

General information about company	
Scrip code	541701
NSE Symbol	
MSEI Symbol	SUPERSHAKT
ISIN	INE00SY01011
Name of the company	SUPERSHAKTI METALIKS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-12-2024
Start time of the meeting	02:30 PM
End time of the meeting	03:00 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	24-05-2024
Date of Issuance of Report to the company	23-12-2024

Voting results	
Record date	22-11-2024
Total number of shareholders on record date	151
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	2
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	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Rajan Kumar Manchanda (DIN: 10768512) as an Independent Director of the Company				
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	2942100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2942100	0	0	0	0	0
Public- Non Institutions	E-Voting	258300	0	0	0	0	0	0
	Poll		4200	1.626	4200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		258300	4200	1.626	4200	0	100
Total		11525278	8329078	72.2679	8329078	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Rudranarayan Jana, (DIN: 06584512) as an Executive Director (designated as "Whole-Time Director") of the Company				
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	2942100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2942100	0	0	0	0	0
Public- Non Institutions	E-Voting	258300	0	0	0	0	0	0
	Poll		4200	1.626	4200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		258300	4200	1.626	4200	0	100
Total		11525278	8329078	72.2679	8329078	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	

