

SUPERSHAKTI METALIKS LIMITED

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

Dated: 23rd December, 2024

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

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

Scrip Code: 541701/Symbol: SUPERSHAKT

Subject: Outcome/Proceedings of the 01/2024-25 Extra-Ordinary General Meeting (EGM)

1. Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the Voting Results of the 01/2024-25 EGM 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

SUPERSHAKTI METALIKS LIMITED

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

Annexure-A

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

Date of the EGM	23 rd December, 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:	9
Promoters and Promoter Group:	7
Public:	2
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Facility not provided



SUPERSHAKTI METALIKS LIMITED

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

Item No. 1: To Appoint Mr. Rajan Kumar Manchanda (DIN: 10768512) as an Independent Director of the Company

Resolution required:			Special 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
Promoter and Promoter Group	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
	Total	8324878	8324878	100	8324878	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of Hands	2942100	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2942100	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	258300	4200	1.63	4200	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	258300	4200	1.63	4200	0	100.00	0
Total		11525278	8329078	72.27	8329078	0	100.00	0



Works : Kanjilal Avenue, Opp. DPL Zone "B" Substation, Durgapur - 713210, West Bengal, Phone . +91 343 2552598 / 3284
 CIN - L28910WB2012PLC189128, E-mail : supershaktimetaliks@gmail.com, www.supershaktimetaliks.com

SUPERSHAKTI METALIKS LIMITED

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

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

Resolution required:			Special 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
Promoter and Promoter Group	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
	Total	8324878	8324878	100	8324878	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of Hands	2942100	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2942100	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	258300	4200	1.63	4200	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	258300	4200	1.63	4200	0	100.00	0
Total		11525278	8329078	72.27	8329078	0	100.00	0



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CIN - L28910WB2012PLC189128, E-mail : supershaktimetaliks@gmail.com, www.supershaktimetaliks.com



M&A Associates

A Firm of Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to Section 107 and 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
SUPERSHAKTI METALIKS LIMITED
CIN: L28910WB2012PLC189128
Premlata, 39, Shakespeare Sarani, 2nd Floor,
Kolkata, West Bengal, India, 700017

Sub: Scrutinizer's Report on voting by Poll/Show of Hands conducted pursuant to the provisions of Section 109 of the Companies Act, 2013 ('the Act') read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 at the Extra-Ordinary General Meeting ("EGM") of M/s. Supershakti Metaliks Limited ("Company") held on Monday, December 23, 2024 at 2:30 P.M. (IST) at the Registered Office of the Company at Premlata, 39, Shakespeare Sarani, 2nd Floor, Shakespeare Sarani, Kolkata, Kolkata, West Bengal, India, 700017.

I, Vivek Mishra, (FCS No. 8540 & CP 17218), Partner of M/s. M & A Associates, Practicing Company Secretaries, Kolkata, have been appointed as the Scrutinizer by the Board of Directors of the Supershakti Metaliks Limited in terms of provisions of Section 109 of the Companies Act, 2013 ("Act"), read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing and ascertaining the results of voting by Poll/Show of Hands at the Extra-Ordinary General Meeting ("EGM") of the Company held on **Monday, December 23, 2024 at 2:30 P.M.**, at the Registered Office of the Company at Premlata, 39, Shakespeare Sarani, 2nd Floor, Shakespeare Sarani, Kolkata, Kolkata, West Bengal, India, 700017 as per the Resolutions set out in the EGM Notice dated November 26, 2024 of the Company.

1. The EGM Notice dated November 26, 2024 along with Statement under Section 102 of the Act were dispatched by the Company through electronic mode to all those members, whose e-mail address were registered with the Company and also sent by post to those Members whose e-mail addresses were not registered/ Depositories and whose names appeared in the register of Members/ Beneficial Owners.

Management's Responsibility

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to voting by Poll/Show of Hands at the EGM on the Resolutions contained in the Notice of the said EGM.

Scrutinizer's Responsibility

3. My responsibility as Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Scrutinizer's report for voting by Poll/Show of Hands at the EGM, for the resolutions set forth in the Notice of the said EGM of the Company.
4. Further to the above, I submit my report as under:-





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- i. The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., November 22, 2024, fixed by the Board of Directors, were entitled to vote on the Resolutions set out in the Notice of the EGM of the Company dated November 26, 2024.
- ii. As per the Notice of EGM, below mentioned business (resolution) were proposed for the approval of Members through voting by Poll/Show of Hands by Members present during the EGM.

The following items of business were transacted as Special Business at the meeting:

1. *Appointment of Mr. Rajan Kumar Manchanda (DIN: 10768512) as an Independent Director*
 2. *Appointment of Mr. Rudranarayan Jana, (DIN: 06584512) as an Executive Director (designated as "Whole-Time Director")*
- iii. The Report inter alia containing details such as list of Equity Share Holders, who voted "for" or "against", on each of the Resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolutions set out in the Notice dated November 26, 2024 of the said EGM is disclosed in this Report.
 - iv. Based on the aforesaid results, I report that the resolutions as contained in the Item No.(s) 1 and 2 of the EGM Notice of the Company, have been passed with requisite votes.





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Annexure-A

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

Date of the EGM	23 th December, 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:	9
Promoters and Promoter Group:	7
Public:	2
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Facility not provided

Item No. 1: To Appoint Mr. Rajan Kumar Manchanda (DIN: 10768512) as an Independent Director of the Company

Type of Resolution: Special Resolution

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
8329078	8329078	100%	0	0	Nil

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

Type of Resolution: Special Resolution

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
8329078	8329078	100%	0	0	Nil





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Resolution Required :Special			1 - To Appoint Mr. Rajan Kumar Manchanda (DIN: 10768512) as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$	[8]
Promoter and Promoter Group	E-Voting	8324878	0	0.00	0	0	0.00	0.00	0
	Poll/Show of Hands		8324878	100.00	8324878	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		8324878	100.00	8324878	0	100.00	0.00	0
Public Institutions	E-Voting	2942100	0	0.00	0	0	0.00	0.00	0
	Poll/Show of Hands		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	258300	0	0.00	0	0	0.00	0.00	0
	Poll/Show of Hands		4200	1.63	4200	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		4200	1.63	4200	0	100.00	0.00	0
Total		11525278	8329078	72.27	8329078	0	100.00	0.00	0

Result: The above Resolution is passed with Requisite Majority.

Resolution Required :Special			2 - To Appoint Mr. Rudranarayan Jana, (DIN: 06584512) as an Executive Director (designated as "Whole-Time Director") of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$	[8]
Promoter and Promoter Group	E-Voting	8324878	0	0.00	0	0	0.00	0.00	0
	Poll/Show of Hands		8324878	100.00	8324878	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		8324878	100.00	8324878	0	100.00	0.00	0
Public Institutions	E-Voting	2942100	0	0.00	0	0	0.00	0.00	0
	Poll/Show of Hands		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	258300	0	0.00	0	0	0.00	0.00	0
	Poll/Show of Hands		4200	1.63	4200	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		4200	1.63	4200	0	100.00	0.00	0
Total		11525278	8329078	72.27	8329078	0	100.00	0.00	0

Result: The above Resolution is passed with Requisite Majority.





M&A Associates

A Firm of Company Secretaries

For M & A Associates
(A Firm of Company Secretaries)

VIVEK MISHRA

Digitally signed
by VIVEK MISHRA
Date: 2024.12.23
15:37:13 +05'30'

CS Vivek Mishra

Partner

Membership No.: FCS 8540

COP: 17218

Date: 23.12.2024

Peer Review No.: 2000/2022

UDIN: F008540F003466027

