

SUPERSHAKTI METALIKS LIMITED

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

Date: 01st March, 2023

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

Script ID: SUPERSHAKT

Scrip Code: 541701

Dear Sir/Madam,

Sub: Intimation of Extra-Ordinary General Meeting (EGM)

This is to inform that the Extra Ordinary General Meeting of the Members of the Company is scheduled to be held on Friday, 31st March, 2023 at 02:30 P.M. at its Registered Office at Premlata, 39, Shakespeare Sarani, 3rd Floor Kolkata – 700 017.

Notice of the EGM will be sent via electronic mode to those members whose e-mail addresses are registered with the Company/Depository Participants, in terms of the circulars issued by MCA and SEBI.

This is for your information and records.

For SUPERSHAKTI METALIKS LIMITED



N. Agarwal

NAVIN AGARWAL
(Company Secretary & Compliance Officer)

CC:

- a) National Securities Depository Limited (NSDL)
- b) Central Depository Services (India) Limited (CDSL)
- c) Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent

SUPERSHAKTI METALIKS LIMITED

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

NOTICE

NOTICE is hereby given that **01/2022-23** Extra-Ordinary General Meeting of the Members of **SUPERSHAKTI METALIKS LIMITED** will be held on Friday, 31st March, 2023 at 02:30 P.M. at its Registered Office at Premlata, 39, Shakespeare Sarani, 3rd Floor, Kolkata – 700 017 to transact the following business:

SPECIAL BUSINESS:

ITEM NO: 1

Sub:- Re-appointment of Mr. Vijay Kumar Bhandari (DIN:00052716) as an Independent Director of the Company

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of sections 149, 152, and other applicable provisions of the Companies Act, 2013 (“the Act”) and the rules made thereunder (including any statutory modifications or re-enactment(s) thereof, for the time being in force), read with Schedule IV of the Act and based on the recommendation of Nomination and Remuneration Committee and the Board of Directors, the consent of the Members of the Company be and is hereby accorded to re-appoint Mr. Vijay Kumar Bhandari (DIN:00052716), as an Independent Director of the Company for second and final term of five years commencing w.e.f. 01st April, 2023;

RESOLVED FURTHER THAT consent of the Members be and is hereby accorded for continuation to act as an Independent Director beyond the age of 79 years;

RESOLVED FURTHER THAT any Director and/or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things which may be necessary and expedient to give effect to this resolution.”

ITEM NO: 2

Sub:- Re-appointment of Mr. Tuhinanshu Shekhar Chakrabarty (DIN:05328779) as an Independent Director of the Company

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of sections 149, 152, and other applicable provisions of the Companies Act, 2013 (“the Act”) and the rules made thereunder (including any statutory modifications or re-enactment(s) thereof, for the time being in force), read with Schedule IV of the Act and based on the recommendation of Nomination and Remuneration Committee and the Board of Directors, the consent of the Members of the Company be and is hereby accorded to re-appoint Mr. Tuhinanshu Shekhar Chakrabarty (DIN:05328779), as an Independent Director of the Company for second and final term of five years commencing w.e.f. 01st April, 2023;

RESOLVED FURTHER THAT consent of the Members be and is hereby accorded for continuation to act as an Independent Director beyond the age of 75 years;

RESOLVED FURTHER THAT any Director and/or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things which may be necessary and expedient to give effect to this resolution.”

Works : Kanjilal Avenue, Opp. DPL Zone“B” Substation, Durgapur-713210, West Bengal, Phone : +91 343 2552598

CIN - U28910WB2012PTC189128, E-mail : supershaktimetaliiks@gmail.com



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ITEM NO: 3

Sub:- Re-appointment of Mrs. Bhawna Khanna (DIN: 06886294) as an Independent Director of the Company

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of sections 149, 152, and other applicable provisions of the Companies Act, 2013 (“the Act”) and the rules made thereunder (including any statutory modifications or re-enactment(s) thereof, for the time being in force), read with Schedule IV of the Act and based on the recommendation of Nomination and Remuneration Committee and the Board of Directors, the consent of the Members of the Company be and is hereby accorded to re-appoint Mrs. Bhawna Khanna (DIN: 06886294), as an Independent Director of the Company for second and final term of five years commencing w.e.f. 01st April, 2023;

RESOLVED FURTHER THAT any Director and/or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things which may be necessary and expedient to give effect to this resolution.”

