

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)	30-09-2026
Start time of the meeting	10:30 AM
End time of the meeting	11:00 AM

Scrutinizer Details	
Name of the Scrutinizer	DR. VIKAS R CHOMAL
Firms Name	VIKAS R CHOMAL & ASSOCIATES
Qualification	CS
Membership Number	11623
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	11691
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	13
b) Public	20
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, 2026.				
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	1507289	0	0	0	0	0	0
	Poll		1485599	98.561	1485599	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1507289	1485599	98.561	1485599	0	100	0
Public-Institutions	E-Voting	1180	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1180	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9832851	184955	1.881	4955	180000	2.679	97.321
	Poll		351056	3.5702	351056	0	100	0
	Postal Ballot (if applicable)							
	Total	9832851	536011	5.4512	356011	180000	66.4186	33.5814
Total		11341320	2021610	17.8252	1841610	180000	91.0962	8.9038
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. Ramesh Kumar Mishra (DIN 00245600), 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	1507289	0	0	0	0	0	0
	Poll		1485599	98.561	1485599	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1507289	1485599	98.561	1485599	0	100	0
Public-Institutions	E-Voting	1180	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1180	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9832851	184955	1.881	4955	180000	2.679	97.321
	Poll		351056	3.5702	351056	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9832851	536011	5.4512	356011	180000	66.4186	33.5814
Total		11341320	2021610	17.8252	1841610	180000	91.0962	8.9038
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, 2027.				
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	1507289	0	0	0	0	0	0
	Poll		1485599	98.561	1485599	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1507289	1485599	98.561	1485599	0	100	0
Public-Institutions	E-Voting	1180	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1180	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9832851	184955	1.881	4955	180000	2.679	97.321
	Poll		351056	3.5702	351056	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9832851	536011	5.4512	356011	180000	66.4186	33.5814
Total		11341320	2021610	17.8252	1841610	180000	91.0962	8.9038
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				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.				
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	1507289	0	0	0	0	0	0
	Poll		1485599	98.561	1485599	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1507289	1485599	98.561	1485599	0	100	0
Public-Institutions	E-Voting	1180	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1180	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9832851	184955	1.881	4955	180000	2.679	97.321
	Poll		351056	3.5702	351056	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9832851	536011	5.4512	356011	180000	66.4186	33.5814
Total		11341320	2021610	17.8252	1841610	180000	91.0962	8.9038
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	

