

# SUPERSHAKTI METALIKS LIMITED

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

Date: 06<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/AGM/001/2022-23

Scrip Code: 541701

Subject: Intimation of Annual General Meeting Notice

Dear Sir/Madam,

We wish to inform you that the 10<sup>th</sup> Annual General Meeting of the Members of the Company is scheduled to be held on Thursday, 29<sup>th</sup> September, 2022 at 11:30 A.M. at its Registered Office at Premlata, 39 Shakespeare Sarani, 3<sup>rd</sup> Floor Kolkata – 700 017.

Please find the enclosed herewith the copy of the Notice of AGM for the Financial Year 2021-22 which is being dispatched/sent to the members of the Company by permitted mode(s).

Kindly take the same on your records.

Thanking you,

For SUPERSHAKTI METALIKS LIMITED

  
NAVIN AGARWAL  
(Company Secretary & Compliance Officer)



# SUPERSHAKTI METALIKS LIMITED

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

## NOTICE

**NOTICE** is hereby given that 10<sup>th</sup> Annual General Meeting of the Members of **SUPERSHAKTI METALIKS LIMITED** will be held on Thursday, 29<sup>th</sup> September, 2022 at 11:30 A.M. at its Registered Office at Premlata, 39, Shakespeare Sarani, 3<sup>rd</sup> Floor, Kolkata – 700 017 to transact the following business:

### ORDINARY BUSINESS:

**1. Adoption of the Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2022.**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022 together with the Reports of the Board of Directors and Auditors thereon.

**2. Re-Appointment of Director retiring by rotation.**

To appoint a Director in place of **Mr. Deepak Agarwal (DIN: 00343812)** as he retires by rotation and being eligible offers himself for re-appointment.

**3. To declare Dividend on the Equity Shares of the Company for the Financial Year ended 31<sup>st</sup> March, 2022.**

### SPECIAL BUSINESS:

**4. Ratification of Remuneration of Cost Auditor :-**

To consider and, if thought fit to pass with or without modification, the following resolution as an **Ordinary Resolution:-**

“**RESOLVED THAT** pursuant to the provisions of Section 148(3) and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration of ₹ 35,000/- (Rupees Thirty Five Thousand only) plus taxes as applicable and reimbursement of actual travel and out of pocket expenses, to be paid to **S Chhaparia & Associates** (ICWAI Registration No.101591) Cost Auditors of the Company for conducting the audit of cost records of the Company for the Financial Year 2022-23, as recommended by Audit Committee and approved by the Board of Directors of the Company, be and is hereby ratified.”

**5. To Re-appoint Mr. Sudipto Bhattacharyya (DIN:06584524) as the Whole-Time Director:-**

To consider and, if thought fit, to pass, with or without modifications, the following Resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to provisions of Sections 179, 196, 197, 203 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification or re-enactment thereof) read with Schedule V thereof, the articles of association of the Company and upon the recommendations of Nomination & Remuneration

**Works :** Kanjilal Avenue, Opp. DPL Zone“B” Substation, Durgapur-713210, West Bengal, Phone : +91 343 2552598 / 3284

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Committee and the Board of Directors, consent of the Members of the Company be and is hereby accorded to re-appoint Mr. Sudipto Bhattacharyya (DIN: 06584524) as the Whole-Time Director of the Company for the period of 2 (two) year with effect from 29<sup>th</sup> September, 2022 on the terms and conditions as set out in the Explanatory Statement annexed to this Notice convening this Meeting;

**RESOLVED FURTHER THAT** Mr. Dilipp Agarwal (Director), Mr. Deepak Agarwal (Director) and Mr. Navin Agarwal (Company Secretary) of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be required to give effect to the resolution including filing of requisite e forms with the Registrar of Companies.”

## 6. Approval of Related Party Transaction for the FY 2022-23:-

To consider and, if thought fit, to pass, with or without modification, the following Resolution as an **Ordinary Resolution:-**

“**RESOLVED THAT** pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) and the Rules made there under, (including any modification and re-enactment thereof for the time being in force) and SEBI (LODR) regulations (applicable if any) and as approved by the Audit Committee and Board of Directors of the Company, consent and approval of the Members of the Company be and is hereby accorded to one or more contract(s)/arrangement(s)/ transaction(s) / agreement(s) entered into or to be entered into from time to time by the Company with the related parties, up to the maximum amounts and other terms and conditions as detailed in the explanatory statement annexed to this Notice;

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby, authorized to do or cause to be done all such acts, matters, deeds and things and to settle any queries, difficulties, doubts that may arise with regard to any transaction with the related party and execute such agreements, documents and writings and to make such filings, as may be necessary or desirable for the purpose of giving effect to this resolution, including delegation of powers, in the best interest of the Company.”

