

SUPERSHAKTI METALIKS LIMITED

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

Dated: 31st March, 2023

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

Ref No: SML/LODR/REG 44/02/2022-23

Scrip Code: 541701 / Symbol: SUPERSHAKT

Subject: Outcome/Proceedings of the (01/2022-23) Extra Ordinary General Meeting (EGM)

1. Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the Voting Results of the 01st EGM (2022-23) of the Company is enclosed herewith as **Annexure-A** along with Scrutinizer Report.
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

SUPERSHAKTI METALIKS LIMITED

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

Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the EGM	31 st March, 2023
Total number of shareholders on record date/ cut-off date	79
No. of shareholders present in the meeting either in person or through proxy:	17
Promoters and Promoter Group:	7
Public:	10
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Facility not provided



SUPERSHAKTI METALIKS LIMITED

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

Item No. 1: Re-appointment of Mr. Vijay Kumar Bhandari (DIN: 00052716) as an Independent Director of the Company

Resolution required:			Special Resolution					
Whether promoter/ promoter group Are interested in the Agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled On outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. Of Votes against (5)	% of Votes in Favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	8324878	100	8324878	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8324878	100	8324878	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2521200	24600	0.97	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2521200	24600	0.97	24600	0	100.00	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	679200	12000	1.77	12000	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	679200	12000	1.77	12000	0	100.00	0
Total		11525278	8361478	72.55	8361478	0	100.00	0
Whether resolution passed or not?		Yes						



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

CIN - L28910WB2012PLC189128, E-mail : supershaktimetaliiks@gmail.com, www.supershaktimetaliiks.com

SUPERSHAKTI METALIKS LIMITED

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

Item No. 2: Re-appointment of Mr. Tuhinanshu Shekhar Chakrabarty (DIN: 05328779) as an Independent Director of the Company

Resolution required:			Special Resolution					
Whether promoter/ promoter group Are interested in the Agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled On outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. Of Votes against (5)	% of Votes in Favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	8324878	100	8324878	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8324878	100	8324878	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2521200	24600	0.97	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2521200	24600	0.97	24600	0	100.00	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	679200	12000	1.77	12000	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	679200	12000	1.77	12000	0	100.00	0
Total		11525278	8361478	72.55	8361478	0	100.00	0
Whether resolution passed or not?		Yes						



SUPERSHAKTI METALIKS LIMITED

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

Item No. 3: Re-appointment of Mrs. Bhawna Khanna (DIN: 06886294) as an Independent Director of the Company

Resolution required:			Special Resolution					
Whether promoter/ promoter group Are interested in the Agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled On outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. Of Votes against (5)	% of Votes in Favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	8324878	100	8324878	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8324878	100	8324878	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2521200	24600	0.97	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2521200	24600	0.97	24600	0	100.00	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	679200	12000	1.77	12000	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	679200	12000	1.77	12000	0	100.00	0
Total		11525278	8361478	72.55	8361478	0	100.00	0
Whether resolution passed or not?		Yes						

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

CIN - L28910WB2012PLC189128, E-mail : supershaktimetaliiks@gmail.com, www.supershaktimetaliiks.com





FORM NO. MGT-13

Report of Scrutinizer on Vote by Poll/Show of Hands at 01/2022-23 Extra-Ordinary General Meeting
[Pursuant to section 109(1) of Companies Act, 2013 read with 21(2) of the Companies(Management and Administration) Rules, 2014]

To,
The Chairman
SUPERSHAKTI METALIKS LIMITED
CIN: L28910WB2012PLC189128
Premlata, 39 Shakespeare Sarani,
3rd Floor Kolkata-700017, West Bengal

Dear Sir,

Sub: Scrutinizer's Report on Vote by Poll/Show of Hands conducted pursuant to the provisions of Section 109(1) of Companies Act, 2013 ('the Act') read 21(2) of Companies (Management and Administration) Rules, 2014 for the 01/2022-23 Extra-Ordinary General Meeting of Supershakti Metaliks Limited held on Friday, 31st March, 2023 at 02:30 P.M. at Premlata, 39, Shakespeare Sarani, 3rd Floor, Kolkata - 700 017.

