

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)	30-09-2024
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	12-08-2024
Date of Issuance of Report to the company	01-10-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	11800
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	13
b) Public	18
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	4
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, 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		0	0	0	0	0	0
	Poll	1507279	1485589	98.561	1485589	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1507279	1485589	98.561	1485589	0	100
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	1160	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1160	0	0	0	0	0
Public- Non Institutions	E-Voting		1860810	18.9244	1740310	120500	93.5243	6.4757
	Poll	9832881	324873	3.3039	324873	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		9832881	2185683	22.2283	2065183	120500	94.4868
Total		11341320	3671272	32.3708	3550772	120500	96.7178	3.2822
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 Mr Sanjay Kumar Mishra (holding DIN 00304796), 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		0	0	0	0	0	0
	Poll	1507279	1485589	98.561	1485589	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1507279	1485589	98.561	1485589	0	100
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	1160	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1160	0	0	0	0	0
Public- Non Institutions	E-Voting		1860810	18.9244	1740260	120550	93.5216	6.4784
	Poll	9832881	324873	3.3039	324873	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		9832881	2185683	22.2283	2065133	120550	94.4846
Total		11341320	3671272	32.3708	3550722	120550	96.7164	3.2836
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				Ratification of remuneration payable to M/s V.J. Talati & Co., Cost Auditors (Firm Registration No. R00213) for the financial year ending March 31, 2025.				
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		0	0	0	0	0	0
	Poll	1507279	1485589	98.561	1485589	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1507279	1485589	98.561	1485589	0	100
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	1160	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1160	0	0	0	0	0
Public- Non Institutions	E-Voting		1860810	18.9244	1740310	120500	93.5243	6.4757
	Poll	9832881	324873	3.3039	324873	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		9832881	2185683	22.2283	2065183	120500	94.4868
Total		11341320	3671272	32.3708	3550772	120500	96.7178	3.2822
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajnikant Manilal Mody (holding DIN 01062535) 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		0	0	0	0	0	0
	Poll	1507279	1485589	98.561	1485589	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1507279	1485589	98.561	1485589	0	100
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	1160	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1160	0	0	0	0	0
Public- Non Institutions	E-Voting		1860810	18.9244	1740310	120500	93.5243	6.4757
	Poll	9832881	324873	3.3039	324873	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		9832881	2185683	22.2283	2065183	120500	94.4868
Total		11341320	3671272	32.3708	3550772	120500	96.7178	3.2822
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	