

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: 01st October, 2024

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

SCRIP CODE: 526133

**Ref: Regulation 44(3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Voting Results of the 38th Annual General Meeting (AGM) of the
Company held on Monday, 30th September, 2024 alongwith the
Scrutinizers Report.**

Dear Sir/Madam

We wish to inform that the 38th Annual General Meeting (AGM) of the Company was held on Monday, 30th September, 2024 at 10.30 a.m. at the Registered Office of the Company at Plot No. 45-46, Phase II, Pipheria Industrial Estate, Silvassa- 396230 (Dadra & Nagar Haveli).

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Combined Voting Results relating to voting by remote e-voting and e-voting at the 38th Annual General Meeting.

Please take the same on your records.

Thanking you

Yours faithfully

For SUPERTEX INDUSTRIES LIMITED

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

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VOTING RESULTS **38TH ANNUAL GENERAL MEETING (AGM)**

Name of the Company	Supertex Industries Limited
Date of the AGM	30 th September, 2024
Total No. of Shareholders as on record date	11800
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	13 18
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	N.A. N.A.

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AGENDA WISE DISCLOSURE

Resolution No. 1:

Description of the Resolution				Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon for the year ended 31 st March, 2024.				
Resolution Required:				Ordinary Resolution				
Whether Promoter / Promoter Group are interested				No				
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	1507279	0	0.0000	0	0	0	0
	Poll		1485589	98.5610	1485589	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		1485589	98.5610	1485589	0	100.0000	0.0000
Public Institutions	E-Voting	1160	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9832881	1860810	18.9244	1740310	120500	93.5243	6.4757
	Poll		324873	3.3039	324873	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2185683	22.2283	2065183	120500	94.4868	5.5132
Total		11341320	3671272	32.3708	3550772	120500	96.7178	3.2822

The aforesaid resolution has been passed with requisite majority.

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Resolution No. 2:

Description of the Resolution				Re-Appointment of Mr Sanjay Kumar Mishra (holding DIN 00304796), who retires by rotation, as a Director of the Company.				
Resolution Required:				Ordinary Resolution				
Whether Promoter / Promoter Group are interested				No				
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Promoter and Promoter Group	E-Voting	1507279	0	0.0000	0	0	0	0
	Poll		1485589	98.5610	1485589	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		1485589	98.5610	1485589	0	100.0000	0.0000
Public Institutions	E-Voting	1160	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9832881	1860810	18.9244	1740260	120550	93.5216	6.4784
	Poll		324873	3.3039	324873	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2185683	22.2283	2065133	120550	94.4846	5.5154
Total		11341320	3671272	32.3708	3550722	120550	96.7164	3.2836

The aforesaid resolution has been passed with requisite majority.

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Resolution No. 3:

Description of the Resolution				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.				
Resolution Required:				Ordinary Resolution				
Whether Promoter / Promoter Group are interested				No				
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	1507279	0	0.0000	0	0	0	0
	Poll		1485589	98.5610	1485589	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		1485589	98.5610	1485589	0	100.0000	0.0000
Public Institutions	E-Voting	1160	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9832881	1860810	18.9244	1740310	120500	93.5243	6.4757
	Poll		324873	3.3039	324873	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2185683	22.2283	2065183	120500	94.4868	5.5132
Total		11341320	3671272	32.3708	3550772	120500	96.7178	3.2822

The aforesaid resolution has been passed with requisite majority.

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Resolution No. 4:

Description of the Resolution				Appointment of Mr. Rajnikant Manilal Mody (holding DIN 01062535) as an Independent Director of the Company.				
Resolution Required:				Special Resolution				
Whether Promoter / Promoter Group are interested				No				
Category	Mode of Voting	Total 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1507279	0	0.0000	0	0	0	0
	Poll		1485589	98.5610	1485589	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		1485589	98.5610	1485589	0	100.0000	0.0000
Public Institutions	E-Voting	1160	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9832881	1860810	18.9244	1740310	120500	93.5243	6.4757
	Poll		324873	3.3039	324873	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2185683	22.2283	2065183	120500	94.4868	5.5132
Total		11341320	3671272	32.3708	3550772	120500	96.7178	3.2822

The aforesaid resolution has been passed with requisite majority.

VIKAS R CHOMAL AND ASSOCIATES

PRACTICING COMPANY SECRETARIES

Head Office: A/B-201, Manas Building, Kharkar Alley, Thane West, Thane 400601.

Branch office: C/o. Dalal Desai & Kumana, Chartered Accountants, Union Co.op Insurance Bldg, 2nd Floor, 23, P M Road, Fort, Mumbai 400001.

EMAIL: csvrca@gmail.com / vikas@vrca.co.in, Phone: 022-25410931

COMBINED SCRUTINIZER REPORT FOR THE RESULT OF THE REMOTE E-VOTING TOGETHER WITH THAT OF VOTING CONDUCTED AT THE VENUE OF ANNUAL GENERAL MEETING THROUGH BALLOT FORM

To,

Mr. Ramesh Kumar Mishra

Chairman & Managing Director

SUPERTEX INDUSTRIES LIMITED

Plot no 45/46, Piperia Industrial Estate,

Phase-II, Silvassa, DN – 396230.