I, Vivek Mishra, (FCS No. 8540 & CP 17218), Partner of M/s. M & A Associates, Practicing Company Secretaries, Kolkata, have been appointed as the Scrutinizer by the Board of Directors of the Supershakti Metaliks Limited in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act"), read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of Scrutinizing and ascertaining the results of voting by Poll/show of Hands at the Extra-Ordinary General Meeting ("EGM") of the Company on the Resolutions set out in the Notice dated March 1, 2023 of the EGM of the Company held on Friday, 31st March, 2023 at 02:30 P.M. at Premlata, 39, Shakespeare Sarani, 3rd Floor, Kolkata - 700 017.

The Notice dated March 1, 2023 convening the EGM of the Company along with the Statement under Section 102 of the Act was sent through electronic mode to those Shareholders whose email addresses are registered with the Company/Depositories and whose names appeared in the Register of Members/Beneficial Owners, in respect of the Resolutions to be passed at the said EGM of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting by poll on the resolutions contained in the Notice and I shall make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions stated above.



The members of the company holding shares as on the cut-off date i.e., **March 3, 2023** were entitled to vote on the resolutions proposed as set out in the notice of Extra-Ordinary General Meeting.

After conclusion of voting at the said EGM, the Polling box was opened by me in presence of 2 (two) witnesses, Mr. Rahul Lal and Ms. Nitika Kumari who were not in the employment of the Company.

As per the Notice of EGM, below mentioned business (resolution) were proposed for the approval of members through voting by show of hand/poll by Shareholders present during the EGM.

The following items of business were transacted as Special Business at the meeting:

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.*

Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the EGM	31 st March, 2023
Total number of shareholders on record date/ cut-off date	79
No. of shareholders present in the meeting either in person or through proxy:	17
Promoters and Promoter Group:	7
Public:	10
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Facility not provided



M&A Associates
A Firm of Company Secretaries

Item No. 1: Re-appointment of Mr. Vijay Kumar Bhandari (DIN: 00052716) as an Independent Director of the Company

Resolution required:			Special Resolution					
Whether promoter/ promoter group Are interested in the Agenda / resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled On outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. Of Votes - against (5)	% of Votes in Favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	8324878	100	8324878	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8324878	100	8324878	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2521200	24600	0.97	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2521200	24600	0.97	24600	0	100.00	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	679200	12000	1.77	12000	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	679200	12000	1.77	12000	0	100.00	0
Total		11525278	8361478	72.55	8365078	0	100.00	0
Whether resolution passed or not?		Yes						



M&A Associates A Firm of Company Secretaries

Item No. 2: Re-appointment of Mr. Tuhinanshu Shekhar Chakrabarty (DIN: 05328779) as an Independent Director of the Company

Resolution required:			Special Resolution					
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Promoter And Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	8324878	100	8324878	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8324878	100	8324878	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2521200	24600	0.97	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2521200	24600	0.97	24600	0	100.00	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	679200	12000	1.77	12000	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	679200	12000	1.77	12000	0	100.00	0
Total		11525278	8361478	72.55	8365078	0	100.00	0
Whether resolution passed or not?		Yes						



Item No. 3: Re-appointment of Mrs. Bhawna Khanna (DIN: 06886294) as an Independent Director of the Company

Resolution required:			Special Resolution					
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Promoter And Promoter Group	E-Voting	0	0	0	0	0	0	0
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Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2521200	24600	0.97	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
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Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	679200	12000	1.77	12000	0	100.00	0
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	Total	679200	12000	1.77	12000	0	100.00	0
Total		11525278	8361478	72.55	8365078	0	100.00	0
Whether resolution passed or not?		Yes						



M&A Associates A Firm of Company Secretaries

For M & A Associates
(Company Secretaries)

VIVEK
MISHRA

Digitally signed
by VIVEK
MISHRA
Date: 2023.03.31
15:53:09 +05'30'

Vivek Mishra
Partner
Membership No.: F8540
COP: 17218
Peer Review No.: 2000/2022
UDIN: F008540D003354993

Date: 31.03.2023