

# SUPERSHAKTI METALIKS LIMITED

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

20 September, 2019

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

Ref No: SML/LODR/AGM/07/2019-20

Scrip Code: 541701 / Symbol: SUPERSHAKT

Subject: Outcome/Proceedings of the 7<sup>th</sup> Annual General Meeting (AGM)

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), gist of the proceedings of the 7<sup>th</sup> AGM of the Company held on 20 September, 2019 is enclosed herewith as **Annexure-A**.
2. Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the Voting Results of the 7<sup>th</sup> AGM of the Company is enclosed herewith as **Annexure-B**.
3. The Company being a SME listed entity provisions of e-voting are not applicable.
4. Further, we would like to inform that all the nine items/resolutions as proposed in the Notice convening 7<sup>th</sup> AGM have been passed with requisite majority.

Kindly take the above on record.

Thanking You,

For SUPERSHAKTI METALIKS LIMITED



*N. Agarwal*

NAVIN AGARWAL

(Company Secretary & Compliance Officer)

Membership No.: 17290

# SUPERSHAKTI METALIKS LIMITED

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## Annexure A

### Summary of proceedings at the 7<sup>th</sup> Annual General Meeting (AGM)

The 7<sup>th</sup> Annual General Meeting of Supershakti Metaliks Limited (the Company) was held on Friday, 20<sup>th</sup> day of September 2019 at 3:00 P.M. at Premlata, 39 Shakespeare Sarani, 2<sup>nd</sup> Floor Kolkata-700017, West Bengal.

Mr. Vijay Kumar Bhandari (Chairman) of Audit Committee and Independent Director Chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman briefed the highlights of the performance of the Company. At the Request of the Chairman Mr. Navin Agarwal (Company Secretary and Compliance Officer) read the Auditors' Report.

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

1. Adoption of Audited Financial Statements and other related reports for the year 2018-19.
2. Appointment of Mr. Dilipp Agarwal (DIN: 00343856) as Director of the Company liable to retire by rotation.
3. Declaration of Final Dividend for FY 2018-19 @ ₹ 1 per share.
4. Ratification of remuneration of Cost Auditor M/s. S Chhparia & Associates who has been appointed to conduct the Cost Audit of the records of the Company for the FY 2019-20.
5. Increase Authorized Capital of the Company from ₹ 6,00,00,000/- (Rupees Six Crores Only) divided into 60,00,000 Equity Shares of ₹ 10/- (Rupees Ten) each to ₹ 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 1,50,00,000 Equity Shares of ₹ 10/- (Rupees Ten) each and amend the Capital Clause in the Memorandum of Association of the Company.
6. Approve Issue of Bonus Shares by capitalization of Securities Premium Account in ratio of 1:1.
7. Re-appointment of Mr. Ajay Kumar Bajaj as Whole-Time Director for a further period of One Year.
8. Approval of Related Party Transactions.

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

9. Approval for giving Loans or Guarantee or providing security in connection with loan.

The Chairman then invited the members to offer their comments or ask questions on the resolutions or on the business of the Company. Reply/clarifications were provided to the queries raised by the members by the Chairman.

Based on the votes casted via voting at the AGM, all resolutions/businesses mentioned in the notice convening the 7<sup>th</sup> AGM were approved by requisite majority.

The Meeting Commenced at 3.00 P.M and Concluded at 4.00 P.M.



*N. Agarwal*

NAVIN AGARWAL

(Company Secretary & Compliance Officer)

Membership No.: 17290

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## Annexure B

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

Date of the AGM	20 September, 2019
Total number of shareholders on record date/ cut-off date	90
No. of shareholders present in the meeting either in person or through proxy:	17
Promoters and Promoter Group:	8
Public:	9
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Facility not provided





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**Item No. 1: Adoption of Financial Statements for the Financial Year ended 31 March, 2019 together with reports of the Auditors and Board of Directors thereon**

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	4162439	4099823	98.50	4099823	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>4162439</b>	<b>4099823</b>	<b>98.50</b>	<b>4099823</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	1314900	12600	0.96	12600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>1314900</b>	<b>12600</b>	<b>0.96</b>	<b>12600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	285300	4500	1.58	4500	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>285300</b>	<b>4500</b>	<b>1.58</b>	<b>1.58</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>5762639</b>	<b>4116923</b>	<b>71.44</b>	<b>71.44</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



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**Item No. 2: To appoint a Director in place of Mr. Dilipp Agarwal (DIN: 00343856) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment**

