

SUPERSHAKTI METALIKS LIMITED

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

Date: 27th May, 2022

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

Ref No: SML/LODR/COM/BS/001/2022-23

BSE Scrip Code: 541701

Sub: Significant Outcome of the Board Meeting held on 27th May, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred as Listing Regulations) we enclose herewith the following:

1. Auditor's Report on the Audited Financial Results for the Half year and Financial Year ended 31st March, 2022;
2. Statement showing the Audited Financial Results for the Half year and Financial Year ended 31st March, 2022;
3. Certificate pursuant to the proviso to Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended);
4. Declaration as required under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) with respect to Audit Report with unmodified opinion on the said Financial Results;
5. The Board of Directors of the Company in its meeting held today has recommended Dividend of ₹ 1.00/- per Equity Share having face value of ₹ 10/- each i.e. 10% on the Equity Shares of the Company for the Financial Year 2021-22;
6. Appointment of **S Chhaparia & Associates**, Cost Accountants, Kolkata (Firm Registration No. 101591) as Cost Auditors of the Company to carry out the audit of Cost Records for FY 2022-23, at a remuneration which is subject to the ratification by the Members at the ensuing Annual General Meeting;
7. Appointment of **M & A Associates**, a firm of Company Secretaries as the Secretarial Auditor of the Company for the FY: 2022-23;

The Meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 09:25 P.M.

For SUPERSHAKTI METALIKS LIMITED


NAVIN AGARWAL
(Company Secretary & Compliance Officer)

