

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

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CIN.: L99999DN1986PLC000046



Date: 29th September, 2023

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

SCRIP CODE: 526133

Sub: Voting Results under Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 37th Annual General Meeting (AGM) alongwith the Scrutinizers Report.

Dear Sir,

This is to inform that the 37th Annual General Meeting (AGM) of the Company was held on Friday, 29th September, 2023 at 10.30 a.m. at the Registered Office of the Company at Plot No. 45-46, Phase II, Pipheria Industrial Estate, Silvassa- 396230 (Dadra & Nagar Haveli).

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Combined Voting Results relating to voting by remote e-voting and e-voting at the meeting.

Please take the same on your records.

Thanking you

Yours faithfully

For SUPERTEX INDUSTRIES LIMITED

Sanjay Kumar Mishra
Director & CFO
DIN: 00304796
Encl: As above

VIKAS R CHOMAL AND ASSOCIATES
PRACTICING COMPANY SECRETARIES

Head Office: A/B-201, Manas Building, Kharkar Alley, Thane West, Thane 400601.

Branch office: C/o. Dalal Desai & Kumana, Chartered Accountants, Union Co.op Insurance Bldg, 2nd Floor, 23, P M Road, Fort, Mumbai 400001.

EMAIL: csvrca@gmail.com / vikas@vrca.co.in, **Phone:** 022-25410931

**COMBINED SCRUTINIZER REPORT FOR THE RESULT OF THE REMOTE E-VOTING
TOGETHER WITH THAT OF VOTING CONDUCTED AT THE VENUE OF ANNUAL GENERAL
MEETING THROUGH BALLOT FORM**

To,

Mr. Ramesh Kumar Mishra

Chairman & Managing Director

SUPERTEX INDUSTRIES LIMITED

Plot no 45/46, Piperia Industrial Estate,

Phase-II, Silvassa, DN – 396230.

Sub : Passing of Resolutions through Remote E-voting and through Ballot Form at the 37th (Thirty Seventh) Annual General Meeting of Supertex Industries Limited held on Friday, 29th September, 2023 at 10.30 a.m. (IST) at the Plot No 45/46, Piperia Industrial Estate, Phase-II, Silvassa – 396230 (Dadra & Nagar Haveli).

The Board of Directors had appointed me as a Scrutinizer for the purpose of scrutinizing the e-voting process and voting through Ballot Form at the 37th (Thirty Seventh) Annual General Meeting (AGM) of the Company.

The Remote E-voting had commenced on Tuesday, 26th September, 2023 at 09.00 a.m. (IST) till Thursday, 28th September, 2023 till 05.00 p.m. (IST). The Company had availed of the services of Central Depository Services (India) Limited (CDSL), for providing facility of remote e-voting to the Shareholders of the Company.

At the end of the remote e-voting period on Thursday, 28th September, 2023 at 05.00 p.m. (IST), the voting portal of the service provider was blocked forthwith. The limited information for the Shareholders who cast their votes, such as name, folio and number of shares held was obtained from the CDSL.

At the venue of the AGM, the facility to vote through Ballot Form was provided to facilitate those Shareholders present at the AGM who could not participate in the remote e-voting process.



A handwritten signature in black ink, appearing to read "V Chomal".

After counting of votes conducted at the venue of AGM through Ballot Form, the remote e-voting results were duly unblocked by me as a scrutinizer on Friday, 29th September, 2023 at 11.51 a.m. (IST) in the presence of two witnesses Ms. Hiral gada and Mrs. Kiran Joisar For further details kindly refer my Scrutinizer report dated 29th September, 2023 attached herewith.

At the venue of the AGM, 1 (One) Ballot box was kept for the purpose casting of votes which was locked in my presence with due identification mark placed by me. The locked Ballot box was subsequently opened in my presence and in the presence of two witnesses, as mentioned above, and the Ballot Forms were diligently scrutinized. The Ballot Forms were reconciled with the records maintained by the Registrar and the Share Transfer Agents, Link Intime India Private Limited. The Ballot Forms which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

Thereafter, I as a scrutinizer duly compiled details of the remote e-voting carried out by the Shareholders and the physical voting done at the venue of the AGM through Ballot Forms.

The Result of the Remote E-voting together with that of voting conducted at the venue of AGM by way of Ballot Forms are as under:

RESOLUTION NO 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon;

Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstained Votes (Nos.)
Assent	24,574	18,39,222	18,63,796	99.71%	140
Dissent	5,500	0	5,500	0.29%	
Total	30,074	18,39,222	18,69,296	100%	

*Total members present 31 of which 3 members were representatives of Companies and 5 members already voted through Remote E-voting and 3 members abstained from voting.



