



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 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 31st (Thirty First) Annual General Meeting of Supertex Industries Limited held on Friday, 29th September, 2017 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 31st (Thirty First) Annual General Meeting (AGM) of the Company.

The Remote E-voting had commenced on Tuesday, 26th September, 2017 [at 09.00 a.m. (IST)] till Thursday, 28th September, 2017 [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, 28th September, 2017 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, 29th September, 2017 at 11.51 a.m. (IST) in the presence of two witnesses Ms. Pooja Singh and Ms. Manju Prajapati. For further details kindly refer my Scrutinizer report dated 29th September, 2017 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, Sharex Dynamic (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 Statement of the company for the Financial Year ended 31st March 2017, 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	928158	3311899	4240057	100	25000
Dissent	0	0	0	0	
Total	928158	3311899	4240057	100	



RESOLUTION NO 2 - Ordinary Resolution

RESOLUTION NO 2 - Ordinary Resolution

To appoint M/s. S M Gupta & Co., Chartered Accountants, Mumbai (Regn. No. 310015E) as Statutory Auditors of the Company and fix their remuneration:

Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstained Votes (Nos.)
Assent	928158	3311899	4240057	100	25000
Dissent	0	0	0	0	
Total	928158	3311899	4240057	100	

RESOLUTION NO 3 - Ordinary Resolution

To appoint a Director in place of Mr. R. K. 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	928158	3311899	4240057	100	25000
Dissent	0	0	0	0	
Total	928158	3311899	4240057	100	



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RESOLUTION NO 4 – Special Resolutions:

To approve Borrowing limits 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	922958	3311899	4234857	99.88	25000
Dissent	5200	0	5200	0.12	
Total	928158	3311899	4240057	100	


The above Four 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.

Thanking You,

Yours faithfully,

For Vikas R. Chomal & Associates,
Company Secretaries



Vikas R. Chomal
(Proprietor)

ACS-24941, CP-12133

Date: 29th September, 2017.

