

# SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,  
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CIN : L99999DN1986PLC000046



29<sup>th</sup> September, 2018

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 32<sup>nd</sup> Annual General Meeting held on 29<sup>th</sup> September, 2018**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 32<sup>nd</sup> Annual General Meeting of the members of the Company was convened and held today i.e. 29<sup>th</sup> September, 2018 at Plot No. 45-46, Phase II, Piperia Industrial Estate, Silvassa, Dadra & Nagar Haveli at 10.30 am and concluded at 11.00 am.

The Chairman had ordered a Poll on all the Resolutions from Item No. 1 to 5 of the Notice of the 32<sup>nd</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, 2018 together with the Reports of the Board of Directors and Auditors thereon;	Ordinary	Passed with requisite majority
2.	To appoint a Director in place of Mr. S. K. Mishra, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Passed with requisite majority
3.	To ratify remuneration payable to M/s NNT and Co., Cost Auditors for the financial year ending March 31, 2019.	Ordinary	Passed with requisite majority
4.	To approve remuneration of Mr R K Mishra, Managing Director	Special	Passed with requisite majority



5.	To approve remuneration of Mr S K Mishra, Executive Director and CFO.	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**



**DIRECTOR AND CFO**  
**DIN: 00304796**