

# SUPERSHAKTI METALIKS LIMITED

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

Date: 07-09-2024

To,  
The Corporate Relationship Department,  
Bombay Stock Exchange Ltd.  
P.J. Towers, Dalal Street,  
Mumbai – 400001

**Script ID: SUPERSHAKT**

**Scrip Code: 541701**

Dear Sir/Madam,

**Sub: Intimation of 12<sup>th</sup> Annual General Meeting**

This is to inform that the 12th Annual General Meeting of the Members of the Company is scheduled to be held on Monday, 30th September, 2024 at 02:00 P.M. at its Registered Office at Premlata, 39, Shakespeare Sarani, 2nd Floor Kolkata – 700 017.

Notice of the AGM along with the Annual Report 2023-24 will be sent via electronic mode to those members whose name appears in the Register of Members/list of beneficiaries received from the depositories at the end of 30th August, 2024.

This is for your information and records.

For **SUPERSHAKTI METALIKS LIMITED**

*N. Agarwal*

**NAVIN AGARWAL**  
(Company Secretary & Compliance Officer)



CC:

- a) National Securities Depository Limited (NSDL)
- b) Central Depository Services (India) Limited (CDSL)
- c) Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent

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## NOTICE

**NOTICE** is hereby given that 12<sup>th</sup> Annual General Meeting of the Members of **SUPERSHAKTI METALIKS LIMITED** will be held on Monday, 30<sup>th</sup> September, 2024 at 02:00 P.M. at its Registered Office at Premlata, 39, Shakespeare Sarani, 2<sup>nd</sup> Floor, Kolkata – 700 017 to transact the following business:

### ORDINARY BUSINESS:

**1. Adoption of the Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2024.**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 together with the Reports of the Board of Directors and Auditors thereon.

**2. Re-Appointment of Director retiring by rotation.**

To appoint a Director in place of **Mr. Deepak Agarwal (DIN: 00343812)** as he retires by rotation and being eligible offers himself for re-appointment.

**3. To declare Dividend on the Equity Shares of the Company for the Financial Year ended 31<sup>st</sup> March, 2024.**

### SPECIAL BUSINESS:

**4. Ratification of Remuneration of Cost Auditor :-**

To consider and, if thought fit to pass with or without modification, the following resolution as an **Ordinary Resolution**:-

“**RESOLVED THAT** pursuant to the provisions of Section 148(3) and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration of ₹ 55,000/- (Rupees Fifty Five Thousand only) plus taxes as applicable and reimbursement of actual travel and out of pocket expenses, to be paid to **S Chhparia & Associates** (ICWAI Registration No.101591) Cost Auditors of the Company for conducting the audit of cost records of the Company for the Financial Year 2024-25, as recommended by Audit Committee and approved by the Board of Directors of the Company, be and is hereby ratified.”

For and on behalf of

**Date: 07-09-2024**

**Place: Kolkata**

**SUPERSHAKTI METALIKS LIMITED**



*N. Agarwal.*

**NAVIN AGARWAL**

**(COMPANY SECRETARY)**

**MEMBERSHIP NO.: ACS 17290**

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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## NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business at the Meeting, is annexed hereto. The relevant details, pursuant to Regulations 36(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment/re- appointment at this Annual General Meeting ("AGM") is also annexed.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

The instrument of Proxy in order to be effective and valid, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the Meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.

Members are requested to note that a person can act as a proxy on behalf of Members not exceeding 50 Members provided shareholding of those members in aggregate should not be more than 10% of the total Share Capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or Shareholder.

3. All the documents referred to in the accompanying Notice and the Explanatory Statement are open for inspection at the Registered Office of the Company on all working days (except Saturdays and holidays) between 10.30 A.M to 12.30 P.M up to the date of AGM.
4. The Company has fixed Friday, 20<sup>th</sup> September, 2024 as the Record Date for the purpose of determining the Member's eligibility for final Dividend.
5. Pursuant to the requirement of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company declares that its Equity Shares are listed on the Stock Exchange at BSE –SME Platform.
6. Corporate Members intending to send their authorized representative to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified true copy of Board resolution together with their specimen signature authorizing their representative to attend and vote on their behalf at the Meeting.
7. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their Demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in Securities Market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their Demat Accounts.
9. The Notice of AGM along with Annual Report for 2023-24 is being sent by electronic mode to all the Members whose email IDs are registered with the Company/Depository Participant(s) unless any Member has requested for a physical copy of the same.



