

# **SUPERTEX INDUSTRIES LIMITED**

An ISO 9001:2015 Certified Company

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

CIN.: L99999DN1986PLC000046



Date: 29<sup>th</sup> September, 2025

To,  
BSE Limited  
Corporate Relation Department,  
P. J. Towers,  
Dalal Street, Fort  
Mumbai-400 001.

**Scrip Code: 526133**

**Sub: Proceeding of the 39<sup>th</sup> Annual General Meeting (AGM) of the Company  
held on Monday, 29<sup>th</sup> September, 2025 at 10.30 a.m.**

Dear Sir/Madam,

We wish to inform you that the 39<sup>th</sup> Annual General Meeting of Supertex Industries Limited was held on Monday, 29<sup>th</sup> September, 2025 at 10.30 a.m. at Plot No. 45-46, Phase II, Pipheria Industrial Estate, Silvassa-396230, Dadra & Nagar Haveli.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the Summary of the Proceedings of the 39<sup>th</sup> Annual General Meeting of the Company.

Please take the same on your record.

Thanking you.

Yours faithfully,

For **SUPERTEX INDUSTRIES LIMITED**

**Sanjay Kumar Mishra**  
**Director & CFO**  
**DIN: 00304796**  
**Encl: As above**

# **SUPERTEX INDUSTRIES LIMITED**

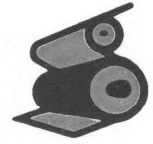
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## **SUMMARY OF PROCEEDINGS OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON MONDAY, 29<sup>TH</sup> SEPTEMBER, 2025 AT 10.30 A.M.**

The 39<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, 29<sup>th</sup> September, 2025 at 10.30 a.m. at Plot No. 45-46, Phase II, Piperia Industrial Estate, Silvassa-396230, Dadra & Nagar Haveli.

Mr. Ramesh Kumar Mishra, Chairman & Managing Director of the Company welcomed the members to the 39<sup>th</sup> Annual General Meeting and introduced himself.

Mr. Ramesh Kumar Mishra confirmed with Mr. Vikas Chomal, Proprietor of M/s. Vikas R Chomal & Associates, Practicing Company Secretaries, Scrutinizers of the Annual General Meeting that the requisite quorum being present. The meeting commenced at 10.30 a.m. Total 33 members attended the 39<sup>th</sup> Annual General Meeting of the Company.

Mr. Ramesh Kumar Mishra, took the Chair and proceeded with the Meeting.

He further stated that the Annual Report for Financial Year 2024-25 was sent to the Shareholders and the same was available on the website of the Company and on the Stock Exchange BSE Limited. He informed that the Annual Report 2024-25 had a comprehensive overview of the Company's business performance.

The Chairman informed the members that the Registers required under the relevant provisions of the Companies Act, 2013 and the Rules made thereunder, the Auditors Report, the Secretarial Audit Report and other relevant documents were available for inspection by the shareholders during the continuance of the meeting.

The Chairman delivered his speech and informed the members that the Company had provided e-voting facility, and those who were present at the AGM and had not casted their vote through remote evoting were being provided an opportunity to cast their votes in the meeting through Ballot Papers.

Thereafter, Mr. Manish Seksaria, Company Secretary and Compliance Officer welcomed the members and informed them, in terms of the provisions of the Companies Act, 2013 read with the SEBI Listing Regulations, members holding shares as on 22<sup>nd</sup> September, 2025, the cut-off date, were entitled to vote on the resolutions contained in the AGM notice.

# **SUPERTEX INDUSTRIES LIMITED**

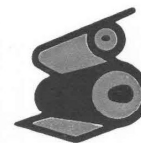
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Mr. Manish Seksaria read the following resolutions set out in the Notice convening the Annual General Meeting for voting by the shareholders:

<b>Resolution No.</b>	<b>Details of the Resolutions</b>	<b>Resolution required</b>
1.	Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon for the year ended 31 <sup>st</sup> March, 2025.	Ordinary Resolution
2.	Re-Appointment of Mr Harshvardhan Mishra (holding DIN 02819207), who retires by rotation, as Director of the Company.	Ordinary Resolution
3.	Ratification of remuneration payable to M/s V.J. Talati & Co., Cost Auditors (Firm Registration No. R00213) for the financial year ending March 31, 2026.	Ordinary Resolution
4.	Appointment of M/s. Vikas R Chomal & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for term of 5 (five) consecutive years.	Ordinary Resolution

Thereafter, the Chairman informed that the Auditor's Report did not contain any qualifications or observations on the financial transactions which may have an adverse impact on the functioning of the Company and were taken as read.

The Secretarial Auditors Report was Annexure to the Board's report on Page No. 20 of Annual Report of the Company.

He further informed the members present in the meeting that the Combined results of remote e-voting and voting through Ballot Papers during the meeting shall be disseminated to BSE Limited and will be placed on the website of the Company.

# ***SUPERTEX INDUSTRIES LIMITED***

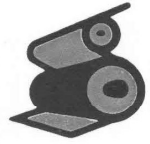
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Thereafter, the Chairman concluded the meeting and thanked the members and Directors for attending and participating at the Annual General Meeting.

The Meeting concluded at 11.00 a.m.

Yours faithfully,

**For SUPERTEX INDUSTRIES LIMITED**

**Sanjay Kumar Mishra**

**Director & CFO**

**DIN: 00304796**

**Date: 29<sup>th</sup> September, 2025**