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)	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

Resolution required: (Ordinary / Special)

Description of resolution considered

Promoter and Promoter Group

Promoter and Promoter Group

Mode of

voting

Resolution required: (Ordinary / Special)

Description of resolution considered

Resolution required: (Ordinary / Special)

Poll

Total

Postal Ballot (if applicable)

Public- Non Institutions

Whether promoter/promoter group are interested in the agenda/resolution?

Public Insitutions

Category

Public - Non Insitutions

Public Insitutions

Public - Non Insitutions

agenda/resolution?

Whether promoter/promoter group are interested in the

22-09-2023

Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 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)						

Ordinary

No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin 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
	E-Voting		6661	0.3824	6661	0	100	0
Promoter and	Poll	1741819	1447865	83.1237	1447865	0	100	0
Promoter Group	Postal Ballot (if applicable)							
	Total	1741819	1454526	83.5062	1454526	0	100	0
	E-Voting		0	0	0	0	0	0
Dublic	Poll	1240	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)							
	Total	1240	0	0	0	0	0	0
	E-Voting	9598261	23413	0.2439	17913	5500	76.5088	23.4912
Public- Non	Poll		391357	4.0774	391357	0	100	0
Institutions	Postal Ballot (if applicable)							
	Total	9598261	414770	4.3213	409270	5500	98.674	1.326
	Total	11341320	1869296	16.4822	1863796	5500	99.7058	0.2942
				Whether r	esolution is P	ass or Not.	Yes	
Disclosure of notes on resolution								
			D	etails of Invalid	Votes			
		C	Category				No. of V	otes

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promo	oter/promoter gro on?	oup are interes	sted in the	No				
Description of 1	resolution consid	lered		Re-Appointment of (Reg No. 310015E				tants, Mumbai
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin 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	
	E-Voting		6661	0.3824	6661	0	100	0
Promoter and	Poll	1741819	1447865	83.1237	1447865	0	100	0
Promoter Group	Postal Ballot (if applicable)							
	Total	1741819	1454526	83.5062	1454526	0	100	0
	E-Voting	1240	0	0	0	0	0	0
Public-	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)							
	Total	1240	0	0	0	0	0	0
	E-Voting		23413	0.2439	17913	5500	76.5088	23.4912
Dublic Non	Poll	9598261	391357	4.0774	391357	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	0000001						
	Total	9598261	414770	4.3213	409270	5500	98.674	1.326
	Total	11341320	1869296	16.4822	1863796	5500	99.7058	0.2942
				Whether re	esolution is P	ass or Not.	Yes	
	Disclosure of notes on resolution							

	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.

% of Votes polled

on outstanding

shares

No. of

votes sin

favour

No. of

votes \(\)

Ratification of remuneration payable to M/s V.J. Talati & Co., Cost Auditors for the financial year ending March 31, 2024.

against

% of votes in

favour on votes

polled

Details of Invalid Votes

No. of Votes

% of Votes

against on votes polled

Category

No. of

votes

polled

No. of

shares held

		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting	1741819	6661	0.3824	6661	0	100	0	
Promoter and	Poll		1447865	83.1237	1447865	0	100	0	
Promoter Group	Postal Ballot (if applicable)								
	Total	1741819	1454526	83.5062	1454526	0	100	0	
	E-Voting		0	0	0	0	0	0	
Public-	Poll	1240	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)								
	Total	1240	0	0	0	0	0	0	
	E-Voting		23413	0.2439	17913	5500	76.5088	23.4912	
Dalla Nas	Poll	9598261	391357	4.0774	391357	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)								
	Total	9598261	414770	4.3213	409270	5500	98.674	1.326	
Total		11341320	1869296	16.4822	1863796	5500	99.7058	0.2942	
				Whether r	esolution is P	ass or Not.	Yes		
				Disclosu	re of notes on	resolution			
Details of Invalid Votes									
	Category						No. of Votes		
Promoter and P	romoter Group								
Public Insitution	ns								
Public - Non In	situtions								

Resolution(4)

Ordinary

No

				3	0			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin 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
	E-Voting		6661	0.3824	6661	0	100	0
Promoter and	Poll	1741819	1447865	83.1237	1447865	0	100	0
Promoter Group	Postal Ballot (if applicable)							
	Total	1741819	1454526	83.5062	1454526	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	1240	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)							
	Total	1240	0	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	1.326
	Total	11341320	1869296	16.4822	1863796	5500	99.7058	0.2942
				Whether r	esolution is P	ass or Not.	Yes	
				Disclosu	re of notes on	resolution		
			D	etails of Invalid	Votes			
		C	lategory				No. of V	otes
Promoter and F	Promoter Group							
Public Insitutio	ons							
Public - Non Ir	situtions							
				Resolution(5)			
				Resolution(5)			

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 No. of shares held		No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin 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
	E-Voting		6661	0.3824	6661	0	100	0
	Poll	1741819	1447865	83.1237	1447865	0	100	0
	Postal Ballot (if applicable)							
	Total	1741819	1454526	83.5062	1454526	0	100	0
	E-Voting		0	0	0	0	0	0
Dublic	Poll	1240	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)							
	Total	1240	0	0	0	0	0	0
	E-Voting		23413	0.2439	17913	5500	76.5088	23.4912

391357

409270

1863796

5500

5500

100

98.674

99.7058

1.326

0.2942

Ordinary

Whether resolution is Pass or	Not. Yes					
Disclosure of notes on resolu	tion					
Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

391357

414770

1869296

9598261

9598261

Total 11341320

4.0774

4.3213

16.4822