

General information about company

Scrip code	526133
NSE Symbol	
MSEI Symbol	
ISIN	INE881B01054
Name of the company	SUPERTEX INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-12-2020
Start time of the meeting	10:30 AM
End time of the meeting	11:10 AM

Scrutinizer Details

Name of the Scrutinizer	VIKAS CHOMAL
Firms Name	VIKAS R CHOMAL & ASSOCIATES
Qualification	CS
Membership Number	24941
Date of Board Meeting in which appointed	11-11-2020
Date of Issuance of Report to the company	30-12-2020

Voting results

Record date	23-12-2020
Total number of shareholders on record date	11936
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	13
b) Public	22
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 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	1715217	988168	57.6118	988168	0	100	0
	Poll		719069	41.9229	719069	0	100	0
	Postal Ballot (if applicable)							
	Total		1715217	1707237	99.5348	1707237	0	100
Public-Institutions	E-Voting	1240	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1240	0	0	0	0	0
Public- Non Institutions	E-Voting	9624863	124103	1.2894	59194	64909	47.6975	52.3025
	Poll		2590732	26.9171	2590732	0	100	0
	Postal Ballot (if applicable)							
	Total		9624863	2714835	28.2065	2649926	64909	97.6091
Total		11341320	4422072	38.9908	4357163	64909	98.5322	1.4678
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr S K Mishra, who retires by rotation, 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	1715217	988168	57.6118	988168	0	100	0
	Poll		719069	41.9229	719069	0	100	0
	Postal Ballot (if applicable)							
	Total		1715217	1707237	99.5348	1707237	0	100
Public-Institutions	E-Voting	1240	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1240	0	0	0	0	0
Public- Non Institutions	E-Voting	9624863	124103	1.2894	59194	64909	47.6975	52.3025
	Poll		2590732	26.9171	2590732	0	100	0
	Postal Ballot (if applicable)							
	Total		9624863	2714835	28.2065	2649926	64909	97.6091
Total		11341320	4422072	38.9908	4357163	64909	98.5322	1.4678
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to M/s NNT & Co., Cost Auditors for the financial year ending March 31, 2021.				
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	1715217	988168	57.6118	988168	0	100	0
	Poll		719069	41.9229	719069	0	100	0
	Postal Ballot (if applicable)							
	Total		1715217	1707237	99.5348	1707237	0	100
Public-Institutions	E-Voting	1240	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1240	0	0	0	0	0
Public- Non Institutions	E-Voting	9624863	124103	1.2894	59194	64909	47.6975	52.3025
	Poll		2590732	26.9171	2590732	0	100	0
	Postal Ballot (if applicable)							
	Total		9624863	2714835	28.2065	2649926	64909	97.6091
Total		11341320	4422072	38.9908	4357163	64909	98.5322	1.4678
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of Mr Yashvardhan 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	1715217	988168	57.6118	988168	0	100	0
	Poll		719069	41.9229	719069	0	100	0
	Postal Ballot (if applicable)							
	Total	1715217	1707237	99.5348	1707237	0	100	0
Public-Institutions	E-Voting	1240	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1240	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9624863	124103	1.2894	59194	64909	47.6975	52.3025
	Poll		2590732	26.9171	2590732	0	100	0
	Postal Ballot (if applicable)							
	Total	9624863	2714835	28.2065	2649926	64909	97.6091	2.3909
Total		11341320	4422072	38.9908	4357163	64909	98.5322	1.4678
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr Yashvardhan 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	1715217	988168	57.6118	988168	0	100	0
	Poll		719069	41.9229	719069	0	100	0
	Postal Ballot (if applicable)							
	Total		1715217	1707237	99.5348	1707237	0	100
Public-Institutions	E-Voting	1240	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1240	0	0	0	0	0
Public- Non Institutions	E-Voting	9624863	124103	1.2894	59194	64909	47.6975	52.3025
	Poll		2590732	26.9171	2590732	0	100	0
	Postal Ballot (if applicable)							
	Total		9624863	2714835	28.2065	2649926	64909	97.6091
Total		11341320	4422072	38.9908	4357163	64909	98.5322	1.4678
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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 10th February, 2020 to 09th February, 2025.					
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	1715217	988168	57.6118	988168	0	100	0
	Poll		719069	41.9229	719069	0	100	0
	Postal Ballot (if applicable)							
	Total		1715217	1707237	99.5348	1707237	0	100
Public-Institutions	E-Voting	1240	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1240	0	0	0	0	0
Public- Non Institutions	E-Voting	9624863	124103	1.2894	59194	64909	47.6975	52.3025
	Poll		2590732	26.9171	2590732	0	100	0
	Postal Ballot (if applicable)							
	Total		9624863	2714835	28.2065	2649926	64909	97.6091
Total		11341320	4422072	38.9908	4357163	64909	98.5322	1.4678
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

