

<b>General information about company</b>	
Scrip code	541701
NSE Symbol	
MSEI Symbol	SUPERSHAKT
ISIN	INE00SY01011
Name of the company	SUPERSHAKTI METALIKS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-03-2023
Start time of the meeting	02:30 PM
End time of the meeting	03:00 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	VIVEK MISHRA
Firms Name	VIVEK MISHRA & CO.
Qualification	CS
Membership Number	FCS 8540
Date of Board Meeting in which appointed	27-05-2022
Date of Issuance of Report to the company	31-03-2023

<b>Voting results</b>	
Record date	03-03-2023
Total number of shareholders on record date	79
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	10
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	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Vijay Kumar Bhandari (DIN: 00052716) as an Independent Director of the Company				
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	2521200	0	0	0	0	0	0
	Poll		24600	0.9757	24600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2521200	24600	0.9757	24600	0	100
Public- Non Institutions	E-Voting	679200	0	0	0	0	0	0
	Poll		12000	1.7668	12000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		679200	12000	1.7668	12000	0	100
Total		11525278	8361478	72.549	8361478	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Tuhinanshu Shekhar Chakrabarty (DIN: 05328779) as an Independent Director of the Company				
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	2521200	0	0	0	0	0	0
	Poll		24600	0.9757	24600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2521200	24600	0.9757	24600	0	100
Public- Non Institutions	E-Voting	679200	0	0	0	0	0	0
	Poll		12000	1.7668	12000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		679200	12000	1.7668	12000	0	100
Total		11525278	8361478	72.549	8361478	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mrs. Bhawna Khanna (DIN: 06886294) as an Independent Director of the Company				
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	2521200	0	0	0	0	0	0
	Poll		24600	0.9757	24600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2521200	24600	0.9757	24600	0	100
Public- Non Institutions	E-Voting	679200	0	0	0	0	0	0
	Poll		12000	1.7668	12000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		679200	12000	1.7668	12000	0	100
Total		11525278	8361478	72.549	8361478	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

