

SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

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CIN.: L99999DN1986PLC000046



30th September, 2022

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 36th Annual General Meeting held on 30th September, 2022

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 36th Annual General Meeting of the members of the Company was convened and held today i.e. 30th September, 2022 at Plot No. 45-46, Phase II, Piperia Industrial Estate, Silvassa, Dadra & Nagar Haveli at 10.30 am and concluded at 11.00 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 36th 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, 2022.	Ordinary	Passed with requisite majority

2.	Re-Appointment of Mr Yashvardhan 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, 2023.	Ordinary	Passed with requisite majority
4.	Re-Appointment of Mr Harshvardhan Mishra as a Whole Time Director of the Company.	Special	Passed with requisite majority
5.	Appointment of Mr Piyush Patel as an Independent Director 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**

VAISHALI SHYAM MUNGEKA
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Digitally signed
 by VAISHALI
 SHYAM
 MUNGEKA
 Date: 2022.09.30
 13:38:02 +05'30'

COMPANY SECRETARY