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 7th 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 7th 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 7th 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 7th AGM have been passed with requisite majority.

Kindly take the above on record.

Thanking You,

For SUPERSHAKTI METALIKS LIMITED

ompany Secretary & Compliance Officer)
Membership No.: 17290

Works: Kanjilal Avenue, Opp. DPL Zone "B" Substation, Durgapur-713210, West Bengal, Phone: +91 343 2552598 / 3284 CIN - L28910WB2012PLC189128, E-mail: supershaktimetaliks@gmail.com, www.supershaktimetaliks.com

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Annexure A

Summary of proceedings at the 7th Annual General Meeting (AGM)

The 7th Annual General Meeting of Supershakti Metaliks Limited (the Company) was held on Friday, 20th day of September 2019 at 3:00 P.M. at Premlata, 39 Shakespeare Sarani, 2nd 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 Chhaparia & 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 7th AGM were approved by requisite majority.

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

SUPERSHAKTI METALIKS LIMITED

(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
	SPKI ME

<u>Item No. 1: Adoption of Financial Statements for the Financial Year ended 31 March, 2019 together with</u> 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 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	4162439	4099823	98.50	4099823	0	100.00	0		
Group	Postal Ballot	0	0	0	0	0	0	0		
	Total	4162439	4099823	98.50	4099823	0	100.00	0		
Public-	E-Voting	0	0	0	0	0	0	0		
Instituti ons	Poll/Show of hands	1314900	12600	0.96	12600	0	100.00	0		
	Postal Ballot	0	0	0	0	0	0	0		
	Total	1314900	12600	0.96	12600	0	100.00	0		
Public-	E-Voting	0	0	0	0	0	0	0		
Non Instituti	Poll/Show of hands	285300	4500	1.58	4500		100.00	0		
ons	Postal Ballot	0	0	0	0	0	0	0		
	Total	285300	4500	1.58	1,58	0	100.00	KTIME		
	Total	5762639	4116923	71.44	71.44	0	100.00	127		

<u>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</u>

Resolution required:			Ordinary Resolution								
Whether pr	romoter/ promoter g	roup	No	No							
are	interested in the										
aganda/#ag	alution?							ľ.			
agenda/res		14									
Category	Mode of	No. of	No. of	% of	No. of	No.	% of	% of Votes			
	Voting	shares	votes	Votes Polled	Votes -	of Votes	Votes in favour	against on			
		held	polled	Poned	in	Votes	lavoul	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)]*							
				100							
Promoter	E-Voting	0	0	0	0	0	0	0			
and	Poll/Show of	4162439	4099823	98.50	4099823	0	100.00	0			
Promoter	hands										
Group	Postal Ballot	0	0	0	0	0	0	0			
	Total	4162439	4099823	98.50	4099823	0	100.00	0			
Public-	E-Voting	0	0	0	0	0	0	0			
Instituti	Poll/Show of	1314900	12600	0.96	12600	0	100.00	0			
ons	hands										
	Postal Ballot	0	0	0	0	0	0	0			
	Total	1314900	12600	0.96	12600	0	100.00	0			
Public-	E-Voting	0	0	0	0	0	0	0			
Non	Poll/Show of	285300	4500	1.58	4500		100.00	0			
Instituti	hands										
ons	Postal Ballot	0	0	0	0	0	0	0			
	Total	285300	4500	1.58	1.58	0	100.00	WITI ME			
		1		1		1		11.			

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

Resolution required:		Ordinary Resolution										
Whether pr	romoter/ promoter g	roup	No	No								
are	interested in the											
agenda/res	olution?											
agenua/res												
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)								
				/(1)]*								
				100								
Promoter	E-Voting	0	0	0	0	0	0	0				
and Promoter	Poll/Show of hands	4162439	4099823	98.50	4099823	0	100.00	0				
Group	Postal Ballot	0	0	0	0	0	0	0				
	Total	4162439	4099823	98.50	4099823	0	100.00	0				
Public-	E-Voting	0	0	0	0	0	0	0				
Instituti ons	Poll/Show of hands	1314900	12600	0.96	12600	0	100.00	0				
	Postal Ballot	0	0	0	0	0	0	0				
	Total	1314900	12600	0.96	12600	0	100.00	0				
Public-	E-Voting	0	0	0	0	0	0	0				
Non Instituti	Poll/Show of hands	285300	4500	1.58	4500		100.00	0				
ons	Postal Ballot	0	0	0	0	0	0	0				
	Total	285300	4500	1.58	1.58	0	100.00	0				
	Total	5762639	4116923	71.44	71.44	0	100.00	PKI OS				

