

General information about company	
Scrip code	541701
NSE Symbol	
MSEI Symbol	SUPERSHAKT
ISIN	INE00SY01011
Name of the company	SUPERSHAKTI METALIKS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	02:00 PM
End time of the meeting	02:15 PM

Scrutinizer Details	
Name of the Scrutinizer	VIVEK MISHRA
Firms Name	M & A ASSOCIATES
Qualification	CS
Membership Number	FSC 8540
Date of Board Meeting in which appointed	22-05-2023
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	30-08-2024
Total number of shareholders on record date	132
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	3
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	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. Adoption of the Audited Financial Statements for the Financial Year ended 31st March, 2024				
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	2878800	0	0	0	0	0	0
	Poll		14700	0.5106	14700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2878800	14700	0.5106	14700	0	100
Public- Non Institutions	E-Voting	321600	0	0	0	0	0	0
	Poll		1200	0.3731	1200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		321600	1200	0.3731	1200	0	100
Total		11525278	8340778	72.3694	8340778	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				2. Re-Appointment of Director retiring by rotation				
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		8173692	98.1839	8173692	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8324878	8173692	98.1839	8173692	0	100
Public- Institutions	E-Voting	2878800	0	0	0	0	0	0
	Poll		14700	0.5106	14700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2878800	14700	0.5106	14700	0	100
Public- Non Institutions	E-Voting	321600	0	0	0	0	0	0
	Poll		1200	0.3731	1200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		321600	1200	0.3731	1200	0	100
Total		11525278	8189592	71.0577	8189592	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. To declare Dividend on the Equity Shares of the Company for the Financial Year ended 31st March, 2024				
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	2878800	0	0	0	0	0	0
	Poll		14700	0.5106	14700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2878800	14700	0.5106	14700	0	100
Public- Non Institutions	E-Voting	321600	0	0	0	0	0	0
	Poll		1200	0.3731	1200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		321600	1200	0.3731	1200	0	100
Total		11525278	8340778	72.3694	8340778	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4. Ratification of Remuneration of Cost Auditor				
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	2878800	0	0	0	0	0	0
	Poll		14700	0.5106	14700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2878800	14700	0.5106	14700	0	100
Public- Non Institutions	E-Voting	321600	0	0	0	0	0	0
	Poll		1200	0.3731	1200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		321600	1200	0.3731	1200	0	100
Total		11525278	8340778	72.3694	8340778	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

