

# SUPERSHAKTI METALIKS LIMITED

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

Dated: 29<sup>th</sup> September, 2022

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

Ref No: SML/LODR/REG 44/01/2022-23

Scrip Code: 541701 / Symbol: SUPERSHAKT

Subject: Outcome/Proceedings of the 10<sup>th</sup> Annual General Meeting (AGM)

1. Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the Voting Results of the 10<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



*N. 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 <sup>th</sup> September, 2022
Total number of shareholders on record date/ cut-off date	80
No. of shareholders present in the meeting either in person or through proxy:	19
Promoters and Promoter Group:	7
Public:	12
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 31<sup>st</sup> March, 2022**

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
<b>Promoter and Promoter Group</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	8324878	100.00	8324878	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>8324878</b>	<b>8324878</b>	<b>100.00</b>	<b>8324878</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2521800	24600	0.97	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>2521800</b>	<b>24600</b>	<b>0.97</b>	<b>24600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	678600	15600	2.30	15600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>678600</b>	<b>15600</b>	<b>2.30</b>	<b>15600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>11525278</b>	<b>8365078</b>	<b>72.58</b>	<b>8365078</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



**Item No. 2: Appointment of Mr. Deepak Agarwal (DIN: 00343812) as Director of the Company liable to retire by rotation**

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
<b>Promoter and Promoter Group</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	8173692	98.18	8173692	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>8324878</b>	<b>8173692</b>	<b>98.18</b>	<b>8173692</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2521800	24600	0.97	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>2521800</b>	<b>24600</b>	<b>0.97</b>	<b>24600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	678600	15600	2.30	15600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>678600</b>	<b>15600</b>	<b>2.30</b>	<b>15600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>11525278</b>	<b>8213892</b>	<b>71.27</b>	<b>8213892</b>	<b>0</b>	<b>100.00</b>	<b>0</b>





**Item No. 3: Declaration of Final Dividend for FY 2021-22 @ ₹ 1 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
<b>Promoter and Promoter Group</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	8324878	100	8324878	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>8324878</b>	<b>8324878</b>	<b>100</b>	<b>8324878</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2521800	24600	0.97	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>2521800</b>	<b>24600</b>	<b>0.97</b>	<b>24600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	678600	15600	2.30	15600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>678600</b>	<b>15600</b>	<b>2.30</b>	<b>15600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>11525278</b>	<b>8365078</b>	<b>72.58</b>	<b>8365078</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



**Item No. 4: 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
<b>Promoter and Promoter Group</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	8324878	100	8324878	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>8324878</b>	<b>8324878</b>	<b>100</b>	<b>8324878</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2521800	24600	0.97	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>2521800</b>	<b>24600</b>	<b>0.97</b>	<b>24600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	678600	15600	2.30	15600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>678600</b>	<b>15600</b>	<b>2.30</b>	<b>15600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>11525278</b>	<b>8365078</b>	<b>72.58</b>	<b>8365078</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



**Item No. 5: To Re-appoint Mr. Sudipto Bhattacharyya (DIN:06584524) as the Whole-Time Director**

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
<b>Promoter and Promoter Group</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	8324878	100	8324878	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>8324878</b>	<b>8324878</b>	<b>100</b>	<b>8324878</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2521800	24600	0.97	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>2521800</b>	<b>24600</b>	<b>0.97</b>	<b>24600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	678600	15600	2.30	15600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>678600</b>	<b>15600</b>	<b>2.30</b>	<b>15600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>11525278</b>	<b>8365078</b>	<b>72.58</b>	<b>8365078</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



**Item No. 6: Approval of Related Party Transaction for the FY 2022-23**

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 St (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>	<b>8324878</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2521800	24600	0.97	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>2521800</b>	<b>24600</b>	<b>0.97</b>	<b>24600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	678600	15600	2.30	15600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>678600</b>	<b>15600</b>	<b>2.30</b>	<b>15600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>11525278</b>	<b>40200</b>	<b>0.35</b>	<b>40200</b>	<b>0</b>	<b>100.00</b>	<b>0</b>





FORM NO. MGT-13

**Report of Scrutinizer on Vote by Poll/Show of Hands at 10th 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  
10<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**Supershakti Metaliks 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 10<sup>th</sup> Annual General Meeting of Supershakti Metaliks Limited held on Thursday, 29th September, 2022 at 11:30 A.M. at Premlata, 39, Shakespeare Sarani, 3rd Floor, Kolkata – 700 017 .**

I, Vivek Mishra, (FCS No. 8540 & CP 17218), Partner of M/s. M & A Associates, Practicing Company Secretaries, Kolkata, have been appointed as the Scrutinizer by the Board of Directors of the Supershakti Metaliks Limited in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act"), read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of Scrutinizing and ascertaining the results of voting by Poll/show of Hands at the Annual General Meeting ("AGM") of the Company on the Resolutions set out in the Notice dated 05th August, 2022 of the AGM of the Company held on Thursday, the 29th September, 2022 at 11:30 A.M. at Premlata, 39, Shakespeare Sarani, 3rd Floor, Kolkata – 700 017.

The Notice dated 05th August, 2022 convening the AGM of the Company along with the Statement under Section 102 of the Act was sent through electronic mode to those Shareholders whose email addresses are registered with the Company/Depositories and whose names appeared in the Register of Members/Beneficial Owners, in respect of the Resolutions to be passed at the said AGM of the Company.

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.





