

General information about company	
Scrp 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)	29-09-2023
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	11-08-2023
Date of Issuance of Report to the company	29-09-2023

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	11601
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	21
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, 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	1741819	6661	0.3824	6661	0	100	0
	Poll		1447865	83.1237	1447865	0	100	0
	Postal Ballot (if applicable)							
	Total		1741819	1454526	83.5062	1454526	0	100
Public- Institutions	E-Voting	1240	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		1240	0	0	0	0	0
Public- Non Institutions	E-Voting	9598261	23413	0.2439	17913	5500	76.5088	23.4912
	Poll		391357	4.0774	391357	0	100	0
	Postal Ballot (if applicable)							
	Total		9598261	414770	4.3213	409270	5500	98.674
Total		11341320	1869296	16.4822	1863796	5500	99.7058	0.2942
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 M/s. S.M. Gupta & Co., Chartered Accountants, Mumbai (Reg No. 310015E) as a Statutory Auditors 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	1741819	6661	0.3824	6661	0	100	0
	Poll		1447865	83.1237	1447865	0	100	0
	Postal Ballot (if applicable)							
	Total		1741819	1454526	83.5062	1454526	0	100
Public- Institutions	E-Voting	1240	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		1240	0	0	0	0	0
Public- Non Institutions	E-Voting	9598261	23413	0.2439	17913	5500	76.5088	23.4912
	Poll		391357	4.0774	391357	0	100	0
	Postal Ballot (if applicable)							
	Total		9598261	414770	4.3213	409270	5500	98.674
Total		11341320	1869296	16.4822	1863796	5500	99.7058	0.2942
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				Re-Appointment of Mr Ramesh Kumar Mishra, who retires by rotation, as 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	1741819	6661	0.3824	6661	0	100	0
	Poll		1447865	83.1237	1447865	0	100	0
	Postal Ballot (if applicable)							
	Total		1741819	1454526	83.5062	1454526	0	100
Public- Institutions	E-Voting	1240	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		1240	0	0	0	0	0
Public- Non Institutions	E-Voting	9598261	23413	0.2439	17913	5500	76.5088	23.4912
	Poll		391357	4.0774	391357	0	100	0
	Postal Ballot (if applicable)							
	Total		9598261	414770	4.3213	409270	5500	98.674
Total		11341320	1869296	16.4822	1863796	5500	99.7058	0.2942
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?				No				
Description of resolution considered				Ratification of remuneration payable to M/s V.J. Talati & Co., Cost Auditors for the financial year ending March 31, 2024.				
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	1741819	6661	0.3824	6661	0	100	0
	Poll		1447865	83.1237	1447865	0	100	0
	Postal Ballot (if applicable)							
	Total		1741819	1454526	83.5062	1454526	0	100
Public- Institutions	E-Voting	1240	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		1240	0	0	0	0	0
Public- Non Institutions	E-Voting	9598261	23413	0.2439	17913	5500	76.5088	23.4912
	Poll		391357	4.0774	391357	0	100	0
	Postal Ballot (if applicable)							
	Total		9598261	414770	4.3213	409270	5500	98.674
Total		11341320	1869296	16.4822	1863796	5500	99.7058	0.2942
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reclassification for Promoter and Promoter group category to Public Category.				
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	1741819	6661	0.3824	6661	0	100	0
	Poll		1447865	83.1237	1447865	0	100	0
	Postal Ballot (if applicable)							
	Total		1741819	1454526	83.5062	1454526	0	100
Public- Institutions	E-Voting	1240	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		1240	0	0	0	0	0
Public- Non Institutions	E-Voting	9598261	23413	0.2439	17913	5500	76.5088	23.4912
	Poll		391357	4.0774	391357	0	100	0
	Postal Ballot (if applicable)							
	Total		9598261	414770	4.3213	409270	5500	98.674
Total		11341320	1869296	16.4822	1863796	5500	99.7058	0.2942
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	