# **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 09<sup>th</sup> 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

KOLK (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 <sup>th</sup> 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	



Resolution	required:		Ordinary <b>F</b>	<i><b>Resolution</b></i>				
Whether pr	omoter/ promoter g	roup	No					
are	interested in the							
agenda/reso	Jution?							
agenua/resc	Jution?							
ategory	Mode of	No. of	No. of	% of	No. of	No.	% of	% of Votes
	Voting	shares	votes	Votes	Votes -	of Votes	Votes in favour	against on votes
		held	polled	Polled	in	votes	lavour	votes
		(1)	(2)	on	favour	-	on votes	polled
				outstan	(4)	again	polled	(7)=[(5)/(2)
				ding		St	(6)=[(4)/(	]*100
				shares		(5)	2)]*100	
				(3)=[(2)		1	0	
	x			/(1)]*				
				100				
Promoter	E-Voting	0	0	0	0	0	0	0
and	Poll/Show of	8324878	8199646	98.50	8199646	0	100.00	0
Promoter	hands							
Group	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8199646	98.50	8199646	0	100.00	0
Public-	E-Voting	0	0	0	0	0	0	0
Instituti ons	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-	E-Voting	0	0	0	0	0	0	0
Non Instituti	Poll/Show of hands	885900	15600	1.76	15600		100.00	0
ons	Postal Ballot	0	0	0	0	0	0	0
	Total	885900	15600	1.76	15600		100.00	0
	Total	11525278	8239846	71.49	8239846	0	100.00	0

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

HE WORKATA

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

Resolution	required:		Ordinary F	Resolution							
Whether pr	omoter/ promoter g	тоир	No								
are	interested in the										
agenda/resc	olution?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes - in favour (4)	No. of Votes - again St (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes against on votes polled (7)=[(5)/(2) ]*100			
Promoter	E-Voting	0	0	0	0	0	0	0			
and Promoter	Poll/Show of hands	8324878	8199646	98.50	8199646	0	100.00	0			
Group	Postal Ballot	0	0	0	0	0	0	0			
	Total	8324878	8199646	98.50	8199646	0	100.00	0			
Public-	E-Voting	0	0	0	0	0	0	0			
Instituti ons	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-	E-Voting	0	0	0	0	0	0	0			
Non Instituti	Poll/Show of hands	885900	15600	1.76	15600		100.00	0			
ons	Postal Ballot	0	0	0	0	0	0	0			
	Total	885900	15600	1.76	15600		100.00	0			
	Total	11525278	8239846	71.49	8239846	0	100.00	0			



