

SUPERSHAKTI METALIKS LIMITED

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

Dated: 1st October, 2020

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

Ref No: SML/LODR/REG 44/01/2020-21

Scrip Code: 541701 / Symbol: SUPERSHAKT

Subject: Outcome/Proceedings of the 8th Annual General Meeting (AGM)

1. Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the Voting Results of the 8th AGM of the Company is enclosed herewith as **Annexure-A** along with Scrutinizer Report dated 1st October, 2020.
2. The Company being a SME listed entity provisions of e-voting are not applicable.
3. Further, we would like to inform that all the four items/resolutions as proposed in the Notice convening 8th AGM have been passed with requisite majority.

Kindly take the above on record.

Thanking You,

For SUPERSHAKTI METALIKS LIMITED


NAVIN AGARWAL
(Company Secretary & Compliance Officer)
Membership No.: 17290



SUPERSHAKTI METALIKS LIMITED

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

Annexure-A

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

Date of the AGM	30 th September, 2020
Total number of shareholders on record date/ cut-off date	73
No. of shareholders present in the meeting either in person or through proxy:	15
Promoters and Promoter Group:	6
Public:	9
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Facility not provided



SUPERSHAKTI METALIKS LIMITED

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

Item No. 1: Adoption of the Audited Financial Statements for the Financial Year ended 31st March, 2020

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	8324878	8199646	98.50	8199646	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8199646	98.50	8199646	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2649600	24600	0.93	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2649600	24600	0.93	24600	0	100.00	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	550800	8700	1.58	8700	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	550800	8700	1.58	8700	0	100.00	0
Total		11525278	8232946	71.43	8232946	0	100.00	0



SUPERSHAKTI METALIKS LIMITED

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

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?			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	8324878	8199646	98.50	8199646	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8199646	98.50	8199646	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2649600	24600	0.93	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2649600	24600	0.93	24600	0	100.00	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	550800	8700	1.58	8700	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	550800	8700	1.58	8700	0	100.00	0
Total		11525278	8232946	71.43	8232946	0	100.00	0



SUPERSHAKTI METALIKS LIMITED

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

Item No. 3: Declaration of Final Dividend for FY 2019-20 @ ₹ 0.50 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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	8199646	98.50	8199646	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8199646	98.50	8199646	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2649600	24600	0.93	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2649600	24600	0.93	24600	0	100.00	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	550800	8700	1.58	8700	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	550800	8700	1.58	8700	0	100.00	0
Total		11525278	8232946	71.43	8232946	0	100.00	0



SUPERSHAKTI METALIKS LIMITED

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

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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	8199646	98.50	8199646	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8199646	98.50	8199646	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2649600	24600	0.93	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2649600	24600	0.93	24600	0	100.00	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	550800	8700	1.58	8700	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	550800	8700	1.58	8700	0	100.00	0
Total		11525278	8232946	71.43	8232946	0	100.00	0





VIVEK MISHRA & Co.
A Firm of Company Secretaries

Report of Scrutinizer on Vote by Poll/Show of Hands at 8th Annual General Meeting

*[Pursuant to section 109 (1) of Companies Act, 2013 read with 21(2) of the Companies
(Management and Administration) Rules, 2014]*

The Chairman
Supershakti Metaliks Limited
Premlata, 39 Shakespeare Sarani,
3rd 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 8th Annual General Meeting

I, Vivek Mishra, Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors of the Supershakti Metaliks Limited as required under section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing poll process in a fair and transparent manner and ascertaining the requisites majority for passing of resolutions as contained in the notice convening the 8th Annual General Meeting of the Company held on 30th September, 2020

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.

Room No.7, 3rd Floor | Sri Krishna AC Market | 158 Lenin Sarani, Near Esplanade Metro
| Kolkata-700 013 | Ph – 9883422611 Email: pcsvivekmishra@gmail.com



VIVEK MISHRA & Co.
A Firm of Company Secretaries

The members of the company holding shares as on the cut-off date i.e., 20th September, 2020 were entitled to vote on the resolutions proposed as set out in the notice of 8th Annual General Meeting.

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, 2020.
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 2019-20 @ ₹0.50 per share.