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10. Non-resident Indian Members are requested to inform the Company or its RTA or to the concerned DPs, as the case may be, immediately the change in the residential status on return to India for permanent settlement.
11. Members are requested to make all correspondence in connection with shares held by them by addressing letters directly to the Company or its RTA quoting their Folio number or their Client ID number with DPID number, as the case may be.
12. This Notice along with Annual Report for F.Y 2023-24 is being sent to all Members of the Company whose name appears in the Register of Members/list of beneficiaries received from the depositories at the end of 30<sup>th</sup> August, 2024.
13. The entry to the Meeting venue will be regulated by means of attendance slips. For attending the Meeting, Members, proxies and authorized representatives of the Members, as the case may be, are requested to bring the enclosed attendance slip completed in all respects, including client ID and DP ID, and signed. Duplicate attendance slips will not be issued.
14. All Members are requested to support Green Initiative of the Ministry of Corporate Affairs, Government of India and register their E-mail addresses to receive all these documents electronically from the Company in accordance with Rule 18 of the Companies (Management & Administration) Rules 2014 and Rule 11 of the Companies (Accounts) Rules 2014. All the aforesaid documents have been uploaded on and are available for download from the Company's website, being [www.supershaktimetaliks.com](http://www.supershaktimetaliks.com).
15. Rule 3 of the Companies (Management and Administration) Rules 2014 mandates that the register of Members of all Companies should include details pertaining to email address, permanent account number (PAN) or CIN, unique identification number, if any; father's/ mother's/ spouse's name, occupation, status, nationality; in case Member is a minor, name of guardian and the date of birth of the Member, and name and address of nominee. All Members are requested to update their details as aforesaid with their respective depository.
16. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them.
17. No gifts shall be provided to Members before, during or after the AGM.
18. Members may pursuant to Section 72 of the Companies Act 2013 read with Rule 19 of the Companies (Share Capital and Debentures) Rules 2014 file nomination in prescribed form SH-13 with the respective depository participant.
19. In case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
20. Members seeking any information with regard to the accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the AGM.
21. A route map showing direction to reach the venue of the 12<sup>th</sup> AGM is given at the end of this Notice as per the requirement of Secretarial Standards-2 on General Meeting.



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## 22. Voting system:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, rules 20 and 21 of the Companies (Management & Administration) Rules 2014 and sub Regulation (1) & (2) of Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is not required to provide mandatorily to its Members the electronic facility to exercise their right to vote at the AGM. Therefore, in terms the provisions of Section 108 of the Companies Act, 2013 at any General Meeting, a resolution put to the vote of the Meeting shall, unless a poll is demanded under Section 109, be decided on a show of hands and/or by poll. A declaration by the Chairman of the Meeting of the passing of a resolution or otherwise by show of hands and/or by poll subject to approval by the scrutinizer under Sub-Section (1) and an entry to that effect in the books containing the Minutes of the Meeting of the Company shall be conclusive evidence of the fact of passing of such resolution or otherwise.

- Every Member entitled to vote on a resolution and present in person shall, on a show of hands, have only one vote irrespective of the number of shares held by him.
- A Proxy cannot vote on a show of hands.
- A Member who is a Related Party is not entitled to vote on a resolution relating to approval of any contract or arrangement in which such Member is a Related Party.
- The Members of the Company holding shares on the “cut-off date” of 30<sup>th</sup> August, 2024 are entitled to vote on the resolutions proposed. Cut-off date means the date on which the right of voting of the Members shall be reckoned and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- Company has appointed M & A Associates, a firm of Company Secretaries as the Scrutinizer for the purpose of scrutinizing poll process in a fair and transparent manner.
- All the shares of the Company are in Demat form hence Company is not declaring any book closure.
- The results of the voting will be placed by the Company on its website [www.supershaktimetaliks.com](http://www.supershaktimetaliks.com) within 48 hours from the conclusion of the AGM and also communicated to the Stock Exchanges, where the Shares of the Company are listed.
- The resolutions proposed will be deemed to have been passed on the date of the AGM subject to the receipt of the requisite number of votes in favour of the resolutions.



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## EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

### ITEM NO. 4

The Board of Directors of the Company, on the recommendation of the Audit Committee, at its Meeting held on 24<sup>th</sup> May, 2024 has considered and approved the appointment of S Chhaparia & Associates (ICWAI Registration No.101591) as the Cost Auditor of the Company for the Financial Year 2024-25 at a remuneration of ₹ 55,000/- (Rupees Fifty Five Thousand only) per annum plus taxes as applicable and reimbursement of actual travel and out of pocket expenses.

Pursuant to Section 148(3) of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 the remuneration, as approved by the Board of Directors of the Company on the recommendation of the Audit Committee, is required to be subsequently ratified by the Members of the Company.

The Resolution as at Item No. 4 of the Notice is therefore set out as an Ordinary Resolution for approval and ratification by the Members.

Your Directors recommend the resolution as at Item No. 4 for your approval.

None of the Directors and/or Key Managerial Personnel of the Company and their relatives is concerned or interested financially or otherwise in the resolution set out at Item No. 4 of the Notice.

