

SUPER SMELTERS LIMITED

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

NOTICE

SHORTER NOTICE is hereby given that 30th Annual General Meeting of the Members of **SUPER SMELTERS LIMITED** will be held on Saturday the 27th day of September, 2025 at 3:00 P.M. at its registered office at Premlata, 39, Shakespeare Sarani, 2nd Floor, Kolkata – 700 017 to transact the following business:

ORDINARY BUSINESS:

1. **Adoption of the Audited Financial Statement for the Financial Year ended 31st March, 2025**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.

2. **Regularization of Appointment of Mr. Rajeev Kumar Jha (DIN: 07627590) Director retiring by rotation**

To appoint a Director in place of Mr. Rajeev Kumar Jha (DIN: 07627590), who retires by rotation and being eligible, has offers himself for re-appointment.

3. **Regularization of Appointment of Mr. Deepak Agarwal (DIN: 00343812) Director retiring by rotation**

To appoint a Director in place of Mr. Deepak Agarwal (DIN: 00343812), who retires by rotation and being eligible, has offers himself for re-appointment.

SPECIAL BUSINESS:

4. **Ratification of Remuneration of Cost Auditor**

To consider and, if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution**:-

“**RESOLVED THAT** pursuant to the provisions of Section 148(3) and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration of ₹ 1,25,000/- per annum (Rupees One Lac Twenty Five Thousand only) plus additional taxes and actual out-of-pocket expenses, to be paid to **S Chhaparia & Associates**, Cost Accountants (Registration No. 101591) for auditing the Cost Accounting Records of the Company for the Financial Year 2025-26, as recommended by the Audit Committee and approved by the Board of Directors of the Company be and is hereby ratified.”

5. **Regularization of Appointment of Mr. Sudipto Bhattacharyya (DIN: 06584524) as Director**

To consider and, if thought fit, to pass with or without modification, if any, the following resolution as an **Ordinary Resolution**:-

“**RESOLVED THAT** pursuant to the provisions of Sections 150, 152 , 161 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder, Mr. Sudipto Bhattacharyya (DIN: 06584524), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 1st July, 2025 in terms of Section 161 (1) of the Companies Act, 2013 and whose term of office expires at the Annual General Meeting, and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of a Director , under Section 160 of the Companies Act, 2013, be and is hereby appointed as Director of the Company, liable to retire by rotation.”

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RESOLVED FURTHER THAT the Board of Directors, Chief Financial Officer (CFO), and Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution, including filing of necessary forms with the Ministry of Corporate Affairs, making entries in the statutory registers, and issuing appointment letters.”

6. **Regularization of Appointment & Remuneration of Mr. Sudipto Bhattacharyya (DIN: 06584524) as Whole Time Director**

To consider and, if thought fit, to pass with or without modification, if any, the following resolution as **Special Resolutions:-**

“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactments thereof for the time being in force), applicable clauses of the Articles of Association and Appointment & Remuneration Policy of the Company and based on the recommendation of Nomination and Remuneration Committee, approval of the, approval of the Company be and is hereby accorded to the appointment of Mr. Sudipto Bhattacharyya (DIN: 06584524) as Whole Time Director (KMP) of the Company in professional capacity, with effect from 1st July, 2025, for a period of three (3) years, liable to retire by rotation, and on the terms & conditions of appointment including the remuneration, as set out in the Explanatory Statement of this Notice and the agreement, which has been submitted to this meeting is also hereby specifically approved;

RESOLVED FURTHER THAT where in any Financial Year during the tenure of Mr. Sudipto Bhattacharyya, the Company has no profits or its profits are inadequate, the Company will pay remuneration by way of salary, perquisites and allowances as specified in the Explanatory Statement as minimum remuneration, subject to the limits and conditions prescribed under Schedule V of the Companies Act, 2013, as may be amended from time to time;

RESOLVED FURTHER THAT the Board of Directors of the Company or Committee thereof be and is hereby authorized to vary the terms and conditions of appointment including the remuneration payable to Mr. Sudipto Bhattacharyya as per the provisions of Section 197 read with Schedule V to the Companies Act, 2013;

RESOLVED FURTHER THAT the Board of Directors, Chief Financial Officer (CFO), and Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution, including filing of necessary forms with the Ministry of Corporate Affairs, making entries in the statutory registers, and issuing appointment letters.”