For and on behalf of

Date: 01-03-2023

Place: Kolkata

SUPERSHAKTI METALIKS LIMITED



N. Agarwal
NAVIN AGARWAL
(COMPANY SECRETARY)

Works : Kanjilal Avenue, Opp. DPL Zone "B" Substation, Durgapur-713210, West Bengal, Phone : +91 343 2552598 / 3284

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NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business at the Meeting, is annexed hereto. The relevant details, pursuant to Regulations 36(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking re- appointment at this Extra-Ordinary General Meeting ("EGM") is also annexed.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

The instrument of Proxy in order to be effective and valid, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the Meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.

Members are requested to note that a person can act as a proxy on behalf of Members not exceeding 50 Members provided shareholding of those members in aggregate should not be more than 10% of the total Share Capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or Shareholder.

3. All the documents referred to in the accompanying Notice and the Explanatory Statement are open for inspection at the Registered Office of the Company on all working days (except Saturdays and holidays) between 10.30 A.M to 12.30 P.M up to the date of EGM.
4. Pursuant to the requirement of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company declares that its Equity Shares are listed on the Stock Exchange at BSE –SME Platform.
5. Corporate Members intending to send their authorized representative to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified true copy of Board resolution together with their specimen signature authorizing their representative to attend and vote on their behalf at the Meeting.
6. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their Demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
7. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in Securities Market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their Demat Accounts.
8. The Notice of EGM is being sent by electronic mode to all the Members whose email IDs are registered with the Company/Depository Participant(s) unless any Member has requested for a physical copy of the same.

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9. Non-resident Indian Members are requested to inform the Company or its RTA or to the concerned DPs, as the case may be, immediately the change in the residential status on return to India for permanent settlement.
10. Members are requested to make all correspondence in connection with shares held by them by addressing letters directly to the Company or its RTA quoting their Folio number or their Client ID number with DPID number, as the case may be.
11. This Notice is being sent to all Members of the Company whose name appears in the Register of Members/list of beneficiaries received from the depositories at the end of 03rd March, 2023.
12. The entry to the Meeting venue will be regulated by means of attendance slips. For attending the Meeting, Members, proxies and authorized representatives of the Members, as the case may be, are requested to bring the enclosed attendance slip completed in all respects, including client ID and DP ID, and signed. Duplicate attendance slips will not be issued.
13. All Members are requested to support Green Initiative of the Ministry of Corporate Affairs, Government of India and register their E-mail addresses to receive all these documents electronically from the Company in accordance with Rule 18 of the Companies (Management & Administration) Rules 2014 and Rule 11 of the Companies (Accounts) Rules 2014. All the aforesaid documents have been uploaded on and are available for download from the Company's website, being www.supershaktimetaliiks.com
14. Rule 3 of the Companies (Management and Administration) Rules 2014 mandates that the register of Members of all Companies should include details pertaining to email address, permanent account number (PAN) or CIN, unique identification number, if any; father's/ mother's/ spouse's name, occupation, status, nationality; in case Member is a minor, name of guardian and the date of birth of the Member, and name and address of nominee. All Members are requested to update their details as aforesaid with their respective depository.
15. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them.
16. No gifts shall be provided to Members before, during or after the EGM.
17. Members may pursuant to Section 72 of the Companies Act 2013 read with Rule 19 of the Companies (Share Capital and Debentures) Rules 2014 file nomination in prescribed form SH-13 with the respective depository participant.
18. In case of joint holders attending the EGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
19. Members seeking any information with regard to the accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the EGM.
20. A route map showing direction to reach the venue of the EGM is given at the end of this Notice as per the requirement of Secretarial Standards-2 on General Meeting.
21. Voting system:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, rules 20 and 21 of the Companies (Management & Administration) Rules 2014 and sub Regulation (1) & (2) of Regulation 44 of Securities

