

SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA', 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700 017, West Bengal, Telefax : +91 33 2289 2734/35/36

Dated: 30th September, 2024

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

Ref No: SML/LODR/AGM/01/2024-25

Scrip Code: 541701 / Symbol: SUPERSHAKT

Subject: Outcome/Proceedings of the 12th 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 12th AGM of the Company held on 30th September, 2024 is enclosed herewith as **Annexure-A**.
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



A handwritten signature in blue ink, appearing to be 'Dilipp Agarwal'.

Dilipp Agarwal
Director
(DIN: 00343856)

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Annexure A

Subject: Proceedings of the 12th Annual General Meeting of the Company held on Monday, 30th September, 2024

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the 12th Annual General Meeting (AGM) of the Company was held today on Monday, 30th September, 2024. The 12th AGM commenced at 02:00 P.M. IST and Concluded at 02:15 P.M. IST.

Mr. Dilipp Agarwal Chaired the Annual General Meeting. He welcomed all the shareholders, Directors and other participants to the Meeting. It was informed to the Members that the Company had taken all feasible efforts under the current circumstances to enable Members to participate in the physical Meeting and vote on the resolutions placed before the shareholders for their approval.

The requisite quorum being present, the Meeting was called to order and then Directors present were introduced. All Directors were present for the Annual General Meeting. The Statutory Auditor, Secretarial Auditor and Cost Auditors were also present during the Meeting. On request by the Chairman, Mr. Navin Agarwal, Company Secretary provided general instructions to the members regarding participation in the Meeting. The number of shareholders as on Record Date 20th September, 2024 were 151.

The Chairman then continued delivering his speech to the Members of the Company which included highlights on business performance, financials, business outlook, etc. The Notice Convening the AGM, Board's Report and the Annual Report of the Company for the Financial Year ended 31st March, 2024 were taken as read as the same were already circulated to the members.

As the Audit Reports, did not contain any qualifications/adverse remarks, which have any adverse effect on the functioning of the Company, hence the same was taken as read.

After conclusion of the speech, it was informed to the Members of the Company, as under:

- The Company had provided facility to the Members to cast their votes physically, on all resolutions set forth in the Notice convening the 12th AGM of the Company.
- The Statutory Registers, Certificates and other documents were kept available for inspection by the Members.
- M & A Associates, Kolkata a Firm of Company Secretaries bearing Firm Unique Code No. P2019WB076400, was appointed as the Scrutinizer for scrutiny of the votes cast at the AGM.



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The following items of business, as per the Notice convening the 12th AGM of the Company dated 20th September, 2024 were transacted at the Meeting through ballot as per directions of the Chairman:

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2024 together with the Reports of the Board of Directors and Auditors there on **(Ordinary Resolution)**
2. Re-appointment of Mr. Deepak Agarwal (DIN: 00343812) as a Director of the Company who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 **(Ordinary Resolution)**
3. Declaration of Dividend of ₹ 0.50 per Equity Shares having face value of ₹ 10/- each for the Financial Year ended on 31st March, 2024 **(Ordinary Resolution)**
4. Ratification of the remuneration payable to S. Chhaparia & Associates (ICWAI Registration No.101591) as the Cost Auditors of the Company **(Ordinary Resolution)**

The Members were requested to raise their queries on the Agenda Items, if any and no queries were raised/received by the Chairman.

The Voting Results at the 12th AGM will be announced and made available on the website of the Company and will also be submitted to the Stock Exchanges as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

The dividend, declared and approved by the shareholders, shall be payable on or before 29th October, 2024 that is within statutory limit, from the date of this AGM.

The Meeting was concluded with Vote of Thanks to the Chair and all the Directors for their Participation.

Please take the above on your record.

For SUPERSHAKTI METALIKS LIMITED




Dilipp Agarwal
Director
DIN: 00343856