

SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA', 39, Shakespeare Sarani, 2nd Floor, Kolkata-700 017, West Bengal, Telefax : +91 33-2289 2734/35/36

NOTICE

NOTICE is hereby given that 11th Annual General Meeting of the Members of **SUPERSHAKTI METALIKS LIMITED** will be held on Wednesday, 20th September, 2023 at 10:00 A.M. at its Registered Office at Premlata, 39, Shakespeare Sarani, 2nd Floor, Kolkata – 700 017 to transact the following business:

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements for the Financial Year ended 31st March, 2023.

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon.

2. Re-Appointment of Director retiring by rotation.

To appoint a Director in place of **Mr. Dilipp Agarwal (DIN: 00343856)** as he retires by rotation and being eligible offers himself for re-appointment.

3. To declare Dividend on the Equity Shares of the Company for the Financial Year ended 31st March, 2023.

SPECIAL BUSINESS:

4. Ratification of Remuneration of Cost Auditor :-

To consider and, if thought fit to pass with or without modification, the following resolution as an **Ordinary Resolution:-**

“**RESOLVED THAT** pursuant to the provisions of Section 148(3) and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration of ₹ 35,000/- (Rupees Thirty Five Thousand only) plus taxes as applicable and reimbursement of actual travel and out of pocket expenses, to be paid to **S Chhaparia & Associates** (ICWAI Registration No.101591) Cost Auditors of the Company for conducting the audit of cost records of the Company for the Financial Year 2023-24, as recommended by Audit Committee and approved by the Board of Directors of the Company, be and is hereby ratified.”

5. Approval of Related Party Transaction:-

To consider and, if thought fit, to pass, with or without modification, the following Resolution as an **Ordinary Resolution:-**

“**RESOLVED THAT** pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Rules made there under, (including any modification and re-enactment thereof for the time being in force) and SEBI (LODR) regulations (applicable if any) and as approved by the Audit Committee and Board of Directors of the Company, consent and approval of the Members of the Company be and is hereby accorded to one or more contract(s)/arrangement(s)/ transaction(s) / agreement(s) entered into or to be entered into from time to time by the Company with the



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related parties, up to the maximum amounts and other terms and conditions as detailed in the explanatory statement annexed to this Notice;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby, authorized to do or cause to be done all such acts, matters, deeds and things and to settle any queries, difficulties, doubts that may arise with regard to any transaction with the related party and execute such agreements, documents and writings and to make such filings, as may be necessary or desirable for the purpose of giving effect to this resolution, including delegation of powers, in the best interest of the Company.”

Date: 18-08-2023

Place: Kolkata

For and on behalf of

SUPERSHAKTI METALIKS LIMITED



N. Agarwal

**NAVIN AGARWAL
(COMPANY SECRETARY)**

SUPERSHAKTI METALIKS LIMITED

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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 appointment/re- appointment at this Annual General Meeting ("AGM") 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 AGM.
4. The Company has fixed Friday, 01st September, 2023 as the Record Date for the purpose of determining the Member's eligibility for final Dividend.
5. 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.
6. 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.
7. 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.
8. 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.
9. The Notice of AGM along with Annual Report for 2022-23 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.

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



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10. 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.
11. 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.
12. This Notice along with Annual Report for F.Y 2022-23 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 18th August, 2023.
13. 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.
14. 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.
15. 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.
16. 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.
17. No gifts shall be provided to Members before, during or after the AGM.
18. 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.
19. In case of joint holders attending the AGM, 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.
20. 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 AGM.
21. A route map showing direction to reach the venue of the 11th AGM is given at the end of this Notice as per the requirement of Secretarial Standards-2 on General Meeting.
22. Voting system:

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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 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 AGM. 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, be decided on a show of hands and/or by poll. A declaration by the Chairman of the Meeting of the passing of a resolution or otherwise by show of hands and/or by poll subject to approval by the scrutinizer 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 01st September, 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.supershaktimetaliqs.com within 48 hours from the conclusion of the AGM 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 AGM 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. 4

The Board of Directors of the Company, on the recommendation of the Audit Committee, at its Meeting held on 22nd May, 2023 has considered and approved the appointment of S Chhaparia & Associates (ICWAI Registration No.101591) as the Cost Auditor of the Company for the Financial Year 2023-24 at a remuneration of ₹ 35,000/- (Rupees Thirty Five Thousand only) per annum plus taxes as applicable and reimbursement of actual travel and out of pocket expenses.

