

SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,
45/49, BABU GENU ROAD, PRINCESS STREET,
MUMBAI - 400 002
TEL.: 91-22-22095630 / 31, 22069034
EMAIL : info@supertex.in • WEBSITE : www.supertex.in
CIN.: L99999DN1986PLC000046



Date: 30th September, 2024

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

Scrip Code: 526133

**Sub: Proceeding of the 38th Annual General Meeting (AGM) of the Company
held on Monday, 30th September, 2024 at 10.30 a.m.**

Dear Sir/Madam,

We wish to inform you that the 38th Annual General Meeting of Supertex Industries Limited was held on Monday, 30th September, 2024 at 10.30 a.m. at Plot No. 45-46, Phase II, Piperia Industrial Estate, Silvassa-396230, Dadra & Nagar Haveli.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the Summary of the Proceedings of the 38th Annual General Meeting of the Company.

Please take the same on your record.

Thanking you.

Yours faithfully,

For **SUPERTEX INDUSTRIES LIMITED**

Sanjay Kumar Mishra
Director & CFO
DIN: 00304796
Encl: as above

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SUMMARY OF PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON MONDAY, 30TH SEPTEMBER, 2024 AT 10.30 A.M.

The 38th Annual General Meeting (AGM) of the Company was held on Monday, 30th September, 2024 at 10.30 a.m. at Plot No. 45-46, Phase II, Piperia Industrial Estate, Silvassa-396230, Dadra & Nagar Haveli.

Mr. Manish Seksaria, Company Secretary of the Company, welcomed the members to the 38th Annual General Meeting of the Company.

He then requested Mr. Ramesh Kumar Mishra, Chairman of the Company to take the Chair and proceed with the Meeting.

The Chairman informed that the requisite quorum was present. The meeting commenced at 10.30 a.m. Total 31 members attended the 38th Annual General Meeting of the Company. He further stated that the Annual Report for Financial Year 2023-24 was sent to the Shareholders and the same was available on the website of the Company and on the Stock Exchange BSE Limited. He informed that the Annual Report 2023-24 had a comprehensive overview of the Company's business performance.

The Chairman informed the members that the Registers required under the relevant provisions of the Companies Act, 2013 and the Rules made thereunder, the Auditors Report, the Secretarial Audit Report and other relevant documents were available for inspection by the shareholders during the continuance of the meeting.

The Chairman delivered his speech and informed the members that the Company had provided e-voting facility, and those who were present at the AGM and had not casted their vote through remote evoting were being provided an opportunity to cast their votes in the meeting through Ballot Papers.

The Chairman had ordered a Poll on all the Resolutions from Item No. 1 to 4 of the Notice of the 38th AGM. The following resolutions set out in the Notice convening the Annual General Meeting for voting by the shareholders:

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Resolution No.	Brief particulars of Resolutions	Resolution required
1.	Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon for the year ended 31 st March, 2024.	Ordinary Resolution
2.	Re-Appointment of Mr Sanjay Kumar Mishra (holding DIN 00304796), who retires by rotation, as Director of the Company.	Ordinary Resolution
3.	Ratification of remuneration payable to M/s V.J. Talati & Co., Cost Auditors (Firm Registration No. R00213) for the financial year ending March 31, 2025.	Ordinary Resolution
4.	Appointment of Mr Rajnikant Manilal Mody (holding DIN 01062535) as an Independent Director of the Company.	Special Resolution

Thereafter, the Chairman informed that the Auditor's Report did not contain any qualifications or observations on the financial transactions which may have an adverse impact on the functioning of the Company and were taken as read.

The Secretarial Auditors Report was Annexure to the Board's report on Page No. 19 of Annual Report of the Company.

Thereafter, the Chairman concluded the meeting and thanked the members and Directors for attending and participating at the Annual General Meeting.

The Meeting concluded at 11.00 a.m.

For SUPERTEX INDUSTRIES LIMITED

Sanjay Kumar Mishra

Director & CFO

DIN: 00304796

Date: 30th September, 2024