

SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA', 39, Shakespeare Sarani, 3rd. Floor, Kolkata-700 017, West Bengal, Telefax : +91 33-2289 2734/35/36

Dated: 30th September, 2021

To,
Department of Corporate Affairs
BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai 400 001

Ref No: SML/LODR/REG 44/01/2021-22

Scrip Code: 541701 / Symbol: SUPERSHAKT

Subject: Outcome/Proceedings of the 09th Annual General Meeting (AGM)

1. Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the Voting Results of the 09th AGM of the Company is enclosed herewith as **Annexure-A** along with Scrutinizer Report.
2. The Company being a SME listed entity provisions of e-voting are not applicable.

Kindly take the above on record.

Thanking You,

For SUPERSHAKTI-METALIKS LIMITED


Navin Agarwal
NAVIN AGARWAL
(Company Secretary & Compliance Officer)
Membership No.: 17290

Annexure-A

Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM	29 th September, 2021
Total number of shareholders on record date/ cut-off date	87
No. of shareholders present in the meeting either in person or through proxy:	19
Promoters and Promoter Group:	6
Public:	13
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Facility not provided



Item No. 1: Adoption of the Audited Financial Statements for the Financial Year ended 31st March, 2021

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	8199646	98.50	8199646	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8199646	98.50	8199646	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2314500	24600	1.06	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2314500	24600	1.06	24600	0	100.00	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	885900	15600	1.76	15600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	885900	15600	1.76	15600	0	100.00	0
Total		11525278	8239846	71.49	8239846	0	100.00	0



Item No. 2: Appointment of Mr. Dilipp Agarwal (DIN: 00343856) as Director of the Company liable to retire by rotation

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	8199646	98.50	8199646	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8199646	98.50	8199646	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2314500	24600	1.06	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2314500	24600	1.06	24600	0	100.00	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	885900	15600	1.76	15600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	885900	15600	1.76	15600	0	100.00	0
Total		11525278	8239846	71.49	8239846	0	100.00	0



Item No. 3: Declaration of Final Dividend for FY 2020-21 @ ₹ 0.50 per share

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	8199646	98.50	8199646	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8199646	98.50	8199646	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2314500	24600	1.06	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2314500	24600	1.06	24600	0	100.00	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	885900	15600	1.76	15600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	885900	15600	1.76	15600	0	100.00	0
Total		11525278	8239846	71.49	8239846	0	100.00	0



Item No. 4: Re-appointment of M/s. Singhi & Co., Chartered Accountants, Kolkata (FRN: ICAI – 302049E)

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against St (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	8199646	98.50	8199646	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8199646	98.50	8199646	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2314500	24600	1.06	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2314500	24600	1.06	24600	0	100.00	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	885900	15600	1.76	15600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	885900	15600	1.76	15600	0	100.00	0
Total		11525278	8239846	71.49	8239846	0	100.00	0



Item No. 5: Ratification of Remuneration of Cost Auditors

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	8199646	98.50	8199646	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8199646	98.50	8199646	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2314500	24600	1.06	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2314500	24600	1.06	24600	0	100.00	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	885900	15600	1.76	15600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	885900	15600	1.76	15600	0	100.00	0
Total		11525278	8239846	71.49	8239846	0	100.00	0



Item No. 6: To Consider and Approve the Appointment of Mr. Sudipto Bhattacharyya (Din: 06584524) as Whole-Time Director of the Company

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	8199646	98.50	8199646	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8199646	98.50	8199646	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2314500	24600	1.06	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2314500	24600	1.06	24600	0	100.00	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	885900	15600	1.76	15600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	885900	15600	1.76	15600	0	100.00	0
Total		11525278	8239846	71.49	8239846	0	100.00	0



Item No. 7: Approval of Related Party Transaction

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2314500	24600	1.06	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2314500	24600	1.06	24600	0	100.00	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	885900	15600	1.76	15600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	885900	15600	1.76	15600	0	100.00	0
Total		11525278	40200	0.35	40200	0	100.00	0



Item No. 8: Approval for giving loan or guarantee or providing security in connection with loan

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2314500	24600	1.06	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2314500	24600	1.06	24600	0	100.00	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	885900	15600	1.76	15600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	885900	15600	1.76	15600	0	100.00	0
Total		11525278	40200	0.35	40200	0	100.00	0





FORM NO. MGT-13

Report of Scrutinizer on Vote by Poll/Show of Hands at 9th Annual General Meeting

[Pursuant to section 109 (1) of Companies Act, 2013 read with 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
9th Annual General Meeting of the Equity Shareholders of
SupershaktiMetaliks Limited
Premlata, 39 Shakespeare Sarani,
3rd Floor Kolkata-700017, West Bengal

Dear Sir,

Sub: Scrutinizer's Report on Vote by Poll/show of Hands conducted pursuant to the provisions of section 109 (1) of Companies Act, 2013 ('the Act') read 21(2) of Companies (Management and Administration) Rules, 2014 for the 9th Annual General Meeting

I, Vivek Mishra, Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors of the SupershaktiMetaliks Limited as required under section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing poll process in a fair and transparent manner and ascertaining the requisites majority for passing of resolutions as contained in the notice convening the 9th Annual General Meeting of the Company held on Wednesday, the 29th September, 2021.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting by poll on the resolutions contained in the Notice and I shall make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions stated above.



