

# SUPERSHAKTI METALIKS LIMITED

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

20 September, 2019

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

Ref No: SML/LODR/AGM/07/2019-20

Scrip Code: 541701 / Symbol: SUPERSHAKT

Subject: Outcome/Proceedings of the 7<sup>th</sup> 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 7<sup>th</sup> AGM of the Company held on 20 September, 2019 is enclosed herewith as **Annexure-A**.
2. Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the Voting Results of the 7<sup>th</sup> AGM of the Company is enclosed herewith as **Annexure-B**.
3. The Company being a SME listed entity provisions of e-voting are not applicable.
4. Further, we would like to inform that all the nine items/resolutions as proposed in the Notice convening 7<sup>th</sup> AGM have been passed with requisite majority.

Kindly take the above on record.

Thanking You,

For SUPERSHAKTI METALIKS LIMITED



*N. Agarwal*

NAVIN AGARWAL

(Company Secretary & Compliance Officer)

Membership No.: 17290

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## Annexure A

### Summary of proceedings at the 7<sup>th</sup> Annual General Meeting (AGM)

The 7<sup>th</sup> Annual General Meeting of Supershakti Metaliks Limited (the Company) was held on Friday, 20<sup>th</sup> day of September 2019 at 3:00 P.M. at Premlata, 39 Shakespeare Sarani, 2<sup>nd</sup> Floor Kolkata-700017, West Bengal.

Mr. Vijay Kumar Bhandari (Chairman) of Audit Committee and Independent Director Chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

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 Resolutions** at the meeting:

1. Adoption of Audited Financial Statements and other related reports for the year 2018-19.
2. Appointment of Mr. Dilipp Agarwal (DIN: 00343856) as Director of the Company liable to retire by rotation.
3. Declaration of Final Dividend for FY 2018-19 @ ₹ 1 per share.
4. Ratification of remuneration of Cost Auditor M/s. S Chhparia & Associates who has been appointed to conduct the Cost Audit of the records of the Company for the FY 2019-20.
5. Increase Authorized Capital of the Company from ₹ 6,00,00,000/- (Rupees Six Crores Only) divided into 60,00,000 Equity Shares of ₹ 10/- (Rupees Ten) each to ₹ 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 1,50,00,000 Equity Shares of ₹ 10/- (Rupees Ten) each and amend the Capital Clause in the Memorandum of Association of the Company.
6. Approve Issue of Bonus Shares by capitalization of Securities Premium Account in ratio of 1:1.
7. Re-appointment of Mr. Ajay Kumar Bajaj as Whole-Time Director for a further period of One Year.
8. Approval of Related Party Transactions.

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

9. Approval for giving Loans or Guarantee or providing security in connection with loan.

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.

Based on the votes casted via voting at the AGM, all resolutions/businesses mentioned in the notice convening the 7<sup>th</sup> AGM were approved by requisite majority.

The Meeting Commenced at 3.00 P.M and Concluded at 4.00 P.M.



*N. Agarwal*

NAVIN AGARWAL

(Company Secretary & Compliance Officer)

Membership No.: 17290