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	4162439	4099823	98.50	4099823	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>4162439</b>	<b>4099823</b>	<b>98.50</b>	<b>4099823</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	1314900	12600	0.96	12600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>1314900</b>	<b>12600</b>	<b>0.96</b>	<b>12600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	285300	4500	1.58	4500	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>285300</b>	<b>4500</b>	<b>1.58</b>	<b>4500</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>5762639</b>	<b>4116923</b>	<b>71.44</b>	<b>4116923</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



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### Item No. 3: To declare Dividend @10% i.e ₹ 1 per share for FY 2018-19

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	4162439	4099823	98.50	4099823	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>4162439</b>	<b>4099823</b>	<b>98.50</b>	<b>4099823</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	1314900	12600	0.96	12600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>1314900</b>	<b>12600</b>	<b>0.96</b>	<b>12600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	285300	4500	1.58	4500	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>285300</b>	<b>4500</b>	<b>1.58</b>	<b>4500</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>5762639</b>	<b>4116923</b>	<b>71.44</b>	<b>4116923</b>	<b>0</b>	<b>100.00</b>	<b>0</b>





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### Item No. 4 : Ratification of Remuneration of Cost Auditor

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	4162439	4099823	98.50	4099823	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>4162439</b>	<b>4099823</b>	<b>98.50</b>	<b>4099823</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	1314900	12600	0.96	12600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>1314900</b>	<b>12600</b>	<b>0.96</b>	<b>12600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	285300	4500	1.58	4500	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>285300</b>	<b>4500</b>	<b>1.58</b>	<b>1.58</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>5762639</b>	<b>4116923</b>	<b>71.44</b>	<b>71.44</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



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**Item No. 5: To Increase Authorized Share Capital of the Company and amend the Capital Clause in the Memorandum of Association 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	4162439	4099823	98.50	4099823	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>4162439</b>	<b>4099823</b>	<b>98.50</b>	<b>4099823</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	1314900	12600	0.96	12600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>1314900</b>	<b>12600</b>	<b>0.96</b>	<b>12600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	285300	4500	1.58	4500	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>285300</b>	<b>4500</b>	<b>1.58</b>	<b>1.58</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>5762639</b>	<b>4116923</b>	<b>71.44</b>	<b>71.44</b>	<b>0</b>	<b>100.00</b>	<b>0</b>





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## Item No. 6: To approve Bonus Shares

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	4162439	4099823	98.50	4099823	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>4162439</b>	<b>4099823</b>	<b>98.50</b>	<b>4099823</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	1314900	12600	0.96	12600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>1314900</b>	<b>12600</b>	<b>0.96</b>	<b>12600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	285300	4500	1.58	4500	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>285300</b>	<b>4500</b>	<b>1.58</b>	<b>4500</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>5762639</b>	<b>4116923</b>	<b>71.44</b>	<b>4116923</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



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## Item No. 7: To Re-appoint Ajay Kumar Bajaj as Whole time Director for a period of one year

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	4162439	4099823	98.50	4099823	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>4162439</b>	<b>4099823</b>	<b>98.50</b>	<b>4099823</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	1314900	12600	0.96	12600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>1314900</b>	<b>12600</b>	<b>0.96</b>	<b>12600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	285300	4500	1.58	4500	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>285300</b>	<b>4500</b>	<b>1.58</b>	<b>1.58</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>5762639</b>	<b>4116923</b>	<b>71.44</b>	<b>71.44</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



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## Item No. 8: To approve Related Party Transactions

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)/(5)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4162439	2907903	69.86	2907903	0	100.00	0
	Poll/Show of hands		0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>4162439</b>	<b>2907903</b>	<b>69.86</b>	<b>2907903</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	1314900	12600	0.96	12600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>1314900</b>	<b>12600</b>	<b>0.96</b>	<b>12600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	285300	4500	1.58	4500		100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>285300</b>	<b>4500</b>	<b>1.58</b>	<b>4500</b>		<b>100.00</b>	
<b>Total</b>		<b>5762639</b>	<b>2925003</b>	<b>50.76</b>	<b>2925003</b>	<b>0</b>	<b>100.00</b>	





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**Item No. 9: 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)/(5)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4162439	2907903	69.86	2907903	0	100.00	0
	Poll/Show of hands		0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>4162439</b>	<b>2907903</b>	<b>69.86</b>	<b>2907903</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	1314900	12600	0.96	12600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>1314900</b>	<b>12600</b>	<b>0.96</b>	<b>12600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	285300	4500	1.58	4500	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>285300</b>	<b>4500</b>	<b>1.58</b>	<b>4500</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>5762639</b>	<b>2925003</b>	<b>50.76</b>	<b>2925003</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

