

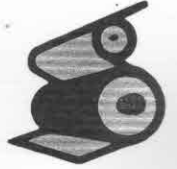
# SUPERTEX INDUSTRIES LIMITED

CIN.: L99999DN1986PLC000046

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

TEL.: 91-22-22095630 / 31, 22069034 • FAX : 91-22-22087797

EMAIL : supertex@vsnl.com • WEBSITE : www.supertex.in



SIL: 2016-17::4225

September 24, 2016

The Corporate Relation Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Scrip Code : 526133

Dear Sir,

Sub: Submission of Voting Result as per Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed Voting Result of the 30<sup>th</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> September, 2016 along with the Scrutinizer's Report thereon. All the resolutions as set out in the Notice of 30th Annual General Meeting of the Company were passed with requisite majority.

We request you to kindly take above on the records.

Thanking you.

Yours faithfully,

For SUPERTEX INDUSTRIES LIMITED

  
DIRECTOR AND CFO  
DIN: 00304796



Encl: As above

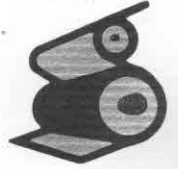
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Voting Result as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	23 <sup>rd</sup> September, 2016
Total number of shareholders on record date	12724
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public :	33 13 20
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	Nil Nil Nil



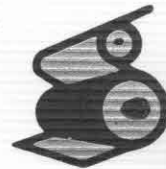
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## Agenda- wise disclosure

1.

Resolution required : Ordinary		To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter group	E-Voting		9,03,343	55.38	9,03,343	0	100	0
	Poll		5,74,399	35.22	5,74,399	0	100	0
	Postal Ballot (if applicable)	16,31,048	0	0	0	0	0	0
	Total		14,77,742	90.60	14,77,742	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1,260	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting		22,655	0.23	22,655	0	100	0
	Poll		24,22,386	24.95	24,22,386	0	100	0
	Postal Ballot (if applicable)	97,09,012	0	0	0	0	0	0
	Total		24,45,041	25.18	24,45,041	0	100	0
Total		1,13,41,320	39,22,783	34.59	39,22,783	0	100	0

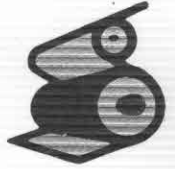
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## Agenda- wise disclosure

2.

Resolution required : Ordinary		To appoint M/s. M. B. Agrawal & Co., Chartered Accountants, Mumbai (Regn. No. 100137W) as Statutory Auditors of the Company and fix their remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	E-Voting		9,03,343	55.38	9,03,343	0	100	0
	Poll		5,74,399	35.22	5,74,399	0	100	0
	Postal Ballot (if applicable)	16,31,048	0	0	0	0	0	0
	Total		14,77,742	90.60	14,77,742	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1,260	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting		22,655	0.23	22,655	0	100	0
	Poll		24,22,386	24.95	24,22,386	0	100	0
	Postal Ballot (if applicable)	97,09,012	0	0	0	0	0	0
	Total		24,45,041	25.18	24,45,041	0	100	0
Total		1,13,41,320	39,22,783	34.59	39,22,783	0	100	0



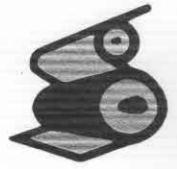
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## Agenda- wise disclosure

3.

Resolution required : Ordinary		To consider retirement by rotation of Director, Mr S S Mishra.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter group	E-Voting		9,03,343	55.38	9,03,343	0	100	0
	Poll		5,74,399	35.22	5,74,399	0	100	0
	Postal Ballot (if applicable)	16,31,048	0	0	0	0	0	0
	Total		14,77,742	90.60	14,77,742	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1,260	0	0	0	0	0	0
Public- Non Institutions	E-Voting		0	0	0	0	0	0
	Poll		22,655	0.23	22,655	0	100	0
	Postal Ballot (if applicable)	97,09,012	24,22,386	24.95	24,22,386	0	100	0
Total	Total		24,45,041	25.18	24,45,041	0	100	0
	Total	1,13,41,320	39,22,783	34.59	39,22,783	0	100	0

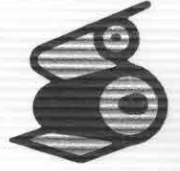
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## Agenda- wise disclosure

4.

Resolution required : Ordinary		To re-appoint Mr R K Mishra as Managing Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter group	E-Voting		9,03,343	55.38	9,03,343	0	100	0
	Poll		5,74,399	35.22	5,74,399	0	100	0
	Postal Ballot (if applicable)	16,31,048	0	0	0	0	0	0
	Total		14,77,742	90.60	14,77,742	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1,260	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting		22,655	0.23	22,655	0	100	0
	Poll		24,22,386	24.95	24,22,386	0	100	0
	Postal Ballot (if applicable)	97,09,012	0	0	0	0	0	0
	Total		24,45,041	25.18	24,45,041	0	100	0
Total		1,13,41,320	39,22,783	34.59	39,22,783	0	100	0



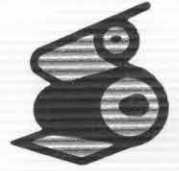
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## Agenda- wise disclosure

5.

