

# SUPERSHAKTI METALIKS LIMITED

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

Date: 26-11-2024

To,  
The Corporate Relationship Department,  
Bombay Stock Exchange Ltd.  
P.J. Towers, Dalal Street,  
Mumbai – 400001

**Script ID: SUPERSHAKT**

**Scrip Code: 541701**

Dear Sir/Madam,


**Sub: Intimation of 01/2024-25 Extra-Ordinary General Meeting**

This is to inform that the 01/2024-25 Extra-Ordinary General Meeting of the Members of the Company is scheduled to be held on Monday, 23<sup>rd</sup> December, 2024 at 02:30 P.M. at its Registered Office at Premlata, 39, Shakespeare Sarani, 2nd Floor Kolkata – 700 017.

Notice of the EGM along will be sent via electronic mode to those members whose name appears in the Register of Members/list of beneficiaries received from the depositories at the end of 22<sup>nd</sup> November, 2024.

This is for your information and records.

For **SUPERSHAKTI METALIKS LIMITED**

  
**NAVIN AGARWAL**  
(Company Secretary & Compliance Officer)  
Mem. No.: A17290



CC:

- a) National Securities Depository Limited (NSDL)
- b) Central Depository Services (India) Limited (CDSL)
- c) Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent

# 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 **01/2024-25** Extra-Ordinary General Meeting of the Members of **SUPERSHAKTI METALIKS LIMITED** will be held on Monday, 23<sup>rd</sup> December, 2024 at 02:30 P.M. at its Registered Office at Premlata, 39, Shakespeare Sarani, 2<sup>nd</sup> Floor, Kolkata – 700 017 to transact the following business:

### SPECIAL BUSINESS:

#### ITEM NO: 1

**Sub:- To Appoint Mr. Rajan Kumar Manchanda (DIN: 10768512) as an Independent Director of the Company**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 160 read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the rules made there under, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) (including any statutory modification(s) or re-enactment thereof for the time being in force), in accordance with the provisions of Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Rajan Kumar Manchanda (DIN: 10768512) who was appointed as an Additional Director (Category: Non-Executive Independent) of the Company by the Board of Directors with effect from 13<sup>th</sup> November, 2024 and who holds office till the conclusion of the ensuing Annual General Meeting (AGM) in terms of Section 161 of the Act and SEBI Listing Regulations, 2015 be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term commencing from date of Board’s approval i.e. 13 November, 2024 till the conclusion of 17<sup>th</sup> AGM to be held in the year 2029;

**RESOLVED FURTHER THAT** any Director or the Key Managerial Personnel of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient for appointment of Mr. Rajan Kumar Manchanda (DIN: 10768512) as a Non-Executive Independent Director of the Company.”

#### ITEM NO: 2

**Sub:- To Appoint Mr. Rudranarayan Jana, (DIN: 06584512) as an Executive Director (designated as “Whole-Time Director”) of the Company**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), read with Schedule V to the Act and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force), applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), relevant provisions of the Articles of Association of the Company, based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded for Appointment of Mr. Rudranarayan Jana, (DIN: 06584512) as an Executive Director (designated as an “Whole-Time Director”) of the Company for a period of 3 (Three) years commencing from 13 November, 2024 on such terms and conditions including remuneration as set out in the explanatory statement annexed to the Notice;



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**RESOLVED FURTHER THAT** based on the recommendation of Nomination and Remuneration Committee, and approval of the Board, the terms and conditions of appointment of Mr. Rudranarayan Jana (DIN: 06584512) including remuneration and annual incremental thereof, can be altered and varied, but such remuneration shall not exceed the limits specified in the Companies Act, 2013 and / or as specifically approved by the Members of the Company pursuant to Section 197 of the Act read with Schedule V;

**RESOLVED FURTHER THAT** in the event of loss or inadequacy of profits in any financial year during the currency of tenure of service of the Chairperson, the payment of remuneration shall be governed by the limits prescribed under Section 197 of the Companies Act 2013 read with Part II of Schedule V to the Act as specifically approved by the Members of the Company;

**RESOLVED FURTHER THAT** any Director or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things which may be necessary for re-appointment of Mr. Rudranarayan Jana (DIN: 06584512) as an Executive Director (designated as an "Whole-Time Director") on the Board of the Company."

