

# SUPERSHAKTI METALIKS LIMITED

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

Dated: 30<sup>th</sup> September, 2024

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

Ref No: SML/LODR/REG 44/01/2024-25

Scrip Code: 541701/Symbol: SUPERSHAKT

Subject: Outcome/Proceedings of the 12<sup>th</sup> Annual General Meeting (AGM)

1. Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the Voting Results of the 12<sup>th</sup> AGM of the Company is enclosed herewith as **Annexure-A** along with Scrutinizer Report.
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



*N. Agarwal*

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

# SUPERSHAKTI METALIKS LIMITED

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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, 2024
Total number of shareholders on record date/ cut-off date	151
No. of shareholders present in the meeting either in person or through proxy:	10
Promoters and Promoter Group:	7
Public:	3
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, 2nd Floor, Kolkata - 700 017, West Bengal, Telefax : +91 33 2289 2734/35/36

**Item No. 1: Adoption of the Audited Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March, 2024 together with the Reports of the Board of Directors and Auditors there on**

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)/(5)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	8324878	100	8324878	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>8324878</b>	<b>8324878</b>	<b>100</b>	<b>8324878</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of Hands	2878800	14700	0.51	14700	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>2878800</b>	<b>14700</b>	<b>0.51</b>	<b>14700</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	321600	1200	0.37	1200	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>321600</b>	<b>1200</b>	<b>0.37</b>	<b>1200</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>11525278</b>	<b>8340778</b>	<b>72.37</b>	<b>8340778</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

Works : Kanjilal Avenue, Opp. DPL Zone "B" Substation, Durgapur - 713210, West Bengal, Phone : +91 343 2552598/3284

CIN - L28910WB2012PLC189128, E-mail : supershaktimetaliiks@gmail.com, www.supershaktimetaliiks.com



# SUPERSHAKTI METALIKS LIMITED

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

**Item No. 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**

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)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	8173692	98.18	8173692	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>8324878</b>	<b>8173692</b>	<b>98.18</b>	<b>8173692</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of Hands	2878800	14700	0.51	14700	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>2878800</b>	<b>14700</b>	<b>0.51</b>	<b>14700</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	321600	1200	0.37	1200	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>321600</b>	<b>1200</b>	<b>0.37</b>	<b>1200</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>11525278</b>	<b>8189592</b>	<b>71.06</b>	<b>8189592</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

Works : Kanjilal Avenue, Opp. DPL Zone "B" Substation, Durgapur - 713210, West Bengal, Phone : +91 343 2552598 / 3284

CIN - L28910WB2012PLC189128, E-mail : supershaktimetaliiks@gmail.com, www.supershaktimetaliiks.com



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

**Item No. 3: Declaration of Dividend of ₹ 0.50 per Equity Shares having face value of ₹ 10/- each for the Financial Year ended on 31<sup>st</sup> March, 2024**

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)/(5)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	8324878	100	8324878	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>8324878</b>	<b>8324878</b>	<b>100</b>	<b>8324878</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of Hands	2878800	14700	0.51	14700	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>2878800</b>	<b>14700</b>	<b>0.51</b>	<b>14700</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	321600	1200	0.37	1200	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>321600</b>	<b>1200</b>	<b>0.37</b>	<b>1200</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>11525278</b>	<b>8340778</b>	<b>72.37</b>	<b>8340778</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



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

**Item No. 4: Ratification of the remuneration payable to S. Chhaparia & Associates (ICWAI Registration No.101591) as the Cost Auditors 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
<b>Promoter and Promoter Group</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	8324878	100	8324878	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>8324878</b>	<b>8324878</b>	<b>100</b>	<b>8324878</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of Hands	2878800	14700	0.51	14700	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>2878800</b>	<b>14700</b>	<b>0.51</b>	<b>14700</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	321600	1200	0.37	1200	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>321600</b>	<b>1200</b>	<b>0.37</b>	<b>1200</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>11525278</b>	<b>8340778</b>	<b>72.37</b>	<b>8340778</b>	<b>0</b>	<b>100.00</b>	<b>0</b>





# M&A Associates

## A Firm of Company Secretaries

### Consolidated Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]*

To,  
The Chairman,  
**SUPERSHAKTI METALIKS LIMITED**  
CIN: L28910WB2012PLC189128  
Premlata, 39, Shakespeare Sarani, 2nd Floor,  
Kolkata, West Bengal, India, 700017

