

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)	30-09-2022
Start time of the meeting	10:30 AM
End time of the meeting	11:00 AM

Scrutinizer Details

Name of the Scrutinizer	VIKAS CHOMAL
Firms Name	VIKAS R CHOMAL & ASSOCIATES
Qualification	CS
Membership Number	11623
Date of Board Meeting in which appointed	09-08-2022
Date of Issuance of Report to the company	30-09-2022

Voting results

Record date	22-09-2022
Total number of shareholders on record date	11942
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	14
b) Public	24
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	5
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, 2022.						
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		3663	0.2134	3663	0	100	0
	Poll		1687118	98.27	1687118	0	100	0
	Postal Ballot (if applicable)	1716819						
	Total	1716819	1690781	98.4834	1690781	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1240						
	Total	1240	0	0	0	0	0	0
Public- Non Institutions	E-Voting		1755	0.0182	1653	102	94.188	5.812
	Poll		445244	4.6267	445244	0	100	0
	Postal Ballot (if applicable)	9623261						
	Total	9623261	446999	4.645	446897	102	99.9772	0.0228
Total		11341320	2137780	18.8495	2137678	102	99.9952	0.0048
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 Institutions	
Public - Non Institutions	

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 Yashvardhan 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		3663	0.2134	3663	0	100	0
	Poll		1687118	98.27	1687118	0	100	0
	Postal Ballot (if applicable)	1716819						
	Total	1716819	1690781	98.4834	1690781	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1240						
	Total	1240	0	0	0	0	0	0
Public- Non Institutions	E-Voting		1755	0.0182	1653	102	94.188	5.812
	Poll		445244	4.6267	445244	0	100	0
	Postal Ballot (if applicable)	9623261						
	Total	9623261	446999	4.645	446897	102	99.9772	0.0228
Total		11341320	2137780	18.8495	2137678	102	99.9952	0.0048
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 Institutions	
Public - Non Institutions	

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, 2023.						
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		3663	0.2134	3663	0	100	0
	Poll		1687118	98.27	1687118	0	100	0
	Postal Ballot (if applicable)	1716819						
	Total	1716819	1690781	98.4834	1690781	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1240						
	Total	1240	0	0	0	0	0	0
Public- Non Institutions	E-Voting		1755	0.0182	1653	102	94.188	5.812
	Poll		445244	4.6267	445244	0	100	0
	Postal Ballot (if applicable)	9623261						
	Total	9623261	446999	4.645	446897	102	99.9772	0.0228
Total		11341320	2137780	18.8495	2137678	102	99.9952	0.0048
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 Institutions	
Public - Non Institutions	

Resolution(4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-Appointment of 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		3663	0.2134	3663	0	100	0
	Poll		1687118	98.27	1687118	0	100	0
	Postal Ballot (if applicable)	1716819						
	Total	1716819	1690781	98.4834	1690781	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1240						
	Total	1240	0	0	0	0	0	0
Public- Non Institutions	E-Voting		1755	0.0182	1653	102	94.188	5.812
	Poll		445244	4.6267	445244	0	100	0
	Postal Ballot (if applicable)	9623261						
	Total	9623261	446999	4.645	446897	102	99.9772	0.0228
Total		11341320	2137780	18.8495	2137678	102	99.9952	0.0048
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 Institutions	
Public - Non Institutions	

Resolution(5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr Piyush Patel as an Independent 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		3663	0.2134	3663	0	100	0
	Poll		1687118	98.27	1687118	0	100	0
	Postal Ballot (if applicable)	1716819						
	Total	1716819	1690781	98.4834	1690781	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1240						
	Total	1240	0	0	0	0	0	0
Public- Non Institutions	E-Voting		1755	0.0182	1653	102	94.188	5.812
	Poll		445244	4.6267	445244	0	100	0
	Postal Ballot (if applicable)	9623261						
	Total	9623261	446999	4.645	446897	102	99.9772	0.0228
Total		11341320	2137780	18.8495	2137678	102	99.9952	0.0048
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	