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

4. Ratification of Remuneration of Cost Auditors

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

Date of the AGM	30 th September, 2020
Total number of shareholders on record date/ cut-off date	73
No. of shareholders present in the meeting either in person or through proxy:	15
Promoters and Promoter Group:	6
Public:	9
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	No such Facility exists



VIVEK MISHRA & Co.
A Firm of Company Secretaries

Item No. 1: Adoption of the Audited Financial Statements for the Financial Year ended 31st March, 2020

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	8324878	8199646	98.50	8199646	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8199646	98.50	8199646	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2649600	24600	0.93	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2649600	24600	0.93	24600	0	100.00	0

**Room No.7, 3rd Floor | Sri Krishna AC Market |158 Lenin Sarani, Near Esplanade Metro
| Kolkata-700 013| Ph – 9883422611 Email: pcsvivekmishra@gmail.com**



VIVEK MISHRA & Co.
A Firm of Company Secretaries

Public- Non Instituti ons	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	550800	8700	1.58	8700		100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	550800	8700	1.58	8700	0	100.00	0
Total		11525278	8232946	71.43	8232946	0	100.00	0

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?			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)/(5)]*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	8324878	8199646	98.50	8199646	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0

**Room No.7, 3rd Floor | Sri Krishna AC Market |158 Lenin Sarani, Near Esplanade Metro
| Kolkata-700 013| Ph – 9883422611 Email: pcsvivekmishra@gmail.com**



VIVEK MISHRA & Co.
A Firm of Company Secretaries

	Total	8324878	8199646	98.50	8199646	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2649600	24600	0.93	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2649600	24600	0.93	24600	0	100.00	0
Public-Non institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	550800	8700	1.58	8700		100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	550800	8700	1.58	8700	0	100.00	0
Total		11525278	8232946	71.43	8232946	0	100.00	0



VIVEK MISHRA & Co.
A Firm of Company Secretaries

Item No. 3: Declaration of Final Dividend for FY 2019-20 @ ₹ 0.50 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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	8199646	98.50	8199646	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8199646	98.50	8199646	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2649600	24600	0.93	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2649600	24600	0.93	24600	0	100.00	0
Public-Non	E-Voting	0	0	0	0	0	0	0
	Poll/Show of	550800	8700	1.58	8700		100.00	0

**Room No.7, 3rd Floor | Sri Krishna AC Market | 158 Lenin Sarani, Near Esplanade Metro
| Kolkata-700 013 | Ph – 9883422611 Email: pcsvivekmishra@gmail.com**



VIVEK MISHRA & Co.
A Firm of Company Secretaries

institutions	hands							
	Postal Ballot	0	0	0	0	0	0	0
	Total	550800	8700	1.58	8700	0	100.00	0
Total		11525278	8232946	71.43	8232946	0	100.00	0

**Room No.7, 3rd Floor | Sri Krishna AC Market |158 Lenin Sarani, Near Esplanade Metro
| Kolkata-700 013| Ph – 9883422611 Email: pcsvivekmishra@gmail.com**



VIVEK MISHRA & Co.
A Firm of Company Secretaries

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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	8199646	98.50	8199646	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8199646	98.50	8199646	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2649600	24600	0.93	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2649600	24600	0.93	24600	0	100.00	0
Public-Non	E-Voting	0	0	0	0	0	0	0
	Poll/Show of	550800	8700	1.58	8700		100.00	0

**Room No.7, 3rd Floor | Sri Krishna AC Market | 158 Lenin Sarani, Near Esplanade Metro
| Kolkata-700 013| Ph – 9883422611 Email: pcsvivekmishra@gmail.com**



VIVEK MISHRA & Co.
A Firm of Company Secretaries

institutions	hands							
	Postal Ballot	0	0	0	0	0	0	0
	Total	550800	8700	1.58	8700	0	100.00	0
	Total	11525278	8232946	71.43	8232946	0	100.00	0

For Vivek Mishra & Co.
Company Secretaries

VIVEK Digitally signed by
MISHRA VIVEK MISHRA
Date: 2020.10.01
14:00:25 +05'30'

CS Vivek Mishra
Membership No. FCS 8540
COP: 17218
Date: 30.09.2020
UDIN: F008540B000836290

Dated: 1st Oct, 2020

Room No.7, 3rd Floor | Sri Krishna AC Market | 158 Lenin Sarani, Near Esplanade Metro
| Kolkata-700 013| Ph – 9883422611 Email: pcsvivekmishra@gmail.com