**Sub: Scrutinizer's Report on voting by Poll/Show of Hands conducted pursuant to the provisions of Section 109 of the Companies Act, 2013 ("the Act") read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 at the Twelfth (12th) Annual General Meeting ("AGM") of M/s. Supershakti Metaliks Limited ("Company") held on Monday, September 30, 2024 at 2:00 P.M. (IST) at the Registered Office of the Company at Premlata, 39, Shakespeare Sarani, 2nd Floor, Shakespeare Sarani, Kolkata, Kolkata, West Bengal, India, 700017.**

I, Vivek Mishra, (FCS No. 8540 & CP 17218), Partner of M/s. M & A Associates, Practicing Company Secretaries, Kolkata, have been appointed as the Scrutinizer by the Board of Directors of the Supershakti Metaliks Limited in terms of provisions of Section 109 of the Companies Act, 2013 ("Act"), read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing and ascertaining the results of voting by Poll/Show of Hands at the Twelfth (12th) Annual General Meeting ("AGM") of the Company held on **Monday, September 30, 2024 at 2:00 P.M.**, at the Registered Office of the Company at Premlata, 39, Shakespeare Sarani, 2nd Floor, Shakespeare Sarani, Kolkata, Kolkata, West Bengal, India, 700017 as per the Resolutions set out in the AGM Notice dated September 7, 2024 of the Company.

1. The AGM Notice dated September 7, 2024 along with Statement under Section 102 of the Act and Annual Report for the Financial Year 2023-24 was dispatched by the Company through electronic mode to all those members, whose e-mail address were registered with the Company and also sent by post to those Members whose e-mail addresses were not registered/ Depositories and whose names appeared in the register of Members/ Beneficial Owners.

### **Management's Responsibility**

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to voting by Poll/Show of Hands at the AGM on the Resolutions contained in the Notice of the said AGM.

### **Scrutinizer's Responsibility**

3. My responsibility as Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Scrutinizer's report for voting by Poll/Show of Hands at the AGM, for the resolutions set forth in the Notice of the said AGM of the Company.
4. Further to the above, I submit my report as under:-





## M&A Associates A Firm of Company Secretaries

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- i. The Shareholders who were holding shares of the Company as on the “cut-off” date i.e., September 20, 2024, fixed by the Board of Directors, were entitled to vote on the Resolutions set out in the Notice of the AGM of the Company dated September 7, 2024.
- ii. As per the Notice of AGM, below mentioned business (resolution) were proposed for the approval of Members through voting by Poll/Show of Hands by Members 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, 2024.*
2. *Re-Appointment of Mr. Deepak Agarwal (DIN: 00343812) as Director of the Company liable to retire by Rotation.*
3. *To declare Dividend on the Equity Shares of the Company for the Financial Year ended 31st March, 2024.*

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

4. *Ratification of Remuneration of Cost Auditor*
- iii. The Report inter alia containing details such as list of Equity Share Holders, who voted “for” or “against”, on each of the Resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolutions set out in the Notice dated September 7, 2024 of the said AGM is disclosed in this Report.
  - iv. Based on the aforesaid results, I report that the resolutions as contained in the Item No.(s) 1 to 4 of the AGM Notice of the Company, have been passed with requisite votes.







**M&A Associates**  
**A Firm of Company Secretaries**

Annexure-A

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

Date of the AGM	30 <sup>th</sup> September, 2024
Total number of shareholders on record date/ cut-off date	151
No. of shareholders present in the meeting either in person or through proxy:	10
Promoters and Promoter Group:	7
Public:	3
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Facility not provided

**Item No. 1: Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon**

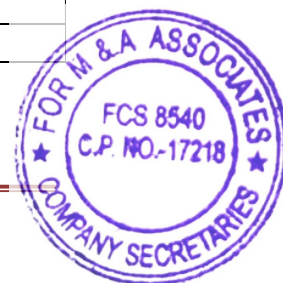
**Type of Resolution:** Ordinary Resolution

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
8340778	8340778	100%	0	0	Nil

**Item No. 2: Re-Appointment of Mr. Deepak Agarwal (DIN: 00343812) as Director of the Company liable to retire by Rotation**

**Type of Resolution:** Ordinary Resolution

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
8189592	8189592	100%	0	0	Nil





## M&A Associates A Firm of Company Secretaries

**Item No. 3: To declare Dividend on the Equity Shares of the Company for the Financial Year ended 31st March, 2024**

**Type of Resolution:** Ordinary Resolution

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
8340778	8340778	100%	0	0	Nil

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

**Type of Resolution:** Ordinary Resolution

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
8340778	8340778	100%	0	0	Nil