Pursuant to Section 148(3) of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 the remuneration, as approved by the Board of Directors of the Company on the recommendation of the Audit Committee, is required to be subsequently ratified by the Members of the Company.

The Resolution as at Item No. 4 of the Notice is therefore set out as an Ordinary Resolution for approval and ratification by the Members.

Your Directors recommend the resolution as at Item No. 4 for your approval.

None of the Directors and/or Key Managerial Personnel of the Company and their relatives is concerned or interested financially or otherwise in the resolution set out at Item No. 4 of the Notice.

ITEM NO. 5

Pursuant to the provisions of Section 188 of the Companies Act, 2013 (the Act) read with Rules made there under, all Related Party Transactions; beyond the prescribed threshold limit require Shareholders approval.

In terms of the above, approval of the Members is required on the transaction(s), which are expected to exceed the prescribed threshold limit and therefore, the Board has proposed the same to be placed before the shareholders for their approval as an Ordinary Resolution.

All the proposed transactions put up for approval are in ordinary course of business and will be at prevailing market prices. Though the transactions mentioned are in ordinary course of business and at prevailing market prices, as a matter of abundant caution the Board of Directors thought it prudent to seek shareholder's approval further.

As a part of its regular business, the Company regularly transacts at Arm's Length with Super Smelters Limited along with other Group of Companies at prevailing market price in the Ordinary Course of business. Information required to be provided under Rule 15(3) of the Companies (Meeting of the Board and its Power), 2014 is as under:

Name of the related party/nature of Relationship	Name of the director or key managerial personnel who is related	Particulars, Nature and duration of transaction/contract	Maximum amount per year	Other terms and conditions if any (As per Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014)



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Super Smelters Limited (Promoter Group Co)	Dilipp Agarwal/Deepak Agarwal	Purchase and sale of Raw materials and Finished Goods including sponge, wire rods billets and allied matters /Availing and rendering of Services if any including sale of licenses, payment for use of Trademarks etc, Regular & ongoing transactions at prevailing market rates	Maximum amount of transaction ₹600 Crores per year	In the ordinary course of Business at prevailing market rates
Sai Electrocasting Private Limited (Promoter Group Co)	Dilipp Agarwal/Deepak Agarwal	Purchase and sale of Raw materials and Finished Goods including silico manganese's /Availing and rendering of Services if any at prevailing market rates	Maximum amount of transaction ₹ 200 Crores per year	In the ordinary course of Business at prevailing market rates
		Regular and ongoing		
Sai Sponge (India) Private Limited (Promoter Group Company)	Dilipp Agarwal/Deepak Agarwal	Purchase and sale of Raw materials and Finished Goods including trading sale of imported coal /Availing and rendering of Services if any at prevailing market rates	Maximum amount of transaction ₹ 200 Crores per year	In the ordinary course of Business at prevailing market rates
		Regular and ongoing		
Giridhan Metal Private Limited (Promoter Group Company)	Dilipp Agarwal/Deepak Agarwal	Purchase and sale of Raw materials and Finished Goods including trading sale of imported coal /Availing and rendering of Services if any at prevailing market rates	Maximum amount of transaction ₹ 500 Crores per year	In the ordinary course of Business at prevailing market rates
		Investment in Shares & Securities	₹ 400 Crores	As per Valuation Report
		Loan/Corporate Guarantee	₹ 1000 Crores	As per sanction terms of investee Company
		Regular and ongoing		
Linkview Realty Pvt. Ltd. (Promoter Group Company)	Dilipp Agarwal/Deepak Agarwal	Office Rent & maintenance/agreement for office premises Regular & Ongoing	Maximum of ₹ 2 lakhs per month (inclusive of Maintenance)	Office space on rent at prevailing market rates

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			Security Deposit ₹ 3.25 Lakhs
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All proposed transactions are proposed to be carried out based on business requirements of the Company and are in Ordinary Course of Business and are at prevailing market prices.

