

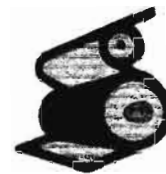
# SUPERTEX INDUSTRIES LIMITED

CIN.: L99999DN1986PLC000046

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

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## Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company : SUPERTEX INDUSTRIES LTD.,

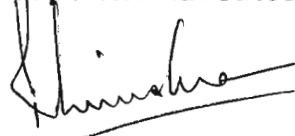
Quarter ending on : 30<sup>th</sup> June, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II Board of Directors</b>	49 (II)	Yes	-
(A) Composition of Board	49(IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	-
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(D) Code of Conduct	49 (IIE)	Yes	-
(E) Whistle Blower Policy	49 (IIF)	Yes	-
<b>III. Audit Committee</b>	49 (III)	Yes	-
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-

V.V. Naik

<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	-
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	-
<b>VI. Risk Management</b>	49 (VI)	Yes	-
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	-
<b>VIII. Disclosures</b>	49 (VIII)	Yes	-
(A) Related party transactions	49 (VIII A)	Yes	Will be complied in the Annual Report for Financial Year 2014-15.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be complied in the Annual Report for Financial Year 2014-15.
(D) Management	49 (VIII D)	Yes	Will be complied in the Annual Report for Financial Year 2014-15.
(E) Shareholders	49 (VIII E)	Yes	-
(I) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII I)	N.A.	No such proceed is generated during this quarter ended 30 <sup>th</sup> June, 2015.
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Will be complied in the Annual Report for Financial Year 2014-15.
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Will be complied in the Annual Report for Financial Year 2014-15.
<b>XI. Compliance</b>	49 (XI)	Yes	Will be complied in the Annual Report for Financial Year 2014-15.

For **Supertex Industries Ltd.**



**Managing Director**  
DIN: 00245600

For **Supertex Industries Ltd.**



**Company Secretary**