**Date: 05-08-2022**

**Place: Kolkata**

For and on behalf of  
**SUPERSHAKTI METALIKS LIMITED**

**Sd/-**  
**NAVIN AGARWAL**  
**(COMPANY SECRETARY)**

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## NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business at the Meeting, is annexed hereto. The relevant details, pursuant to Regulations 36(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment/re- appointment at this Annual General Meeting ("AGM") is also annexed.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

The instrument of Proxy in order to be effective and valid, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the Meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.

Members are requested to note that a person can act as a proxy on behalf of Members not exceeding 50 Members provided shareholding of those members in aggregate should not be more than 10% of the total Share Capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or Shareholder.

3. All the documents referred to in the accompanying Notice and the Explanatory Statement are open for inspection at the Registered Office of the Company on all working days (except Saturdays and holidays) between 10.30 A.M to 12.30 P.M up to the date of AGM.
4. The Company has fixed Friday, 2<sup>nd</sup> September, 2022 as the Record Date for the purpose of determining the Member's eligibility for final Dividend, if declared at the Meeting.
5. Pursuant to the requirement of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company declares that its Equity Shares are listed on the Stock Exchange at BSE –SME Platform.
6. Corporate Members intending to send their authorized representative to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified true copy of Board resolution together with their specimen signature authorizing their representative to attend and vote on their behalf at the Meeting.
7. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their Demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in Securities Market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their Demat Accounts.

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9. The Notice of AGM along with Annual Report for 2021-22 is being sent by electronic mode to all the Members whose email IDs are registered with the Company/Depository Participant(s) unless any Member has requested for a physical copy of the same.
10. Non-resident Indian Members are requested to inform the Company or its RTA or to the concerned DPs, as the case may be, immediately the change in the residential status on return to India for permanent settlement.
11. Members are requested to make all correspondence in connection with shares held by them by addressing letters directly to the Company or its RTA quoting their Folio number or their Client ID number with DPID number, as the case may be.
12. This Notice along with Annual Report for F.Y 2021-22 is being sent to all Members of the Company whose name appears in the Register of Members/list of beneficiaries received from the depositories at the end of 2<sup>nd</sup> September, 2022.
13. The entry to the Meeting venue will be regulated by means of attendance slips. For attending the Meeting, Members, proxies and authorized representatives of the Members, as the case may be, are requested to bring the enclosed attendance slip completed in all respects, including client ID and DP ID, and signed. Duplicate attendance slips will not be issued.
14. All Members are requested to support Green Initiative of the Ministry of Corporate Affairs, Government of India and register their E-mail addresses to receive all these documents electronically from the Company in accordance with Rule 18 of the Companies (Management & Administration) Rules 2014 and Rule 11 of the Companies (Accounts) Rules 2014. All the aforesaid documents have been uploaded on and are available for download from the Company's website, being [www.supershaktimetaliks.com](http://www.supershaktimetaliks.com). Kindly bring your copy of Annual Report to the Meeting.
15. Rule 3 of the Companies (Management and Administration) Rules 2014 mandates that the register of Members of all Companies should include details pertaining to email address, permanent account number (PAN) or CIN, unique identification number, if any; father's/ mother's/ spouse's name, occupation, status, nationality; in case Member is a minor, name of guardian and the date of birth of the Member, and name and address of nominee. All Members are requested to update their details as aforesaid with their respective depository.
16. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them.
17. No gifts shall be provided to Members before, during or after the AGM.
18. Members may pursuant to Section 72 of the Companies Act 2013 read with Rule 19 of the Companies (Share Capital and Debentures) Rules 2014 file nomination in prescribed form SH-13 with the respective depository participant.
19. In case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
20. Members seeking any information with regard to the accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the AGM.

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21. A route map showing direction to reach the venue of the 10<sup>th</sup> AGM is given at the end of this Notice as per the requirement of Secretarial Standards-2 on General Meeting.