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Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is not required to provide mandatorily to its Members the electronic facility to exercise their right to vote at the EGM. Therefore, in terms the provisions of Section 108 of the Companies Act, 2013 at any General Meeting, a resolution put to the vote of the Meeting shall, unless a poll is demanded under Section 109 or the voting is carried out electronically, be decided on a show of hands. A declaration by the Chairman of the Meeting of the passing of a resolution or otherwise by show of hands under Sub-Section (1) and an entry to that effect in the books containing the Minutes of the Meeting of the Company shall be conclusive evidence of the fact of passing of such resolution or otherwise.

- Every Member entitled to vote on a resolution and present in person shall, on a show of hands, have only one vote irrespective of the number of shares held by him.
- A Proxy cannot vote on a show of hands.
- A Member who is a Related Party is not entitled to vote on a resolution relating to approval of any contract or arrangement in which such Member is a Related Party.
- The Members of the Company holding shares on the "cut-off date" of 03rd March, 2023 are entitled to vote on the resolutions proposed. Cut-off date means the date on which the right of voting of the Members shall be reckoned and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- Company has appointed M & A Associates, a firm of Company Secretaries as the Scrutinizer for the purpose of scrutinizing poll process in a fair and transparent manner.
- All the shares of the Company are in Demat form hence Company is not declaring any book closure.
- The results of the voting will be placed by the Company on its website www.supershaktimetaliks.com within 48 hours from the conclusion of the EGM and also communicated to the Stock Exchanges, where the Shares of the Company are listed.
- The resolutions proposed will be deemed to have been passed on the date of the EGM subject to the receipt of the requisite number of votes in favour of the resolutions.



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO: 1

In accordance with Section 149(10) and (11) of the Companies Act, 2013 ('the Act'), an Independent Director shall hold office for a term up to five years on the Board of the Company, but shall be eligible for re-appointment on passing of a special resolution by the Company.

Mr. Vijay Kumar Bhandari (DIN: 00052716) was appointed as an Independent Director of the Company with the approval of shareholders at the Annual General Meeting (AGM) of the Company held on 10th May, 2018, for a tenure of 5 years upto the period ending on 31st March, 2023. Mr. Vijay Kumar Bhandari current age is 79 years and such consent of Members is also being sought for his continuation as an Independent Director.

Based on his skills, experience, knowledge and performance evaluation and recommendation of the Nomination and Remuneration Committee at its Meeting held on 01st March, 2023, the Board, in line with the Company's policy on Director's appointment and remuneration has proposed the re-appointment of Mr. Vijay Kumar Bhandari as an Independent Director for a second and final term of five years w.e.f. 01st April, 2023.

The Company has received requisite consent/declarations for appointment of Mr. Vijay Kumar Bhandari as an Independent Director as required under the Act and rules made thereunder.

In the opinion of the Board and based on the Board's evaluation, Mr. Vijay Kumar Bhandari fulfils the conditions specified in the SEBI Listing Regulations, the Act and the Rules framed thereunder for his re-appointment as an Independent Director from the Company and he is independent of the Management.

A copy of the draft letter for the re-appointment of Mr. Vijay Kumar Bhandari as an Independent Director setting out the terms and conditions would be available for inspection without any fee by the Members at the Registered Office of the Company during normal business hours on all working days except Saturdays and Sundays up to the date of ensuing EGM.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail the services of Mr. Vijay Kumar Bhandari as an Independent Director, the Board recommends the resolution set forth in Item No. 1 relating to the re-appointment of Mr. Vijay Kumar Bhandari as an Independent Director of the Company, who shall not be liable to retire by rotation, by way of Special Resolution.

