

Voting Result as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

General information about company	
Scrip code	526133
Name of the company	SUPERTEX INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	10:30 AM
End time of the meeting	11:00 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	04-08-2018
Date of Issuance of Report to the company	29-09-2018

Voting results	
Record date	22-09-2018
Total number of shareholders on record date	12174
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	25
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5

Agenda- wise disclosure:

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon;				
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	1630392	903343	55.4065	903343	0	100.0000	0.0000
	Poll		590083	36.1927	590083	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1630392	1493426	91.5992	1493426	0	100.0000
Public-Institutions	E-Voting	3893	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3893	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9707035	31065	0.3200	26065	5000	83.9047	16.0953
	Poll		2718660	28.0071	2718660	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9707035	2749725	28.3271	2744725	5000	99.8182
Total		11341320	4243151	37.4132	4238151	5000	99.8822	0.1178
Whether resolution is Pass or Not.							Yes	
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				To appoint a Director in place of Mr. S. K. Mishra, who retires by rotation and being eligible, offers himself for reappointment.				
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	1630392	903343	55.4065	903343	0	100.0000	0.0000
	Poll		590083	36.1927	590083	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1630392	1493426	91.5992	1493426	0	100.0000
Public-Institutions	E-Voting	3893	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3893	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9707035	31065	0.3200	26065	5000	83.9047	16.0953
	Poll		2718660	28.0071	2718660	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9707035	2749725	28.3271	2744725	5000	99.8182
Total		11341320	4243151	37.4132	4238151	5000	99.8822	0.1178
Whether resolution is Pass or Not.							Yes	
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				To ratify remuneration payable to M/s NNT and Co., Cost Auditors for the financial year ending March 31, 2019.				
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	1630392	903343	55.4065	903343	0	100.0000	0.0000
	Poll		590083	36.1927	590083	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1630392	1493426	91.5992	1493426	0	100.0000	0.0000
Public- Institutions	E-Voting	3893	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3893	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9707035	31065	0.3200	26065	5000	83.9047	16.0953
	Poll		2718660	28.0071	2718660	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	9707035	2749725	28.3271	2744725	5000	99.8182	0.1818
Total		11341320	4243151	37.4132	4238151	5000	99.8822	0.1178
Whether resolution is Pass or Not.							Yes	

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				To approve remuneration of Mr R K Mishra, Managing Director.				
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	1630392	903343	55.4065	903343	0	100.0000	0.0000
	Poll		590083	36.1927	590083	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1630392	1493426	91.5992	1493426	0	100.0000	0.0000
Public-Institutions	E-Voting	3893	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3893	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9707035	31065	0.3200	26065	5000	83.9047	16.0953
	Poll		2718660	28.0071	2718660	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	9707035	2749725	28.3271	2744725	5000	99.8182	0.1818
Total		11341320	4243151	37.4132	4238151	5000	99.8822	0.1178
Whether resolution is Pass or Not.							Yes	

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				To approve remuneration of Mr S K Mishra, Executive Director and CFO.				
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	1630392	903343	55.4065	903343	0	100.0000	0.0000
	Poll		590083	36.1927	590083	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1630392	1493426	91.5992	1493426	0	100.0000
Public-Institutions	E-Voting	3893	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3893	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9707035	31065	0.3200	26065	5000	83.9047	16.0953
	Poll		2718660	28.0071	2718660	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9707035	2749725	28.3271	2744725	5000	99.8182
Total		11341320	4243151	37.4132	4238151	5000	99.8822	0.1178
Whether resolution is Pass or Not.							Yes	

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