

SUPERSHAKTI METALIKS LIMITED

Registered Office : 'Premiata', 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700017, WB, India, Telefax : +91 33 2289 2734/35/36

Dated: 30th September, 2026

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

Ref No: SML/LODR/REG 44/01/2026-27

Scrip Code: 541701/Symbol: SUPERSHAKT

Subject: Outcome/Proceedings of the 14th Annual General Meeting (AGM)

1. Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the Voting Results of the 14th 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

Annexure-A

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

Date of the AGM	30 th September, 2026
Total number of shareholders on record date/ cut-off date	157
No. of shareholders present in the meeting either in person or through proxy:	11
Promoters and Promoter Group:	7
Public:	4
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Facility not provided



Item No. 1: Adoption of the Audited (Standalone and Consolidated) Financial Statements for the Financial Year ended 31st March, 2026

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
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	2938800	6900	0.23	6900	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2938800	6900	0.23	6900	0	100	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	261600	4200	1.60	4200	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	261600	4200	1.60	4200	0	100.00	0
Total		11525278	8335978	72.32	8335978	0	100.00	0



Item No. 2: To declare Dividend on the Equity Shares of the Company for the Financial Year ended 31st March, 2026

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 St (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-Instituti Ons	E-Voting	0	0	0	0	0	0	0
	Poll/Show of Hands	2938800	6900	0.23	6900	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2938800	6900	0.23	6900	0	100	0
Public-Non Instituti Ons	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	261600	4200	1.60	4200	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	261600	4200	1.60	4200	0	100.00	0
Total		11525278	8335978	72.32	8335978	0	100.00	0



Item No. 3: Appointment of Mr. Deepak Agarwal (DIN: 00343812) as a Director, liable to retire by rotation

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)/(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-Instituti Ons	E-Voting	0	0	0	0	0	0	0
	Poll/Show of Hands	2938800	6900	0.23	6900	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2938800	6900	0.23	6900	0	100	0
Public-Non Instituti Ons	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	261600	4200	1.60	4200	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	261600	4200	1.60	4200	0	100.00	0
Total		11525278	8335978	72.32	8335978	0	100.00	0



Item No. 4: Appointment of M/s. S K Agrawal and Co., Chartered Accountants LLP, Chartered Accountants in Practice (FRN: ICAI: 306033E/ E300272, Peer Reviewed No.: 021382) as Statutory Auditor 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 St (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	2938800	6900	0.23	6900	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2938800	6900	0.23	6900	0	100	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	261600	4200	1.60	4200	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	261600	4200	1.60	4200	0	100.00	0
Total		11525278	8335978	72.32	8335978	0	100.00	0



Item No. 5: Appointment of Mrs. Avushi Khaitan (DIN: 10171829) 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 St (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-Instituti Ons	E-Voting	0	0	0	0	0	0	0
	Poll/Show of Hands	2938800	6900	0.23	6900	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2938800	6900	0.23	6900	0	100	0
Public-Non Instituti Ons	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	261600	4200	1.60	4200	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	261600	4200	1.60	4200	0	100.00	0
Total		11525278	8335978	72.32	8335978	0	100.00	0





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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 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 Fourteen (14th) Annual General Meeting ("AGM") of M/s. Supershakti Metaliks Limited ("Company") held on Wednesday, September 30, 2026 at 01:00 P.M. (IST) at the Registered Office of the Company at Premlata, 39, Shakespeare Sarani, 2nd Floor, 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 Fourteen (14th) Annual General Meeting ("AGM") of the Company held on **Wednesday, September 30, 2026 at 01:00 P.M.**, at the Registered Office of the Company at Premlata, 39, Shakespeare Sarani, 2nd Floor, Kolkata, West Bengal, India, 700017 as per the Resolutions set out in the AGM Notice dated July 31, 2026 of the Company.

1. The AGM Notice dated July 31, 2026 along with Statement under Section 102 of the Act and Annual Report for the Financial Year 2025-26 was 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 AGM on the Resolutions contained in the Notice of the said AGM.

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 AGM, for the resolutions set forth in the Notice of the said AGM 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., August 28, 2026, fixed by the Board of Directors, were entitled to vote on the Resolutions set out in the Notice of the AGM of the Company dated September 30, 2026.
- ii. As per the Notice of AGM, below mentioned business (resolution) were proposed for the approval of Members through voting by Poll/Show of Hands by Members present during the AGM.