A brief profile and other information as required under Regulation 36 of SEBI Listing Regulations and Secretarial Standard-2 issued by ICSI is provided as Annexure to this Notice.

Except Mr. Vijay Kumar Bhandari, no other director(s) and Key Managerial Personnel(s) or their relatives, is in any way, concerned or interested, financially or otherwise, in this resolution.

ITEM NO: 2

In accordance with Section 149(10) and (11) of the Companies Act, 2013 ('the Act'), an Independent Director shall hold office for a term up to five years on the Board of the Company, but shall be eligible for re-appointment on passing of a special resolution by the Company.

Mr. Tuhinanshu Shekhar Chakrabarty (DIN: 05328779) was appointed as an Independent Director of the Company with the approval of shareholders at the Annual General Meeting (AGM) of the Company held on 10th May, 2018, for a tenure of 5 years upto the period ending on 31st March, 2023. Mr. Tuhinanshu Shekhar Chakrabarty current age is 75 years and such consent of Members is also being sought for his continuation as an Independent Director.

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Based on his skills, experience, knowledge and performance evaluation and recommendation of the Nomination and Remuneration Committee at its Meeting held on 01st March, 2023, the Board, in line with the Company's policy on Director's appointment and remuneration has proposed the re-appointment of Mr. Tuhinanshu Shekhar Chakrabarty as an Independent Director for a second and final term of five years w.e.f. 01st April, 2023.

The Company has received requisite consent/declarations for appointment of Mr. Tuhinanshu Shekhar Chakrabarty as an Independent Director as required under the Act and rules made thereunder.

In the opinion of the Board and based on the Board's evaluation, Mr. Tuhinanshu Shekhar Chakrabarty fulfils the conditions specified in the SEBI Listing Regulations, the Act and the Rules framed thereunder for his re-appointment as an Independent Director from the Company and he is independent of the Management.

A copy of the draft letter for the re-appointment of Mr. Tuhinanshu Shekhar Chakrabarty as an Independent Director setting out the terms and conditions would be available for inspection without any fee by the Members at the Registered Office of the Company during normal business hours on all working days except Saturdays and Sundays up to the date of ensuing EGM.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail the services of Mr. Tuhinanshu Shekhar Chakrabarty as an Independent Director, the Board recommends the resolution set forth in Item No. 2 relating to the re-appointment of Mr. Tuhinanshu Shekhar Chakrabarty as an Independent Director of the Company, who shall not be liable to retire by rotation, by way of Special Resolution.

A brief profile and other information as required under Regulation 36 of SEBI Listing Regulations and Secretarial Standard-2 issued by ICSI is provided as Annexure to this Notice.

Except Mr. Tuhinanshu Shekhar Chakrabarty, no other director(s) and Key Managerial Personnel(s) or their relatives, is in any way, concerned or interested, financially or otherwise, in this resolution.

ITEM NO: 3

In accordance with Section 149(10) and (11) of the Companies Act, 2013 ('the Act'), an Independent Director shall hold office for a term up to five years on the Board of the Company, but shall be eligible for re-appointment on passing of a special resolution by the Company.

Mrs. Bhawna Khanna (DIN: 06886294) was appointed as an Independent Director of the Company with the approval of shareholders at the Annual General Meeting (AGM) of the Company held on 10th May, 2018, for a tenure of 5 years upto the period ending on 31st March, 2023.

Based on his skills, experience, knowledge and performance evaluation and recommendation of the Nomination and Remuneration Committee at its Meeting held on 01st March, 2023, the Board, in line with the Company's policy on Director's appointment and remuneration has proposed the re-appointment of Mrs. Bhawna Khanna as an Independent Director for a second and final term of five years w.e.f. 01st April, 2023.

The Company has received requisite consent/declarations for appointment of Mrs. Bhawna Khanna as an Independent Director as required under the Act and rules made thereunder.

