



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

SHL/SHR/2016/304

30th September, 2016

The National Stock Exchange of India,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI-400051

Script Code : SUPERHOUSE

Sub:- Details of the Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of combined voting results of the Remote e-voting, which was commenced on 23rd September, 2016 and ended on 29th September, 2016 and the Poll conducted at the venue of the AGM held on 30th September, 2016.

Thanking you,
Yours faithfully,
For **Superhouse Limited**


(**MUKHTARUL AMIN**)
CHAIRMAN

General information about company	
Scrip code	SUPERHOUSE
Name of the company	SUPERHOUSE LIMITED
Type of meeting	AGM
Date of the meeting	30-09-2016
Start time of the meeting	10:00 AM
End time of the meeting	11:00 AM



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Voting results	
Record date	16-09-2016
Total number of shareholders on record date	32564
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	13
b) Public	32551
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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For Superhouse Limited


Chairman and Managing Director

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Validate

Resolution (1)									
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Ordinary resolution to adopt Audited Financial Statement, including Consolidated Financial Statement, of the Company for the Year ended 31st March, 2016, the report of Board of Directors and Auditors thereon					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		6050874	100.0000	6050874	0	100.0000	0.0000	0
	Poll	6050874							
	Postal Ballot (if applicable)								
	Total	6050874	6050874	100.0000	6050874	0	100.0000	0.0000	0
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	7112	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	7112	0	0.0000	0	0	0.0000	0.0000	0
Public-Non Institutions	E-Voting		3868	0.0779	3368	500	87.0734	12.9266	0
	Poll	4967014	30	0.0006	30	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	4967014	3898	0.0785	3398	500	87.1729	12.8271	0
Total		11025000	6054772	54.9186	6054272	500	99.9917	0.0083	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

For Superhouse Limited



Chairman and Managing Director

Home

Validate

Resolution (2)									
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Ordinary resolution to declare a dividend on Equity Shares.					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		6050874	100.0000	6050874	0	100.0000	0.0000	0
	Poll	6050874							
	Postal Ballot (if applicable)								
	Total	6050874	6050874	100.0000	6050874	0	100.0000	0.0000	0
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	7112	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	7112	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		3868	0.0779	3368	500	87.0734	12.9266	0
	Poll	4967014	30	0.0006	30	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	4967014	3898	0.0785	3398	500	87.1729	12.8271	0
Total		11025000	6054772	54.9186	6054272	500	99.9917	0.0083	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

For Superhouse Limited

Chairman and Managing Director

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Validate

Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Ordinary resolution to appoint a Director in place of Mr. Zafarul Amin (DIN: 00015533), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting		6050874	100.0000	6050874	0	100.0000	0.0000	0
	Poll	6050874							
	Postal Ballot (if applicable)								
	Total	6050874	6050874	100.0000	6050874	0	100.0000	0.0000	0
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	7112							
	Postal Ballot (if applicable)								
	Total	7112	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		3868	0.0779	2568	1300	66.3909	33.6091	0
	Poll	4967014	30	0.0006	30	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	4967014	3898	0.0785	2598	1300	66.6496	33.3504	0
Total		11025000	6054772	54.9186	6053472	1300	99.9785	0.0215	0
Whether resolution is Pass or Not.								Yes	
Disclosure of notes on resolution								Add Notes	

For Superhouse Limited

Chairman and Managing Director

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Resolution (4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Ordinary resolution to appoint a Director in place of Mr. Anil Kumar Agarwal (DIN: 00014045), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting		6050874	100.0000	6050874	0	100.0000	0.0000	0
	Poll	6050874							
	Postal Ballot (if applicable)								
	Total	6050874	6050874	100.0000	6050874	0	100.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	7112	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	7112	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		3818	0.0769	2618	1200	68.5699	31.4301	0
	Poll	4967014	30	0.0006	30	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	4967014	3848	0.0775	2648	1200	68.8150	31.1850	0
Total		11025000	6054722	54.9181	6053522	1200	99.9802	0.0198	0
Whether resolution is Pass or Not.								Yes	
Disclosure of notes on resolution								Add Notes	

For Supremouse Limited

Chairman and Managing Director

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Validate

Resolution (5)									
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No remuneration.					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting		6050874	100.0000	6050874	0	100.0000	0.0000	0
	Poll	6050874							
	Postal Ballot (if applicable)								
	Total	6050874	6050874	100.0000	6050874	0	100.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	7112	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	7112	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		3868	0.0779	3368	500	87.0734	12.9266	0
	Poll	4967014	30	0.0006	30	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	4967014	3898	0.0785	3398	500	87.1729	12.8271	0
Total		11025000	6054772	54.9186	6054272	500	99.9917	0.0083	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

FOR SUPERVISOR'S SIGNATURE

MANAGING DIRECTOR

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:.....

Report of Scrutinizer

The Chairman

September 30, 2016

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 Friday, the 30th day of September 2016.

1. I, G K Bantia Practicing Company Secretary CP No.1405, appointed the Scrutinizer as per Board of Directors Resolution of August 8, 2016, 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 05 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 36th Annual General Meeting of the Company held on September 30, 2016 as per Notice dt. August 13, 2016.
2. 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.
3. The Notices of the thirty sixth Annual General Meeting were dispatched on September 2, 2016 by courier.
4. The public advertisement with respect to dispatch of Notice of the Annual General Meeting and conducting of voting through electronic means was published in "Financial Express" English News Paper and "Dainik Aaj" Hindi News Paper on September 4, 2016.