A handwritten signature in black ink, appearing to read "Hiral Gada".

RESOLUTION NO 2 - Ordinary Resolution

To re-appoint M/s. S.M. Gupta & Co., Chartered Accountants, Mumbai (Regn. No. 310015E) as Statutory Auditors of the Company and fix their remuneration;

Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstained Votes (Nos.)
Assent	24,574	18,39,222	18,63,796	99.71%	140
Dissent	5,500	0	5,500	0.29%	
Total	30,074	18,39,222	18,69,296	100%	

*Total members present 31 of which 3 members were representatives of Companies and 5 members already voted through Remote E-voting and 3 members abstained from voting.

RESOLUTION NO 3 - Ordinary Resolution

To appoint a Director in place of Mr. Ramesh Kumar Mishra, who retires by rotation and being eligible, offers himself for re-appointment.

Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstained Votes (Nos.)
Assent	24,574	18,39,222	18,63,796	99.71%	140
Dissent	5,500	0	5,500	0.29%	
Total	30,074	18,39,222	18,69,296	100%	

*Total members present 31 of which 3 members were representatives of Companies and 5 members already voted through Remote E-voting and 3 members abstained from voting.



A handwritten signature in black ink, appearing to read "Vikas R. Chomal".

RESOLUTION NO 4 - Ordinary Resolution

RESOLVED THAT, in accordance with the provisions of Section 148 of the Companies Act, 2013, or any amendment thereto or modification thereof, the remuneration of M/s V.J. Talati & Co., Cost Accountants (Firm Registration No. 00213), appointed by the Board of Directors of the Company as the Cost Auditor to conduct audit of Cost Records maintained by the Company in respect of textiles for the financial year 2023-24, at a remuneration of Rs. 55,000/- (Rupees Fifty-Five Thousand only), and reimbursement of out-of-pocket expenses, as may be incurred in the course of audit, be and is hereby ratified.

Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstained Votes (Nos.)
Assent	24,574	18,39,222	18,63,796	99.71%	140
Dissent	5,500	0	5,500	0.29%	
Total	30,074	18,39,222	18,69,296	100%	

*Total members present 31 of which 3 members were representatives of Companies and 5 members already voted through Remote E-voting and 3 members abstained from voting.

RESOLUTION NO 5 - Special Resolution

"RESOLVED THAT pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") including any statutory modification(s) or reenactment(s) thereof, for the time being in force and other relevant provisions and subject to necessary approvals from Stock Exchanges and other appropriate statutory authorities as may be necessary, approval of the Members of the Company be and is for reclassification of following promoters of the Company who are holding together 2,34,540 shares of the Company (2.068% of the total equity share capital) from the "Promoter and Promoter group" category to "Public Category."

Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstained Votes (Nos.)
Assent	24,574	18,39,222	18,63,796	99.71%	140
Dissent	5,500	0	5,500	0.29%	



A handwritten signature in black ink, appearing to be "Chomel".

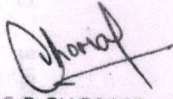
Total	30,074	18,39,222	18,69,296	100%	
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*Total members present 31 of which 3 members were representatives of Companies and 5 members already voted through Remote E-voting and 3 members abstained from voting.

The above five (5) Resolutions stand passed with requisite majority.

I hereby confirm that I am maintaining the Register received from CDSL electronically in respect of remote e-voting and manually in respect of the votes cast through Ballot Form by the shareholders of the Company at the venue of AGM. I shall arrange to hand over these records to the Chairman of the AGM or such person to be authorized by him in due course.

FOR VIKAS R CHOMAL AND ASSOCIATES



VIKAS R CHOMAL
PRACTICING COMPANY SECRETARIES
FCS NO.: 11623
COP: 12133
Haveli



Date: 29/09/2023

Place: Silvassa, Dadra & Nagar

ICSI Firm Peer Review Reg No: S2013MH216500
ICSI UDIN: F011623E001127155

The following were the witnesses to the unblocking the votes cast through Remote E-voting and through Ballot Box.

1) Hiral 2) [Signature]

I have received the Report:-

Signature:



R K Mishra
Chairman & Managing Director



Date: 29/09/2023

Place: Silvassa, Dadra & Nagar Haveli