For and on behalf of

**Date: 26-11-2024**

**Place: Kolkata**

**SUPERSHAKTI METALIKS LIMITED**



*N. Agarwal*

**NAVIN AGARWAL**

**(COMPANY SECRETARY)**

**Mem. No.: A17290**

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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 re- appointment at this Extra-Ordinary General Meeting ("EGM") 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 EGM.
4. 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.
5. 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.
6. 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.
7. 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.
8. The Notice of EGM 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.

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9. 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.
10. 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.
11. This Notice 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 22<sup>nd</sup> November, 2024.
12. 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.
13. 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](http://www.supershaktimetaliiks.com)
14. 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.
15. 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.
16. No gifts shall be provided to Members before, during or after the EGM.
17. 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.
18. In case of joint holders attending the EGM, 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.
19. 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 EGM.
20. A route map showing direction to reach the venue of the EGM is given at the end of this Notice as per the requirement of Secretarial Standards-2 on General Meeting.
21. Voting system:

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

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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 EGM. 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 or the voting is carried out electronically, be decided on a show of hands. A declaration by the Chairman of the Meeting of the passing of a resolution or otherwise by show of hands 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 22<sup>nd</sup> November, 2024 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.supershaktimetaliks.com](http://www.supershaktimetaliks.com) within 48 hours from the conclusion of the EGM 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 EGM 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. 1:- To Appoint Mr. Rajan Kumar Manchanda (DIN: 10768512) as an Independent Director of the Company

Based on the recommendation of the Nomination and Remuneration Committee at its meeting held on 13 November, 2024 the Board of Directors of the Company at its meeting held on 13 November, 2024 appointed Mr. Rajan Kumar Manchanda (DIN: 10768512) as an Additional Director (Category: Non-Executive & Independent) of the Company w.e.f. that date i.e. 13 November, 2024.

Pursuant to the provisions of Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is required to obtain approval of shareholders for the appointment of an Independent Director at the next general meeting or within a time period of 3 (three) months from the date of appointment, whichever is earlier.

Accordingly, in compliance with above and pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ("the Act"), Mr. Rajan Kumar Manchanda (DIN: 10768512) holds office as an Additional Director till the date of the ensuing 13<sup>th</sup> Annual General Meeting (AGM) to be held in the Year 2025.

Further, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 13 November, 2024 also recommended the appointment of Mr. Rajan Kumar Manchanda (DIN: 10768512) as an Independent Director on the Board of the Company, not liable to retire by rotation, for a period of 5 Years commencing from the date of Board's approval i.e. 13<sup>th</sup> November, 2024 till the conclusion of 17<sup>th</sup> AGM to be held in the year 2029.

Mr. Rajan Kumar Manchanda (DIN: 10768512) is not disqualified from being appointed as a Director in terms of Section 164 of the Act. The Company has received the consent and requisite declarations from Mr. Rajan Kumar Manchanda (DIN: 10768512) as per the provisions of the Act and SEBI Listing Regulations including the declaration that he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16 of the SEBI Listing Regulations. Further, in terms of Regulation 25(8) of SEBI Listing Regulations, Mr. Rajan Kumar Manchanda (DIN: 10768512) has also confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. Further, Mr. Rajan Kumar Manchanda (DIN: 10768512) is not debarred from holding the office of Director pursuant to any Order issued by the Securities and Exchange Board of India (SEBI) or any other authority. Further, Mr. Rajan Kumar Manchanda (DIN: 10768512) is also registered with the Independent Director's databank maintained by the Indian Institute of Corporate Affairs (IICA), for 5 Years.

In the opinion of the Board, Mr. Rajan Kumar Manchanda (DIN: 10768512) fulfils the conditions for his appointment as an Independent Director, as specified in the Act and SEBI Listing Regulations and is independent of the management.

Mr. Rajan Kumar Manchanda (DIN: 10768512) possesses the required skills, knowledge, and experience as identified by the Board in the fields of Finance & Risk Management, General Management, Corporate Governance and Compliance and his induction on the Board will immensely benefit the Company.