**Date: 07-09-2024**

**Place: Kolkata**

For and on behalf of  
**SUPERSHAKTI METALIKS LIMITED**

*N. Agarwal*

**NAVIN AGARWAL**

**(COMPANY SECRETARY)**

**MEMBERSHIP NO.: FCS 17290**



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## Details of the Director seeking Re-Appointment at the Forth Coming Annual General Meeting Pursuant to Regulation 36(3) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015

Name of Director	<b>Mr. Deepak Agarwal</b>
DIN	00343812
Date of Birth	14-07-1973
Date of First Appointment	05-03-2013
Qualification	B.Com
Experience/ Expertise in specific functional areas	Mr. Deepak Agarwal, is having 2 Decades of experience in the Steel Industry. Under his guidance not only the Company but the whole group has been able to establish itself as a distinguished entity, dealing in a vast range of products.
Terms & conditions of appointment / re-appointment	Tenure as a Director is subject to retirement of Directors by rotation in terms of Section 152 of the Companies Act, 2013.
Details of remuneration sought to be paid and remuneration last drawn	Nil as a Director
Disclosure of Relationship between Directors' Inter-Se	Brother of Mr. Dilipp Agarwal
Number of Meetings of the Board of Directors attended during the F.Y. 2023-24	4/4
Other Directorships held as on 31 <sup>st</sup> March, 2024	Super Smelters Limited Veerbhadra Sales Private Limited Evenflow Realty Private Limited Sphinx Realty Private Limited Sasra Alu Green Limited
Directorship/Membership of Committees in other Indian Listed Companies as on 31 <sup>st</sup> March, 2024 (C = Chairman; M = Member)	Nil
Shareholding in the Company as on 31 <sup>st</sup> March, 2024	1,51,186 Equity Shares



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## ATTENDANCE SLIP

(To be handed over at the Registration Counter)

**RECORD OF ATTENDENCE 12<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON MONDAY, THE 30<sup>TH</sup> DAY OF SEPTEMBER, 2024 AT 02:00 P.M. AT ITS REGISTERED OFFICE AT PREMLATA, 39, SHAKESPEARE SARANI, 2<sup>ND</sup> FLOOR, KOLKATA-700017:**

<b>Folio No./DP ID – Client ID No.:</b>	
<b>No. of Shares</b>	

I, certify that I am a registered Shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 12<sup>th</sup> Annual General Meeting of the Company on Monday, the 30<sup>th</sup> day of September, 2024 at 02:00 P.M. at its Registered Office at Premlata, 39, Shakespeare Sarani, 2<sup>nd</sup> Floor, Kolkata -700017.

\_\_\_\_\_  
Member's/Proxy's name in Block Letters

\_\_\_\_\_  
Member's/Proxy's Signature

### Note:

1. Shareholders attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the Meeting hall.
2. Shareholder/Proxyholder desiring to attend the Meeting should bring his copy of the Annual Report for reference at the Meeting.



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## Form No. MGT-11

### Proxy Form

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]*

CIN	L28910WB2012PLC189128
Name of the Company	Supershakti Metaliks Limited
Registered Office	Premlata, 39, Shakespeare Sarani, 2 <sup>nd</sup> Floor Kolkata - 700 017
Name of the member (s)	
Registered address	
E-mail Id	
Folio No/ Client Id	
DP ID	

I/We, being the member (s) of ..... Shares of the above named Company, hereby appoint:

1. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Signature: \_\_\_\_\_

or falling him/her

2. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Signature: \_\_\_\_\_

or falling him/her

3. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Signature: \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 12<sup>th</sup> Annual General Meeting of the Company, to be held on Monday, the 30<sup>th</sup> day of September, 2024 at 02:00 P.M. at its Registered Office at Premlata, 39, Shakespeare Sarani, 2<sup>nd</sup> Floor, Kolkata-700017 and at any adjournment thereof in respect of such resolutions as are indicated below:

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SR. NO.	RESOLUTIONS
	<b>Ordinary Business:-</b>
1.	Adoption of the Audited Financial Statements for the Financial Year ended 31 <sup>st</sup> March, 2024.
2.	Re-Appointment of Director retiring by rotation.
3.	To declare Dividend on the Equity Shares of the Company for the Financial Year ended 31 <sup>st</sup> March, 2024.
	<b>Special Business:-</b>
4.	Ratification of Remuneration of Cost Auditors.

Signed this.....day of.....2024

Affix  
₹ 1.00  
Revenue Stamp

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## ROUTE MAP



Route Map to the Venue of the 12<sup>th</sup> Annual General Meeting of Supershakti Metaliks Limited to be held on Monday, the 30<sup>th</sup> September, 2024 at 02:00 P.M.

### **Venue Address:**

**Premlata, 39 Shakespeare Sarani, 2<sup>nd</sup> Floor, Kolkata-700 017**