

# SUPERTEX INDUSTRIES LIMITED

CIN.: L99999DN1986PLC000046

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,  
45/49, BABU GENU ROAD, PRINCESS STREET,  
MUMBAI - 400 002  
TEL.: 91-22-22095630 / 31, 22069034 • FAX : 91-22-22087797  
EMAIL : supertex@vsnl.com • WEBSITE : www.supertex.in



30<sup>th</sup> September, 2021

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 35<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2021**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 35<sup>th</sup> Annual General Meeting of the members of the Company was convened and held today i.e. 30<sup>th</sup> September, 2021 at Plot No. 45-46, Phase II, Piperia Industrial Estate, Silvassa, Dadra & Nagar Haveli at 10.30 am and concluded at 11.15 am.

Mr R K Mishra, Managing Director of the Company chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed the members that the company had provided e-voting facility, and those who were present at the AGM and had not casted their vole electronically were provided an opportunity to cast their votes in the meeting.

The Chairman had ordered a Poll on all the Resolutions from Item No. 1 to 5 of the Notice of the 35<sup>th</sup> AGM. The following resolutions were passed (including votes cast through remote e-voting) with requisite majority.

Resolut.on 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 <sup>st</sup> March, 2021.	Ordinary	Passed with requisite majority
2.	Re-Appointment of Mr Harshvardhan Mishra, who retires by rotation, 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.: (0260) 09227203000, TELEFAX : 2640733  
UNIT-III : 213, KHARVEL, BEHIND KHARVEL SUB-STATION, TALUKA-DHARAMPUR - 396050 DIST. VALSAD. GUJARAT. TEL.: (02633) 242639, 09377659194  
SURAT : 605, TAKSHSHILA APARTMENT, 6TH FLOOR, MAJURA GATE, RING ROAD, SURAT - 395003. GUJARAT. TEL.: (0261) 2476688, TELEFAX : (0261) 3016060

3.	Ratification of remuneration payable to M/s NNT & Co., Cost Auditors for the financial year ending March 31, 2022.	Ordinary	Passed with requisite majority
4.	Re-Appointment of Mr R K Mishra as Chairman and Managing Director of the Company.	Special	Passed with requisite majority
5.	Re-Appointment of Mr S K Mishra as Whole Time Director designated as Executive Director and CFO of the Company.	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**  
**DIRECTOR AND CFO**