Further, Mr. Rajan Kumar Manchanda (DIN: 10768512) possesses the integrity, expertise, experience for appointment as an Independent Director and is a person of high integrity and repute.

Considering his expertise and knowledge, the Board considers that the appointment of Mr. Rajan Kumar Manchanda (DIN: 10768512) as an Independent Director of the Company will be in the interest of the Company, and hence, it recommends appointment of Mr. Rajan Kumar Manchanda (DIN: 10768512) as an Independent



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Director of the Company, not liable to retire by rotation, for a term commencing from the date of Board's approval i.e. 13 November, 2024 till the conclusion of 17<sup>th</sup> AGM to be held in the year 2029.

Mr. Rajan Kumar Manchanda (DIN: 10768512) shall be paid sitting fees and reimbursement of expenses (if any) for attending the meetings of the Board of Directors or Committees thereof as approved by the Members of the Company and the Board of Directors from time to time.

Accordingly, the Board recommends the resolution as set out at Item No. 1 of this 01/2024-25 EGM Notice for approval of the Members of the Company as a Special Resolution.

The copy of draft letter of appointment of Mr. Rajan Kumar Manchanda (DIN: 10768512) setting out the terms and conditions of his appointment is available for inspection at the registered office of the Company during office hours on all working days from the date of dispatch of the Notice till the date of EGM.

Pursuant to Regulation 36(3) of SEBI Listing Regulations and Para 1.2.5 of Secretarial Standard – 2 on General Meetings issued by The Institute of Company Secretaries of India (ICSI), requisite particulars of Mr. Rajan Kumar Manchanda (DIN: 10768512) including his profile and specific areas of expertise are given in this EGM Notice as "Annexure 1".

Save and except Mr. Rajan Kumar Manchanda (DIN: 10768512) and his relatives, none of the other Director(s) and Key Managerial Personnel(s) or their relatives, are in any way, concerned or interested, financially or otherwise, in this resolution.

## **Item No. 2:- To Appoint Mr. Rudranarayan Jana (DIN: 06584512) as an Executive Director (designated as "Whole-Time Director") of the Company.**

Based on the recommendation of the Nomination and Remuneration Committee at its meeting held on 13<sup>th</sup> November, 2024 the Board of Directors of the Company at its meeting held on 13<sup>th</sup> November, 2024 appointed Mr. Rudranarayan Jana, (DIN: 06584512) as an Additional Director (Category: Executive) of the Company w.e.f. that date i.e. 13<sup>th</sup> November, 2024.

Accordingly, in compliance with above and pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ("the Act"), Mr. Rudranarayan Jana, (DIN: 06584512) holds office as an Additional Director till the date of the ensuing 13<sup>th</sup> Annual General Meeting (AGM) to be held in the Year 2025.

Further, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 13<sup>th</sup> November, 2024 also recommended the appointment of Mr. Rudranarayan Jana, (DIN: 06584512) as a Whole-Time Director on the Board of the Company for a term commencing from the date of Board's approval i.e. 13<sup>th</sup> November, 2024 till the conclusion of 17<sup>th</sup> AGM to be held in the year 2029.

Designation: Whole-Time Director

Remuneration:

### **I. Tenure of Appointment:**

3 years commencing from 13 November, 2024 to 12 November, 2027.

(1) **Basic Salary:** ₹ 14,000/- (Rupees Fourteen Thousand only) per month with such annual increments which will be effective from the date, as may be approved by the Board of Directors of the Company based on the recommendation/approval of the Nomination and Remuneration Committee.

(2) **Allowances and Perquisites:** In addition to the Basic Salary, as outlined above, the Whole-Time Director shall be entitled to allowances, perquisites and benefits as under:

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- (i) **House Rent Allowance (HRA):** HRA at the rate of 40% of the Basic Salary.
- (ii) **Special Allowance:** A Special Allowance at ₹ 59,154/- per month will be part of salary or as amended from time to time as per the decision of the Board of Directors.
- (iii) **Annual Festival Allowance:** One month's gross monthly salary will be paid annually during his tenure on proportionate basis wherever applicable.
- (iv) **Personal Accident Insurance Premium:** As per prevailing Rules of the Company.
- (v) **Contribution to Provident Fund and Superannuation Fund:** As per the Rules if any framed or to be framed under the Company's relevant schemes and applicable statutory provisions, if any, from time to time or as amended.
- (vi) **Gratuity:** As per the Rules if any framed or to be framed under the Company's relevant schemes and applicable statutory provisions, if any, from time to time or as amended.
- (vii) **Leave Encashment:** As per the Rules if any framed or to be framed under the Company's relevant schemes and applicable statutory provisions, if any, from time to time or as amended.
- (viii) **Other Perquisites, Benefits & Allowance(s):** As per the prevailing Rules of the Company if any available to you and/or as may be decided by the Board of Directors based on approval, if any, accorded by the Nomination and Remuneration Committee.
- (ix) **Car / Communication Facilities:** The following shall not be included in the computation of perquisites:
  - (a) Provision of Company's car with or without driver for official use.
  - (b) Provision of telephone(s) and/or other communication facilities or reimbursement of related expenses if any.

## Other Terms:

Mr. Rudranarayan Jana, (DIN: 06584512) shall act a Whole-Time Director of the Company and may devote such time in the performance of his duties as an Whole-Time Director of the Company as he considers necessary and expedient.

The shareholders further approved that the Board may, pursuant to the authority given by the shareholders alter and vary the terms and conditions of appointment of Mr. Rudranarayan Jana, (DIN: 06584512), including remuneration and increments payable to him from time to time.

Accordingly, in the event of loss or inadequacy of profits in the financial year 2024-25 and onwards, the payment of remuneration to Mr. Rudranarayan Jana, (DIN: 06584512) shall be governed under Section 197 of the Companies Act 2013 ("the Act") read with Part II of Schedule V to the Act as approved by the Members of the Company as above.

The Company has received requisite consent and declarations from Mr. Rudranarayan Jana, (DIN: 06584512) for his Appointment as an Executive Director as required under the Act and rules made thereunder and SEBI Listing Regulations.

Mr. Rudranarayan Jana, (DIN: 06584512) satisfies all the other conditions set out in Part-I of Schedule V to the Act and also conditions set out under sub-section (3) of Section 196 of the Act for being eligible for his Appointment.



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He is not disqualified from being appointed as Director in terms of Section 164 of the Act. Further, Mr. Rudranarayan Jana, (DIN: 06584512) is not debarred from holding the office of Director pursuant to any Order issued by SEBI or any other authority.

The Board of Directors of the Company considers that the Appointment of Mr. Rudranarayan Jana, (DIN: 06584512) as the Whole-Time Director for the period proposed in the resolution is in the best interests of the Company.

Mr. Rudranarayan Jana, (DIN: 06584512) will not be paid any Sitting Fees for attending Board/Committee Meeting.

This explanatory statement and the resolution at Item No. 2 which outlines the terms and conditions may also be read and treated as disclosure in compliance with the requirement of Section 190 of the Companies Act, 2013.

The Board recommends the resolution set out at Item No. 2 of this EGM Notice relating to the Appointment of Mr. Rudranarayan Jana, (DIN: 06584512) as a Whole-Time Director of the Company, for approval of the Members of the Company as a Special Resolution.

Pursuant to Regulation 36(3) of SEBI Listing Regulations and Para 1.2.5 of Secretarial Standard – 2 on General Meetings issued by The Institute of Company Secretaries of India (ICSI), requisite particulars of Mr. Rudranarayan Jana, (DIN: 06584512) including his profile and specific areas of expertise are given in this EGM Notice as "Annexure 1".

Save and except Mr. Rudranarayan Jana, (DIN: 06584512) and his relatives, none of the other Director(s) and Key Managerial Personnel(s) or their relatives, are in any way, concerned or interested, financially or otherwise, in this resolution.

