

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

<b>General information about company</b>	
Scrip code	526133
Name of the company	SUPERTEX INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2019
Start time of the meeting	10:30 AM
End time of the meeting	10:52 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	VIKAS CHOMAL
Firms Name	VIKAS R CHOMAL & ASSOCIATES
Qualification	CS
Membership Number	24941
Date of Board Meeting in which appointed	08-08-2019
Date of Issuance of Report to the company	30-09-2019

<b>Voting results</b>	
Record date	23-09-2019
Total number of shareholders on record date	12097
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	12
b) Public	23
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>8</b>

# Voting Result of AGM held on 30<sup>th</sup> September, 2019

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1630217	903168	55.4017	903168	0	100.0000	0.0000
	Poll		719069	44.1088	719069	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	1630217	1622237	99.5105	1622237	0	100.0000	0.0000
Public-Institutions	E-Voting	3893	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	3893	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9707210	83119	0.8563	27155	55964	32.6700	67.3300
	Poll		2906829	29.9451	2906829	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	9707210	2989948	30.8013	2933984	55964	98.1283	1.8717
<b>Total</b>		11341320	4612185	40.6671	4556221	55964	98.7866	1.2134
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Details of Invalid Votes</b>								
<b>Category</b>		<b>No. of Votes</b>						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		1000						

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. R. K. Mishra, who retires by rotation and being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1630217	903168	55.4017	903168	0	100.0000	0.0000
	Poll		719069	44.1088	719069	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	1630217	1622237	99.5105	1622237	0	100.0000	0.0000
Public-Institutions	E-Voting	3893	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	3893	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9707210	83119	0.8563	19655	63464	23.6468	76.3532
	Poll		2906829	29.9451	2906829	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	9707210	2989948	30.8013	2926484	63464	97.8774	2.1226
<b>Total</b>		11341320	4612185	40.6671	4548721	63464	98.6240	1.3760
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Details of Invalid Votes</b>								
<b>Category</b>		<b>No. of Votes</b>						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		1000						

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration payable to M/s NNT & Co., Cost Auditors for the financial year ending March 31, 2020.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1630217	903168	55.4017	903168	0	100.0000	0.0000
	Poll		719069	44.1088	719069	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	1630217	1622237	99.5105	1622237	0	100.0000	0.0000
Public-Institutions	E-Voting	3893	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	3893	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9707210	83119	0.8563	19655	63464	23.6468	76.3532
	Poll		2906829	29.9451	2906829	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	9707210	2989948	30.8013	2926484	63464	97.8774	2.1226
<b>Total</b>		11341320	4612185	40.6671	4548721	63464	98.6240	1.3760
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Details of Invalid Votes</b>								
<b>Category</b>	<b>No. of Votes</b>							
Promoter and Promoter Group	0							
Public Insitutions	0							
Public - Non Insitutions	1000							

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr Harshvardhan Mishra as a Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1630217	903168	55.4017	903168	0	100.0000	0.0000
	Poll		719069	44.1088	719069	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	1630217	1622237	99.5105	1622237	0	100.0000	0.0000
Public-Institutions	E-Voting	3893	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	3893	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9707210	83119	0.8563	19655	63464	23.6468	76.3532
	Poll		2906829	29.9451	2906829	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	9707210	2989948	30.8013	2926484	63464	97.8774	2.1226
<b>Total</b>		11341320	4612185	40.6671	4548721	63464	98.6240	1.3760
<b>Whether resolution is Pass or Not.</b>						Yes		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1000

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr Harshvardhan Mishra as a Whole Time Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1630217	903168	55.4017	903168	0	100.0000	0.0000
	Poll		719069	44.1088	719069	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	1630217	1622237	99.5105	1622237	0	100.0000	0.0000
Public-Institutions	E-Voting	3893	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	3893	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9707210	83119	0.8563	19655	63464	23.6468	76.3532
	Poll		2906829	29.9451	2906829	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	9707210	2989948	30.8013	2926484	63464	97.8774	2.1226
<b>Total</b>		11341320	4612185	40.6671	4548721	63464	98.6240	1.3760
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Details of Invalid Votes</b>								
<b>Category</b>		<b>No. of Votes</b>						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		1000						

Resolution (6)								
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				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 01st April, 2019 to 31st March, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1630217	903168	55.4017	903168	0	100.0000	0.0000
	<b>Poll</b>		719069	44.1088	719069	0	100.0000	0.0000
	<b>Postal Ballot</b>							
	<b>Total</b>		1630217	1622237	99.5105	1622237	0	100.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	3893	0	0.0000	0	0	0	0
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot</b>							
	<b>Total</b>		3893	0	0.0000	0	0	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	9707210	83119	0.8563	19655	63464	23.6468	76.3532
	<b>Poll</b>		2906829	29.9451	2906829	0	100.0000	0.0000
	<b>Postal Ballot</b>							
	<b>Total</b>		9707210	2989948	30.8013	2926484	63464	97.8774
<b>Total</b>		11341320	4612185	40.6671	4548721	63464	98.6240	1.3760
<b>Whether resolution is Pass or Not.</b>							Yes	
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Insitutions	0							
Public - Non Insitutions	1000							



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 01st April, 2019 to 31st March, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1630217	903168	55.4017	903168	0	100.0000	0.0000
	Poll		719069	44.1088	719069	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	1630217	1622237	99.5105	1622237	0	100.0000	0.0000
Public-Institutions	E-Voting	3893	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	3893	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9707210	83119	0.8563	19655	63464	23.6468	76.3532
	Poll		2906829	29.9451	2906829	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	9707210	2989948	30.8013	2926484	63464	97.8774	2.1226
<b>Total</b>		11341320	4612185	40.6671	4548721	63464	98.6240	1.3760
<b>Whether resolution is Pass or Not.</b>							Yes	
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Insitutions	0							
Public - Non Insitutions	1000							

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr G R Toshniwal (DIN: 00217071) as an Independent Director of the Company for a second term of five consecutive years with effect from 01 <sup>st</sup> April, 2019 to 31 <sup>st</sup> March, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1630217	903168	55.4017	903168	0	100.0000	0.0000
	Poll		719069	44.1088	719069	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	1630217	1622237	99.5105	1622237	0	100.0000	0.0000
Public-Institutions	E-Voting	3893	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	3893	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9707210	83119	0.8563	19655	63464	23.6468	76.3532
	Poll		2906829	29.9451	2906829	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	9707210	2989948	30.8013	2926484	63464	97.8774	2.1226
<b>Total</b>		11341320	4612185	40.6671	4548721	63464	98.6240	1.3760
<b>Whether resolution is Pass or Not.</b>							Yes	
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Insitutions	0							
Public - Non Insitutions	1000							