

An ISO 9001:2015 Certified Company

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

CIN.: L99999DN1986PLC000046



To,
Listing Department
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street, Fort
Mumbai- 400 001.

**Ref: Regulation 44(3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam

We wish to inform that the 40th Annual General Meeting (AGM) of the Company was held on Wednesday, 30th September, 2026 at 10.30 a.m. at the Registered Office of the Company at Plot No. 45-46, Phase II, Piperia 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 40th Annual General Meeting of the Company.

Please take the same on your records.

Thanking you

Yours faithfully

For SUPERTEX INDUSTRIES LIMITED

SANJAY KUMAR
MISHRA

Sanjay Kumar Mishra

Director & CFO

DIN: 00304796

Encl: as above

REGD. OFFICE, UNIT I & II : PLOT NO. 45/46, PHASE II, PIPERIA INDUSTRIAL ESTATE, SILVASSA - 396230 (D & NH). TEL.: 07069127038
UNIT-III : 213, KHARVEL, BEHIND KHARVEL SUB-STATION, TALUKA-DHARAMPUR - 396050 DIST. VALSAD. GUJARAT. TEL.: 09374488624
SURAT : 605, TAKSHILA APARTMENT, 6TH FLOOR, MAJURA GATE, RING ROAD, SURAT - 395003. GUJARAT. TELEFAX : (0261) 3015060

SUPERTEX INDUSTRIES LIMITED

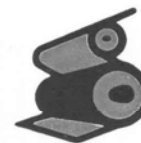
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HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,
45/49, BABU GENU ROAD, PRINCESS STREET,
MUMBAI - 400 002

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

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

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VOTING RESULTS **40TH ANNUAL GENERAL MEETING (AGM)**

Name of the Company	Supertex Industries Limited
Date of the AGM	30 th September, 2026
Total No. of Shareholders as on record date	11691
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	13 20
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	N.A. N.A.

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AGENDA WISE DISCLOSURE

Resolution No. 1:

Description of the Resolution				Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon for the year ended 31 st March, 2026.				
Resolution Required:				Ordinary Resolution				
Whether Promoter / Promoter Group are interested				No				
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Promoter and Promoter Group	E-Voting	1507289	0	0.0000	0	0	0	0
	Poll		1485599	98.5610	1485599	0	100.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0
	Total		1485599	98.5610	1485599	0	100.0000	0.0000
Public Institutions	E-Voting	1180	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9832851	184955	1.8810	4955	180000	2.6790	97.3210
	Poll		351056	3.5702	351056	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		536011	5.4512	356011	180000	66.4186	33.5814
Total		11341320	2021610	17.8252	1841610	180000	91.0962	8.9038

The aforesaid resolution has been passed with requisite majority.

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Resolution No. 2:

Description of the Resolution				Re-Appointment of Mr. Ramesh Kumar Mishra (DIN 00245600), who retires by rotation, as a Director of the Company.				
Resolution Required:				Ordinary Resolution				
Whether Promoter / Promoter Group are interested				No				
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Promoter and Promoter Group	E-Voting	1507289	0	0.0000	0	0	0	0
	Poll		1485599	98.5610	1485599	0	100.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0
	Total		1485599	98.5610	1485599	0	100.0000	0.0000
Public Institutions	E-Voting	1180	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9832851	184955	1.8810	4955	180000	2.6790	97.3210
	Poll		351056	3.5702	351056	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		536011	5.4512	356011	180000	66.4186	33.5814
Total		11341320	2021610	17.8252	1841610	180000	91.0962	8.9038

The aforesaid resolution has been passed with requisite majority.

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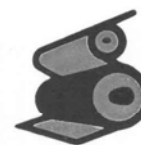
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Resolution No. 3:

Description of the Resolution				Ratification of remuneration payable to M/s V.J. Talati & Co., Cost Auditors (Firm Registration No. R00213) for the financial year ending March 31, 2027.				
Resolution Required:				Ordinary Resolution				
Whether Promoter / Promoter Group are interested				No				
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Promoter and Promoter Group	E-Voting	1507289	0	0.0000	0	0	0	0
	Poll		1485599	98.5610	1485599	0	100.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0
	Total		1485599	98.5610	1485599	0	100.0000	0.0000
Public Institutions	E-Voting	1180	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9832851	184955	1.8810	4955	180000	2.6790	97.3210
	Poll		351056	3.5702	351056	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		536011	5.4512	356011	180000	66.4186	33.5814
Total		11341320	2021610	17.8252	1841610	180000	91.0962	8.9038

The aforesaid resolution has been passed with requisite majority.