For and on behalf of

Date: 26-11-2024

Place: Kolkata

SUPERSHAKTI METALIKS LIMITED



*N. Agarwal*  
NAVIN AGARWAL  
(COMPANY SECRETARY)

Mem. No.: A17290

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## ANNEXURE-I

ADDITIONAL INFORMATION ON DIRECTOR(S) SEEKING APPOINTMENT AT THE 01/2024-25 EGM  
[Pursuant to Regulation 36(3) of SEBI Listing Regulations and Secretarial Standard - 2 on General Meetings issued by ICSI]

Particulars	Mr. Rajan Kumar Manchanda	Mr. Rudranarayan Jana
DIN	10768512	06584512
Age	61 Years	48 Years
Qualification	Electrical Engineer and distinguished alumnus of NIT Jamshedpur	MBA in Marketing
Experience	He has over 35 years of rich experience in DRI & Power plant. Last year superannuated from Tata Steel Long Products, Joda (Erstwhile TATA SPONGE IRON LIMITED) after servicing for continue 27 years. He is having rich experience in Project implementation, Maintenance of the plant, driving culture of TPM, Safety, Ethics, and Automation and on Improvement projects.	Mr. Rudranarayan Jana was associated with one of our group company Super Smelters Limited over more than a decade and is presently Deputy General Manager (DGM) in Supershakti Metaliks Limited. He is having more than 2 decades of experience in the field of Iron and Steel Industry.

# SUPERSHAKTI METALIKS LIMITED

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

<b>Terms and Conditions of Re-Appointment</b>	As per the resolution at Item No. 1 of the Notice convening Extra-Ordinary General Meeting on 23-12-2024 read with explanatory statement thereto, Mr. Rajan Kumar Manchanda is proposed to be Appointed as an Independent Director	As per the resolution at Item No. 2 of the Notice convening Extra-Ordinary General Meeting on 23-12-2024 read with explanatory statement thereto, Mr. Rudranarayan Jana is proposed to be Appointed as Whole-Time Director
<b>Remuneration Last Drawn(Including Sitting Fees)</b>	N.A.	N.A.
<b>Remuneration proposed to be paid</b>	Only Sitting Fees proposed	Remuneration of ₹ 78,754 per Month (Gross Salary)
<b>Date of First appointment on the Board</b>	13-11-2024	13-11-2024
<b>Shareholding in the Company</b>	N.A.	N.A.
<b>Relationship with other Director and KMP</b>	Not Related	Not Related
<b>Number of Meeting of the Board attended during the year</b>	N.A.	N.A.
<b>Directorship of other Board</b>	N.A.	N.A.

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

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<b>Membership/Chairmanship in other Board</b>	N.A.	N.A.
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## ATTENDANCE SLIP

(To be handed over at the Registration Counter)

**RECORD OF ATTENDENCE 01/2024-25 EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD ON MONDAY, THE 23<sup>rd</sup> DAY OF DECEMBER, 2024 AT 02.30 P.M. AT ITS REGISTERED OFFICE AT PREMLATA, 39, SHAKESPEARE SARANI, 2<sup>nd</sup> FLOOR, KOLKATA-700017:**

<b>Folio No./DP ID – Client ID No.:</b>	
<b>No. of Shares</b>	

I, certify that I am a registered Shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the **01/2024-25** Extra-Ordinary General Meeting of the Company on Monday, the 23<sup>rd</sup> day of December, 2024 at 02.30 P.M. at its Registered Office at Premlata, 39, Shakespeare Sarani, 2<sup>nd</sup> 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.

# SUPERSHAKTI METALIKS LIMITED

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

## 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 <sup>nd</sup> 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 **01/2024-25** Extra-Ordinary General Meeting of the Company, to be held on Monday, the 23<sup>rd</sup> day of December, 2024 at 02.30 P.M. at its Registered Office at Premlata, 39, Shakespeare Sarani, 2<sup>nd</sup> Floor, Kolkata -700017 and at any adjournment thereof in respect of such resolutions as are indicated below:

# SUPERSHAKTI METALIKS LIMITED

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

SR. NO.	RESOLUTIONS
	<b>Special Business:-</b>
1.	To Appoint Mr. Rajan Kumar Manchanda (DIN: 10768512) as an Independent Director of the Company.
2.	To Appoint Mr. Rudranarayan Jana, (DIN: 06584512) as an Executive Director (designated as "Whole-Time Director") of the Company.