- 1 -

Offices:

BANGALORE : 301A Brooklyn Apartment | 15A Rear Basement Room | 63, Banaswadi Road | Bangalore - 560 033 |

KOLKATA : Suite No 810A | Diamond Heritage | Strand Road | Kolkata-700 001 |

Email : pcsvivekmishra@gmail.com | officemishraco@gmail.com

Mobile : +91 9883422611

The members of the company holding shares as on the cut-off date i.e., 10th September, 2021 were entitled to vote on the resolutions proposed as set out in the notice of 19th Annual General Meeting.

As per the Notice of AGM, below mentioned business (resolution) were proposed for the approval of members through voting by show of hand/poll by Shareholders present during the AGM.

The following items of business were transacted as Ordinary Business at the meeting:

1. Adoption of the Audited Financial Statements for the Financial Year ended 31st March, 2021.
2. Re-Appointment of Mr. Dilip Agarwal (DIN: 00343856) as Director of the Company liable to retire by rotation.
3. Declaration of Final Dividend for FY 2020-21 @ ₹ 0.50 per share.
4. Re-appointment of M/s. Singhi & Co., Chartered Accountants, Kolkata (FRN: ICAI- 302049E)

The following items of business were transacted as Special Business at the meeting:

5. Ratification of Remuneration of Cost Auditors
6. To Consider and Approve the Appointment of Mr. Sudipto Bhattacharyya (Din: 06584524) as Whole-Time Director of the Company
7. Approval of Related Party Transaction
8. Approval for giving loan or guarantee or providing security in connection with loan

Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM	29th September, 2021
Total number of shareholders on record date/ cut-off Date	87
No. of shareholders present in the meeting either in person or through proxy:	19
Promoters and Promoter Group:	6
Public:	13
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	No such Facility provided



Item No. 1: Adoption of the Audited Financial Statements for the Financial Year ended 31st March, 2021

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against St (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0%	0
	Poll/Show of hands	8324878	8199646	98.50	8199646	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8199646	98.50	8199646	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2314500	24600	1.06	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2314500	24600	1.06	24600	0	100.00	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	885900	15600	1.76	15600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	885900	15600	1.76	15600	0	100.00	0
Total		11525278	8239846	71.49	8239846	0	100.00	0



Item No. 2: Appointment of Mr. Dilipp Agarwal (DIN: 00343856) as Director of the Company liable to retire by rotation

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	8199646	98.50	8199646	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8199646	98.50	8199646	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2314500	24600	1.06	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2314500	24600	1.06	24600	0	100.00	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	885900	15600	1.76	15600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	885900	15600	1.76	15600	0	100.00	0
Total		11525278	8239846	71.49	8239846	0	100.00	0



Item No. 3: Declaration of Final Dividend for FY 2020-21 @ ₹ 0.50 per share

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	8199646	98.50	8199646	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8199646	98.50	8199646	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2314500	24600	1.06	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2314500	24600	1.06	24600	0	100.00	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	885900	15600	1.76	15600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	885900	15600	1.76	15600	0	100.00	0
Total		11525278	8239846	71.49	8239846	0	100.00	0



Item No. 4: Re-appointment of M/s. Singhi & Co., Chartered Accountants, Kolkata (FRN: ICAI – 302049E)

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0%	0
	Poll/Show of hands	8324878	8199646	98.50	8199646	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8199646	98.50	8199646	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2314500	24600	1.06	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2314500	24600	1.06	24600	0	100.00	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	885900	15600	1.76	15600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	885900	15600	1.76	15600	0	100.00	0
Total		11525278	8239846	71.49	8239846	0	100.00	0



Item No. 5: Ratification of Remuneration of Cost Auditors

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	8199646	98.50	8199646	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8199646	98.50	8199646	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2314500	24600	1.06	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2314500	24600	1.06	24600	0	100.00	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	885900	15600	1.76	15600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	885900	15600	1.76	15600	0	100.00	0
Total		11525278	8239846	71.49	8239846	0	100.00	0



Item No. 6: To Consider and Approve the Appointment of Mr. Sudipto Bhattacharyya (Din: 06584524) as Whole-Time Director of the Company

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	8199646	98.50	8199646	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8199646	98.50	8199646	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2314500	24600	1.06	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2314500	24600	1.06	24600	0	100.00	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	885900	15600	1.76	15600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	885900	15600	1.76	15600	0	100.00	0
Total		11525278	8239846	71.49	8239846	0	100.00	0



Item No. 7: Approval of Related Party Transaction

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2314500	24600	1.06	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2314500	24600	1.06	24600	0	100.00	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	885900	15600	1.76	15600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	885900	15600	1.76	15600	0	100.00	0
Total		11525278	40200	0.35	40200	0	100.00	0



Item No. 8: Approval for giving loan or guarantee or providing security in connection with loan

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2314500	24600	1.06	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2314500	24600	1.06	24600	0	100.00	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	885900	15600	1.76	15600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	885900	15600	1.76	15600	0	100.00	0
Total		11525278	40200	0.35	40200	0	100.00	0



For Vivek Mishra & Co.

Company Secretaries

Vivek Mishra

CS Vivek Mishra



Membership No. FCS 8540

COP: 17218

Date: 30.09.2021

UDIN: **F008540C001045818**

Dated: 30th September, 2021