

### General information about company

Scrip code	526133
NSE Symbol	
MSEI Symbol	
ISIN	INE881B01054
Name of the company	SUPERTEX INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	10:30 AM
End time of the meeting	11:15 AM

### Scrutinizer Details

Name of the Scrutinizer	VIKAS CHOMAL
Firms Name	VIKAS R CHOMAL & ASSOCIATES
Qualification	CS
Membership Number	24941
Date of Board Meeting in which appointed	13-08-2021
Date of Issuance of Report to the company	01-10-2021

<b>Voting results</b>	
Record date	22-09-2021
Total number of shareholders on record date	11795
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	13
b) Public	26
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>5</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2021.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1714999	935178	54.5294	935178	0	100.0000	0.0000
	Poll		750151	43.7406	750151	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		1714999	1685329	98.2700	1685329	0	100.0000
Public-Institutions	E-Voting	1240	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		1240	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9625081	58826	0.6112	58826	0	100.0000	0.0000
	Poll		2635873	27.3855	2635873	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		9625081	2694699	27.9966	2694699	0	100.0000
<b>Total</b>		11341320	4380028	38.6201	4380028	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>						Yes		
Disclosure of notes on resolution						<input type="button" value="Add Notes"/>		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr Harshvardhan Mishra, who retires by rotation, as a Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1714999	935178	54.5294	935178	0	100.0000	0.0000
	Poll		750151	43.7406	750151	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		1714999	1685329	98.2700	1685329	0	100.0000
Public- Institutions	E-Voting	1240	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		1240	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9625081	58826	0.6112	57456	1370	97.6711	2.3289
	Poll		2635873	27.3855	2635873	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		9625081	2694699	27.9966	2693329	1370	99.9492
<b>Total</b>		11341320	4380028	38.6201	4378658	1370	99.9687	0.0313
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to M/s NNT & Co., Cost Auditors for the financial year ending March 31, 2022.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1714999	935178	54.5294	935178	0	100.0000	0.0000
	Poll		750151	43.7406	750151	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		1714999	1685329	98.2700	1685329	0	100.0000
Public-Institutions	E-Voting	1240	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		1240	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9625081	58826	0.6112	58781	45	99.9235	0.0765
	Poll		2635873	27.3855	2635873	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		9625081	2694699	27.9966	2694654	45	99.9983
<b>Total</b>		11341320	4380028	38.6201	4379983	45	99.9990	0.0010
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr R K Mishra as Chairman and Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1714999	935178	54.5294	935178	0	100.0000	0.0000
	Poll		750151	43.7406	750151	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		1714999	1685329	98.2700	1685329	0	100.0000
Public-Institutions	E-Voting	1240	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		1240	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9625081	58826	0.6112	57501	1325	97.7476	2.2524
	Poll		2635873	27.3855	2635873	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		9625081	2694699	27.9966	2693374	1325	99.9508
<b>Total</b>		11341320	4380028	38.6201	4378703	1325	99.9697	0.0303
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr S K Mishra as Whole Time Director designated as Executive Director and CFO of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1714999	935178	54.5294	935178	0	100.0000	0.0000
	Poll		750151	43.7406	750151	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		1714999	1685329	98.2700	1685329	0	100.0000
Public-Institutions	E-Voting	1240	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		1240	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9625081	58826	0.6112	57501	1325	97.7476	2.2524
	Poll		2635873	27.3855	2635873	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		9625081	2694699	27.9966	2693374	1325	99.9508
<b>Total</b>		11341320	4380028	38.6201	4378703	1325	99.9697	0.0303
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0