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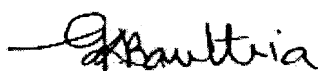
Date:.....

5. 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.
6. The Shareholders holding the shares on "cut off" date i.e. September 23, 2016, were eligible to cast vote on the proposed resolutions No.1 to 05 as mentioned in the Notice dt. August 13, 2016.
7. The e voting period commenced on 9.00 a.m. September 26, 2016 and closed on September 29, 2016 at 5.00 p.m.
8. The electronic votes cast accordingly were taken into account and at the end of the said voting period on September 29, 2016 at 5.00 p.m. and the NSDL portal was blocked thereafter.
9. The votes cast by e-voting were unblocked on September 30 after 12.00 p.m. in the presence of two witnesses Mr. Neeraj Jain and Mr. Gopesh Sahu who are not in the employment of the company.
10. A register has been maintained electronically to record the assent and dissent votes cast in the respect of the resolutions.
11. Based on the results downloaded as per data provided by NSDL which have been scrutinized by me 35 members have cast their votes by e-voting, (except Item No. 4 where 34 Members voted) and have annexed the details and analysis of the e-voting results for each of the 05 resolutions contained in the Notice referred above.
12. 30 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.
13. My consolidated report of the votes cast by the shareholders through remote e voting and physical Ballot at the AGM in respect of the below mentioned 05 resolutions may accordingly be declared and counter signed by the Chairman.
14. 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



(G K Bantia)
Company Secretary
C.P. No.- 1405



BANTHIA & COMPANY
Company Secretaries
G.K. BANTHIA PROPRIETOR
261, Z-1, Barra-II
KANPUR-208 027
C.P. No.1405

BANTHIA & COMPANY

COMPANY SECRETARIES

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261, Z-1, Barra-II,
Kanpur - 208 027
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Fax (P.P.) 2305993

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, 2016 is as under:

Ordinary Business:

(A). Item No. 1-

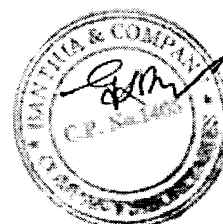
Ordinary Resolution: Adoption of Audited Financial Statement for the Financial Year ended on 2015-16 and the Reports of the Board of Directors and the Auditors thereon and consolidated Financial Statement of the Company for Financial Year ended on March 31, 2016 .

(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	34	60,54,242	99.9912
Polling	30	30	0.0005
Combined	64	60,54,272	99.9917

(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	1	500	0.0083
Polling	Nil	Nil	Nil
Combined	1	500	0.0083



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Ref. No:.....

Date:.....

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	Nil	Nil	Nil
Polling	Nil	Nil	Nil
Combined	Nil	Nil	Nil

(B). Item No. 2:

Ordinary Resolution: - To declare Dividend on Equity Shares.

(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	34	60,54,242	99.9912
Polling	30	30	0.0005
Combined	64	60,54,272	99.9917

(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	1	500	0.0083
Polling	Nil	Nil	Nil
Combined	1	500	0.0083



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Ref. No:.....

Date:.....

(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	Nil	Nil	Nil
Polling	Nil	Nil	Nil
Combined	Nil	Nil	Nil

(C). Item No. 3 :

Ordinary Resolution:- To appoint Director in place of Mr. Zafarul Amin (DIN 00015533) retiring by rotation and eligible for reappointment.

(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	32	60,53,442	99.9780
Polling	30	30	0.0005
Combined	62	60.53,472	99.9785

(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	1300	0.0215
Polling	Nil	Nil	Nil
Combined	3	1300	0.0215



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Ref. No:.....

Date:.....

(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	Nil	Nil	Nil
Polling	Nil	Nil	Nil
Combined	Nil	Nil	Nil

(D) Item No. 4 :

Ordinary Resolution:- To appoint Director in place of Mr. Anil Kumar Agarwal (DIN 00014645) retiring by rotation and eligible for reappointment.

(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	32	60,53,492	99.9797
Polling	30	30	0.0005
Combined	62	60,53,522	99.9802

(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	2	1200	0.0198
Polling	Nil	Nil	Nil
Combined	2	1200	0.0198



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Ref. No:.....
(III) Invalid votes:

Date:.....

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	Nil	Nil	Nil
Polling	Nil	Nil	Nil
Combined	Nil	Nil	Nil

(D) Item No. 5 :

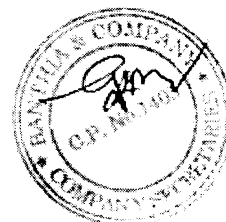
Ordinary Resolution:-To appoint retiring auditors M/s Kapoor Tandon & Company For F.Y.2016-17 from conclusion of this annual general meeting till conclusion of next annual general meeting and to fix their remuneration.

(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	34	60,54,242	99.9912
Polling	30	30	0.0005
Combined	64	60,54,272	99.9917

(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	1	500	0.0083
Polling	Nil	Nil	Nil
Combined	1	500	0.0083



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Fax (P.P.) 2305993

Ref. No:.....


Date:.....

(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	Nil	Nil	Nil
Polling	Nil	Nil	Nil
Combined	Nil	Nil	Nil

Note: All the 05 resolutions are accordingly passed with requisite majority.

For Bantia And Company


(G K Bantia)
Company Secretary
C.P. No. - 1405


BANTHIA & COMPANY
Company Secretaries
G.K. BANTHIA (PROPRIETOR)
261, Z-1, Barra-II
KANPUR-208 027
C.P. No.1405