Resolution	required:		Ordinary <b>F</b>	lesolution				
Whether pr	omoter/ promoter g	roup	No					
are	interested in the							
agenda/resc	olution?							
Sategory	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes - in favour (4)	No. of Votes - again St (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes against on votes polled (7)=[(5)/(2) ]*100
Promoter	E-Voting	0	0	0	0	0	0	0
and Promoter	Poll/Show of hands	8324878	8199646	98.50	8199646	0	100.00	0
Group	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8199646	98.50	8199646	0	100.00	0
Public-	E-Voting	0	0	0	0	0	0	0
Instituti ons	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-	E-Voting	0	0	0	0	0	0	0
Non Instituti	Poll/Show of hands	885900	15600	1.76	15600		100.00	0
ons	Postal Ballot	0	0	0	0	0	0	0
	Total	885900	15600	1.76	15600		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 <b>R</b>	lesolution				
Whether pr	omoter/ promoter g	roup	No					
are	interested in the							
agenda/reso	olution?							
ategory	Mode of	No. of	No. of	% of	No. of	No.	% of	% of Votes
alegory	Voting	shares	votes	Votes	Votes -	of	Votes in	against on
	roung	held	polled	Polled	in	Votes	favour	votes
		(1)	(2)	on	favour	E	on votes	polled
				outstan	(4)	again	polled	(7)=[(5)/(2)
				ding		St	(6)=[(4)/(	]*100
				shares		(5)	2)]*100	
				(3)=[(2)				
				/(l)]*				
				100				
Promoter	E-Voting	0	0	0	0	0	0	0
and	Poll/Show of	8324878	8199646	98.50	8199646	0	100.00	0
Promoter	hands							
Group	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8199646	98.50	8199646	0	100.00	0
Public-	E-Voting	0	0	0	0	0	0	0
Instituti ons	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-	E-Voting	0	0	0	0	0	0	0
Non Instituti	Poll/Show of hands	885900	15600	1.76	15600		100.00	0
ons	Postal Ballot	0	0	0	0	0	0	0
	Total	885900	15600	1.76	15600		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 pr	omoter/ promoter g	oup	No								
are	interested in the										
agenda/reso	olution?										
Category	Mode of	No. of	No. of	% of	No. of	No.	% of	% of Votes			
	Voting	shares	votes	Votes	Votes -	of	Votes in	against on			
		held	polled	Polled	in	Votes	favour	votes			
		(1)	(2)	on	favour	-	on votes	polled			
				outstan	(4)	again	polled	(7)=[(5)/(2)			
				ding		St	(6)=[(4)/(	]*100			
				shares		(5)	2)]*100				
				(3)=[(2)							
				/(l)]*							
				100							
Promoter	E-Voting	0	0	0	0	0	0	0			
and	Poll/Show of	8324878	8199646	98.50	8199646	0	100.00	0			
Promoter	hands										
Group	Postal Ballot	0	0	0	0	0	0	0			
	Total	8324878	8199646	98.50	8199646	0	100.00	0			
Public-	E-Voting	0	0	0	0	0	0	0			
Instituti	Poll/Show of	2314500	24600	1.06	24600	0	100.00	0			
ons	hands										
	Postal Ballot	0	0	0	0	0	0	0			
	Total	2314500	24600	1.06	24600	0	100.00	0			
Public-	E-Voting	0	0	0	0	0	0	0			
Non	Poll/Show of	885900	15600	1.76	15600		100.00	0			
Instituti	hands										
ons	Postal Ballot	0	0	0	0	0	0	0			
	Total	885900	15600	1.76	15600		100.00	0			
	Total	11525278	8239846	71.49	8239846	0	100.00	0			

#### Item No. 5: Ratification of Remuneration of Cost Auditors

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## 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 F	lesolution				
Whether pr	omoter/ promoter g	roup	No					
are	interested in the							
agenda/reso	olution?							
čategory	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes - in favour (4)	No. of Votes - again St (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes against on votes polled (7)=[(5)/(2) ]*100
Promoter	E-Voting	0	0	0	0	0	0	0
and	Poll/Show of	8324878	8199646	98.50	8199646	0	100.00	0
Promoter	hands							
Group	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8199646	98.50	8199646	0	100.00	0
Public-	E-Voting	0	0	0	0	0	0	0
Instituti ons	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-	E-Voting	0	0	0	0	0	0	0
Non Instituti	Poll/Show of hands	885900	15600	1.76	15600		100.00	0
ons	Postal Ballot	0	0	0	0	0	0	0
	Total	885900	15600	1.76	15600		100.00	0
	Total	11525278	8239846	71.49	8239846	0	100.00	0

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Resolution	required:		Ordinary l	Resolution				
are	omoter/ promoter g interested in the	roup	Yes					
agenda/reso								
lategory	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes - in favour (4)	No. of Votes - again St (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes against on votes polled (7)=[(5)/(2) ]*100
Promoter	E-Voting	0	0	0	0	0	0	0
and Promoter	Poll/Show of hands	8324878	0	0	0	0	0	0
Group	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	0	0	0	0	0	0
Public-	E-Voting	0	0	0	0	0	0	0
Instituti ons	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-	E-Voting	0	0	0	0	0	0	0
Non Instituti	Poll/Show of hands	885900	15600	1.76	15600		100.00	0
ons	Postal Ballot	0	0	0	0	0	0	0
	Total	885900	15600	1.76	15600		100.00	0
	Total	11525278	40200	0.35	40200	0	100.00	0