Item No. 4: Ratification of Remuneration of Cost Auditor

Resolution	required:		Ordinary Resolution									
Whether p	romoter/ promoter g	roup	No	No								
are	interested in the											
agenda/res	alution?											
agenda/res	orution?											
ategory	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			٥					
Promoter	E-Voting	0	0	0	0	0	0	0				
and	Poll/Show of	4162439	4099823	98.50	4099823	0	100.00	0				
Promoter	hands				*							
Group	Postal Ballot	0	0	0	0	0	0	0				
	Total	4162439	4099823	98.50	4099823	0	100.00	0				
Public-	E-Voting	0	0	0	0	0	0	0				
Instituti ons	Poll/Show of hands	1314900	12600	0.96	12600	0	100.00	0				
	Postal Ballot	0	0	0	0	0	0	0				
	Total	1314900	12600	0.96	12600	0	100.00	0				
Public-	E-Voting	0	0	0	0	0	0	0				
Non Instituti	Poll/Show of hands	285300	4500	1.58	4500		100.00	0				
ons	Postal Ballot	0	0	0	0	0	0	0				
0110	Total	285300	4500	1.58	1.58	0	100.00	MESTIMES				

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	Resolution required:		Ordinary Resolution								
Whether pr	romoter/ promoter g	group	No								
are	interested in the										
1 /	1 0										
agenda/res	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 Promoter	Poll/Show of hands	4162439	4099823	98.50	4099823	0	100.00	0			
Group	Postal Ballot	0	0	0	0	0	0	0			
	Total	4162439	4099823	98.50	4099823	0	100.00	0			
Public-	E-Voting	0	0	0	0	0	0	0			
Instituti ons	Poll/Show of hands	1314900	12600	0.96	12600	0	100.00	0			
	Postal Ballot	0	0	0	0	0	0	0			
	Total	1314900	12600	0.96	12600	0	100.00	0			
Public-	E-Voting	0	0	0	0	0	0	0			
Non Instituti	Poll/Show of hands	285300	4500	1.58	4500		100.00	0			
ons	Postal Ballot	0	0	0	0	0	0	0			
	Total	285300	4500	1.58	1.58	0	100.00	TI MED			
	Total	5762639	4116923	71.44	71.44	0	100.00	7			

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Item No. 6: To approve Bonus Shares

Resolution required:		Ordinary Resolution										
Whether p	romoter/ promoter g	group	No	No								
are	interested in the											
agenda/res	solution?											
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes -	No.	% of Votes in	% of Votes against on				
	Votting	held	polled	Polled	in	Votes	favour	votes				
		(1)	(2)	on	favour	100	on votes	polled				
				outstan	(4)	again	polled	(7)=[(5)/(2)				
				ding		St	(6)=[(4)/(]*100				
				shares		(5)	2)]*100					
				(3)=[(2)								
				/(1)]*								
3				100			1					
Promoter	E-Voting	0	0	0	0	0	0	0				
and Promoter	Poll/Show of hands	4162439	4099823	98.50	4099823	0	100.00	0				
Group	Postal Ballot	0	0	0	0	0	0	0				
	Total	4162439	4099823	98.50	4099823	0	100.00	0				
Public-	E-Voting	0	0	0	0	0	0	0				
Instituti ons	Poll/Show of hands	1314900	12600	0.96	12600	0	100.00	0				
	Postal Ballot	0	0	0	0	0	0	0				
	Total	1314900	12600	0.96	12600	0	100.00	0				
Public-	E-Voting	0	0	0	0	0	0	0				
Non Instituti	Poll/Show of hands	285300	4500	1.58	4500		100.00	0				
ons	Postal Ballot	0	0	0	0	0	0	0				
	Total	285300	4500	1.58	1.58	0	100.00	WITI ME				
	Total	5762639	4116923	71.44	71.44	0	100.00	TE O				

