

SUPERTEX INDUSTRIES LIMITED

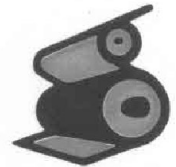
An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,
45/49, BABU GENU ROAD, PRINCESS STREET,
MUMBAI - 400 002

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CIN.: L99999DN1986PLC000046



01st October, 2021

The BSE Limited
P. J. Towers
Dalal Street, Fort
Mumbai- 400 001

SCRIP CODE: 526133

Dear Sir,

Sub: Submission of Scrutinizer's Report

Pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the Scrutinizer's Report on the voting of the 35th Annual General Meeting of the Company held on 30th September, 2021.

We request you to kindly take above on the records.

This is for your information and record.

Thanking you,

Yours faithfully,

For **SUPERTEX INDUSTRIES LIMITED**

S K MISHRA
DIRECTOR AND CFO

VIKAS R CHOMAL AND ASSOCIATES

PRACTICING COMPANY SECRETARIES

Head Office: A/B-201, Manas Bldg, Kharkar Alley, Thane West, Thane 400601.

Branch office: C/O Dalal Desai & Kumana, Chartered Accountants, Union Co.op Insurance Bldg, 2nd Flr, 23, P M Road, Fort Mumbai 400001.

EMAIL: csvrca@gmail.com / vikas@vrca.co.in, **Phone:** 022-25410931 / 9867811641

COMBINED SCRUTINIZER REPORT FOR THE RESULT OF THE REMOTE E-VOTING TOGETHER WITH THAT OF VOTING CONDUCTED AT THE VENUE OF ANNUAL GENERAL MEETING THROUGH BALLOT FORM

To,

Mr. Ramesh Kumar Mishra
Chairman & Managing Director
SUPERTEX INDUSTRIES LIMITED
Plot no 45/46, Piperia Industrial Estate,
Phase-II, Silvassa, DN – 396230.

Sub : Passing of Resolutions through Remote E-voting and through Ballot Form at the 35th (Thirty Fifth) Annual General Meeting of Supertex Industries Limited held on Thursday, 30th September, 2021 at 10.30 a.m. (IST) at the Plot No 45/46, Piperia Industrial Estate, Phase-II, Silvassa – 396230 (Dadra & Nagar Haveli).

The Board of Directors had appointed me as a Scrutinizer for the purpose of scrutinizing the e-voting process and voting through Ballot Form at the 35th (Thirty Fifth) Annual General Meeting (AGM) of the Company.

The Remote E-voting had commenced on Monday, 27th September, 2021 at 09.00 a.m. (IST) till Wednesday, 29th September, 2021 till 05.00 p.m. (IST). The Company had availed of the services of Central Depository Services (India) Limited (CDSL), for providing facility of remote e-voting to the Shareholders of the Company.

At the end of the remote e-voting period on Wednesday, 29th September, 2021 at 05.00 p.m. (IST), the voting portal of the service provider was blocked forthwith. The limited information for the Shareholders who cast their votes, such as name, folio and number of shares held was obtained from the CDSL.

At the venue of the AGM, the facility to vote through Ballot Form was provided to facilitate those Shareholders present at the AGM who could not participate in the remote e-voting process.

After counting of votes conducted at the venue of AGM through Ballot Form, the remote e-voting results were duly unblocked by me as a scrutinizer on Thursday, 30th



September, 2021 at 11.49 a.m. (IST) in the presence of two witnesses Ms. Jenisha Shah and Ms. Seemran Gupta. For further details kindly refer my Scrutinizer report dated 30th December, 2020 attached herewith.

At the venue of the AGM, 1 (One) Ballot box was kept for the purpose of casting of votes which was locked in my presence with due identification mark placed by me. The locked Ballot box was subsequently opened in my presence and in the presence of two witnesses, as mentioned above, and the Ballot Forms were diligently scrutinized. The Ballot Forms were reconciled with the records maintained by the Registrar and the Share Transfer Agents, Link Intime India Private Limited. The Ballot Forms which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

Thereafter, I as a scrutinizer duly complied details of the remote e-voting carried out by the Shareholders and the physical voting done at the venue of the AGM through Ballot Forms.

The Result of the Remote E-voting together with that of voting conducted at the venue of AGM by way of Ballot Forms are as under:

RESOLUTION NO 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon;

Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstained Votes (Nos.)
Assent	9,94,004	33,86,024	43,80,028	100%	Nil
Dissent	0	0	0	0.00%	
Total	9,94,004	33,86,024	43,80,028	100%	

*Total members present 39 of which 5 members were proxies, 4 members were representative of Companies, 13 members already voted through Remote E-voting.



RESOLUTION NO 2 - Ordinary Resolution

To appoint a Director in place of Mr. Harshvardhan Mishra, who retires by rotation and being eligible, offers himself for re-appointment.:

Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstained Votes (Nos.)
Assent	9,92,634	33,86,024	43,78,658	99.97	Nil
Dissent	1,370	0	1,370	0.03%	
Total	9,94,004	33,86,024	43,80,028	100%	

*Total members present 39 of which 5 members were proxies, 4 members were representative of Companies, 13 members already voted through Remote E-voting.

RESOLUTION NO 3 - Ordinary Resolution

To ratify remuneration payable to Ms NNT and Co., Cost Auditors for the financial year ending March 31, 2022:

Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstained Votes (Nos.)
Assent	9,93,959	33,86,024	43,79,983	100%	Nil
Dissent	45	0	45	0.00%	
Total	9,94,004	33,86,024	43,80,028	100%	

*Total members present 39 of which 5 members were proxies, 4 members were representative of Companies, 13 members already voted through Remote E-voting.



RESOLUTION NO 4 - Special Resolution

To Re-Appoint Mr R K Mishra as Chairman and Managing Director of the Company”:

Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstained Votes (Nos.)
Assent	9,92,679	33,86,024	43,78,703	99.97%	Nil
Dissent	1,325	0	1,325	0.03%	
Total	9,94,004	33,86,024	43,80,028	100%	

*Total members present 39 of which 5 members were proxies, 4 members were representative of Companies, 13 members already voted through Remote E-voting.

RESOLUTION NO 5 - Special Resolution

To Re-Appoint Mr S K Mishra as Whole Time Director designated as Executive Director and CFO of the Company.

Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstained Votes (Nos.)
Assent	9,92,679	33,86,024	43,78,703	99.97%	Nil
Dissent	1325	0	1,325	0.03%	
Total	994004	3386024	4380028	100%	

*Total members present 39 of which 5 members were proxies, 4 members were representative of Companies, 13 members already voted through Remote E-voting.


The above five (5) Resolutions stand passed with requisite majority.

I hereby confirm that I am maintaining the Register received from CDSL electronically in respect of remote e-voting and manually in respect of the votes cast through Ballot Form by the shareholders of the Company at the venue of AGM. I shall arrange to hand over these records to the Chairman of the AGM or such person to be authorized by him in due course.

Thanking You,



Yours faithfully,
For Vikas R. Chomal & Associates



Vikas R. Chomal
Practicing Company Secretaries
ACS No. 24941
CP No.: 12133

ICSI UDIN: A024941C001058622
Firm Peer Review Reg. No: S2013MH216500

Date: 01st October, 2021

Place: Silvassa, Dadra & Nagar Haveli

01st October, 2021

Dadra & Nagar Haveli