

# **SUPERTEX INDUSTRIES LIMITED**

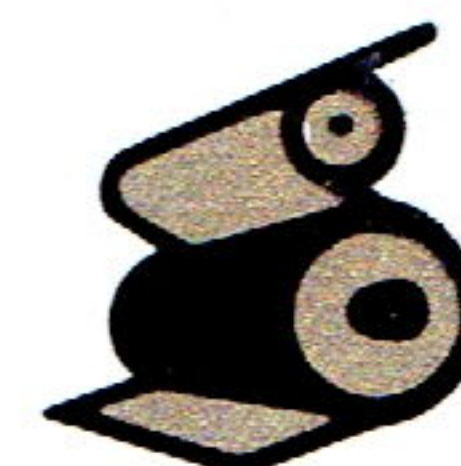
**An ISO 9001:2015 Certified Company**

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,  
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MUMBAI - 400 002

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CIN.: L99999DN1986PLC000046



29<sup>th</sup> September, 2017

Corporate Relations Department (Listing)  
The BSE Limited  
P. J. Towers,  
Dalal Street, Fort  
Mumbai - 400 001.

**Scrip Code: 526133**

Dear Sir,

**Sub: Proceeding of the 31<sup>st</sup> Annual General Meeting held on 29<sup>th</sup> September, 2017**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 31<sup>st</sup> Annual General Meeting of the members of the Company was convened and held today i.e. 29<sup>th</sup> September, 2017 at Plot No. 45-46, Phase II, Piperia Industrial Estate, Silvassa, Dadra & Nagar Haveli at 10.30 am.

The Chairman had ordered a Poll on all the Resolutions from Item No. 1 to 4 of the Notice of the 31<sup>st</sup> AGM. The following resolutions were passed (including votes cast through remote e-voting) with requisite majority.

Resolution No.	Brief particulars of Resolutions	Type of Resolution	Result
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2017 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Passed with requisite majority
2.	To appoint M/s. S M Gupta & Co., Chartered Accountants, Mumbai (Regn. No. 310015E) as Statutory Auditors of the Company and fix their remuneration.	Ordinary	Passed with requisite majority
3.	To appoint a Director in place of Mr. R. K. Mishra, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Passed with requisite majority



4.	To approve Borrowing limits of the Company.	Special	Passed with requisite majority
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We request you to kindly take above on the records.

Thanking you.

Yours faithfully,

For **SUPERTEX INDUSTRIES LIMITED**

V. V. N. N. K.

**COMPANY SECRETARY**