

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)	29-09-2022
Start time of the meeting	11:30 AM
End time of the meeting	12:05 PM

Scrutinizer Details	
Name of the Scrutinizer	VIVEK MISHRA
Firms Name	VIVEK MISHRA & CO.
Qualification	CS
Membership Number	FSC 8540
Date of Board Meeting in which appointed	27-05-2022
Date of Issuance of Report to the company	30-09-2022

Voting results	
Record date	02-09-2022
Total number of shareholders on record date	80
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	12
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

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, 2022				
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	8324878	0	0	0	0	0	0
	Poll		8324878	100	8324878	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8324878	8324878	100	8324878	0	100
Public- Institutions	E-Voting	2521800	0	0	0	0	0	0
	Poll		24600	0.9755	24600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2521800	24600	0.9755	24600	0	100
Public- Non Institutions	E-Voting	678600	0	0	0	0	0	0
	Poll		15600	2.2989	15600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		678600	15600	2.2989	15600	0	100
Total		11525278	8365078	72.5803	8365078	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	8324878	0	0	0	0	0	0
	Poll		8173692	98.1839	8173692	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8324878	8173692	98.1839	8173692	0	100
Public- Institutions	E-Voting	2521800	0	0	0	0	0	0
	Poll		24600	0.9755	24600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2521800	24600	0.9755	24600	0	100
Public- Non Institutions	E-Voting	678600	0	0	0	0	0	0
	Poll		15600	2.2989	15600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		678600	15600	2.2989	15600	0	100
Total		11525278	8213892	71.2685	8213892	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 the FY 2021-22 @ Rs. 1 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	8324878	0	0	0	0	0	0
	Poll		8324878	100	8324878	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8324878	8324878	100	8324878	0	100
Public- Institutions	E-Voting	2521800	0	0	0	0	0	0
	Poll		24600	0.9755	24600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2521800	24600	0.9755	24600	0	100
Public- Non Institutions	E-Voting	678600	0	0	0	0	0	0
	Poll		15600	2.2989	15600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		678600	15600	2.2989	15600	0	100
Total		11525278	8365078	72.5803	8365078	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 Auditor				
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	8324878	0	0	0	0	0	0
	Poll		8324878	100	8324878	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8324878	8324878	100	8324878	0	100
Public- Institutions	E-Voting	2521800	0	0	0	0	0	0
	Poll		24600	0.9755	24600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2521800	24600	0.9755	24600	0	100
Public- Non Institutions	E-Voting	678600	0	0	0	0	0	0
	Poll		15600	2.2989	15600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		678600	15600	2.2989	15600	0	100
Total		11525278	8365078	72.5803	8365078	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr. Sudipto Bhattacharyya (DIN: 06584524) as the Whole-Time Director				
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	8324878	0	0	0	0	0	0
	Poll		8324878	100	8324878	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8324878	8324878	100	8324878	0	100
Public- Institutions	E-Voting	2521800	0	0	0	0	0	0
	Poll		24600	0.9755	24600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2521800	24600	0.9755	24600	0	100
Public- Non Institutions	E-Voting	678600	0	0	0	0	0	0
	Poll		15600	2.2989	15600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		678600	15600	2.2989	15600	0	100
Total		11525278	8365078	72.5803	8365078	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction for the FY 2022-23				
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	8324878	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8324878	0	0	0	0	0
Public- Institutions	E-Voting	2521800	0	0	0	0	0	0
	Poll		24600	0.9755	24600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2521800	24600	0.9755	24600	0	100
Public- Non Institutions	E-Voting	678600	0	0	0	0	0	0
	Poll		15600	2.2989	15600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		678600	15600	2.2989	15600	0	100
Total		11525278	40200	0.3488	40200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