The above contracts/arrangements/transactions were approved by the Audit Committee at its Meeting held on 01st March, 2023 and recommended by the Board of Directors in its Meeting held on 01st March, 2023 to the shareholders of the Company for their approval.

As the aggregate value of transactions in a Financial Year as mentioned above are likely to exceed 10% of the consolidated turnover of the Company as per the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, the same would be considered as material Related Party Transactions under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015 (though not applicable to SME Listed Company).

The individual transaction values would be commercially agreed based on mutual discussions/negotiations with related parties. In Compliance with provisions of Companies Act, 2013 and SEBI regulations and other acts as may be applicable the Audit Committee and Board has reviewed and approved the said ongoing and forthcoming transactions. The said fresh approval would be effective for the period of 5 (Five) Years.

Your Directors recommend the Resolutions as set out in Item no. 5 of the Notice for the approval of the members of the Company.

Except, Mr. Dilipp Agarwal and Mr. Deepak Agarwal and their relatives, none of the Directors and/or Key Managerial Personnel of the Company or their relatives are deemed to be concerned or interested, financially or otherwise, in the resolution.

For and on behalf of

Date: 18-08-2023

Place: Kolkata

SUPERSHAKTI METALIKS LIMITED



N. Agarwal

NAVIN AGARWAL

(COMPANY SECRETARY)

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Details of the Director seeking Re-Appointment at the Forth Coming Annual General Meeting Pursuant to Regulation 36(3) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015

Name of Director	Mr. Dilipp Agarwal
DIN	00343856
Date of Birth	18-01-1972
Date of First Appointment	05-03-2013
Qualification	B.Com
Experience/ Expertise in specific functional areas	Mr. Dilipp Agarwal, is the Director of the Company and is having 2 Decades of experience in the steel industry, including 15+ years of experience in steel manufacturing. Under his guidance, the group has been able to establish itself as a distinguished firm, dealing in a vast range of products.
Terms & conditions of appointment / re-appointment	Tenure as a Director is subject to retirement of Directors by rotation in terms of Section 152 of the Companies Act, 2013.
Details of remuneration sought to be paid and remuneration last drawn	Nil as a Director
Disclosure of Relationship between Directors' Inter-Se	Brother of Mr. Deepak Agarwal
Number of Meetings of the Board of Directors attended during the F.Y. 2022-23	3/4
Other Directorships held as on 31 st March, 2023	Super Smelters Limited Veerbhadra Sales Private Limited Linkview Realty Private Limited SS Natural Resources Private Limited Sphinx Realty Private Limited Azora Highrise Private Limited Supershakti Energy Private Limited
Directorship/Membership of Committees in other Indian Listed Companies as on 31 st March, 2023 (C = Chairman; M = Member)	Nil
Shareholding in the Company as on 31 st March, 2023	1,25,232 Equity Shares



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ATTENDANCE SLIP

(To be handed over at the Registration Counter)

RECORD OF ATTENDENCE 11TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON WEDNESDAY, THE 20TH DAY OF SEPTEMBER, 2023 AT 10.00 A.M. AT ITS REGISTERED OFFICE AT PREMLATA, 39, SHAKESPEARE SARANI, 2ND 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 11th Annual General Meeting of the Company on Wednesday, the 20th day of September, 2023 at 10.00 A.M. at its Registered Office at Premlata, 39, Shakespeare Sarani, 2nd 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.
2. Shareholder/Proxyholder desiring to attend the Meeting should bring his copy of the Annual Report for reference at the Meeting.

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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, 2 nd 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 11th Annual General Meeting of the Company, to be held on Wednesday, the 20th day of September, 2023 at 10.00 A.M. at its Registered Office at Premlata, 39, Shakespeare Sarani, 2nd Floor, Kolkata-700017 and at any adjournment thereof in respect of such resolutions as are indicated below:

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SR. NO.	RESOLUTIONS
	Ordinary Business:-
1.	Adoption of the Audited Financial Statements for the Financial Year ended 31 st March, 2023.
2.	Re-Appointment of Director retiring by rotation.
3.	To declare Dividend on the Equity Shares of the Company for the Financial Year ended 31 st March, 2023.
	Special Business:-
4.	Ratification of Remuneration of Cost Auditors.
5.	Approval of Related Party Transaction for the FY 2023-24.

