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### General information about company

Scrip code	541701
NSE Symbol	
MSEI Symbol	SUPERSHAKT
ISIN	INE00SY01011
Name of the company	SUPERSHAKTI METALIKS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2020
Start time of the meeting	03:00 PM
End time of the meeting	03:30 PM

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### Scrutinizer Details

Name of the Scrutinizer	VIVEK MISHRA
Firms Name	VIVEK MISHRA & CO.
Qualification	CS
Membership Number	FCS 8540
Date of Board Meeting in which appointed	28-07-2020
Date of Issuance of Report to the company	01-10-2020

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<b>Voting results</b>	
Record date	20-09-2020
Total number of shareholders on record date	73
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	6
b) Public	9
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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## Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of the Audited Financial Statements for the Financial Year ended 31st March, 2020						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	8324878	8199646	98.4957	8199646	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	8324878	8199646	98.4957	8199646	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll	2649600	24600	0.9284	24600	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	2649600	24600	0.9284	24600	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	550800	8700	1.5795	8700	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	550800	8700	1.5795	8700	0	100.0000	0.0000
	<b>Total</b>	11525278	8232946	71.4338	8232946	0	100.0000	0.0000
					<b>Whether resolution is Pass or Not.</b>			
					Disclosure of notes on resolution			
					Yes			
					Add Notes			

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Deepak Agarwal (DIN: 00343812) as Director of the Company liable to retire by rotation						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	8324878	8199646	98.4957	8199646	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	8324878	8199646	98.4957	8199646	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll	2649600	24600	0.9284	24600	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	2649600	24600	0.9284	24600	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	550800	8700	1.5795	8700	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	550800	8700	1.5795	8700	0	100.0000	0.0000
	<b>Total</b>	11525278	8232946	71.4338	8232946	0	100.0000	0.0000
		<b>Whether resolution is Pass or Not.</b>						
		Disclosure of notes on resolution						
		Add Notes						

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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**Resolution (3)**

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Declaration of Final Dividend for FY 2019-20 @ ₹ 0.50 per share							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting								
	Poll	8324878	8199646	98.4957	8199646	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	<b>Total</b>	8324878	8199646	98.4957	8199646	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll	2649600	24600	0.9284	24600	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	<b>Total</b>	2649600	24600	0.9284	24600	0	100.0000	0.0000	
Public- Non Institutions	E-Voting								
	Poll	550800	8700	1.5795	8700	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	<b>Total</b>	550800	8700	1.5795	8700	0	100.0000	0.0000	
<b>Total</b>	<b>Total</b>	11525278	8232946	71.4338	8232946	0	100.0000	0.0000	
		<b>Whether resolution is Pass or Not.</b>					Yes		
		Disclosure of notes on resolution							
		Add Notes							

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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## Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ratification of Remuneration of Cost Auditors						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	8324878	8199646	98.4957	8199646	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	8324878	8199646	98.4957	8199646	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	2649600	24600	0.9284	24600	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	2649600	24600	0.9284	24600	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	550800	8700	1.5795	8700	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	550800	8700	1.5795	8700	0	100.0000	0.0000
	<b>Total</b>	11525278	8232946	71.4338	8232946	0	100.0000	0.0000
						<b>Whether resolution is Pass or Not.</b>		Yes
						Disclosure of notes on resolution		Add Notes

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	