

# **SUPERTEX INDUSTRIES LIMITED**

An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,  
45/49, BABU GENU ROAD, PRINCESS STREET,  
MUMBAI - 400 002

TEL.: 91-22-22095630 / 31, 22069034

EMAIL : info@supertex.in • WEBSITE : www.supertex.in

CIN.: L99999DN1986PLC000046



Date: 29<sup>th</sup> September, 2023

To,  
BSE Limited  
Corporate Relations Department,  
P. J. Towers,  
Dalal Street, Fort  
Mumbai-400 001.

**Scrip Code: 526133**

**Sub: Proceeding of the 37<sup>th</sup> Annual General Meeting (AGM) of the  
Company held on Friday, 29<sup>th</sup> September, 2023**

Dear Sir,

The 37<sup>th</sup> Annual General Meeting of Supertex Industries Limited was held on Friday, 29<sup>th</sup> September, 2023 at 10.30 a.m. at Plot No. 45-46, Phase II, Piperia Industrial Estate, Silvassa-396230, Dadra & Nagar Haveli.

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the Proceedings of the 37<sup>th</sup> Annual General Meeting of the Company.

Please take the same on your record.

Thanking you.

Yours faithfully,

For **SUPERTEX INDUSTRIES LIMITED**

**Sanjay Kumar Mishra**

**Director & CFO**

**DIN: 00304796**

**Encl: As above**

# **SUPERTEX INDUSTRIES LIMITED**

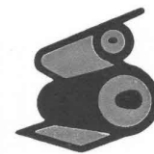
An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,  
45/49, BABU GENU ROAD, PRINCESS STREET,  
MUMBAI - 400 002

TEL.: 91-22-22095630 / 31, 22069034

EMAIL : info@supertex.in • WEBSITE : www.supertex.in

CIN.: L99999DN1986PLC000046



## **PROCEEDINGS OF 37<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) HELD ON FRIDAY, 29<sup>TH</sup> SEPTEMBER, 2023.**

The 37<sup>th</sup> Annual General Meeting of the Company was held on Friday, 29<sup>th</sup> September, 2023 at 10.30 a.m. at Plot No. 45-46, Phase II, Piperia Industrial Estate, Silvassa-396230, Dadra & Nagar Haveli.

Mr. Manish Seksaria , Company Secretary of the Company, welcomed the members to the 37<sup>th</sup> Annual General Meeting of the Company.

He then requested Mr. Ramesh Kumar Mishra, Chairman of the Company to take the Chair and proceed with the Meeting.

The Chairman was informed that the quorum was present. He then called the meeting to order. He informed the members that the Registers required under the relevant provisions of the Companies Act, 2013 and the Rules made thereunder, the Auditors Report, the Secretarial Audit Report and other relevant documents were available for inspection by the shareholders during the continuance of the meeting.

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 vote through remote evoting were provided an opportunity to cast their votes in the meeting through Ballot Papers.

The Chairman had ordered a Poll on all the Resolutions from Item No. 1 to 5 of the Notice of the 37<sup>th</sup> AGM. The following resolutions were passed (including votes cast through remote e-voting) with requisite majority.

<b>Resolut ion No.</b>	<b>Brief particulars of Resolutions</b>	<b>Type of Resolution</b>	<b>Result</b>
1.	Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon for the year	Ordinary	Passed with requisite majority

# **SUPERTEX INDUSTRIES LIMITED**

An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,  
45/49, BABU GENU ROAD, PRINCESS STREET,  
MUMBAI - 400 002

TEL.: 91-22-22095630 / 31, 22069034

EMAIL : info@supertex.in • WEBSITE : www.supertex.in

CIN.: L99999DN1986PLC000046



	ended 31 <sup>st</sup> March, 2023.		
2.	Re-Appointment of M/s. S.M. Gupta & Co., Chartered Accountants, Mumbai (Reg No. 310015E) as a Statutory Auditors of the Company.	Ordinary	Passed with requisite majority
3.	Re-Appointment of Mr Ramesh Kumar Mishra, who retires by rotation, as Director of the Company.	Ordinary	Passed with requisite majority
4.	Ratification of remuneration payable to M/s V.J. Talati & Co., Cost Auditors for the financial year ending March 31, 2024.	Ordinary	Passed with requisite majority
5.	Reclassification for Promoter and Promoter group category to Public Category.	Ordinary	Passed with requisite majority

Thereafter, the Chairman concluded the meeting and thanked the members and Directors for attending and participating at the Annual General Meeting.

The Meeting concluded at 11.00 a.m.

**For SUPERTEX INDUSTRIES LIMITED**

**Sanjay Kumar Mishra**

**Director & CFO**

**DIN: 00304796**