7. **Appointment of Mr. Rana Som (DIN: 00352904) as an Independent Director**

To consider and, if thought fit, to pass with or without modification, if any, the following resolution as an **Ordinary Resolution:-**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, read with Schedule IV to the said Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and upon the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Rana Som (DIN: 00352904), who has submitted a declaration that he meets the criteria for independence as provided under the Act, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years commencing from 1st October, 2025 to 30th September, 2030.”

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RESOLVED FURTHER THAT the Board of Directors, Chief Financial Officer (CFO), and Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution, including filing of necessary forms with the Ministry of Corporate Affairs, making entries in the statutory registers, and issuing appointment letters.”

For and on behalf of

SUPER SMELTERS LIMITED



ARBIND KUMAR JAIN
(Company Secretary)

Membership No. – A23017

Date : 19.09.2025

Place: Kolkata

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NOTES:

- The Explanatory Statement as required under Section 102 of the Companies Act, 2013 related to the Special Business to be transacted at the meeting is annexed hereto.
- **A MEMBER WHO IS ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL TO VOTE INSTEAD OF HIMSELF/HERSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A blank proxy form is enclosed. The proxy form duly stamped and executed should be deposited at the registered office of the Company at least 48 hours before the time fixed for the commencement of the meeting.**
- A person can act as a proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
- The proxy holder shall prove his / her identity at the time of attending the Meeting.
- When a Member appoints a proxy and both the Member and proxy attend the Meeting, the proxy stands automatically revoked.
- In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- JKVS & Co., Chartered Accountants (ICAI Registration No.:318086E), has been re-appointed as the Statutory Auditors at the 27th Annual General Meeting of the Company for a period of five years upto the conclusion of 32nd Annual General Meeting. As per Companies (Amendment) Act, 2017 (Section 139 of the Companies Act, 2013), notified on 07th May, 2018, the requirement of ratification of appointment of the Statutory Auditor at every Annual General Meeting has been done away with. As such, resolution for ratification of appointment of Auditor is no longer required to be passed at the Annual General Meeting.
- The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act and the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Act read with Rules made there under will be available for inspection by the Members at the Meeting.
- Copy of the Annual Report for 2024-25 and Notice of the 30th Annual General Meeting of the Company along with Route Map, Attendance Slip and Proxy Form is being sent to all the members at their communication address as registered with the Company and will be available also on the Company's website <https://www.supershakti.in/investors/>.
- Relevant documents referred to in this Notice / Explanatory Statement will be open for inspection by the Members at the Meeting and such documents will also be available for inspection in physical or in electronic form at the Registered Office of the Company on all working days, except Saturdays, from 11:00 A.M. to 1:00 P.M. up to and including the date of the Meeting and also at the Meeting.

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- Members are requested to update PAN, correspondence address, E-Mail, Bank Details for ECS, to receive all communications corporate actions promptly. Further, register or update in case of any change, the nominee details, if not registered or updated. Members holding shares in dematerialized form are requested to please update their details with the respective DPs and in case of physical shares, the updated details have to be intimated to the Registrar & Share Transfer Agents.

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 4

The Board of Directors of the Company, on the recommendation of the Audit Committee, at its Meeting held on 19th September, 2024 has considered and approved the appointment of **S Chhaparia & Associates**, Cost Accountants (Registration No. 101591) as the Cost Auditor of the Company for the Financial Year 2025-26 at a remuneration of ₹ 1,25,000/- per annum (Rupees One Lac Twenty Five Thousand only) plus additional taxes and actual out-of-pocket expenses.

Pursuant to Section 148(3) of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration, as approved by the Board of Directors of the Company on the recommendation of the Audit Committee, is required to be subsequently ratified by the Members of the Company.

The Resolution as at Item No. 4 of the Notice is therefore set out as an Ordinary Resolution for approval and ratification by the Members.

Your Directors recommend the resolution as at Item No. 4 for your approval.

None of the Directors and/or Key Managerial Personnel of the Company and their relatives are concerned or interested financially or otherwise in this resolution.

ITEM NO. 5 & 6

The Board of Directors of the Company, at its meeting held on 18th June, 2025, based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Sudipto Bhattacharyya (DIN: 06584524) as an Additional Director, designated as the Whole-Time Director of the Company, to hold office up to the date of the ensuing Annual General Meeting. Accordingly, his term of office as an Additional Director shall expire at this Annual General Meeting.

In this regard, a notice under Section 160 of the Companies Act, 2013, has been received from a member proposing his candidature for the office of Director.