22. Voting system:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, rules 20 and 21 of the Companies (Management & Administration) Rules 2014 and sub Regulation (1) & (2) of Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is not required to provide mandatorily to its Members the electronic facility to exercise their right to vote at the AGM. Therefore, in terms the provisions of Section 108 of the Companies Act, 2013 at any General Meeting, a resolution put to the vote of the Meeting shall, unless a poll is demanded under Section 109 or the voting is carried out electronically, be decided on a show of hands. A declaration by the Chairman of the Meeting of the passing of a resolution or otherwise by show of hands under Sub-Section (1) and an entry to that effect in the books containing the Minutes of the Meeting of the Company shall be conclusive evidence of the fact of passing of such resolution or otherwise.

- Every Member entitled to vote on a resolution and present in person shall, on a show of hands, have only one vote irrespective of the number of shares held by him.
- A Proxy cannot vote on a show of hands.
- A Member who is a Related Party is not entitled to vote on a resolution relating to approval of any contract or arrangement in which such Member is a Related Party.
- The Members of the Company holding shares on the “cut-off date” of 2<sup>nd</sup> September, 2022 are entitled to vote on the resolutions proposed. Cut-off date means the date on which the right of voting of the Members shall be reckoned and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- Company has appointed M & A Associates, a firm of Company Secretaries as the Scrutinizer for the purpose of scrutinizing poll process in a fair and transparent manner.
- All the shares of the Company are in Demat form hence Company is not declaring any book closure.
- The results of the voting will be placed by the Company on its website [www.supershaktimetaliks.com](http://www.supershaktimetaliks.com) within 48 hours from the conclusion of the AGM and also communicated to the Stock Exchanges, where the Shares of the Company are listed.
- The resolutions proposed will be deemed to have been passed on the date of the AGM subject to the receipt of the requisite number of votes in favour of the resolutions.

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## EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

### ITEM NO. 4

The Board of Directors of the Company, on the recommendation of the Audit Committee, at its Meeting held on 27<sup>th</sup> May, 2022 has considered and approved the appointment of S Chhparia & Associates (ICWAI Registration No.101591) as the Cost Auditor of the Company for the Financial Year 2022-23 at a remuneration of ₹ 35,000/- (Rupees Thirty Five Thousand only) per annum plus taxes as applicable and reimbursement of actual travel and out of pocket expenses.

Pursuant to Section 148(3) of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 the remuneration, as approved by the Board of Directors of the Company on the recommendation of the Audit Committee, is required to be subsequently ratified by the Members of the Company.

The Resolution as at Item No. 4 of the Notice is therefore set out as an Ordinary Resolution for approval and ratification by the Members.

Your Directors recommend the resolution as at Item No. 4 for your approval.

None of the Directors and/or Key Managerial Personnel of the Company and their relatives is concerned or interested financially or otherwise in the resolution set out at Item No. 4 of the Notice.

### ITEM NO. 5

The term of Mr. Sudipto Bhattacharyya, Whole-Time Director, (DIN: 06584524) is coming to an end with effect from 15<sup>th</sup> December, 2022 and upon the recommendation of Nomination and Remuneration Committee, the Board of Directors Re-appointed Mr. Sudipto Bhattacharyya (DIN: 06584524) as Whole-Time Director of the Company with effect from 29<sup>th</sup> September, 2022 for a period of 2 (Two) years subject to approval of the shareholders at the ensuing Annual General Meeting. The main terms and conditions of his re-appointment are furnished below:

#### **I. Tenure of Appointment:**

Two (2) years with effect from 29-09-2022

- (1) Basic Salary:** ₹ 75,000/- (Rupees Seventy Fifty Thousand only) per month with such annual increments which will be effective from the date, as may be approved by the Board of Directors of the Company based on the recommendation/approval of the Nomination and Remuneration Committee.
- (2) Allowances and Perquisites:** In addition to the Basic Salary, as outlined above, the Whole-Time Director shall be entitled to allowances, perquisites and benefits as under:
  - (i) House Rent Allowance (HRA):** HRA at the rate of 40% of the Basic Salary.
  - (ii) Special Allowance:** A Special Allowance at ₹ 45,000/- ( Rupees Forty Five Thousand only) per month will be part of salary or as amended from time to time as per the decision of the Board of Directors.
  - (iii) Annual Festival Allowance:** One month's gross monthly salary will be paid annually during his tenure on proportionate basis wherever applicable.
  - (iv) Medical Benefits:** Payment / reimbursement of medical expenses incurred in India for self and family, including premium paid on mediclaim/health insurance policies; all in accordance with the prevailing Rules of the Company, if any.
  - (v) Personal Accident Insurance Premium:** As per prevailing Rules of the Company.

