NSE Symbol				
MSEI Symbol				
ISIN		INE881B01054		
Name of the company		SUPERTEX INDUSTRIES LIMITED		
Type of meeting		AGM		
Date of the meeting / last day of receipt of postal ballot form	30-09-2022			
Start time of the meeting	10:30 AM			
End time of the meeting	11:00 AM			
Se	crutinizer Details			
Name of the Scrutinizer VIKAS CHOMAL				
Firms Name VIKAS R CHOMAL & ASSOCIATES				
Qualification				

11623

09-08-2022

30-09-2022

General information about company

Scrip code

Membership Number

Date of Board Meeting in which appointed

Date of Issuance of Report to the company

526133

Voting results							
Record date	22-09-2022						
Total number of shareholders on record date	11942						
No. of shareholders present in the meeting either in person or through proxy							
a) Promoters and Promoter group	14						
b) Public	24						
No. of shareholders attended the meeting through video conferencing							
a) Promoters and Promoter group	0						
b) Public	0						
No. of resolution passed in the meeting	5						
Disclosure of notes on voting results							

Resolution(1)

Resolution required: (Ordinary / Special)			Ordinary					
	Whether promoter/promoter group are interested in the agenda/resolution?			No				
Description of resolution considered				Adoption of Financia Auditors thereon for				rectors and
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		3663	0.2134	3663	0	100	0
Promoter and	Poll	1716010	1687118	98.27	1687118	0	100	0
Promoter Group	Postal Ballot (if applicable)	1716819						
	Total	1716819	1690781	98.4834	1690781	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	1240	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	1240						
	Total	1240	0	0	0	0	0	0
	E-Voting		1755	0.0182	1653	102	94.188	5.812
	Poll	0022201	445244	4.6267	445244	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	9623261						
	Total	9623261	446999	4.645	446897	102	99.9772	0.0228
Total 11341320 2137780			2137780	18.8495	2137678	102	99.9952	0.0048
				Whether re	esolution is P	ass or Not.	Yes	
	Disclosure of notes on resolution							
				Details of Invalid	Votes			

No. of Votes

No. of Votes

No. of Votes

Category

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions

Resolution required: (Ordinary / Special)			Ordinary					
Whether promother agenda/resol		oup are inter	ested in	No				
Description of resolution considered				Re-Appointment of Months of the Company.	Ar Yashvardh	nan Mishra,	who retires by rotati	on, as a Director
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		3663	0.2134	3663	0	100	0
D	Poll		1687118	98.27	1687118	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)	1716819						
	Total	1716819	1690781	98.4834	1690781	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	1240	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)							
	Total	1240	0	0	0	0	0	0
	E-Voting		1755	0.0182	1653	102	94.188	5.812
	Poll	0.6000.64	445244	4.6267	445244	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	9623261						
	Total	9623261	446999	4.645	446897	102	99.9772	0.0228
Total 11341320 2137780			18.8495	2137678	102	99.9952	0.0048	
				Whether resolution is Pass or Not. Yes				
				Disclosu	re of notes on	resolution		

Details of Invalid Votes

Resolution(3)

Ordinary

Category

Promoter and Promoter Group

Resolution required: (Ordinary / Special)

Public Insitutions

Public - Non Insitutions

Resolution(2)

Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of re	esolution consid	lered			Ratification of remuneration payable to M/s NNT & Co., Cost Auditors for the financial year ending March 31, 2023.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		3663	0.2134	3663	0	100	0	
Dromotor and	Poll		1687118	98.27	1687118	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	1716819							
	Total	1716819	1690781	98.4834	1690781	0	100	0	
	E-Voting	1240	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)								
	Total	1240	0	0	0	0	0	0	
	E-Voting		1755	0.0182	1653	102	94.188	5.812	
	Poll		445244	4.6267	445244	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	9623261							
	Total	9623261	446999	4.645	446897	102	99.9772	0.0228	
	Total	11341320	2137780	18.8495	2137678	102	99.9952	0.0048	
				Whether resolution is Pass or Not.			Yes		
				Disclosure of notes on resolution					
							_		

Resolution(4)						
Resolution required: (Ordinary / Special)	Special					
Whether promoter/promoter group are interested in the agenda/resolution?	Yes					
Description of resolution considered	Re-Appointment of Mr Harshvardhan Mishra as a Whole Time Director of the					

% of Votes polled on outstanding

No. of votes sin

No. of

% of votes in

% of Votes

Details of Invalid Votes

Category

No. of

No. of

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions

Category	Mode of voting	shares held	votes polled	% of Votes polled on outstanding shares	votes lin favour	votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		3663	0.2134	3663	0	100	0
Promoter and	Poll	4746040	1687118	98.27	1687118	0	100	0
Promoter Foroup (Postal Ballot (if applicable)	1716819						
	Total	1716819	1690781	98.4834	1690781	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	12.40	0	0	0	0	0	0
Institutions (if	Postal Ballot (if applicable)	1240						
	Total	1240	0	0	0	0	0	0
	E-Voting		1755	0.0182	1653	102	94.188	5.812
	Poll	0622261	445244	4.6267	445244	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	9623261						
	Total	9623261	446999	4.645	446897	102	99.9772	0.0228
	Total	11341320	2137780	18.8495	2137678	102	99.9952	0.0048
				Whether re	esolution is P	ass or Not.	Yes	
				Disclosur	e of notes on	resolution		
Details of Invalid Votes								
			Category				No. of Vo	otes
Promoter and Pr	omoter Group							
Public Insitution	ıs							
Public - Non Ins	itutions							

Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No	No				
Description of resolution considered			Appointment of Mr I	Piyush Patel a	as an Indepe	ndent Director of th	e Company.	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting	1716819	3663	0.2134	3663	0	100	0
Duamatanand	Poll		1687118	98.27	1687118	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)							
	Total	1716819	1690781	98.4834	1690781	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0

Resolution(5)

		(1)	(-)	(0) [(2)/(1)] 100	(')	(3)	(0) [(1)/(2)] 100	[(5)/(2)]*10
	E-Voting	1716819	3663	0.2134	3663	0	100	0
Promoter and	Poll		1687118	98.27	1687118	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)							
	Total	1716819	1690781	98.4834	1690781	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	1240						
	Total	1240	0	0	0	0	0	0
	E-Voting		1755	0.0182	1653	102	94.188	5.812
	Poll	0.6000.64	445244	4.6267	445244	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	9623261						
	Total	9623261	446999	4.645	446897	102	99.9772	0.0228
	Total 11341320 22			18.8495	2137678	102	99.9952	0.0048
		ass or Not.	Yes					

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						