The Board recommends the appointment of Mr. Sudipto Bhattacharyya as a Whole-Time Director of the Company for a period of three (3) years with effect from 1st July, 2025, liable to retire by rotation. In the opinion of the Board, Mr. Bhattacharyya fulfils the conditions prescribed under the Companies Act, 2013, and the Rules made thereunder, for such appointment.

No sitting fees shall be paid to Mr. Bhattacharyya for attending meetings of the Board or its Committees. The remuneration payable to him shall be as may be mutually agreed between the Board of Directors and Mr. Sudipto Bhattacharyya, as detailed below:

Other general conditions of the Company applicable to Mr. Sudipto Bhattacharyya:

- a) Whole-Time Director, will not be paid sitting fees for attending the Meetings of the Board of Directors.
- b) He will be considered as a Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 or any statutory modification(s) or re-enactments(s) thereof.
- c) Notwithstanding anything to the contrary herein contained and subject to such approvals as may be necessary, where in any financial year during the tenure of his office as Whole Time Director, the Company has no profits or the profits are inadequate, the Company shall pay the above remuneration by way of salary, allowances and perquisites, to Mr. Sudipto Bhattacharyya as minimum remuneration.

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Name	Mr. Sudipto Bhattacharyya
DIN	06584524
Period	3 (Three) years from 1 st July, 2025 to 30 th June, 2028, which shall be liable to retire by rotation.
Remuneration:	
Basic Salary	₹ 1,69,700/- per month
House Rent Allowances	₹ 84,850/- per month
Conveyance Allowance	₹ 81,450/- per month
Gratuity	As per rules of the Company
Annual Festival Allowance	One Month's salary
Other Benefits	Mr. Sudipto Bhattacharyya employment as Whole Time Director shall be governed by the prevailing employment rules, regulations and policies of the Company and he shall be entitled to such other allowances, perquisites, leaves and benefits in accordance with the rules of the Company subject to approval of the Board which shall not be included in the computation of ceiling on remuneration specified herein above.
	The annual increments, if any, upto maximum of 25%, in any financial year, will depend upon the performance of Mr Bhattacharyya and shall be decided by the Board of Directors based upon the recommendation of the Nomination and Remuneration Committee.
Minimum Remuneration	Notwithstanding anything to the contrary herein contained and subject to such approvals as may be necessary, where in any financial year during the tenure of his office as Whole Time Director, the Company has no profits or the profits are inadequate, the Company shall pay the above remuneration by way of salary, allowances and perquisites, to Mr. Sudipto Bhattacharyya as minimum remuneration.
Sitting Fees	No sitting Fees for attending Meetings of Board of Directors or Committees thereof.

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Annexure-B

(A) Disclosure(s) in terms of Sections 197 read with Schedule V to the Companies Act, 2013, applicable Rules thereunder:

I. GENERAL INFORMATION

1) Nature of Industry:

The Company is manufacturer of Iron and Steel Products coming under Iron and Steel Industry. The major finished products of the Company include Pellets, Silico Manganese, Ferro Alloys, Billets, Wire Rod, HR Coils, TMT bar, Angle, Channels, ERW pipes, etc.

2) Date of commencement of Commercial production:

The Company was incorporated in the year 1995 and over the years it has been able to establish itself into Integrated Steel Plant having its manufacturing location at Jamuria, West Bengal.

3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: N.A.

4) Financial Performance based on given Indicators: (Amount in Lakhs)

Particulars	2024-25	2023-24	2022-23
Gross Revenue from Operations	3,50,319.59	3,40,317.01	3,36,768.06
Profit before tax	18,551.12	2,652.05	16,417.16
Share Capital (In Rs.)	9,889.30	9,889.30	9,889.30
Reserves & Surplus	1,52,837.35	13,4,342.03	1,33,767.30

5) Foreign Investors or Collaborations, if any:

The Company has not entered into any foreign collaboration

II. INFORMATION ABOUT THE APPOINTEES:

1) Background Details

Mr. Sudipto Bhattacharyya is a Diploma in Personal Management & Industrial Relations and is looking after entire plant commercial operations at Jamuria.

2) Past Remuneration: Nil

3) Job Profile and Suitability: Mr. Sudipto Bhattacharyya is having 20+ years rich experience in Iron & Steel Industry and looking after project and its commercial operation of the Company. Considering his qualification, in-depth experience in Steel Industry and achievements, he may be considered as the most suitable person for his position.

