

# SUPERSHAKTI METALIKS LIMITED

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

Dated: 30<sup>th</sup> September, 2024

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

Ref No: SML/LODR/REG 44/01/2024-25

Scrip Code: 541701/Symbol: SUPERSHAKT

Subject: Outcome/Proceedings of the 12<sup>th</sup> Annual General Meeting (AGM)

1. Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the Voting Results of the 12<sup>th</sup> AGM 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

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## Annexure-A

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

Date of the AGM	30 <sup>th</sup> September, 2024
Total number of shareholders on record date/ cut-off date	151
No. of shareholders present in the meeting either in person or through proxy:	10
Promoters and Promoter Group:	7
Public:	3
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Facility not provided



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**Item No. 1: Adoption of the Audited Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March, 2024 together with the Reports of the Board of Directors and Auditors there on**

Resolution required:			Ordinary 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
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>	<b>8324878</b>	<b>8324878</b>	<b>100</b>	<b>8324878</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of Hands	2878800	14700	0.51	14700	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>2878800</b>	<b>14700</b>	<b>0.51</b>	<b>14700</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	321600	1200	0.37	1200	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>321600</b>	<b>1200</b>	<b>0.37</b>	<b>1200</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>11525278</b>	<b>8340778</b>	<b>72.37</b>	<b>8340778</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

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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**Item No. 2: Re-appointment of Mr. Deepak Agarwal (DIN: 00343812) as a Director of the Company who retires by rotation in terms of Section 152(6) of the Companies Act, 2013**

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the Agenda / resolution?			Yes					
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
<b>Promoter and Promoter Group</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	8324878	8173692	98.18	8173692	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>8324878</b>	<b>8173692</b>	<b>98.18</b>	<b>8173692</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of Hands	2878800	14700	0.51	14700	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>2878800</b>	<b>14700</b>	<b>0.51</b>	<b>14700</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	321600	1200	0.37	1200	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>321600</b>	<b>1200</b>	<b>0.37</b>	<b>1200</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>11525278</b>	<b>8189592</b>	<b>71.06</b>	<b>8189592</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

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**Item No. 3: Declaration of Dividend of ₹ 0.50 per Equity Shares having face value of ₹ 10/- each for the Financial Year ended on 31<sup>st</sup> March, 2024**

Resolution required:			Ordinary 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)/(5)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>	<b>8324878</b>	<b>8324878</b>	<b>100</b>	<b>8324878</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of Hands	2878800	14700	0.51	14700	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>2878800</b>	<b>14700</b>	<b>0.51</b>	<b>14700</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	321600	1200	0.37	1200	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>321600</b>	<b>1200</b>	<b>0.37</b>	<b>1200</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>11525278</b>	<b>8340778</b>	<b>72.37</b>	<b>8340778</b>	<b>0</b>	<b>100.00</b>	<b>0</b>





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**Item No. 4: Ratification of the remuneration payable to S. Chhaparia & Associates (ICWAI Registration No.101591) as the Cost Auditors of the Company**

Resolution required:			Ordinary 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
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>	<b>8324878</b>	<b>8324878</b>	<b>100</b>	<b>8324878</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of Hands	2878800	14700	0.51	14700	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>2878800</b>	<b>14700</b>	<b>0.51</b>	<b>14700</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	321600	1200	0.37	1200	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>321600</b>	<b>1200</b>	<b>0.37</b>	<b>1200</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>11525278</b>	<b>8340778</b>	<b>72.37</b>	<b>8340778</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

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