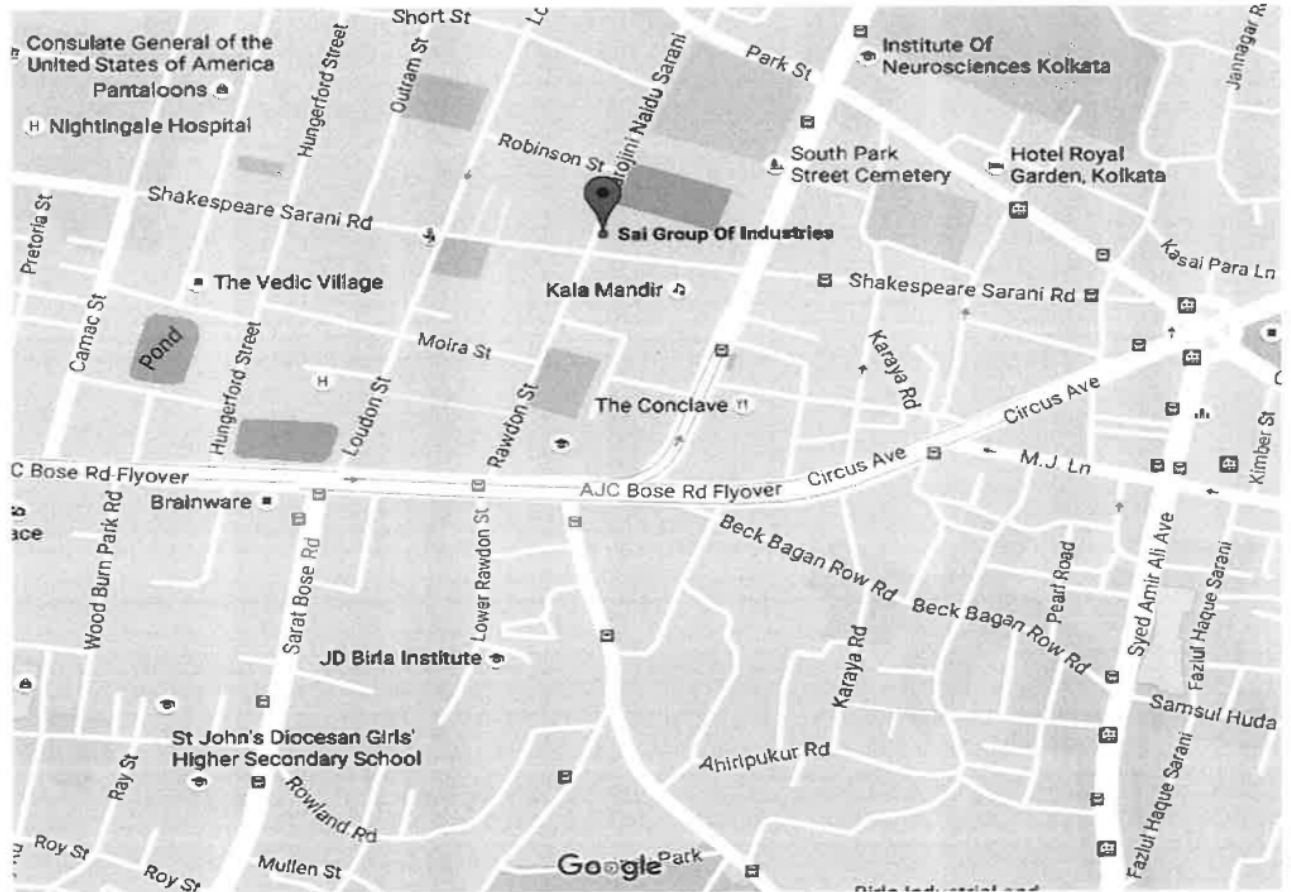
Signed this.....day of.....2024

Affix  
₹ 1.00  
Revenue Stamp

# SUPERSHAKTI METALIKS LIMITED

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

## ROUTE MAP



Route Map to the Venue of the **01/2024-25** Extra-Ordinary General Meeting of Supershakti Metaliks Limited to be held on Monday, the 23<sup>rd</sup> December, 2024 at 02:30 P.M.

### **Venue Address:**

**Premlata, 39 Shakespeare Sarani, 2<sup>nd</sup> Floor, Kolkata-700 017**

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