

SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,
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MUMBAI - 400 002

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CIN : L99999DN1986PLC000046



SIL: 2019-20::843

October 01, 2019

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 33rd Annual General Meeting of the Company held on 30th September, 2019.

We request you to kindly take above on the records.

Thanking you.

Yours faithfully,

For **SUPERTEX INDUSTRIES LIMITED**


S K MISHRA
DIRECTOR & CFO



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

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 33rd (Thirty Third) Annual General Meeting of Supertex Industries Limited held on Monday, 30th September, 2019 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 33rd (Thirty Third) Annual General Meeting (AGM) of the Company.

The Remote E-voting had commenced on Friday, 27th September, 2019 [at 09.00 a.m. (IST)] till Sunday, 29th September, 2019 [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 Sunday, 29th September, 2019 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 Monday, 30th September, 2019 at 11.42 a.m. (IST) in the presence of two witnesses Ms. Priyanka Patil and Ms. Sharon Periera. For further details kindly refer my Scrutinizer report dated 30th September, 2019 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 Statements of the Company for the Financial Year ended 31st March, 2019 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	930323	3625898	4556221	98.79%	1000
Dissent	55964	0	55964	1.21%	Negligible
Total	986287	3625898	4612185	100%	%

*Total members present 35 of which 4 members were proxies, 4 members were representative of Companies, 11 members already voted through Remote E-voting and 1 member remained abstained from voting at the meeting.



RESOLUTION NO 2 - Ordinary Resolution

To appoint a Director in place of Mr. R. K. Mishra, who retires by rotation and being eligible, offers himself for reappointment:

Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstained Votes (Nos.)
Assent	922823	3625898	4548721	98.62%	1000
Dissent	63464	0	63464	1.38%	Negligible
Total	986287	3625898	4612185	100%	%

*Total members present 35 of which 4 members were proxies, 4 members were representative of Companies, 11 members already voted through Remote E-voting and 1 member remained abstained from voting at the meeting.

RESOLUTION NO 3 - Ordinary Resolution

To ratify remuneration payable to M/s NNT and Co., Cost Auditors for the financial year ending March 31, 2020:

Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstained Votes (Nos.)
Assent	922823	3625898	4548721	98.62%	1000
Dissent	63464	0	63464	1.38%	Negligible
Total	986287	3625898	4612185	100%	%

*Total members present 35 of which 4 members were proxies, 4 members were representative of Companies, 11 members already voted through Remote E-voting and 1 member remained abstained from voting at the meeting.



RESOLUTION NO 4–Ordinary Resolution

To appoint Mr. Harshvardhan Mishra as a Director 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	922823	3625898	4548721	98.62%	1000
Dissent	63464	0	63464	1.38%	Negligible
Total	986287	3625898	4612185	100%	%

*Total members present 35 of which 4 members were proxies, 4 members were representative of Companies, 11 members already voted through Remote E-voting and 1 member remained abstained from voting at the meeting.

RESOLUTION NO 5 – Special Resolution

To appoint Mr Harshvardhan Mishra as a Whole Time Director 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	922823	3625898	4548721	98.62%	1000
Dissent	63464	0	63464	1.38%	Negligible
Total	986287	3625898	4612185	100%	%

*Total members present 35 of which 4 members were proxies, 4 members were representative of Companies, 11 members already voted through Remote E-voting and 1 member remained abstained from voting at the meeting.



RESOLUTION NO 6 – Special Resolution

To re-appoint Mr P R Kapadia (DIN: 03332411) as an Independent Director of the Company for a second term of five consecutive years with effect from 01stApril, 2019 to 31stMarch, 2024:

Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstained Votes (Nos.)
Assent	922823	3625898	4548721	98.62%	1000
Dissent	63464	0	63464	1.38%	Negligible
Total	986287	3625898	4612185	100%	%

*Total members present 35 of which 4 members were proxies, 4 members were representative of Companies, 11 members already voted through Remote E-voting and 1 member remained abstained from voting at the meeting.

RESOLUTION NO 7 – Special Resolution

To re-appoint Mr M A Sharma (DIN: 02309138) as an Independent Director of the Company for a second term of five consecutive years with effect from 01stApril, 2019 to 31stMarch, 2024:

Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstained Votes (Nos.)
Assent	922823	3625898	4548721	98.62%	1000
Dissent	63464	0	63464	1.38%	Negligible
Total	986287	3625898	4612185	100%	%

*Total members present 35 of which 4 members were proxies, 4 members were representative of Companies, 11 members already voted through Remote E-voting and 1 member remained abstained from voting at the meeting.



RESOLUTION NO 8 – Special Resolutions:

To re-appoint Mr. G R Toshniwal (DIN: 00217071) as an Independent Director of the Company for a second term of three consecutive years with effect from 01st April, 2019 to 31st March, 2022:

Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstained Votes (Nos.)
Assent	922823	3625898	4548721	98.62%	1000
Dissent	63464	0	63464	1.38%	Negligible
Total	986287	3625898	4612185	100%	%

*Total members present 35 of which 4 members were proxies, 4 members were representative of Companies, 11 members already voted through Remote E-voting and 1 member remained abstained from voting at the meeting.

The above Eight Resolutions stand passed with requisite majority.

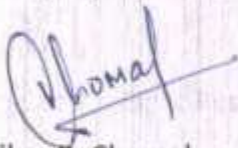
I hereby confirm that I am maintaining the Register received from CDSL electronically in respect of remote e-voting and manually in respect of the votes cast through Ballot Form by the shareholders of the Company at the venue of AGM. I shall arrange to hand over these records to the Chairman of the AGM 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: 30th September, 2019

