

SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

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September 29, 2018

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

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 32nd Annual General Meeting of the Company held on 29th September, 2018.

We request you to kindly take above on the records.

Thanking you.

Yours faithfully,

For SUPERTEX INDUSTRIES LIMITED

V.V. Naik



COMPANY SECRETARY

Encl: As above



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

Date: 29th September, 2018

To,
Mr. Ramesh K Mishra
Chairman & Managing Director
Supertex Industries Limited
Plot No 45-46, Phase II, Piperia Industrial Estate,
Silvassa, Dadra & Nagar Haveli.

Sub : Passing of Resolutions through Remote E-voting and through Ballot Form at the 32nd (Thirty Second) Annual General Meeting of Supertex Industries Limited held on Saturday, 29th September, 2018 at 10.30 a.m. (IST) at the Plot No 45-46, Phase II, Piperia Industrial Estate, Silvassa, Dadra & Nagar Haveli.

The Board of Directors of Supertex Industries Limited ("the Company") at its Meeting held on 4th August, 2018 had appointed me as a Scrutinizer for the purpose of scrutinizing the Remote E-voting process and voting through Ballot Form at the 32nd (Thirty Second) Annual General Meeting (AGM) of the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 30 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I hereby state that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

The Cut Off date for the purpose of identifying the Shareholders who will be entitled to vote on the Resolutions placed for approval of the Shareholders was Saturday, 22nd September, 2018.

As prescribed under the said Rules, the Remote E-voting period was kept open for 3 (Three) days from Wednesday, 26th September 2018 at 09.00 a.m. (IST) to Friday, 28th September, 2018 till 05.00 p.m. (IST). The Company had availed of the services of Central Depository Securities 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 Friday, 28th September, 2018 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 NSDL.

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 through Ballot Form at the venue of the AGM, the Remote E-voting results were duly unblocked by me as a Scrutinizer on 29th September, 2018, at 11.21a.m. (IST) in the presence of 2 (Two) witnesses Mr. SuhsilGawas and Mr. Salman Shaikh.

At the venue of the AGM, 1 (One) Ballot box was kept for the purpose of casting of votes which was locked in my presence with due identification mark placed by me. The locked Ballot box was subsequently opened in the presence of 2 (Two) witnesses and myself, as Scrutinizer, as mentioned above, and the Ballot Forms were diligently scrutinized. The Ballot Forms were reconciled with the records maintained by Sharex Dynamics (India) Private Limited, Registrar and the Share Transfer Agents of the Company. The Ballot Forms which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

Thereafter, I 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 is 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, 2018 together with the Reports of the Board of Directors and the Auditors thereon.

Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid Votes (Nos.)
Assent	929408	3308743	4238151	99.88	00.00
Dissent	5000	0	5000	00.12	
Total	934408	3308743	4243151	100.00	

- Out of the total 37 number of members present, 32 members were present in person and 5 members were present by proxy representing 2156020, 13 members already voted through remote e-voting and did not cast vote again.

RESOLUTION NO. 2 - Ordinary Resolution

To appoint a Director in place of Mr. S. 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 Votes (Nos.)
Assent	929408	3308743	4238151	99.88	00.00
Dissent	5000	0	5000	00.12	
Total	934408	3308743	4243151	100.00	

Out of the total 37 number of members present, 32 members were present in person and 5 members were present by proxy representing 2156020, 13 members already voted through remote e-voting and did not cast vote again.

RESOLUTION NO. 3 - Ordinary Resolution

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT, in accordance with the provisions of Section 148 of the Companies Act, 2013, or any amendment thereto or modification thereof, the remuneration of M/s NNT & Co., Cost Accountants, (Firm Registration No. 100911) appointed by the Board of Directors of the Company as the Cost Auditor to conduct audit of Cost Records maintained by the Company in respect of Polyester Yarn for the financial year 2018-19, at a remuneration of Rs. 50,000/- (Rupees Fifty Thousand only), and reimbursement of out-of-pocket expenses, as may be incurred in the course of audit, be and is hereby ratified”

Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid Votes (Nos.)
Assent	929408	3308743	4238151	99.88	00.00
Dissent	5000	0	5000	00.12	
Total	934408	3308743	4243151	100.00	

Out of the total 37 number of members present, 32 members were present in person and 5 members were present by proxy representing 2156020, 13 members already voted through remote e-voting and did not cast vote again.

RESOLUTION NO. 4 - Special Resolution

To consider and, if thought fit, to pass the following as a Special Resolution: "RESOLVED THAT pursuant to Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, consent of members of the Company be and is hereby accorded for payment of remuneration to Mr R K Mishra, (DIN 00245600), Chairman and Managing Director of the Company, as already approved by the Members of the Company at the 30th AGM held on 23rd September, 2016, for the remainder of his tenure i.e. upto 25th March 2021;

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid Votes (Nos.)
Assent	929408	3308743	4238151	99.88	00.00
Dissent	5000	0	5000	00.12	
Total	934408	3308743	4243151	100.00	

Out of the total 37 number of members present, 32 members were present in person and 5 members were present by proxy representing 2156020, 13 members already voted through remote e-voting and did not cast vote again.

RESOLUTION NO.5 - Special Resolution

To consider and, if thought fit, to pass the following as a Special Resolution: "RESOLVED THAT pursuant to Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, consent of members of the Company be and is hereby accorded for payment of remuneration to Mr S K Mishra, (DIN 00304796), Executive Director and CFO of the Company, as already approved by the Members of the Company at the 30th AGM held on 23rd September, 2016, for the remainder of his tenure i.e. upto 31st March 2021;

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid Votes (Nos.)
Assent	929408	3308743	4238151	99.88	00.00
Dissent	5000	0	5000	00.12	
Total	934408	3308743	4243151	100.00	

Out of the total 37 number of members present, 32 members were present in person and 5 members were present by proxy representing 2156020, 13 members already voted through remote e-voting and did not cast vote again.

All the 5 (Five) Resolutions mentioned in the AGM Notice dated 31st August, 2018 as per the detailed mentioned above stand passed under Remote E-voting and voting conducted at AGM through Ballot Forms with requisite majority and hence deemed to be passed as on the date of AGM.

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 Forms by the Shareholders of the Company at the venue of AGM. I shall arrange to hand over these records to the Authorised Director(s) of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking You,

Yours faithfully,

For Vikas R. Chomal & Associates,
Company Secretaries

Vikas R. Chomal
(Proprietor)
ACS-24941, CP-12133

