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)

- 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.
- 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

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

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#### Annexure-A

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

Date of the AGM	30 <sup>th</sup> 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
1 tomotets and 1 tomotet Group. I dolle	. *

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

Resolution	required:		Ordinary Resolution								
Whether pr	omoter/ promoter g	roup	No								
are agenda/reso	interested in the										
Category	Mode of Voting	No. of shares held	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	8324878	8199646	98.50	8199646	0	100.00	0			
Group	Postal Ballot	0	0	0	0	0	0	0			
	Total	8324878	8199646	98.50	8199646	0	100.00	0			
Public-	E-Voting	0	0	0	0	0	0	0			
Instituti ons	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-	E-Voting	0	0	0	0	0	0	0			
Non Instituti	Poll/Show of hands	550800	8700	1.58	8700		100.00	0			
ons	Postal Ballot	0	0	0	0	0	0	0			
	Total	550800	8700	1.58	8700	0	100.00	KIIME			
	Total	11525278	8232946	71.43	8232946	0	100.00	120			

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 pr	omoter/ promoter g	group	No								
are	interested in the										
noondo/mass	alutian9										
agenda/reso	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	Poll/Show of	8324878	8199646	98.50	8199646	0	100.00	0			
Promoter	hands					1		*,			
Group	Postal Ballot	0	0	0	0	0	0	0			
	Total	8324878	8199646	98.50	8199646	0	100.00	0			
Public-	E-Voting	0	0	0	0	0	0	0			
Instituti ons	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-	E-Voting	0	0	0	0	0	0	0			
Non	Poll/Show of	550800	8700	1.58	8700		100.00	0			
lnstituti	hands										
ons	Postal Ballot	0	0	0	0	0	0				
	Total	550800	8700	1.58	8700	0	100.00	O O			
	Total	11525278	8232946	71.43	8232946	0	100.00	( KOLKATA			

Item No. 3: Declaration of Final Dividend for FY 2019-20 @ ₹ 0.50 per share

Resolution	required:	_	Ordinary F	Resolution				
Whether pr	omoter/ promoter g	roup	No					
are	interested in the							
d-/	-14:0							
agenda/reso	Diution?							
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	5 <b>-</b> 2	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	Poll/Show of	8324878	8199646	98.50	8199646	0	100.00	0
Promoter	hands				0			
Group	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8199646	98.50	8199646	0	100.00	0
Public-	E-Voting	0	0	0	0	0	0	0
Instituti ons	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-	E-Voting	0	0	0	0	0	0	0
Non	Poll/Show of	550800	8700	1.58	8700		100.00	0
Instituti	hands							
ons	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	TIME

Item No. 4: Ratification of Remuneration of Cost Auditors

Resolution			Ordinary Resolution								
	omoter/ promoter g interested in the olution?	roup	No								
ategory	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2) /(I)]* 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	Poll/Show of	8324878	8199646	98.50	8199646	0	100.00	0			
Promoter	hands										
Group	Postal Ballot	0	0	0	0	0	0	0			
	Total	8324878	8199646	98.50	8199646	0	100.00	0			
Public-	E-Voting	0	0	0	0	0	0	0			
Instituti ons	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-	E-Voting	0	0	0	0	0	0	0			
Non Instituti	Poll/Show of hands	550800	8700	1.58	8700		100.00	0			
ons	Postal Ballot	0	0	0	0	0	0	E 5 0			
	Total	550800	8700	1.58	8700	0	100.00	WITI ON			
	Total	11525278	8232946	71.43	8232946	0	100.00	KOLKAT			



### 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 8thAnnual 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.



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The members of the company holding shares as on the cut-off date i.e., **20**th **September, 2020** were entitled to vote on the resolutions proposed as set out in the notice of 8thAnnual 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	30thSeptember, 2020
Total number of shareholders on record date/ cut-off	73
date	
No. of shareholders present in the meeting either in	15
person or through proxy:	
Promoters and Promoter Group:	6
Public:	9
No. of Shareholders attended the meeting through Video	No such Facility exists
Conferencing	
Promoters and Promoter Group: Public	



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# <u>Item No. 1: Adoption of the Audited Financial Statements for the Financial Year ended 31st March, 2020</u>

Resolutio	n required:		Ordinary	Ordinary Resolution							
Whether	promoter/ promot	er group	No								
are	interested in the										
agenda/r	resolution?										
Category	Mode of	No. of	No. of	% of	No. of	No.	% of	% of Votes			
	Voting	shares held	votes polled	Votes Polled	Votes -	Of Votes	Votes in favour	against on votes			
		neiu	poneu	roned	1111	votes	lavour	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	8324878	8199646	98.50	8199646	0	100.00	0			
Group	Postal Ballot	0	0	0	0	0	0	0			
	Total	8324878	8199646	98.50	8199646	0	100.00	0			
Public-	E-Voting	0	0	0	0	0	0	0			
Institution	Poll/Show of	2649600	24600	0.93	24600	0	100.00	0			
	hands										
	Postal Ballot	0	0	0	0	0	0	0			
	Total	2649600	24600	0.93	24600	0	100.00	0			

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Public-	E-Voting	0	0	0	0	0	0	0
Non Instituti	Poll/Show of hands	550800	8700	1.58	8700		100.00	0
ons	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 I	Resolution				
Whether p	promoter/ promote	r group	No					
are	interested in the							
agenda/re	esolution?							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding	No. of Votes - in favour (4)	No. Of Votes again	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
				shares (3)=[(2) /(1)]* 100		(5)	(6)=[(4)/( 2)]*100	]*100
Promoter	E-Voting	0	0	0	0	0	0	0
and Promoter	Poll/Show of hands	8324878	8199646	98.50	8199646	0	100.00	0
Group	Postal Ballot	0	0	0	U	0	0	0

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	Total	8324878	8199646	98.50	8199646	0	100.00	0
Public-	E-Voting	0	0	0	0	0	0	0
Institutions Pol	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-	E-Voting	0	0	0	0	0	0	0
Non institutions	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



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### Item No. 3: Declaration of Final Dividend for FY 2019-20 @ ₹ 0.50 per share

Resolution	required:		Ordinary l	Ordinary Resolution								
Whether p	romoter/ promot	er group	No									
are	interested in the											
agenda/re	esolution?											
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	8324878	8199646	98.50	8199646	0	100.00	0				
Group	Postal Ballot	0	0	0	0	0	0	0				
	Total	8324878	8199646	98.50	8199646	0	100.00	0				
Public-	E-Voting	0	0	0	0	0	0	0				
Institutions	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-	E-Voting	0	0	0	0	0	0	0				
Non	Poll/Show of	550800	8700	1.58	8700		100.00	0				

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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



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

Resolution required:			Ordinary Resolution						
Whether promoter/ promoter group			No						
are	interested in the								
agenda/resolution?		ĺ							
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes - in	No. Of Votes	% of Votes in favour	% of Votes against on 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	8324878	8199646	98.50	8199646	0	100.00	0	
Group	Postal Ballot	0	0	0	0	0	0	0	
	Total	8324878	8199646	98.50	8199646	0	100.00	0	
Public-	E-Voting	0	0	0	0	0	0	0	
Institutions	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-	E-Voting	0	0	0	0	0	0	0	
Non	Poll/Show of	550800	8700	1.58	8700		100.00	0	

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institutions	hands		6	<b>t</b> ↑				
	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 VIVEK MISHRA
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