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- (vi) **Contribution to Provident Fund and Superannuation Fund:** As per the Rules if any framed or to be framed under the Company's relevant schemes and applicable statutory provisions, if any, from time to time or as amended.
- (vii) **Contribution to National Pension Scheme (NPS):** As per the Rules if any framed or to be framed under the Company's relevant schemes and applicable statutory provisions, if any, from time to time or as amended.
- (viii) **Gratuity:** As per the Rules if any framed or to be framed under the Company's relevant schemes and applicable statutory provisions, if any, from time to time or as amended.
- (ix) **Leave Encashment:** As per the Rules if any framed or to be framed under the Company's relevant schemes and applicable statutory provisions, if any, from time to time or as amended.
- (x) **Other Perquisites, Benefits & Allowance(s):** As per the prevailing Rules of the Company if any available to you and/or as may be decided by the Board of Directors based on approval, if any, accorded by the Nomination and Remuneration Committee.
- (xi) Entitled to participate in Stock Option / Sweat Equity or equivalent plans / schemes of the company or of its related parties.
- (xii) **Car / Communication Facilities:** The following shall not be included in the computation of perquisites:
  - (a) Provision of Company's car with or without driver for official use.
  - (b) Provision of telephone(s) and/or other communication facilities or reimbursement of related expenses if any.

Mr. Sudipto Bhattacharyya (DIN: 06584524) is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. Pursuant to the provisions of Section 152, 196 read with section 197 of the Companies Act, 2013, any such proposal requires the approval of Members as Ordinary Resolution at the General Meeting. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have proposed that Mr. Sudipto Bhattacharyya (DIN: 06584524) be appointed as Whole-Time Director of the Company at a remuneration as mentioned in the resolution. Mr. Sudipto Bhattacharyya (DIN: 06584524) possesses over 16 years of experience in the field of Commercial and Admin Department. He is Bachelor in Commerce and Diploma in Personal Management & Industrial Relations. Keeping in view of his experience and strategic planning in the field of Commercial and Administration, it would be in the interest of the Company to employ Mr. Sudipto Bhattacharyya (DIN: 06584524) as the Whole-Time Director of the Company.

Your Directors recommend the resolution as at Item No. 5 for your approval.

None of the Directors and/or Key Managerial Personnel of the Company and their relatives is concerned or interested financially or otherwise in the resolution set out at Item No. 5 of the Notice.

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## ITEM NO. 6

Pursuant to the provisions of Section 188 of the Companies Act, 2013 (the Act) read with Rules made there under, all Related Party Transactions; beyond the prescribed threshold limit require Shareholders approval.

In terms of the above, approval of the Members is required on the transaction(s), which are expected to exceed the prescribed threshold limit and therefore, the Board has proposed the same to be placed before the shareholders for their approval as an Ordinary Resolution.

All the proposed transactions put up for approval are in ordinary course of business and will be at prevailing market prices. Though the transactions mentioned are in ordinary course of business and at prevailing market prices, as a matter of abundant caution the Board of Directors thought it prudent to seek shareholder's approval further.

As a part of its regular business, the Company regularly transacts at Arm's Length with Super Smelters Limited along with other Group of Companies at prevailing market price in the Ordinary Course of business. Information required to be provided under Rule 15(3) of the Companies (Meeting of the Board and its Power), 2014 is as under:

Name of the related party/nature of Relationship	Name of the director or key managerial personnel who is related	Particulars, Nature and the duration of transaction/contract	Maximum amount per year	Other terms and conditions if any (As per Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014)
Super Smelters Limited (Promoter Group Co)	Dilipp Agarwal/Deepak Agarwal	Purchase and sale of Raw materials and Finished Goods including sponge, wire rods billets and allied matters /Availing and rendering of Services if any including sale of licenses, payment for use of Trademarks etc, Regular & ongoing transactions at prevailing market rates	Maximum amount of transaction ₹600 Crores per year	In the ordinary course of Business at prevailing market rates
Sai Electrocasting Private Limited (Promoter Group Co)	Dilipp Agarwal/Deepak Agarwal	Purchase and sale of Raw materials and Finished Goods including silico manganese's /Availing and rendering of Services if any at prevailing market rates	Maximum amount of transaction ₹ 200 Crores per year	In the ordinary course of Business at prevailing market rates
		Regular and ongoing		

