

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/EGM/01/2024-25

Scrip Code: 541701 / Symbol: SUPERSHAKT

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

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), gist of the proceedings of the 01/2024-25 EGM of the Company held on 23rd December, 2024 is enclosed herewith as **Annexure-A**.
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



Deepak Kumar
Deepak Agarwal
Chairman
(DIN: 00343812)

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Annexure A

Subject: Proceedings of the 01/2024-25 Extra-Ordinary General Meeting of the Company held on Monday, 23rd December, 2024

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the 01/2024-25 Extra-Ordinary General Meeting (EGM) of the Company was held today on Monday, 23rd December, 2024.

The 01/2024-25 EGM commenced at 02:30 P.M. IST and Concluded at 03:00 P.M. IST.

Mr. Deepak Agarwal Chaired the Extra-Ordinary General Meeting. He welcomed all the shareholders, Directors and other participants to the Meeting. It was informed to the Members that the Company had taken all feasible efforts under the current circumstances to enable Members to participate in the physical Meeting and vote on the resolutions placed before the shareholders for their approval.

The requisite quorum being present, the Meeting was called to order and then Directors present were introduced. The Statutory Auditor, Secretarial Auditor and Cost Auditors were also present during the Meeting. On request by the Chairman, Mr. Navin Agarwal, Company Secretary provided general instructions to the members regarding participation in the Meeting. The number of shareholders as on Record Date 22nd November, 2024 were 151.

The Chairman then continued delivering his speech to the Members of the Company which included Regularization of Independent Director and Whole-Time Director. The Notice Convening the EGM of the Company were taken as read as the same were already circulated to the members.

After conclusion of the speech, it was informed to the Members of the Company, as under:

- The Company had provided facility to the Members to cast their votes physically, on all resolutions set forth in the Notice convening the 01/2024-25 EGM of the Company.
- The Statutory Registers and other documents were kept available for inspection by the Members.
- M & A Associates, Kolkata a Firm of Company Secretaries bearing Firm Unique Code No. P2019WB076400, was appointed as the Scrutinizer for scrutiny of the votes cast at the EGM.



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The following items of business, as per the Notice convening the 01/2024-25 EGM of the Company dated 23rd December, 2024 were transacted at the Meeting through ballot as per directions of the Chairman:

1. To Appoint Mr. Rajan Kumar Manchanda (DIN: 10768512) as an Independent Director of the Company (Special Resolution)
2. To Appoint Mr. Rudranarayan Jana (DIN: 06584512) as an Executive Director (designated as "Whole-Time Director") of the Company (Special Resolution)

The Members were requested to raise their queries on the Agenda Items, if any and no queries were raised/received by the Chairman.

The Voting Results at the 01/2024-25 EGM will be announced and made available on the website of the Company and will also be submitted to the Stock Exchanges as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

The Meeting was concluded with Vote of Thanks to the Chair and all the Directors for their Participation.

Please take the above on your record.

For SUPERSHAKTI METALIKS LIMITED



Deepak Agarwal
Chairman
DIN: 00343812