# M&A Associates

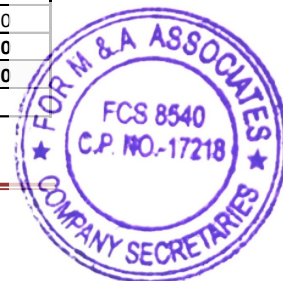
## A Firm of Company Secretaries

Resolution Required :Ordinary			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.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	E-Voting	8324878	0	0.00	0	0	0.00	0.00	0
	Poll/Show of Hands		8324878	100.00	8324878	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>8324878</b>	<b>100.00</b>	<b>8324878</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	2878800	0	0.00	0	0	0.00	0.00	0
	Poll/Show of Hands		14700	0.51	14700	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>14700</b>	<b>0.51</b>	<b>14700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-Voting	321600	0	0.00	0	0	0.00	0.00	0
	Poll/Show of Hands		1200	0.37	1200	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>1200</b>	<b>0.37</b>	<b>1200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>11525278</b>	<b>8340778</b>	<b>72.37</b>	<b>8340778</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

**Result: The above Resolution is passed with Requisite Majority.**

Resolution Required :Ordinary			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.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	E-Voting	8324878	0	0.00	0	0	0.00	0.00	0
	Poll/Show of Hands		8173692	98.18	8173692	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>8173692</b>	<b>98.18</b>	<b>8173692</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	2878800	0	0.00	0	0	0.00	0.00	0
	Poll/Show of Hands		14700	0.51	14700	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>14700</b>	<b>0.51</b>	<b>14700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-Voting	321600	0	0.00	0	0	0.00	0.00	0
	Poll/Show of Hands		1200	0.37	1200	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>1200</b>	<b>0.37</b>	<b>1200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>11525278</b>	<b>8189592</b>	<b>71.06</b>	<b>8189592</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

**Result: The above Resolution is passed with Requisite Majority.**





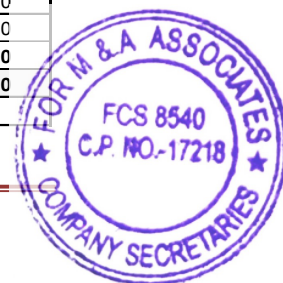
## M&A Associates A Firm of Company Secretaries

Resolution Required :Ordinary			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.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$	[8]
Promoter and Promoter Group	E-Voting	8324878	0	0.00	0	0	0.00	0.00	0
	Poll/Show of Hands		8324878	100.00	8324878	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>8324878</b>	<b>100.00</b>	<b>8324878</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	2878800	0	0.00	0	0	0.00	0.00	0
	Poll/Show of Hands		14700	0.51	14700	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>14700</b>	<b>0.51</b>	<b>14700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-Voting	321600	0	0.00	0	0	0.00	0.00	0
	Poll/Show of Hands		1200	0.37	1200	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>1200</b>	<b>0.37</b>	<b>1200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>11525278</b>	<b>8340778</b>	<b>72.37</b>	<b>8340778</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

**Result: The above Resolution is passed with Requisite Majority.**

Resolution Required :Ordinary			4 - Ratification of the remuneration payable to S. Chhaparia & Associates (ICWAI Registration No.101591) as the Cost Auditors of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$	[8]
Promoter and Promoter Group	E-Voting	8324878	0	0.00	0	0	0.00	0.00	0
	Poll/Show of Hands		8324878	100.00	8324878	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>8324878</b>	<b>100.00</b>	<b>8324878</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	2878800	0	0.00	0	0	0.00	0.00	0
	Poll/Show of Hands		14700	0.51	14700	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>14700</b>	<b>0.51</b>	<b>14700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-Voting	321600	0	0.00	0	0	0.00	0.00	0
	Poll/Show of Hands		1200	0.37	1200	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>1200</b>	<b>0.37</b>	<b>1200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>11525278</b>	<b>8340778</b>	<b>72.37</b>	<b>8340778</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

**Result: The above Resolution is passed with Requisite Majority.**





# M&A Associates

## A Firm of Company Secretaries

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For M & A Associates  
(A Firm of Company Secretaries)

**VIVEK** Digitally signed  
by VIVEK MISHRA  
**MISHRA** Date: 2024.09.30  
17:52:22 +05'30'

**CS Vivek Mishra**  
**Partner**  
**Membership No.: FCS 8540**  
**COP: 17218**  
**Date: 30.09.2024**  
**Peer Review No.: 2000/2022**  
**UDIN: F008540F001385036**

