

SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

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CIN : L99999DN1986PLC000046



30th December, 2020

Corporate Relations Department (Listing)
The BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai-400 001.

Scrip Code: 526133

Dear Sir,

Sub: Proceeding of the 34th Annual General Meeting held on 30th December, 2020

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 34th Annual General Meeting of the members of the Company was convened and held today i.e. 30th December, 2020 at Plot No. 45-46, Phase II, Pipheria Industrial Estate, Silvassa, Dadra & Nagar Haveli at 10.30 am and concluded at 11.10 am.

Mr R K Mishra, Managing Director of the Company chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed the members that the company had provided e-voting facility, and those who were present at the AGM and had not casted their vole electronically were provided an opportunity to cast their votes in the meeting.

The Chairman had ordered a Poll on all the Resolutions from Item No. 1 to 6 of the Notice of the 34th AGM. The following resolutions were passed (including votes cast through remote e-voting) with requisite majority.

| Resolution No. | Brief particulars of Resolutions | Type of Resolution | Result |
|-----------------------|--|---------------------------|--------------------------------|
| 1. | Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon for the year ended 31 st March, 2020. | Ordinary | Passed with requisite majority |
| 2. | Re-Appointment of Mr S K Mishra, who retires by rotation, as a Director of the Company. | Ordinary | Passed with requisite majority |

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| 3. | Ratification of remuneration payable to M/s NNT & Co., Cost Auditors for the financial year ending March 31, 2021. | Ordinary | Passed with requisite majority |
| 4. | Appointment of Mr Yashvardhan Mishra as a Director of the Company. | Ordinary | Passed with requisite majority |
| 5. | Appointment of Mr Yashvardhan Mishra as a Whole Time Director of the Company. | Special | Passed with requisite majority |
| 6. | Re-appointment of Mrs Meeta Shingala (DIN:02210202) as an Independent Director of the Company for a second term of five consecutive years with effect from 10 th February, 2020 to 09 th February, 2025. | Special | Passed with requisite majority |

We request you to kindly take above on the records.

Thanking you.

Yours faithfully,

For **SUPERTEX INDUSTRIES LIMITED**



S K MISHRA
DIRECTOR AND CFO