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Resolution No. 4:

Description of the Resolution				Re-appointment of Mr. Piyush Patel (DIN 09655113), as an Non-Executive Independent Director of the Company for Second term of 5 (five) consecutive years.				
Resolution Required:				Special Resolution				
Whether Promoter / Promoter Group are interested				No				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1507289	0	0.0000	0	0	0	0
	Poll		1485599	98.5610	1485599	0	100.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0
	Total		1485599	98.5610	1485599	0	100.0000	0.0000
Public Institutions	E-Voting	1180	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9832851	184955	1.8810	4955	180000	2.6790	97.3210
	Poll		351056	3.5702	351056	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		536011	5.4512	356011	180000	66.4186	33.5814
Total		11341320	2021610	17.8252	1841610	180000	91.0962	8.9038

The aforesaid resolution has been passed with requisite majority.

Yours faithfully

For SUPERTEX INDUSTRIES LIMITED

SANJAY
KUMAR
MISHRA

Sanjay Kumar Mishra

Director & CFO

DIN: 00304796

Digitally signed by SANJAY KUMAR MISHRA
DN: c=IN, postalCode=400026, st=MAHARASHTRA,
street=41, 604GHARUMA APARTMENTS, 204,
CARMICHAEL ROAD, MUMBAI PEEDEE
ROAD, 400026, o=SANJAY KUMAR MISHRA,
serialNumber=d5729b73325c9456a24a4c3202c
a09089311e579b11a127898ac72c047,
givenName=Sanjay Kumar Mishra, o=SANJAY KUMAR
MISHRA,
2.5.4.20=65c17f6a4976a407c43209661814469e1
554320c7a7a674c57071448896,
email=sdm@supertex.in, cn=SANJAY KUMAR
MISHRA
Date: 2026.10.01 15:02:46 +05'30'

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SURAT : 605, TAKSHILA APARTMENT, 6TH FLOOR, MAJURA GATE, RING ROAD, SURAT - 395003. GUJARAT. TELEFAX : (0261) 3015060

PRACTICING COMPANY SECRETARIES
(ICSI Peer Reviewed)

ICSI Firm Peer Review Regn. No.: S2013MH216500

PRACTICING COMPANY SECRETARIES
(ICSI Peer Reviewed)

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:

Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstained Votes (Nos.)
Assent	4,955	1,836,655	18,41,610	91.0962%	None
Dissent	1,80,000	0	1,80,000	8.9038%	
Total	1,84,955	18,36,655	20,21,610	100%	

VIKAS
RAMCHANDRA
RA CHOMAL

VIKAS R CHOMAL & ASSOCIATES

PRACTICING COMPANY SECRETARIES
(ICSI Peer Reviewed)

RESOLUTION NO 2: Ordinary Resolution:

To appoint a director in place of Mr. Ramesh Kumar Mishra (DIN 00245600), 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	4,955	1,836,655	18,41,610	91.0962%	None
Dissent	1,80,000	0	1,80,000	8.9038%	
Total	1,84,955	18,36,655	20,21,610	100%	

*Total members present were 33 of which 2 members holding 4,92,549 shares were representatives of the Body Corporates and 1 member present at the meeting holding 2 shares voted through remote e-voting.

RESOLUTION NO 3: Ordinary Resolution:

To appoint M/s V.J. Talati & Co., Cost Accountants Cost Auditors of the Company:

Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstained Votes (Nos.)
Assent	4,955	1,836,655	18,41,610	91.0962%	None
Dissent	1,80,000	0	1,80,000	8.9038%	
Total	1,84,955	18,36,655	20,21,610	100%	

*Total members present were 33 of which 2 members holding 4,92,549 shares were representatives of the Body Corporates and 1 member present at the meeting holding 2 shares voted through remote e-voting.

VIKAS
RAMCHANDRA
CHOMAL
Digitally signed
by VIKAS
RAMCHANDRA
CHOMAL
Date: 2026.10.01
12:59:56 +05'30'

VIKAS R CHOMAL & ASSOCIATES

PRACTICING COMPANY SECRETARIES

(ICSI Peer Reviewed)

RESOLUTION NO 4: Special Resolution:

Re-appointment of Mr. Piyush Patel (DIN 09655113), as an Non-Executive Independent Director of the Company for Second term of 5 (five) consecutive years:

Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstained Votes (Nos.)
Assent	4,955	1,836,655	18,41,610	91.0962%	None
Dissent	1,80,000	0	1,80,000	8.9038%	
Total	1,84,955	18,36,655	20,21,610	100%	

*Total members present were 33 of which 2 members holding 4,92,549 shares were representatives of the Body Corporates and 1 member present at the meeting holding 2 shares voted through remote e-voting.

The above Four (4) 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
RAMCHAND
RA CHOMAL
Digitally signed by
VIKAS RAMCHANDRA
CHOMAL
Date: 2026.10.01
13:00:05 +05'30'

DR. VIKAS R CHOMAL
PRACTICING COMPANY SECRETARIES

FCS NO: 11623

COP: 12133

Date: October 1st, 2026

Place: Thane

ICSI Firm Peer Review Reg. No: S2013MH216500

ICSI UDIN: F011623H001697758