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

1. *Adoption of the Audited (Standalone and Consolidated) Financial Statements for the Financial Year ended 31st March, 2026.*
2. *To declare Dividend on the Equity Shares of the Company for the Financial Year ended 31st March, 2026.*
3. *Appointment of Mr. Deepak Agarwal (DIN: 00343812) as a Director, liable to retire by rotation.*
4. *Appointment of M/s. S K Agrawal and Co., Chartered Accountants LLP, Chartered Accountants in Practice (FRN: ICAI: 306033E/ E300272, Peer Reviewed No.: 021382) as Statutory Auditor of the Company.*

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

5. *Appointment of Mrs. Ayushi Khaitan (DIN: 10171829) as an Independent Director of the Company.*
- 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 July 31, 2026 of the said AGM is disclosed in this Report.
 - iv. Based on the aforesaid results, I report that the resolutions as contained in the Item No.(s) 1 to 5 of the AGM 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 AGM	30 th September, 2026
Total number of shareholders on record date/ cut-off date	157
No. of shareholders present in the meeting either in person or through proxy:	11
Promoters and Promoter Group:	7
Public:	4
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Facility not provided

Item No. 1: Adoption of the Audited (Standalone and Consolidated) Financial Statements for the Financial Year ended 31st March, 2026.

Type of Resolution: Ordinary 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	
8335978	8335978	100%	0	0	Nil

Item No. 2: To declare Dividend on the Equity Shares of the Company for the Financial Year ended 31st March, 2026.

Type of Resolution: Ordinary 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	
8335978	8335978	100%	0	0	Nil



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Item No. 3: Appointment of Mr. Deepak Agarwal (DIN: 00343812) as a Director, liable to retire by rotation.

Type of Resolution: Ordinary 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	
8335978	8335978	100%	0	0	Nil

Item No. 4: Appointment of M/s. S K Agrawal and Co., Chartered Accountants LLP, Chartered Accountants in Practice (FRN: ICAI: 306033E/ E300272, Peer Reviewed No.: 021382) as Statutory Auditor of the Company.

Type of Resolution: Ordinary 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	
8335978	8335978	100%	0	0	Nil

Item No. 5: Appointment of Mrs. Ayushi Khaitan (DIN: 10171829) 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	
8335978	8335978	100%	0	0	Nil



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Item No. 1: Adoption of the Audited (Standalone and Consolidated) Financial Statements for the Financial Year ended 31st March, 2026

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 St (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	2938800	6900	0.23	6900	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2938800	6900	0.23	6900	0	100	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	261600	4200	1.60	4200	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	261600	4200	1.60	4200	0	100.00	0
Total		11525278	8335978	72.32	8335978	0	100.00	0



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Item No. 2: To declare Dividend on the Equity Shares of the Company for the Financial Year ended 31st March, 2026

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 St (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	2938800	6900	0.23	6900	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2938800	6900	0.23	6900	0	100	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	261600	4200	1.60	4200	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	261600	4200	1.60	4200	0	100.00	0
Total		11525278	8335978	72.32	8335978	0	100.00	0



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Item No. 3: Appointment of Mr. Deepak Agarwal (DIN: 00343812) as a Director, liable to retire by rotation

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 St (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	2938800	6900	0.23	6900	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2938800	6900	0.23	6900	0	100	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	261600	4200	1.60	4200	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	261600	4200	1.60	4200	0	100.00	0
Total		11525278	8335978	72.32	8335978	0	100.00	0



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Item No. 4: Appointment of M/s. S K Agrawal and Co., Chartered Accountants LLP, Chartered Accountants in Practice (FRN: ICAI: 306033E/ E300272, Peer Reviewed No.: 021382) as Statutory Auditor 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 St (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	2938800	6900	0.23	6900	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2938800	6900	0.23	6900	0	100	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	261600	4200	1.60	4200	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	261600	4200	1.60	4200	0	100.00	0



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Total	11525278	8335978	72.32	8335978	0	100.00	0
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Item No. 5: Appointment of Mrs. Ayushi Khaitan (DIN: 10171829) 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 St (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-Institu Ons	E-Voting	0	0	0	0	0	0	0
	Poll/Show of Hands	2938800	6900	0.23	6900	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2938800	6900	0.23	6900	0	100	0
Public-Non Institu Ons	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	261600	4200	1.60	4200	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0



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Total	261600	4200	1.60	4200	0	100.00	0
Total	11525278	8335978	72.32	8335978	0	100.00	0

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

VIVEK
MISHRA

Digitally signed
by VIVEK MISHRA
Date: 2026.09.30
15:32:08 +05'30'

CS Vivek Mishra

Partner

Membership No.: FCS 8540

COP: 17218

Date: 30.09.2026

Peer Review No.: 2000/2022

UDIN: F008540H001678659