In the opinion of the Board and based on the Board's evaluation, Mrs. Bhawna Khanna fulfils the conditions specified in the SEBI Listing Regulations, the Act and the Rules framed thereunder for his re-appointment as an Independent Director from the Company and he is independent of the Management.

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A copy of the draft letter for the re-appointment of Mrs. Bhawna Khanna as an Independent Director setting out the terms and conditions would be available for inspection without any fee by the Members at the Registered Office of the Company during normal business hours on all working days except Saturdays and Sundays up to the date of ensuing EGM.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail the services of Mrs. Bhawna Khanna as an Independent Director, the Board recommends the resolution set forth in Item No. 3 relating to the re-appointment of Mrs. Bhawna Khanna as an Independent Director of the Company, who shall not be liable to retire by rotation, by way of Special Resolution.

A brief profile and other information as required under Regulation 36 of SEBI Listing Regulations and Secretarial Standard-2 issued by ICSI is provided as Annexure to this Notice.

Except Mrs. Bhawna Khanna, no other director(s) and Key Managerial Personnel(s) or their relatives, is in any way, concerned or interested, financially or otherwise, in this resolution.

For and on behalf of

Date: 01-03-2023

Place: Kolkata

SUPERSHAKTI METALIKS LIMITED



N. Agarwal
NAVIN AGARWAL
(COMPANY SECRETARY)

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ANNEXURE to the Notice Dated: 1st March, 2023

Details of Directors seeking Re-Appointment of Independent Directors

PARTICULARS	VIJAY KUMAR BHANDARI	TUHINANSHU SHEKHAR CHAKRABARTY	BHAWNA KHANNA
DIN	00052716	05328779	06886294
Age	79 Years	75 Years	48 Years
Qualification	Chartered Accountant (C.A.)	M.A. (Honors) in Economics	Chartered Accountant (C.A.)
Experience	Mr. Vijay Kumar Bhandari is an Honors Graduate in Commerce and is Fellow Member of the Institute of Chartered Accountants of India. After gaining experience in Industry, Mr. Bhandari switched over to Central Bank of India in 1971 and after serving a glorious and dignified period of 35 years, retired as General Manager of Central Bank of India in 2003.	Mr. Tuhinanshu Shekhar Chakrabarty has a more than 38 years of experience in Banking as Manager, Senior Manager, Chief Manager.	Mrs. Bhawna Khanna an Honors Graduate in Commerce, Associate Member of the Institute of Chartered Accountants of India and also Cost Accountant qualified from I.C.W.A.I.



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Terms and Conditions of Re-Appointment	As per the resolution at Item No. 1 of the Notice convening Extra-Ordinary General Meeting on 31 st March, 2023 read with explanatory statement thereto, Mr. Vijay Kumar Bhandari is proposed to be re-appointed as an Independent Director	As per the resolution at Item No. 2 of the Notice convening Extra-Ordinary General Meeting on 31 st March, 2023 read with explanatory statement thereto, Mr. Tuhinanshu Shekhar Chakrabarty is proposed to be re-appointed as Independent Director	As per the resolution at Item No. 3 of the Notice convening Extra-Ordinary General Meeting on 31 st March, 2023 read with explanatory statement thereto, Mrs. Bhawna Khanna is proposed to be re-appointed as Independent Director
Remuneration Last Drawn(Including Sitting Fees)	Only Sitting Fees Paid	Only Sitting Fees Paid	Only Sitting Fees Paid
Remuneration proposed to be paid	Only Sitting Fees proposed	Only Sitting Fees proposed	Only Sitting Fees proposed
Date of First appointment on the Board	01-04-2018	01-04-2018	01-04-2018
Shareholding in the Company	N.A.	N.A.	N.A.
Relationship with other Director and KMP	Not Related	Not Related	Not Related
Number of Meeting of the Board attended during the year	2	3	3
Directorship of other Board	<ul style="list-style-type: none"> • Jayant Agro-Organics Limited • AGI Greenpac Limited • PHF Leasing Limited • Super Smelters Limited 	N.A.	N.A.

