

SUPERSHAKTI METALIKS LIMITED

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

Dated: 30th September, 2020

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

Ref No: SML/LODR/AGM/01/2020-21

Scrip Code: 541701 / Symbol: SUPERSHAKT

Subject: Outcome/Proceedings of the 8th 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 8th AGM of the Company held on 30th September, 2020 is enclosed herewith as **Annexure-A**.
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



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Summary of proceedings at the 8th Annual General Meeting (AGM)

The 8th Annual General Meeting of Supershakti Metaliks Limited (the Company) was held on Wednesday, 30th day of September 2020 at 3:00 P.M. at Premlata, 39 Shakespeare Sarani, 3rd Floor Kolkata-700017, West Bengal.

The Chairman of Audit Committee and Nomination and Remuneration Committee, Mr. Vijay Kumar Bhandari (Independent Director) has sought leave of absence and nominated Mrs. Bhawna Khanna (Independent Director) member of Audit Committee and Mr. Deepak Agarwal (Director) member of Nomination and Remuneration Committee to answer query on behalf of the respective Committees.

In the absence of Mr. Dilipp Agarwal (Chairman) of the Board the members present elected Mrs. Bhawna Khanna (Independent Director) to Chair the meeting. Thereafter, Mrs. Bhawna Khanna took the Chair.

The Chairman briefed the highlights of the performance of the Company. At the Request of the Chairman, Mr. Navin Agarwal (Company Secretary and Compliance Officer) read the Auditors' Report.

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.

The Chairman then invited the members to offer their comments or ask questions on the resolutions or on the business of the Company. Reply/clarifications were provided to the queries raised by the members by the Chairman.

All resolutions/businesses mentioned in the notice convening the 8th AGM were approved by requisite majority.

The Meeting Commenced at 3.00 P.M and Concluded at 3.30 P.M.

For SUPERSHAKTI METALIKS LIMITED


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