## Item No. 7: Approval of Related Party Transaction



Resolution	required:		Special Res	olution				
	omoter/ promoter g	roup	Yes					
agenda/resc			I.					
ategory	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes - in favour (4)	No. of Votes - again St (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes against on votes polled (7)=[(5)/(2) ]*100
Promoter	E-Voting	0	0	0	0	0	0	0
and Promoter	Poll/Show of hands	8324878	0	0	0	0	0	0
Group	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	0	0	0	0	0	0
Public-	E-Voting	0	0	0	0	0	0	0
Instituti ons	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-	E-Voting	0	0	0	0	0	0	0
Non Instituti	Poll/Show of hands	885900	15600	1.76	15600		100.00	0
ons	Postal Ballot	0	0	0	0	0	0	0
	Total	885900	15600	1.76	15600		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





# VIVEK MISHRA & Co.

Firm of Company Secretaries

#### 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 9<sup>th</sup> Annual General Meeting of the Equity Shareholders of **SupershaktiMetaliks Limited** Premlata, 39 Shakespeare Sarani, 3<sup>rd</sup>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 9thAnnual General Meeting

1, VivekMishra, CompanySecretaryinPractice, 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 29<sup>th</sup> 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.



Offices: <u>BANGALORE</u> : 301A BrooklynApartment | 15A Rear Basement Room |63, Banaswadi Road | Bangalore - 560 033 | <u>KOLKATA</u> : Suite No 810A | Diamond Heritage |Strand Road | Kolkata-700 001 | <u>Email</u> : pcsvivekmishra@gmail.com | officevmishraco@gmail.com <u>Mobile</u> : +01 0882422611

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Mobile : +91 9883422611

The members of the company holding shares as on the cut-off date i.e., 10<sup>th</sup>September, 2021 wereentitledtovoteontheresolutionsproposedassetoutinthenoticeof9<sup>th</sup> AnnualGeneral 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. AdoptionoftheAuditedFinancialStatementsfortheFinancial Yearended31stMarch, 2021.
- 2. Re-Appointment of Mr. DilippAgarwal (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 ConferencingPromoters and Promoter Group: Public	No such Facility provided



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Resolutio	n required:		Ordinary	Resolution		Ordinary Resolution							
Whether	promoter/ promoter interested in the	group	No										
agenda/re	esolution?												
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes - in favour (4)	No. of Votes - again St (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes against on votes polled (7)=[(5)/(2) ]*100					
Promoter	E-Voting	0	0	0	0	0	- 0 °.	0					
and Promoter	Poll/Show of hands	8324878	8199646	98.50	8199646	0	100.00	0					
Group	Postal Ballot	0	0	0	0	0	0	0					
	Total	8324878	8199646	98.50	8199646	0	100.00	0					
Public-	E-Voting	0	0	0	0	0	0 ,	0					
Instituti ons	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-	E-Voting	0	0	0	0	0	0	0					
Non Institutio ns	Poll/Show of hands	885900	15600	1.76	15600	5 2	100,00	0					
	Postal Ballot	0 ·	0	0	$\cdot = \theta_{j'-1,j'}$	0	0	()					
	Total	885900	15600	1.76	15600	- See	100.00	0					
	Total	11525278	8239846	71.49	8239846	0 -	100.00	0					

