM	**Number of Votes casted in favour of resolution**	**% of Total number of Valid votes casted in favour of the Resolution**
7306485	7305927	99.9924%

i) Votes against the resolution:

Number of shares voted through electronic voting system including ballot at EGM	**Number of Votes casted against the resolution**	**% of Total number of Valid votes casted against the Resolution**
7306485	558	0.00764%

iii) Rejected Votes:

Total Number of members whose votes were declared invalid including ballot at AGM	**Total number of Votes casted by members whose votes were declared invalid**
00	00

Result: ***Resolution 1 stands passed as special resolution with more than 90% votes in favour:***

My responsibility as scrutinizer for the remote e-voting as well as in the E-voting conducted at the appointed time of the meeting is restricted to making a Scrutinizer's report of the Votes cast in favour or against the resolutions.

The Registers and all the papers and other relevant record relating to electronic voting will remain in our safe custody until the chairman consider, approves and sign the minutes of the aforesaid Extraordinary General Meeting and thereafter the same would be handed over to the Company Secretary for safe keeping.

Ranjan Jha & Associates
CS
M.No. F8342
Company Secretaries

23/06/2026

Thanking You

Yours Faithfully

For Ranjan Jha & Associates
Company Secretaries

Ranjan Jha & Associates
CS
M.No. F8342
Company Secretaries

23/07/2026

Ranjan Kumar Jha
Proprietor
M. No: F8342
CP No: 9288

Date: 23.07.2026
Place: New Delhi
UDIN: F008342H000918889

Rajneesh Kumar

Digitally signed by Rajneesh Kumar
Date: 2026.07.23 14:25:02 +05'30'

Accepted on behalf of Company
Mr. Rajneesh Kumar
Chairman/ Director
DIN: 02463693

Witness:

1. Mr. Pawan Kumar S/o Shri Jaleshwar Mukhiya
   A-16, Gali No 2 Chander Vihar,
   Delhi-110092

Omkar Jha

2. Omkar Jha S/o Pawan Jha
ICSI Regn No: 241050465/07/2022
R/o 801/08, Shyam Colony, Part I,
Faridabad -121003