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

Affix

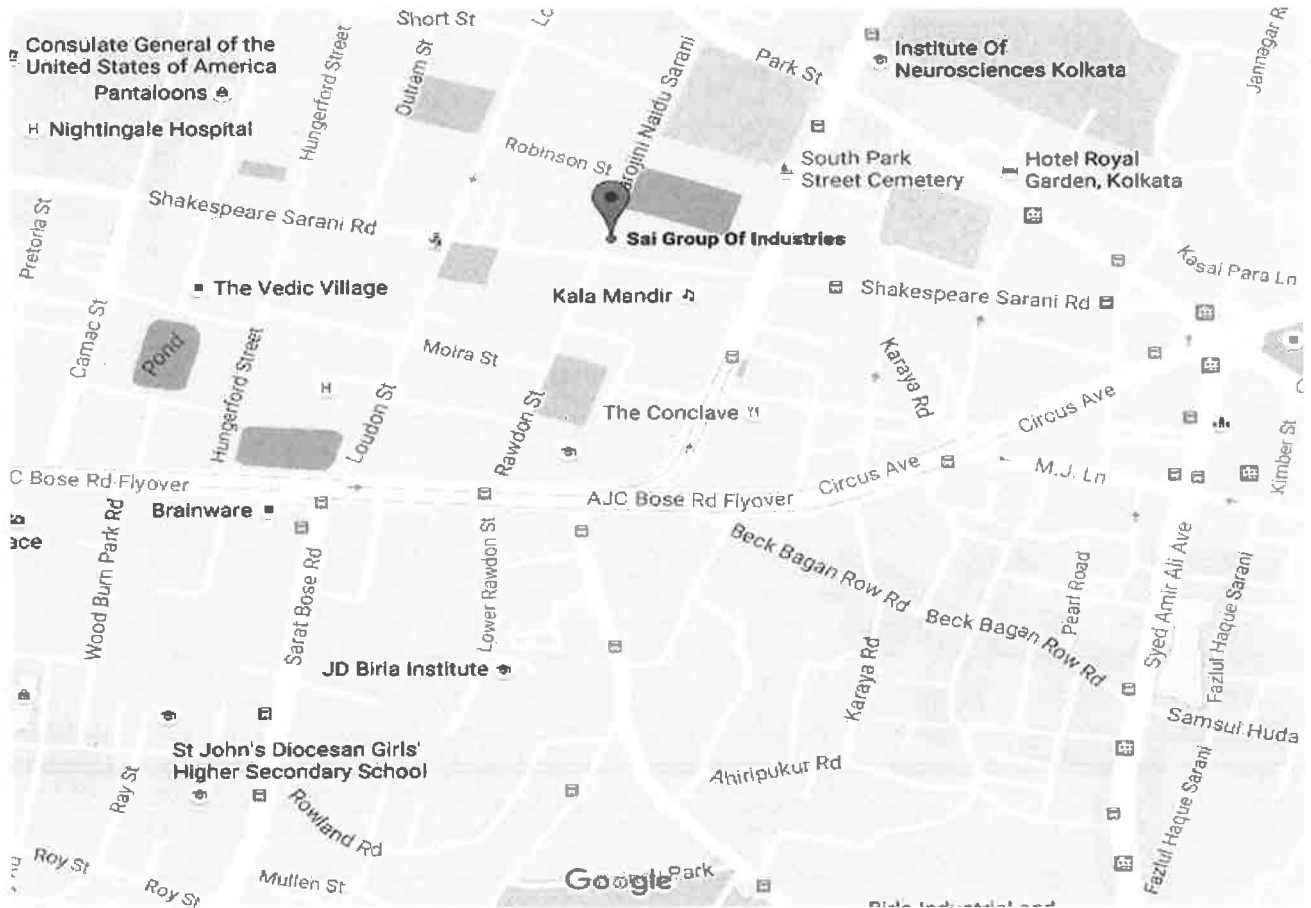
₹ 1.00

Revenue Stamp

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ROUTE MAP



Route Map to the Venue of the 11th Annual General Meeting of Supershakti Metaliks Limited to be held on Wednesday, the 20th September, 2023 at 10:00 A.M.

Venue Address:

Premlata, 39 Shakespeare Sarani, 2nd Floor, Kolkata-700 017