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Sai Sponge (India) Private Limited (Promoter Group Company)	Dilipp Agarwal/Deepak Agarwal	Purchase and sale of Raw materials and Finished Goods including trading sale of imported coal /Availing and rendering of Services if any at prevailing market rates	Maximum amount of transaction ₹ 200 Crores per year	In the ordinary course of Business at prevailing market rates	
		Regular and ongoing			
Giridhan Metal Private Limited (Promoter Group Company)	Dilipp Agarwal/Deepak Agarwal	Purchase and sale of Raw materials and Finished Goods including trading sale of imported coal /Availing and rendering of Services if any at prevailing market rates	Maximum amount of transaction ₹ 500 Crores per year	In the ordinary course of Business at prevailing market rates  As per Valuation Report  As per sanction terms of investee Company	
		Investment in Shares			₹ 400 Crores
		Loan/Corporate Guarantee			₹ 1000 Crores
		Regular and ongoing			
Linkview Realty Pvt. Ltd. (Promoter Group Company)	Dilipp Agarwal/Deepak Agarwal	Office Rent & maintenance/agreement for office premises  Regular & Ongoing	Maximum of ₹ 2 lakhs per month(inclusive of Maintenance)  Security Deposit ₹3.25 Lakhs	Office space on rent at prevailing market rates	

All proposed transactions are proposed to be carried out based on business requirements of the Company and are in Ordinary Course of Business and are at prevailing market prices.

The above contracts/arrangements/transactions were approved by the Audit Committee at its Meeting held on 24<sup>th</sup> February, 2022 and recommended by the Board of Directors in its Meeting held on 26<sup>th</sup> February, 2022 to the shareholders of the Company for their approval.

As the aggregate value of transactions in a Financial Year as mentioned above are likely to exceed 10% of the consolidated turnover of the Company as per the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022, the same would be considered as material Related Party Transactions under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015.

The individual transaction values would be commercially agreed based on mutual discussions/negotiations with related parties. In Compliance with provisions of Companies Act, 2013 and SEBI regulations and other acts as may be applicable the Audit Committee and Board has reviewed and approved the said ongoing and forthcoming transactions. The said fresh approval would be effective for the period of 5 (Five) Years. Looking at the nature of

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business of the Company and the transactions, such approval of Members for the period of 5 (Five) years would be essentially required at this point of time.

Your Directors recommend the Resolutions as set out in Item no. 6 of the Notice for the approval of the members of the Company.

Except, Mr. Dilipp Agarwal and Mr. Deepak Agarwal and their relatives, none of the Directors and/or Key Managerial Personnel of the Company or their relatives are deemed to be concerned or interested, financially or otherwise, in the resolution.

For and on behalf of

**Date: 05-08-2022**

**SUPERSHAKTI METALIKS LIMITED**

**Place: Kolkata**

**Sd/-**

**NAVIN AGARWAL**

**(COMPANY SECRETARY)**

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## Details of the Director seeking Re-Appointment at the Forth Coming Annual General Meeting Pursuant to Regulation 36(3) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015

Name of Director	Mr. Deepak Agarwal	Mr. Sudipto Bhattacharyya
DIN	00343812	06584524
Date of Birth	14-07-1973	13-09-1972
Date of First Appointment	05-03-2013	15-12-2020
Qualification	B.Com	B.Com
Experience/ Expertise in specific functional areas	Mr. Deepak Agarwal, is having 2 Decades of experience in the Steel Industry. Under his guidance not only the Company but the whole group has been able to establish itself as a distinguished entity, dealing in a vast range of products.	He is having more than 16 years of experience in the Steel Industry. He is looking after Administration and Commercial Department.
Terms & conditions of appointment / re-appointment	Tenure as a Director is subject to retirement of Directors by rotation in terms of Section 152 of the Companies Act, 2013.	As per the resolution at Item No. 5 of the Notice convening Annual General Meeting read with Explanatory Statement thereto
Details of remuneration sought to be paid and remuneration last drawn	Nil as a Director	₹ 1,50,000 Per Month to be paid and Remuneration Last drawn was ₹ 1,00,000
Disclosure of Relationship between Directors' Inter-Se	Brother of Mr. Dilipp Agarwal (And he is not a Relative to Mr. Sudipto Bhattacharyya)	No Relation
Number of Meetings of the Board of Directors attended during the F.Y. 2021-22	4/4	4/4
Other Directorships held as on 31 <sup>st</sup> March, 2022	Super Smelters Limited Veerbhadra Sales Private Limited Evenflow Realty Private Limited Sphinx Realty Private Limited Supershakti Energy Private Limited	Nil
Directorship/Membership of Committees in other Indian Listed Companies as on 31 <sup>st</sup> March, 2022 (C = Chairman; M = Member)	Nil	Nil
Shareholding in the Company as on 31 <sup>st</sup> March, 2022	1,51,186 Equity Shares	Nil