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

Resolution			Ordinary Resolution									
Whether p	romoter/ promoter g	group	No	No								
are	interested in the											
agenda/res	colution?											
agendaries		.,										
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)								
				/(1)]*								
				100								
Promoter	E-Voting	0	0	0	0	0	0	0				
and	Poll/Show of	4162439	4099823	98.50	4099823	0	100.00	0				
Promoter	hands											
Group	Postal Ballot	0	0	0	0	0	0	0				
	Total	4162439	4099823	98.50	4099823	0	100.00	0				
Public-	E-Voting	0	0	0	0	0	0	0				
Instituti ons	Poll/Show of hands	1314900	12600	0.96	12600	0	100.00	0				
	Postal Ballot	0	0	0	0	0	0	0				
	Total	1314900	12600	0.96	12600	0	100.00	0				
Public-	E-Voting	0	0	0	0	0	0	0				
Non Instituti	Poll/Show of hands	285300	4500	1.58	4500		100.00	0				
ons	Postal Ballot	0	0	0	0	0	0	0				
	Total	285300	4500	1.58	1.58	0	100.00	SATIME.				
	Total	5762639	4116923	71.44	71.44	0	100.00	KOLKATA				

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Item No. 8: To approve Related Party Transactions

Resolution	required:		Ordinary Resolution								
Whether p	promoter/ promoter g	group	Yes	Yes							
are	interested in the										
agenda/res	colution?										
agenda/res	SOIULIOIT?										
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							
Promote	E-Voting	4162439	2907903	69.86	2907903	0	100.00	0			
r and	Poll/Show of		0	0	0	0	0	0			
Promote	.hands										
r Group	Postal Ballot	0	0	0	0	0	0	0			
	Total	4162439	2907903	69.86	2907903	0	100.00	0			
Public-	E-Voting	0	0	0	0	0	0	0			
Instituti ons	Poll/Show of hands	1314900	12600	0.96	12600	0	100.00	0			
	Postal Ballot	0	0	0	0	0	0	0			
	Total	1314900	12600	0.96	12600	0	100.00	0			
Public-	E-Voting	0	0	0	0	0	0	0			
Non Instituti	Poll/Show of hands	285300	4500	1.58	4500		100.00	0			
ons	Postal Ballot	0	0	0	0	0	0	0			
	Total	285300	4500	1.58	4500		100.00	NTI M			
								11.5			

Item No. 9: Approval for giving loan or guarantee or providing security in connection with loan

Resolution	Resolution required:		Special Resolution								
Whether p	promoter/ promoter g	group	Yes								
are	interested in the										
a conda/no	aalutiam?										
agenda/re	solution?	20									
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				
			, i	(3)=[(2)							
				/(l)]*							
				100							
Promote	E-Voting	4162439	2907903	69.86	2907903	0	100.00	0			
r and	Poll/Show of		0	0	0	0	0	0			
Promote	hands										
r Group	Postal Ballot	0	0	0	0	0	0	0			
	Total	4162439	2907903	69.86	2907903	0	100.00	0			
Public-	E-Voting	0	0	0	0	0	0	0			
Instituti ons	Poll/Show of hands	1314900	12600	0.96	12600	0	100.00	0			
	Postal Ballot	0	0	0	0	0	0	0			
	Total	1314900	12600	0.96	12600	0	100.00	0			
Public-	E-Voting	0	0	0	0	0	0	0			
Non Instituti	Poll/Show of hands	285300	4500	1.58	4500		100.00	0			
ons	Postal Ballot	0	0	0	0	0	0	0			
	Total	285300	4500	1.58	4500		100.00	SKTI WE			
Total		5762639	2925003	50.76	2925003	0	100.00	KOLKATA			