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



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

Resolution	n required:		Ordinary	Resolution	A. Salar and A.					
Whether I	oromoter/ promoter	group	No							
are	interested in the									
agenda/re	solution?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2) /(1)]*	No. of Votes - in favour (4)	No. of Votes - again St (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes against on votes polled (7)=[(5)/(2) ]*100		
				100			- 6			
Promoter	E-Voting	7 0	0	0 .	0	0	e, ()	()		
and Promoter	Poll/Show of hands	8324878	8199646	98.50	8199646	0	100.00	0		
Group	Postal Ballot	0	0	0	0	0		()		
	Total	8324878	8199646	98.50	8199646	0	100.00	0		
Public-	E-Voting	0	0	0	0 -	0	0	0		
Instituti ons	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-	E-Voting	0	- 0	0	- 0	0	0	0		
Non Institutio ns	Poll/Show of hands	885900	15600	- 1.76 <sub>c</sub>	15600		100.00	0		
	Postal Ballot	0	0	0	0 7	0	0 5	()		
	Total	885900	15600	1.76	15600	a A	100.00	0		
	Total	11525278	8239846	71.49	8239846	0	100.00	× 0		



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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 outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes - in favour (4)	No. of Votes - again St (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes against on votes polled (7)=[(5)/ 2) ]*100			
Promoter	E-Voting	0	0	0	0	0	()	0			
and Promoter	Poll/Show of hands	8324878	8199646	98.50	8199646	0	100.00	()			
Group	Postal Ballot	0	0	0	0	0	()	C			
	Total	8324878	8199646	98.50	8199646	0	100.00	0			
Public-	E-Voting	0	0 •	0	0	0	0	(			
Instituti ons	Poll/Show of hands	2314500	24600	1.06	24600	0	100.00	(			
	Postal Ballot	0	- 0	0	0	0	0	(			
	Total	2314500	24600	1.06	24600	0	100.00	· (			
Public-	E-Voting	0	0	0 **	0	0	0	. (			
Non Institution s	Poll/Show of hands	885900	15600	1.76	15600 15-54	-Es	100.00	(			
a	Postal Ballot	0	0	0	Q	0	- Ø:	senter (			
	Total .	885900	15600	1.76	15600	-43	100.00	×			
	Total	11525278	8239846	71.49	8239846	0	100.00				

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



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Resolution	n 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 outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes - in favour (4)	No. of Votes - again St (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes against on votes polled (7)=[(5)/(2) ]*100		
Promoter	E-Voting	0	0	0	0	0	- 0 <sup>6</sup>	0		
and Promoter	Poll/Show of hands	8324878	8199646	98.50	8199646	Ő	100.00	0		
Group	Postal Ballot	0	0	0	0	0	0	()		
	Total	8324878	8199646	98.50	8199646	0	100.00	0		
Public-	E-Voting	0	0 .	0	0	0	0	()		
Instituti ons	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-	E-Voting	0	0	0	0 .	0	()	0		
Non Institutio ns	Poll/Show of hands	885900	15600	1.76	15600		100,00	0		
	Postal Ballot	0	0	0	· 07	0	0	0		
	Total	885900	15600	1.76	15600	41.4	100.00	0 مع		
	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)



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Resolution	required:		Ordinary	Resolution				
Whether p are agenda/res	nomoter/ promoter interested in the solution?	group	No					4
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes - in favour (4)	No. of Votes - again St (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes against on votes polled (7)=[(5)/(2) [*100
Promoter	E-Voting	0	0	0	0	0	0	0
and Promoter	Poll/Show of hands	8324878	8199646	98.50	8199646	0	100.00	0
Group	Postal Ballot	0	0	0	0	0	0	()
	Total	8324878	8199646	98.50	8199646	0	100.00	0
Public-	E-Voting	0	0	0	0	0	0	0
Instituti ons	Poll/Show of hands	2314500	24600	1.06	24600	0	100.00	0
	Postal Ballot	· · · · · 0	0	0	0	0	()	()
	Total	2314500	24600	1.06	24600	0	100.00	0
Public-	E-Voting	0	0	0	0	0 -	()	0
Non Institution s	Poll/Show of hands	885900 .	15600	- 1.76	15600	t.	100.00	0
	Postal Ballot	0	0 :	0	0	0	. 0	()
	Total	885900	15600	1.76	15600	-64	100.00	0
	Total	11525278	8239846	71.49	8239846	0 ~	100.00	~ 0

