

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

TEL.: 91-22-22095630 / 31, 22069034

EMAIL : info@supertex.in • WEBSITE : www.supertex.in

CIN.: L99999DN1986PLC000046



30TH September, 2022

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 36th Annual General Meeting of the Company held on 30th September, 2022.

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

VAISHALI
SHYAM
MUNGEKA
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Digitally signed
by VAISHALI
SHYAM
MUNGEKA
Date: 2022.09.30
13:39:03 +05'30'

COMPANY SECRETARY

VIKAS R CHOMAL AND ASSOCIATES

PRACTICING COMPANY SECRETARIES

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

Branch office: C/o. Dalal Desai & Kumana, Chartered Accountants, Union Co.op

Insurance Bldg, 2nd Floor, 23, P M Road, Fort, Mumbai 400001.

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

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 36th (Thirty Sixth) Annual General Meeting of Supertex Industries Limited held on Friday, 30th September, 2022 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 36th (Thirty Sixth) Annual General Meeting (AGM) of the Company.

The Remote E-voting had commenced on Tuesday, 27th September, 2022 at 09.00 a.m. (IST) till Thursday, 29th September, 2022 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 Thursday, 29th September, 2022 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 Friday, 30th September, 2022 at 11.27 a.m. (IST) in the presence of two witnesses Ms. Bhavana Kukreja and Ms. Seemran Gupta For further details kindly refer my Scrutinizer report dated 30th September, 2022 attached herewith.

At the venue of the AGM, 1 (One) Ballot box was kept for the purpose 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 compiled 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, 2022 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	5316	2132362	2137678	99.9952%	Nil
Dissent	102	0	102	0.0048%	
Total	5418	2132362	2137780	100.00%	

*Total members present 38 of which 3 members were representatives of Companies and 8 members already voted through Remote E-voting.



RESOLUTION NO 2 - Ordinary Resolution

To appoint a Director in place of Mr. Yashvardhan 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	5316	2132362	2137678	99.9952%	Nil
Dissent	102	0	102	0.0048%	
Total	5418	2132362	2137780	100.00%	

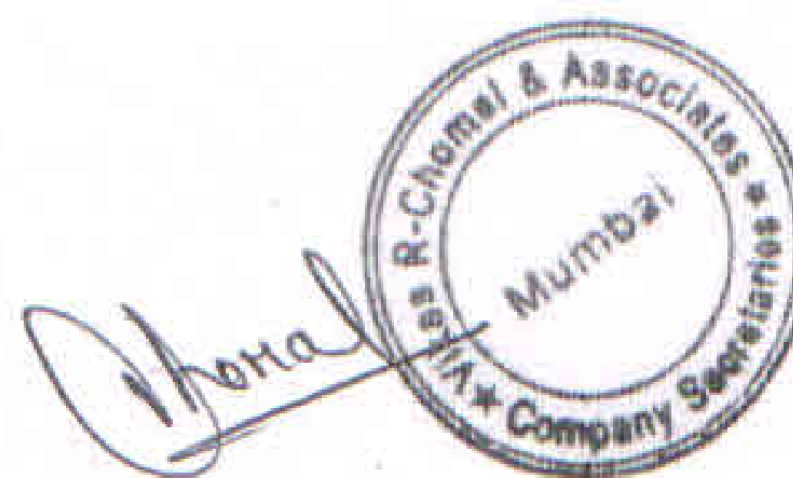
*Total members present 38 of which 3 members were representatives of Companies and 8 members already voted through Remote E-voting.

RESOLUTION NO 3 - Ordinary Resolution

Ratification of remuneration payable to M/s NNT& Co., Cost Auditors for the financial year ending March 31, 2023.

Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstained Votes (Nos.)
Assent	5316	2132362	2137678	99.9952%	Nil
Dissent	102	0	102	0.0048%	
Total	5418	2132362	2137780	100.00%	

*Total members present 38 of which 3 members were representatives of Companies and 8 members already voted through Remote E-voting.



RESOLUTION NO 4 - Special Resolution

Re-Appointment of Mr Harshvardhan Mishra as a Whole Time 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	5316	2132362	2137678	99.9952%	Nil
Dissent	102	0	102	0.0048%	
Total	5418	2132362	2137780	100.00%	

*Total members present 38 of which 3 members were representatives of Companies and 8 members already voted through Remote E-voting.

RESOLUTION NO 5 - Special Resolution

Appointment of Mr Piyush Patel as an Independent 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	5316	2132362	2137678	99.9952%	Nil
Dissent	102	0	102	0.0048%	
Total	5418	2132362	2137780	100.00%	

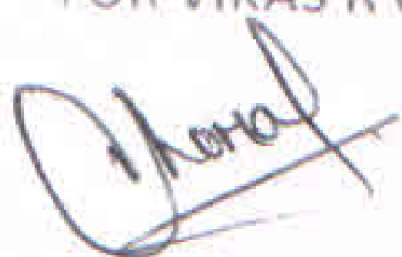
*Total members present 38 of which 3 members were representatives of Companies and 8 members already voted through Remote E-voting.

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.

FOR VIKAS R CHOMAL AND ASSOCIATES



VIKAS R CHOMAL
PRACTICING COMPANY SECRETARIES

FCS NO.: 11623

COP: 12133

Haveli

Date: 30/09/2022

Place: Silvassa, Dadra & Nagar

ICSI Firm Peer Review Reg No: S2013MH216500
ICSI UDIN: F011623D001090877

The following were the witnesses to the unblocking the votes cast through Remote E-voting and through Ballot Box.

1)

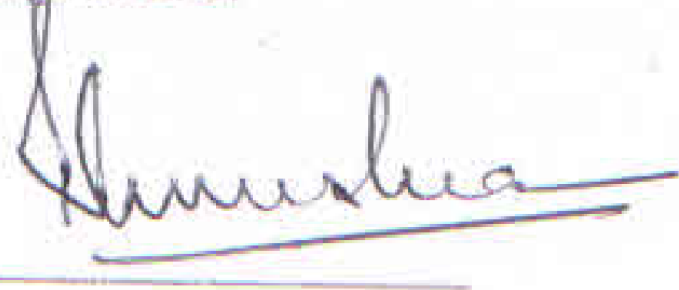


2)



I have received the Report:-

Signature:



R K Mishra

Chairman & Managing Director

Date: 30/09/2022

Place: Silvassa, Dadra & Nagar Haveli