## M&A Associates A Firm of Company Secretaries

The members of the company holding shares as on the cut-off date i.e., **2nd September, 2022** were entitled to vote on the resolutions proposed as set out in the notice of 10<sup>th</sup> Annual General Meeting.

After conclusion of voting at the said AGM, the Polling box was opened by me in presence of 2 (two) witnesses, Mr. Rahul Lal and Ms. Nitika Kumari who were not in the employment of the Company.

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, 2022*
- 2. Appointment of Mr. Deepak Agarwal (DIN: 00343812) as Director of the Company liable to retire by rotation*
- 3. Declaration of Final Dividend for FY 2021-22 @ ₹ 1 per share*

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

- 4. Ratification of Remuneration of Cost Auditors*
- 5. To Re-appoint Mr. Sudipto Bhattacharyya (DIN:06584524) as the Whole-Time Director*
- 6. Approval of Related Party Transaction for the FY 2022-23*

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

Date of the AGM	29 <sup>th</sup> September, 2022
Total number of shareholders on record date/ cut-off date	80
No. of shareholders present in the meeting either in person or through proxy:	19
Promoters and Promoter Group:	7
Public:	12
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Facility not provided





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**A Firm of Company Secretaries**

**Item No. 1: Adoption of the Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2022**

Resolution required:			<b>Ordinary Resolution</b>					
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
<b>Promoter And Promoter Group</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	8324878	100	8324878	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>8324878</b>	<b>8324878</b>	<b>100</b>	<b>8324878</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2521800	24600	0.97	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>2521800</b>	<b>24600</b>	<b>0.97</b>	<b>24600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	678600	15600	2.30	15600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>678600</b>	<b>15600</b>	<b>2.30</b>	<b>15600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>11525278</b>	<b>8365078</b>	<b>72.58</b>	<b>8365078</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Whether resolution passed or not?		Yes						



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### Item No. 2: Appointment of Mr. Deepak Agarwal (DIN: 00343812) as Director of the Company liable to retire by rotation

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
<b>Promoter and Promoter Group</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	8173692	98.18	8173692	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>8324878</b>	<b>8173692</b>	<b>98.18</b>	<b>8173692</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2521800	24600	0.97	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>2521800</b>	<b>24600</b>	<b>0.97</b>	<b>24600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	678600	15600	2.30	15600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>678600</b>	<b>15600</b>	<b>2.30</b>	<b>15600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>11525278</b>	<b>8213892</b>	<b>71.27</b>	<b>8213892</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Whether resolution passed or not?		Yes						
Remarks:		1,51,186 equity shares held by equity shares held by Mr. Deepak Agarwal who is a related party in the context of this resolution have not been considered for the purpose of preparation of voting results.						



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**A Firm of Company Secretaries**

**Item No. 3: Declaration of Final Dividend for FY 2021-22 @ ₹ 1 per share**

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group Ar 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
<b>Promoter and Promoter Group</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of Hands	8324878	8324878	100	8324878	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>8324878</b>	<b>8324878</b>	<b>100</b>	<b>8324878</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of Hands	2521800	24600	0.97	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>2521800</b>	<b>24600</b>	<b>0.97</b>	<b>24600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of Hands	678600	15600	2.30	15600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>678600</b>	<b>15600</b>	<b>2.30</b>	<b>15600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>11525278</b>	<b>8365078</b>	<b>72.58</b>	<b>8365078</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Whether resolution passed or not?		Yes						



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**Item No. 4: 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
<b>Promoter and Promoter Group</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	8324878	100	8324878	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>8324878</b>	<b>8324878</b>	<b>100</b>	<b>8324878</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2521800	24600	0.97	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>2521800</b>	<b>24600</b>	<b>0.97</b>	<b>24600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	678600	15600	2.30	15600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>678600</b>	<b>15600</b>	<b>2.30</b>	<b>15600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>11525278</b>	<b>8365078</b>	<b>72.58</b>	<b>8365078</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Whether resolution passed or not?		Yes						



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**Item No. 5: To Re-appoint Mr. Sudipto Bhattacharyya (DIN:06584524) as the Whole-Time Director**

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
<b>Promoter and Promoter Group</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	8324878	100	8324878	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>8324878</b>	<b>8324878</b>	<b>100</b>	<b>8324878</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2521800	24600	0.97	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>2521800</b>	<b>24600</b>	<b>0.97</b>	<b>24600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	678600	15600	2.30	15600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>678600</b>	<b>15600</b>	<b>2.30</b>	<b>15600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>11525278</b>	<b>8365078</b>	<b>72.58</b>	<b>8365078</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Whether resolution passed or not?		Yes						



**Item No. 6: Approval of Related Party Transaction for the FY 2022-23**

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
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>	<b>8324878</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2521800	24600	0.97	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>2521800</b>	<b>24600</b>	<b>0.97</b>	<b>24600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	678600	15600	2.30	15600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>678600</b>	<b>15600</b>	<b>2.30</b>	<b>15600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>11525278</b>	<b>40200</b>	<b>0.35</b>	<b>40200</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Whether resolution passed or not?		Yes						
Remarks:		83,24,878 equity shares held by Promoter and Promoter Group which are related party in the context of this resolution have not been considered for the purpose of preparation of voting results.						





## M&A Associates A Firm of Company Secretaries

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**For M & A Associates**  
(Company Secretaries)

VIVEK MISHRA  Digitally signed  
by VIVEK  
MISHRA

CS Vivek Mishra

Partner

Membership No. FCS 8540

COP: 17218

Date: 29.09.2022

Peer Review No.- 2000/2022

UDIN- F008540D001084516