Sub : Passing of Resolutions through Remote E-voting and through Ballot Form at the 38th (Thirty Eighth) Annual General Meeting of Supertex Industries Limited held on Monday, 30th September, 2024 at 10.30 a.m. (IST) at the Plot No 45/46, Piperia Industrial Estate, Phase-II, Silvassa, Dadra & Nagar Haveli – 396230, India.

The Board of Directors had appointed me as a Scrutinizer for the purpose of scrutinizing the e-voting process and voting through Ballot Form at the 38th (Thirty Eighth) Annual General Meeting (AGM) of the Company.

The Remote E-voting had commenced on Friday, 27th September, 2024 at 09.00 a.m. (IST) till Sunday, 29th September, 2024 till 05.00 p.m. (IST). The Company had availed of the services of Central Depository Services (India) Limited (CDSL), for providing facility of remote e-voting to the Shareholders of the Company.

At the end of the remote e-voting period on Sunday, 29th September, 2024 at 05.00 p.m. (IST), the voting portal of the service provider was blocked forthwith. The limited information for the Shareholders who cast their votes, such as name, folio and number of shares held was obtained from the CDSL.

At the venue of the AGM, the facility to vote through Ballot Form was provided to facilitate those Shareholders present at the AGM who could not participate in the remote e-voting process.

After counting of votes conducted at the venue of AGM through Ballot Form, the remote e-voting results were duly unblocked by me as a scrutinizer on Monday, 30th September, 2024 at 11.43 a.m. (IST) in the presence of two witnesses Ms. Hiral gada and Ms. Kinjal Jain.



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EMAIL: csvrca@gmail.com / vikas@vrca.co.in, **Phone:** 022-25410931

At the venue of the AGM, 1 (One) Ballot box was kept for the purpose casting of votes which was locked in my presence with due identification mark placed by me. The locked Ballot box was subsequently opened in my presence and in the presence of two witnesses, as mentioned above, and the Ballot Forms were diligently scrutinized. The Ballot Forms were reconciled with the records maintained by the Registrar and the Share Transfer Agents, Link Intime India Private Limited. The Ballot Forms which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

Thereafter, I as a scrutinizer duly compiled details of the remote e-voting carried out by the Shareholders and the physical voting done at the venue of the AGM through Ballot Forms.

The Result of the Remote E-voting together with that of voting conducted at the venue of AGM by way of Ballot Forms are as under:

RESOLUTION NO 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon;

Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstained Votes (Nos.)
Assent	1740310	1810462	3550772	96.72%	Nil
Dissent	120500	0	120500	3.28%	
Total	1860810	1810462	3671272	100%	

*Total members present 31 of which 2 members were representatives of Companies and 1 members already voted through Remote E-voting and 3 members abstained from voting.



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RESOLUTION NO 2 - Ordinary Resolution

To appoint a Director in place of Mr. Sanjay Kumar Mishra (holding DIN 00304796), who retires by rotation and being eligible, offers himself for re-appointment.

Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstained Votes (Nos.)
Assent	1740260	1810462	3550722	96.72%	Nil
Dissent	120550	-	120550	3.28%	
Total	1860810	1810462	3671272	100%	

*Total members present 31 of which 2 members were representatives of Companies and 1 members already voted through Remote E-voting and 3 members abstained from voting.

RESOLUTION NO 3 - Ordinary Resolution

To appoint M/s. V. J. Talati & Co as Cost Auditors of the Company.

Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstained Votes (Nos.)
Assent	1740310	1810462	3550772	96.72%	Nil
Dissent	120500	0	120500	3.28%	
Total	1860810	1810462	3671272	100%	

*Total members present 31 of which 2 members were representatives of Companies and 1 members already voted through Remote E-voting and 3 members abstained from voting.



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EMAIL: csvrca@gmail.com / vikas@vrca.co.in, Phone: 022-25410931

RESOLUTION NO 4 - Special Resolution

To appoint Mr. Rajnikant Manilal Mody (holding DIN 01062535) as an Independent Director of the Company.

Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstained Votes (Nos.)
Assent	1740310	1810462	3550772	96.72%	Nil
Dissent	120500	0	120500	3.28%	
Total	1860810	1810462	3671272	100%	

*Total members present 31 of which 2 members were representatives of Companies and 1 members already voted through Remote E-voting and 3 members abstained from voting.

The above four (4) Resolutions stand passed with requisite majority.

I hereby confirm that I am maintaining the Register received from CDSL electronically in respect of remote e-voting and manually in respect of the votes cast through Ballot Form by the shareholders of the Company at the venue of AGM. I shall arrange to hand over these records to the Chairman of the AGM or such person to be authorized by him in due course.

FOR VIKAS R CHOMAL AND ASSOCIATES


VIKAS R CHOMAL
PRACTICING COMPANY SECRETARIES
FCS NO.: 11623
COP: 12133



Date: 1st October, 2024

Place: Silvassa, Dadra & Nagar Haveli

ICSI Firm Peer Review Reg No: S2013MH216500
ICSI UDIN: F011623F001394048

VIKAS R CHOMAL AND ASSOCIATES

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The following were the witnesses to the unblocking the votes cast through Remote E-
voting and through Ballot Box.

1) Hiral 2) K Jain

I have received the Report:-

Signature:

R K Mishra

R K Mishra
Chairman & Managing Director

Date: 1st October, 2024
Place: Silvassa, Dadra & Nagar Haveli