Works : Kanjilal Avenue, Opp. DPL Zone"B" Substation, Durgapur-713210, West Bengal, Phone : +91 343 2552598 / 3284

CIN - U28910WB2012PTC189128, E-mail : supershaktimetaliiks@gmail.com

# SUPERSHAKTI METALIKS LIMITED

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

## ATTENDANCE SLIP

(To be handed over at the Registration Counter)

**RECORD OF ATTENDENCE 10<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON THURSDAY, THE 29<sup>TH</sup> DAY OF SEPTEMBER, 2022 AT 11.30 A.M. AT ITS REGISTERED OFFICE AT PREMLATA, 39, SHAKESPEARE SARANI, 3<sup>RD</sup> FLOOR, KOLKATA-700017:**

<b>Folio No./DP ID – Client ID No.:</b>	
<b>No. of Shares</b>	

I, certify that I am a registered Shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 10<sup>th</sup> Annual General Meeting of the Company on Thursday, the 29<sup>th</sup> day of September, 2022 at 11.30 A.M. at its Registered Office at Premlata, 39, Shakespeare Sarani, 3<sup>rd</sup> Floor, Kolkata -700017.

\_\_\_\_\_  
Member's/Proxy's name in Block Letters

\_\_\_\_\_  
Member's/Proxy's Signature

### **Note:**

1. Shareholders attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the Meeting hall.
2. Shareholder/Proxyholder desiring to attend the Meeting should bring his copy of the Annual Report for reference at the Meeting.

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## Form No. MGT-11

### Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	L28910WB2012PLC189128
Name of the Company	Supershakti Metaliks Limited
Registered Office	Premlata, 39, Shakespeare Sarani, 3rd Floor Kolkata - 700 017
Name of the member (s)	
Registered address	
E-mail Id	
Folio No/ Client Id	
DP ID	

I/We, being the member (s) of ..... Shares of the above named Company, hereby appoint:

1. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Signature: \_\_\_\_\_ or falling him/her
2. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Signature: \_\_\_\_\_ or falling him/her
3. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Signature: \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 10<sup>th</sup> Annual General Meeting of the Company, to be held on Thursday, the 29<sup>th</sup> day of September, 2022 at 11.30 A.M. at its Registered Office at Premlata, 39, Shakespeare Sarani, 3<sup>rd</sup> Floor, Kolkata-700017 and at any adjournment thereof in respect of such resolutions as are indicated below:

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SR. NO.	RESOLUTIONS
	<b>Ordinary Business:-</b>
1.	Adoption of the Audited Financial Statements for the Financial Year ended 31 <sup>st</sup> March, 2022.
2.	Re-Appointment of Director retiring by rotation.
3.	To declare Dividend on the Equity Shares of the Company for the Financial Year ended 31st March, 2022.
	<b>Special Business:-</b>
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.

Signed this.....day of.....20....

Affix

₹ 1.00

Revenue Stamp

# SUPERSHAKTI METALIKS LIMITED

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

## ROUTE MAP



Route Map to the Venue of the 10<sup>th</sup> Annual General Meeting of Supershakti Metaliks Limited to be held on Thursday, the 29<sup>th</sup> September, 2022 at 11:30 A.M.

### **Venue Address:**

**Premlata, 39 Shakespeare Sarani, 3<sup>rd</sup> Floor, Kolkata-700 017**

**Works :** Kanjilal Avenue, Opp. DPL Zone"B" Substation, Durgapur-713210, West Bengal, Phone : +91 343 2552598 / 3284

CIN - U28910WB2012PTC189128, E-mail : [supershaktimetaliks@gmail.com](mailto:supershaktimetaliks@gmail.com)