

SUPERTEX INDUSTRIES LIMITED

CIN.: L99999DN1986PLC000046

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23rd September, 2016

Corporate Relations Department (Listing)
The BSE Limited
P. J. Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400 001.

Scrip Code : 526133

Dear Sir,

Sub: Proceeding of the 30th Annual General Meeting held on 23rd September, 2016

The 30th Annual General Meeting of the members of the Company was convened and held today i.e. 23rd September, 2016 at Plot No. 45-46, Phase II, Piperia Industrial Estate, Silvassa, Dadra & Nagar Haveli at 10.30 am.

Mr. R K Mishra, Chairman & Managing Director chaired the meeting. With the consent of the shareholders, the notice convening meeting and the Auditors report were taken as read. Then the business before the AGM was taken up as the requisite quorum was present.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Amendment Rules, 2015, the Company had provided electronic voting facility (remote e-Voting) to the Members entitled to cast their vote at the Annual General Meeting (AGM). The remote e-Voting process was carried out by the Company between 20th September, 2016 (from 9.00 a.m.) and 22nd September, 2016 (upto 5.00 p.m.) with cut-off date for determining the entitlement for vote of shareholders being 16th September, 2016. The Company had also provided the option of voting through Ballot Papers at the AGM held on 23rd September, 2016.

M/s. Vikas R. Chomal & Associates, Company Secretaries in practice, were appointed as a Scrutinizer for the purpose of conducting remote e-voting as well as for votes through Ballot Papers at the AGM in a fair and transparent manner.

All the following resolutions as set out in the Notice of 30th Annual General Meeting of the Company were considered, discussed and voted upon by the members at the meeting:

Resolution No.	Brief particulars of Resolutions	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended	Ordinary

	31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon;	
2.	To appoint M/s. M. B. Agrawal & Co., Chartered Accountants, Mumbai (Regn. No. 100137W) as Statutory Auditors of the Company and fix their remuneration.	Ordinary
3.	To consider retirement by rotation of Director, Mr S S Mishra.	Ordinary
4.	To re-appoint Mr R K Mishra as Managing Director of the Company.	Ordinary
5.	To re-appoint Mr S K Mishra as Whole Time Director designated as Executive Director and CFO of the Company.	Ordinary

Members were also given the opportunity to ask questions and seek clarifications. The Chairman responded to the questions raised.

Post the question and answer section, the Chairman authorized the Director and CFO to carry out the voting through Ballot and informed the members that the voting results will be made available on the website of the Company and CDSL and shall also be immediately forwarded to the BSE Limited, Mumbai within 48 hours of the conclusion of the Meeting. The meeting then concluded with vote of thanks to the Chair.

We request you to kindly take above on the records.

Thanking you.

Yours faithfully,

For **SUPERTEX INDUSTRIES LIMITED**



DIRECTOR
DIN: 00304796

Encl: As above