4) Remuneration Proposed:

The remuneration proposed to be paid to Mr. Sudipto Bhattacharyya is stated earlier in this Explanatory Statement.

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5) Comparative Remuneration Profile with respect to industry, size of the Company, Profile of the position and person:

Super Smelters Ltd. is one of the largest steel producing Company in Eastern India. The remuneration proposed is considered to be justified and competitive considering the industry, size of the Company, the responsibilities undertaken and the credentials of the Whole Time Director.

6) Recognition/Awards- NA

7) Pecuniary relationship directly or indirectly with the Company or relationship with the Managerial Personnel, if any

N.A

III. OTHER INFORMATION

1. Reasons of Loss or Inadequate Profits:

The Company's profits may be inadequate, for the purpose of proposed minimum remuneration of Rs 44.90 Lakhs along with other allowance and perquisites as per Company's Rule for Mr. Sudipto Bhattacharyya, Whole Time Director, effective July 1, 2025, until June 30, 2028. This remuneration may exceed the overall limits stipulated under Section 197 of the Companies Act, 2013 ("Act"), and Section II (B) of Part-II of Schedule V of the Act, based on the Company's effective capital.

2. Steps taken or proposed to be taken for Improvement:

The Company is trying to focus on maintaining quality and exploring new markets to boost revenue. Its continuous efforts in quality improvement and product development are geared toward securing better prices. The Company has also heavily invested in enhancing productivity, yield, and operational efficiency. The steel market, after a challenging FY 2023-24, has shown a promising upward trajectory. This positive shift reinforces our strong belief in delivering enhanced performance.

3. Expected Increase in Productivity and profitability in measurable terms:

Your Company is looking to secure availability of raw materials, through linkages, GPWIS scheme, Joint Ventures and since the steel market outlook is showing positive trend your Company is hopeful of posting good numbers in the coming years. Your Company is always taking steps for cost control, growth in productivity and improvement of quality and with government focus on *Atmanirbhar Bharat* and emphasis on reduction of import your Company is hopeful to deliver in the long run.

The disclosures prescribed under Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2') are provided hereunder:

Particulars	Mr. Sudipto Bhattacharyya
DIN	06584524
Age	52 Years
Qualification	1) Bachelor in Commerce 2) Diploma in Personal Management & Industrial Relations
Experience	20+ years rich experience in Iron & Steel Industry

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Terms and Conditions of Re-Appointment	As per the resolution at Item No. 6 of the Notice convening Annual General Meeting on 27 th September, 2025 read with explanatory statement thereto
Remuneration Last Drawn (Including Sitting Fees)	Nil
Remuneration proposed to be paid	As set out at Item No. 6 of this Notice read with explanatory statement thereto
Date of First appointment on the Board	1 st July 2025
Shareholding in the Company	Nil
Relationship with other Directors and KMPs	Not Related
Number of Meeting of the Board attended during the year 2024-25	-Not Applicable-
Directorship of other Board	1. Supershakti Energy Private Limited
Membership/Chairmanship in other Board	Nil

The draft agreement setting out terms and conditions of Mr. Sudipto Bhattacharyya appointment including remuneration, is available for will be open for inspection by the Members at the Annual General Meeting and such documents will also be available for inspection in physical or in electronic form at the Registered Office of the Company on all working days, except Saturdays, from 11:00 A.M. to 1:00 P.M. up to and including the date of the Annual General Meeting and also at the Meeting.

The Board commends the Resolutions set out in Item no. 5 & 6 for approval of the Members.

None of the Directors and/or Key Managerial Personnel of the Company and their relatives expect himself Mr. Sudipto Bhattacharyya, being the appointee, is concerned or interested financially or otherwise in this resolutions.

ITEM NO. 7

The Board of Directors of the Company based on the recommendation of Nomination & Remuneration Committee, to broad base the Board structure proposed the appointment of Mr. Rana Som (DIN: 00352904) as an Independent Director of the Company for a term of five (5) consecutive years commencing from 1st October, 2025. In this regard, a Notice under Section 160 of the Companies Act, 2013 has been duly received proposing his candidature.

Mr. Rana Som has given a declaration to the Board that he meets the criteria of independence as provided under Section 149 (6) of the Act and duly registered as an independent director with the Independent Director's Databank of Indian Institute of Corporate Affairs (IICA) pursuant to the Companies (Creation and Maintenance of Databank of Independent Directors) Rules, 2019 and the Companies (Appointment and Qualification of Directors) Fifth Amendment Rules, 2019;

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In the opinion of the Board Mr. Rana Som fulfills the conditions specified in the Act and the Rules made there under for appointment as an Independent Directors and he is independent of the management.