Resolution required : Ordinary		To re-appoint Mr S K Mishra as Whole Time Director designated as Executive Director and CFO of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter group	E-Voting		9,03,343	55.38	9,03,343	0	100	0
	Poll		5,74,399	35.22	5,74,399	0	100	0
	Postal Ballot (if applicable)	16,31,048	0	0	0	0	0	0
	Total		14,77,742	90.60	14,77,742	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1,260	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting		22,655	0.23	22,655	0	100	0
	Poll		24,22,386	24.95	24,22,386	0	100	0
	Postal Ballot (if applicable)	97,09,012	0	0	0	0	0	0
	Total		24,45,041	25.18	24,45,041	0	100	0
Total		1,13,41,320	39,22,783	34.59	39,22,783	0	100	0



# VIKAS R. CHOMAL & ASSOCIATES

## COMPANY SECRETARIES

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 PAPER

To,

**Mr. R. K. Mishra**

Chairman for Meeting and Managing Director

**Supertex Industries Limited**

Plot No 45/46, Piperia Industrial Estate,

Phase-II, Silvassa -396230

Dadra & Nagar Haveli.

**Sub : Passing of Resolutions through Remote E-voting and through Ballot Paper at the 30<sup>th</sup> (Thirtieth) Annual General Meeting of M/s. Supertex Industries Limited held on Friday, 23<sup>rd</sup> September, 2016 at 10.30 a.m. at 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 Paper at the 30<sup>th</sup> (Thirtieth) Annual General Meeting (AGM) of the Company.

The Remote E-voting had commenced on Tuesday, 20<sup>th</sup> September, 2016 [at 09.00 a.m. (IST)] till Thursday, 22<sup>nd</sup> September, 2016 [till 5.00 p.m. (IST)]. The Company had availed of the services of Central Depository Services 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 22<sup>nd</sup> September, 2016 at 5.00 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 Paper 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 Paper, the remote e-voting results were duly unblocked by me as a scrutinizer on 23<sup>rd</sup> September, 2016 at the conclusion of the meeting in the presence of two witnesses Ms. Priyanka Patil and Ms. Priyanka Raval. For further details kindly refer my Scrutinizer report dated 23<sup>rd</sup> September, 2016 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 Papers were diligently scrutinized. The Ballot Papers were reconciled with the records maintained by the Registrar and the Share Transfer Agents, M/s. Sharex Dynamic (India) Pvt. Ltd. The Ballot Papers 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 Papers.

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

**Resolution No. 1 - Ordinary Resolution**

**To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2016 together with the Reports of the Board of Directors and Auditors thereon.**

Item No.	Remote E-votes (Nos.)	Voting through Ballot Paper at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstain Votes (Nos.)
Assent	9,25,998	29,96,785	39,22,783	100	4
Dissent	0	0	0		
Total	9,25,998	29,96,785	39,22,783	100	

**Resolution No. 2 - Ordinary Resolution**

**To appoint M/s. M.B. Agrawal & Co., Chartered Accountants, Mumbai (Regn.No. 100137W) as Statutory Auditors of the Company and fix their remuneration.**

Item No.	Remote E-votes (Nos.)	Voting through Ballot Paper at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstain Votes (Nos.)
Assent	9,25,998	29,96,785	39,22,783	100	4
Dissent	0	0	0		
Total	9,25,998	29,96,785	39,22,783	100	



**Resolution No. 3 - Ordinary Resolution**

**Retirement by rotation of Director, Mr. S. S. Mishra (holding DIN: 00304707).**

Item No.	Remote E-votes (Nos.)	Voting through Ballot Paper at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstain Votes (Nos.)
Assent	9,25,998	29,96,785	39,22,783	100	4
Dissent	0	0	0		
Total	9,25,998	29,96,785	39,22,783	100	

**Resolution No. 4 - Ordinary Resolution**

**Re-appointment of Mr. R. K. Mishra (holding DIN 00245600) as Managing Director of the Company.**

Item No.	Remote E-votes (Nos.)	Voting through Ballot Paper at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstain Votes (Nos.)
Assent	9,25,998	29,96,785	39,22,783	100	4
Dissent	0	0	0		
Total	9,25,998	29,96,785	39,22,783	100	

**Resolution No. 5 - Ordinary Resolution**

**Re-appointment of Mr. S. K. Mishra (holding DIN 00304796) as Whole Time Director designated as Executive Director and CFO of the Company.**

Item No.	Remote E-votes (Nos.)	Voting through Ballot Paper at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstain Votes (Nos.)
Assent	9,25,998	29,96,785	39,22,783	100	4
Dissent	0	0	0		
Total	9,25,998	29,96,785	39,22,783	100	

The above 5 Resolutions stand passed with requisite majority.



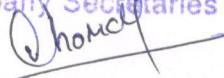


I hereby confirm that I am maintaining the Register received from CDSL electronically in respect of remote e-voting and manually in respect of the votes cast through Ballot Paper by the shareholders of the Company at the venue of AGM. I shall arrange to hand over these records to the Chairman of the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

Thanking You,

Yours faithfully

**For Vikas R. Chomal & Associates**  
**Company Secretaries**



**Vikas R. Chomal**  
**Proprietor**  
**C.P. No. 12133**

Date: 24<sup>th</sup> September, 2016

Place: Thane, Maharashtra