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	<ul style="list-style-type: none"> • Guru Nanak Auto Enterprises Limited • Midland Microfin Limited • Exclusive Leasing and Finance Private Limited • Agile Finserv Private Limited 		
<p>Membership/Chairmanship in other Board</p>	<ul style="list-style-type: none"> • AGI Greenpac Limited Audit Committee-Chairman NRC Committee-Member SRC Committee-Member <u>PHF Leasing Limited</u> NRC Committee-Member <u>Jayant Agro-Organics Limited</u> Audit Committee-Member NRC Committee-Member <u>Super Smelters Limited</u> Audit Committee-Chairman NRC Committee-Member <u>Gurunanak Auto Ent. Ltd.</u> Audit Committee-Member <u>Midland Microfin Ltd.</u> Audit Committee-Chairman NRC Committee-Member 		



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ATTENDANCE SLIP

(To be handed over at the Registration Counter)

RECORD OF ATTENDENCE 01/2022-23 EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD ON FRIDAY, THE 31ST DAY OF MARCH, 2023 AT 02.30 P.M. AT ITS REGISTERED OFFICE AT PREMLATA, 39, SHAKESPEARE SARANI, 3RD FLOOR, KOLKATA-700017:

Folio No./DP ID – Client ID No.:	
No. of Shares	

I, certify that I am a registered Shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the **01/2022-23** Extra-Ordinary General Meeting of the Company on Friday, the 31st day of March, 2023 at 02.30 P.M. at its Registered Office at Premlata, 39, Shakespeare Sarani, 3rd Floor, Kolkata -700017.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note:

1. Shareholders attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the Meeting hall.

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

Form No. MGT-11

Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	L28910WB2012PLC189128
Name of the Company	Supershakti Metaliks Limited
Registered Office	Premlata, 39, Shakespeare Sarani, 3rd Floor, Kolkata -700 017
Name of the member (s)	
Registered address	
E-mail Id	
Folio No/ Client Id	
DP ID	

I/We, being the member (s) of Shares of the above named Company, hereby appoint:

1. Name: _____

Address: _____

E-mail Id: _____

Signature: _____

or falling him/her

2. Name: _____

Address: _____

E-mail Id: _____

Signature: _____

or falling him/her

3. Name: _____

Address: _____

E-mail Id: _____

Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **01/2022-23** Extra-Ordinary General Meeting of the Company, to be held on Friday, the 31st day of March, 2023 at 02.30 P.M. at its Registered Office at Premlata, 39, Shakespeare Sarani, 3rd Floor, Kolkata-700017 and at any adjournment thereof in respect of such resolutions as are indicated below:

Works : Kanjilal Avenue, Opp. DPL Zone"B" Substation, Durgapur-713210, West Bengal, Phone : +91 343 2552598 / 3284

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SR. NO.	RESOLUTIONS
	Special Business:-
1.	Re-appointment of Mr. Vijay Kumar Bhandari (DIN:00052716) as an Independent Director of the Company.
2.	Re-appointment of Mr. Tuhinanshu Shekhar Chakrabarty (DIN:05328779) as an Independent Director of the Company.
3.	Re-appointment of Mrs. Bhawna Khanna (DIN: 06886294) as an Independent Director of the Company

Signed this.....day of.....20....