The draft letter of appointment of Mr. Rana Som, setting out terms and conditions of his appointment is available for will be open for inspection by the Members at the Annual General Meeting and such documents will also be available for inspection in physical or in electronic form at the Registered Office of the Company on all working days, except Saturdays, from 11:00 A.M. to 1:00 P.M. up to and including the date of the Annual General Meeting and also at the Meeting.

The disclosures prescribed under Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2') are provided hereunder:

Particulars	Mr. Rana Som
DIN	00352904
Age	66 Years
Qualification	Masters in Economics Post Graduate Diploma in Management
Experience	Mr. Som is a seasoned corporate leader with extensive experience in the mining and metals sector. He has held several key leadership positions, including serving as the Chairman and Managing Director of National Mineral Development Corporation Limited (NMDC) and Hindustan Copper Limited (HCL). He has also served as an advisor at the apex level in a large corporate group. Presently, he is the Chairman of Bengal Birbhum Coalfields Ltd. (BBCL), which is developing the largest coal block in India. He is a respected corporate leader and an eminent speaker at national and international forums.
Terms and Conditions of Re-Appointment	As per the resolution at Item No. 7 of the Notice read with explanatory statement thereto
Remuneration Last Drawn (Including Sitting Fees)	Nil
Remuneration proposed to be paid	Sitting Fees only for attending meetings
Date of First appointment on the Board	
Shareholding in the Company	Nil
Relationship with other Director and KMP	Not Related
Number of Meeting of the Board attended during the year 2024-25	N.A.

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Directorship of other Board	<ol style="list-style-type: none">1. Maa Mahamaya Industries Limited2. Mark AB Capital Investment India Private Limited3. Andhra Pradesh Granite (Midwest) Private Limited4. Midwest Limited5. Sumedha Fiscal Services Limited6. Newland Business Solutions Private Limited7. Triveni Meat Products Private Limited8. Jagaran Microfin Private Limited9. GTFS Multi Services Limited10. Sun Risk Management And Insurance Broking Services Private Limited11. Bengal Birbhum Coalfields Limited
Membership/Chairmanship in other Board	--

The Board commends the Ordinary Resolution set out at Item no. 7 for approval of the Members.

None of the Directors or Key Managerial Personnel and their relatives, except Mr. Rana Som, being the appointee, is concerned or interested financially or otherwise in this resolutions.

For and on behalf of

SUPER SMELTERS LIMITED



ARBIND KUMAR JAIN
(Company Secretary)
Membership No. – A23017

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ATTENDANCE SLIP

(To be handed over at the Registration Counter)

RECORD OF ATTENDENCE 30TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON SATURDAY, THE 27TH DAY OF SEPTEMBER, 2025 AT 03:00 P.M. AT ITS REGISTERED OFFICE AT PREMLATA, 39, SHAKESPEARE SARANI, 2ND FLOOR, KOLKATA-700017:

Folio No./DP ID – Client ID No.:	
No. of Shares	

I, certify that I am a registered Shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 30th Annual General Meeting of the Company on Saturday, the 27th day of September, 2025 at 03:00 P.M at its Registered Office at Premlata, 39, Shakespeare Sarani, 2nd 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.
2. Shareholder/Proxyholder desiring to attend the Meeting should bring his copy of the Annual Report for reference at the Meeting.

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FormNo.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:

Name of the Company:

Registered office:

Name of the Member(s):

Registered address:

E-mail Id:

Folio No:

I/We, being the Member(s) of.....shares of the above named Company, hereby appoint:

1. Name:.....

Address:

E-mail Id:

Signature: _____

2. 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 **30th Annual General Meeting to be held on Saturday the 27th Day of September, 2025 at 03:00 P.M.** at Premlata, 39 Shakespeare Sarani, 2nd Floor, Kolkata – 700 017 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No:

1. Adoption of the Audited Financial Statement for the Financial Year ended 31st March, 2025.
2. Re-Appointment of Mr. Rajeev Kumar Jha (DIN: 07627590) Director retiring by rotation.
3. Re-Appointment of Mr. Deepak Agarwal (DIN: 00343812) Director retiring by rotation.
4. Ratification of Remuneration of Cost Auditors.
5. Regularization of Appointment of Mr. Sudipto Bhattacharyya (DIN: 06584524) as Director.
6. Regularization of Appointment & Remuneration of Mr. Sudipto Bhattacharyya (DIN: 06584524) as Whole Time Director
7. Appointment of Mr. Rana Som (DIN: 00352904) as an Independent Director.

