

SUPERSHAKTI METALIKS LIMITED

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

Dated: 29th September, 2021

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

Ref No: SML/LODR/AGM/01/2021-22

Scrip Code: 541701 / Symbol: SUPERSHAKT

Subject: Outcome/Proceedings of the 09th 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 09th AGM of the Company held on 29th September, 2021 is enclosed herewith as **Annexure-A**.
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

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Annexure A

Subject: Proceedings of the 09th Annual General Meeting of the Company held on Wednesday, 29th September, 2021

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 09th Annual General Meeting (AGM) of the Company was held today on Wednesday, 29th September, 2021. The 09th AGM commenced at 11.30 A.M. IST and Concluded at 12.15 P.M. IST.

Mr. Dilipp Agarwal (Chairman) being unable to attend the Annual General Meeting, hence the Members present appointed Mr. Vijay Kumar Bhandari (Chairman) of the Audit Committee to Chair the meeting. He welcomed all the shareholders, Directors and other participants to the meeting. It was informed to the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate in the physical meeting and vote on the resolutions placed before the shareholders for their approval.

The requisite quorum being present, the meeting was called to order and then Directors present were introduced. All Directors except Mr. Dilipp Agarwal were present for the meeting. The Statutory Auditor, Secretarial Auditor and Cost Auditors were also present during the meeting. On request by the Chairman, Mr. Navin Agarwal, Company Secretary provided general instructions to the members regarding participation in the meeting. The number of shareholders as on Record Date 10th September, 2021 were 87.

The Chairman then continued delivering his speech to the members of the Company which included highlights on business performance, financials, business outlook, etc. The Notice Convening the AGM, Board's Report and the Annual Report of the Company for the Financial Year ended 31st March, 2021 were taken as read as the same were already circulated to the members.

As the Audit Reports, did not contain any qualifications/adverse remarks, which have any adverse effect on the functioning of the Company, hence the same was taken as read.

After conclusion of the speech, it was informed to the members of the Company, as under:

- The Company had provided facility to the members to cast their votes physically, on all resolutions set forth in the Notice convening the 09th AGM of the Company.
- The Statutory Registers, Certificates and other documents were kept available for inspection by the members.
- Mr. Vivek Mishra, of M/s. Vivek Mishra & Co., Practicing Company Secretaries (Membership No. FCS-8540, COP:17218), was appointed as the Scrutinizer for scrutiny of the votes cast at the AGM.

The following items of business, as per the Notice convening the 09th AGM of the Company dated 29th September, 2021 were transacted at the meeting through ballot as per directions of the Chairman:

1. Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2021 together with the Reports of the Board of Directors and Auditors there on **(Ordinary Resolution)**
2. Declaration of Dividend of Rs.0.50/- per Equity Shares having face value of ₹ 10/- each for the Financial Year ended on 31st March, 2021 **(Ordinary Resolution)**



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3. Re-appointment of Mr. Dilipp Agarwal (DIN: 00343856), as a Director of the Company who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 (**Ordinary Resolution**)
4. Re-appointment of M/s. Singhi & Co., Chartered Accountants, Kolkata (FRN: ICAI – 302049E) as Statutory Auditors for second term (**Ordinary Resolution**)
5. Ratification of the remuneration payable to M/s. S Chhaparia & Associates (ICWAI Registration No.101591) , as the Cost Auditors of the Company for the Financial Year ending on 31st March, 2022 (**Ordinary Resolution**)
6. Approval of the Appointment of Mr. Sudipto Bhattacharyya (Din: 06584524) as Whole-Time Director of the Company (**Ordinary Resolution**)
7. Approval of Related Party Transactions (**Special Resolution**)
8. Approval for giving loan or guarantee or providing security in connection with loan (**Special Resolution**)

The members were requested to raise their queries on the Agenda Items, if any and no queries were raised / received by the Chairman.

The Voting Results at the 09th AGM will be announced and made available on the website of the Company and will also be submitted to the Stock Exchanges as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

The dividend, declared and approved by the shareholders, shall be payable on or before 28th October, 2021 that is within statutory limit, from the date of this AGM.

The meeting was concluded with Vote of Thanks to the Chair and all the Directors for their Participation.

Please take the above on your record.

For SUPERSHAKTI METALIKS LIMITED


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