Affix

₹ 1.00

Revenue Stamp

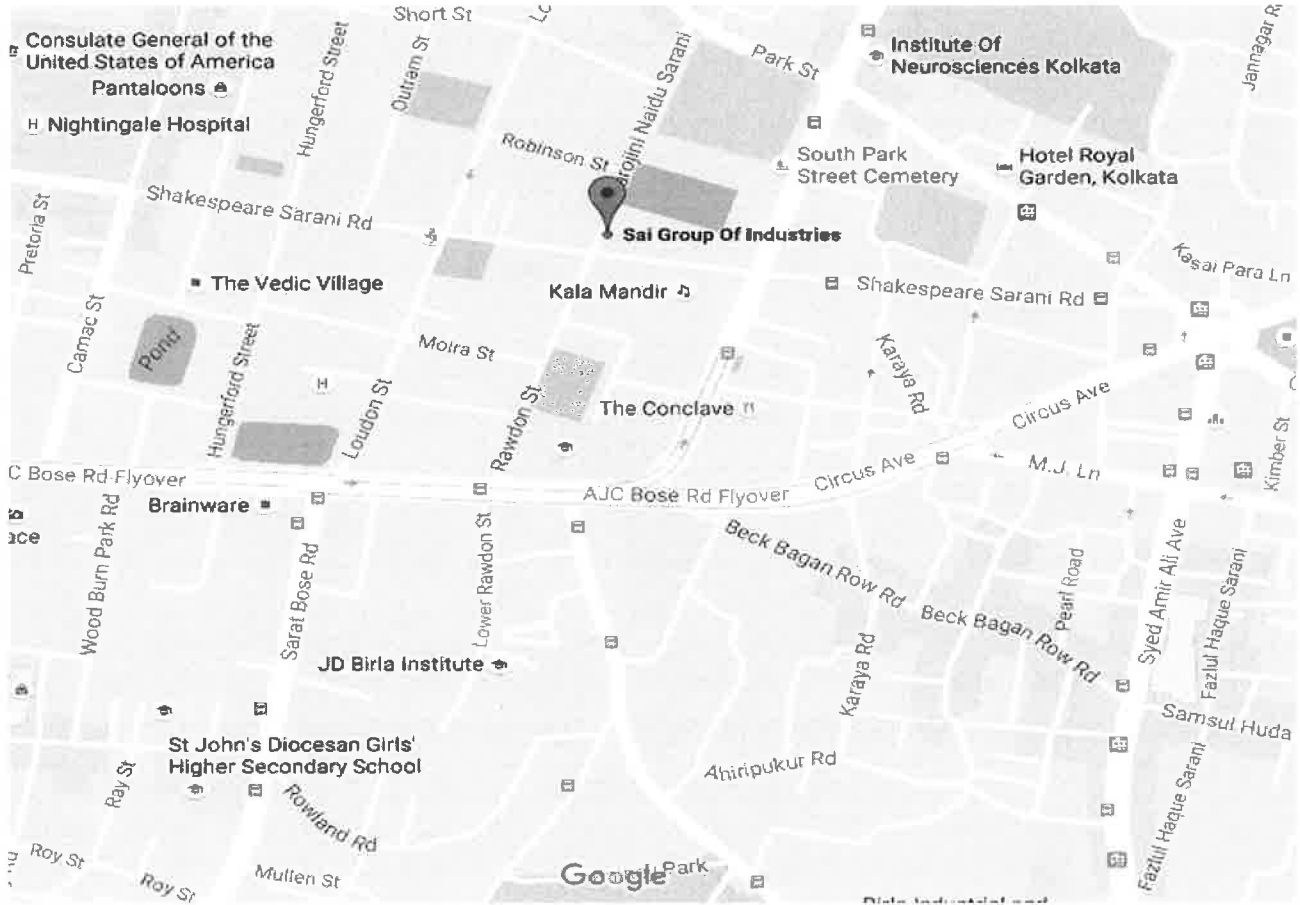
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ROUTE MAP



Route Map to the Venue of the **01/2022-23** Extra-Ordinary General Meeting of Supershakti Metaliks Limited to be held on Friday, the 31st March, 2023 at 02:30 P.M.

Venue Address:

Premlata, 39 Shakespeare Sarani, 3rd Floor, Kolkata-700 017

Works : Kanjilal Avenue, Opp. DPL Zone "B" Substation, Durgapur-713210, West Bengal, Phone : +91 343 2552598 / 3284

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