

SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,
45/49, BABU GENU ROAD, PRINCESS STREET,
MUMBAI - 400002

TEL.: 91-22-22095630 / 31, 22069034 • FAX : 91-22-22087797

EMAIL : supertex@vsnl.com • WEBSITE : www.supertex.in

CIN.: L99999DN1986PLC000046



30th September, 2019

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 33rd Annual General Meeting held on 30th September, 2019

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 33rd Annual General Meeting of the members of the Company was convened and held today i.e. 30th September, 2019 at Plot No. 45-46, Phase II, Piperia Industrial Estate, Silvassa, Dadra & Nagar Haveli at 10.30 am and concluded at 10.52 am.

The Chairman had ordered a Poll on all the Resolutions from Item No. 1 to 8 of the Notice of the 33rd 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.	Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon for the year ended 31 st March, 2019.	Ordinary	Passed with requisite majority
2.	Re-Appointment of Mr R K Mishra, who retires by rotation, as a Director of the Company.	Ordinary	Passed with requisite majority
3.	Ratification of remuneration payable to M/s NNT & Co., Cost Auditors for the financial year ending March 31, 2020.	Ordinary	Passed with requisite majority
4.	Appointment of Mr Harshvardhan Mishra as a Director of the Company.	Ordinary	Passed with requisite majority



REGD. OFFICE, UNIT I & II : PLOT NO. 45/46, PHASE II, PIPERIA INDUSTRIAL ESTATE, SILVASSA - 396230 (D & NH). TEL.: 09898249868, TELEFAX : (0260) 2640733
UNIT-III : 213, KHARVEL, BEHIND KHARVEL SUB-STATION, TALUKA-DHARAMPUR - 396050 DIST. VALSAD. GUJARAT. TEL.: (02633) 242639, 09374488624
SURAT : 605, TAKSHILA APARTMENT, 6TH FLOOR, MAJURA GATE, RING ROAD, SURAT - 395003. GUJARAT. TELEFAX : (0261) 3015060

5.	Appointment of Mr Harshvardhan Mishra as a Whole Time Director of the Company.	Special	Passed with requisite majority
6.	Re-appointment of Mr P R Kapadia (DIN: 03332411) as an Independent Director of the Company for a second term of five consecutive years with effect from 01 st April, 2019 to 31 st March, 2024.	Special	Passed with requisite majority
7.	Re-appointment of Mr. M A Sharma (DIN: 02309138) as an Independent Director of the Company for a second term of five consecutive years with effect from 01 st April, 2019 to 31 st March, 2024.	Special	Passed with requisite majority
8.	Re-appointment of Mr. G R Toshniwal (DIN: 00217071) as an Independent Director of the Company for a second term of three consecutive years with effect from 01 st April, 2019 to 31 st March, 2022.	Special	Passed with requisite majority

We request you to kindly take above on the records.

Thanking you.

Yours faithfully,

For **SUPERTEX INDUSTRIES LIMITED**

S K Mishra
S K MISHRA
DIRECTOR AND CFO