# Item No. 5: Ratification of Remuneration of Cost Auditors



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

Resolution	n 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 outstan ding shares (3)=[(2)	No. of Votes - in favour (4)	No. of Votes - again St (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Vo against c votes polled (7)= (5)/  *100	on	
				/(l)]* 100			1			
Promoter	E-Voting	0	0	0	0	0	° 0		()	
and Promoter	Poll/Show of hands	8324878	8199646	98.50	8199646	0	100.00		0	
Group	Postal Ballot	0	0	0	0	0	()		()	
1	Total	8324878	8199646	98.50	8199646	0	100.00		0	
Public-	E-Voting	0	0 -	0	0	0	0		()	
Instituti ons	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 Institutio	E-Voting	0	0	0 *1	end of	0	0		0	
	Poll/Show of hands	885900	15600	1.76	15600	the contraction of the contracti	100.00		0	
ns	Postal Ballot	. 0	0	0	07	0		2.b	0	
	Total .	885900	15600	1.76	15600		100.00		0	
	Total	11525278	8239846	71.49	8239846	0	100.00		0	



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Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			Ordinary Resolution Yes								
Promoter	E-Voting	0	0	0	0	0	0	0			
and Promoter	Poll/Show of hands	8324878	0	0	0	0	<b>*</b> 0	0			
Group	Postal Ballot	0	0	0 -	0	0	0	0			
	Total	8324878	0	0	0	0	0	0			
Public-	E-Voting	0	0.1	0	0	0	0	0			
Instituti ons	Poll/Show of hands	2314500	24600	1.06	24600 -	0	100.00	()			
	Postal Ballot	0	0	0	0	0	0	0			
	Total	2314500	24600	1.06	24600	0	100.00	0			
Public- Non Institutio ns	E-Voting	· · · 0	0	0	0	0	0	- ()			
	Poll/Show of hands	885900	15600	1.76	15600		100.00	0			
	Postal Ballot	0	0	0	· 0 <sup>5</sup>	en e	0	0			
	Total	885900	15600	1.76	15600		100:00	() خبر			
	Total	11525278	40200	0.35	40200	0	100.00	0			

### Item No. 7: Approval of Related Party Transaction



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Resolution	n required:		Special Resolution								
Whether	promoter/ promoter	group	Yes								
are	interested in the										
agenda/re	veolution?										
agenuari	solution.							% of Votes			
Category '	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on	No. of Votes - in favour	No. of Votes -	% of Votes in favour on votes	against on votes polled			
				outstan ding shares (3)=[(2) /(1)]* 100	(4)	again St (5)	polled (6)=[(4)/( 2)]*100	(7)= (5)/(2)  *100			
Promoter	E-Voting	0	0	0	0	0	O'r	0			
and Promoter	Poll/Show of hands	8324878	0	0	0	0	e 0	0			
Group	Postal Ballot	0	0	0	0	0	()	0			
	Total	8324878	0	0	0	0	0	0			
Public-	E-Voting	0	0	0	0	0	0	0			
Instituti ons	Poll/Show of hands	2314500	24600	1.06	24600 .	0	100.00	0			
	Postal Ballot	0	0	0	0	0	0	()			
	Total	2314500	24600	1.06	24600	0	100.00	0			
Publie-	E-Voting	0 -	0	0	0	0	0	(			
Non Institutio ns	Poll/Show of hands	885900	15600	1.76	15600		100.00	(			
	Postal Ballot	0	0	0	· · · · · · · · · · · · · · · · · · ·	0	0	(			
	Total	885900	15600	1.76	15600	and a	100.00	, ends (			
	Total	11525278	40200	0.35	40200	0	100.00	(			

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



For Vivek Mishra & Co.

Company Secretaries

Vinneight CS VivekMishra

Membership No. FCS 8540 COP: 17218 Date: 30.09.2021 UDIN: **F008540C001045818** Dated: 30<sup>th</sup> September, 2021



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