Dated:

Signature of Shareholder

Signature of Proxy Holder

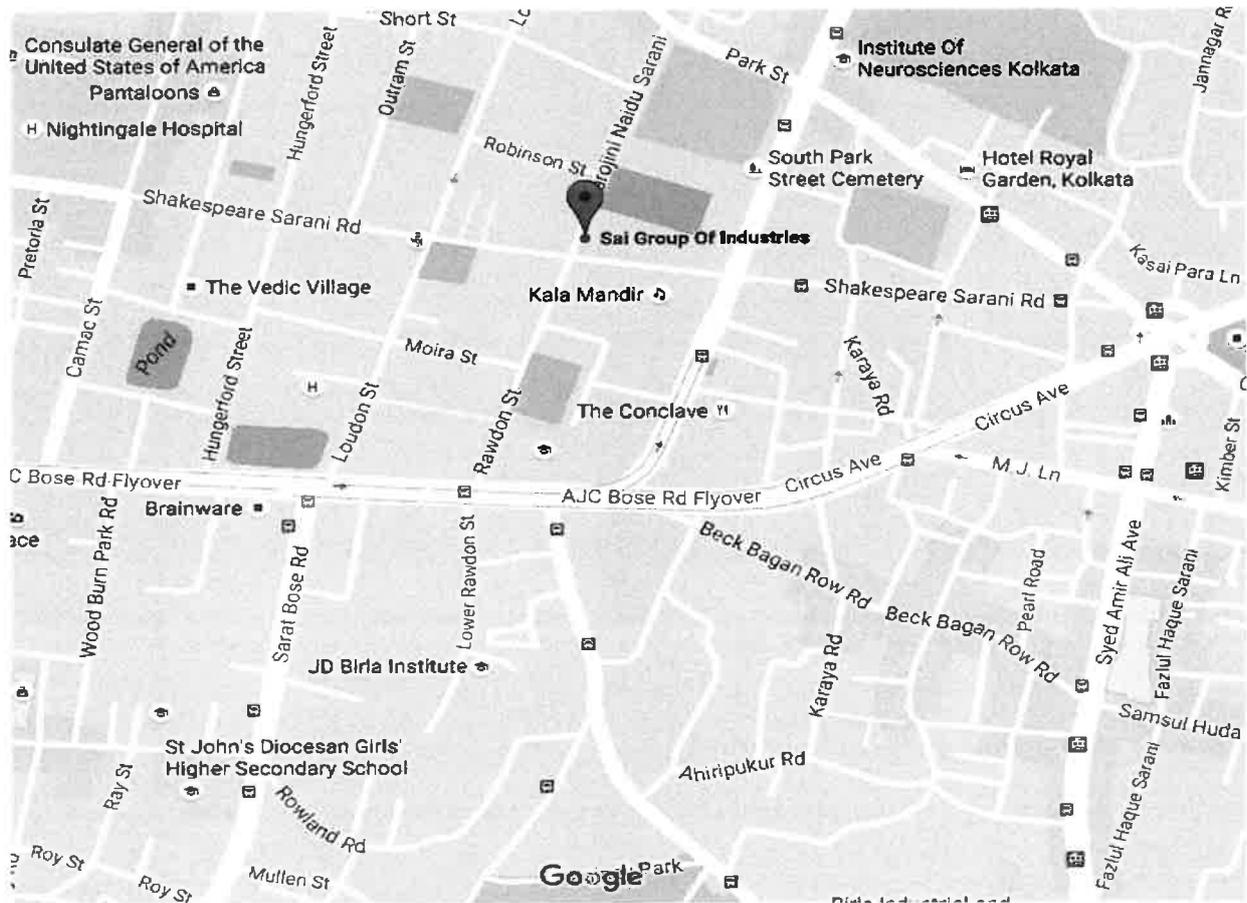
Affix
Revenue
Stamp

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Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ROUTE MAP



SUPER SMELTERS LIMITED

“PREMLATA” 39, SHAKESPEARE SARANI, 2ND FLOOR, KOLKATA – 700 017

CONTACT PERSON:

Mr. Arbind Kumar Jain

(Company Secretary)

Contact No.: 033 2289 2734/35/36