

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: 30th September, 2025

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

SCRIP CODE: 526133

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

**Sub: Voting Results of the 39th Annual General Meeting (AGM) of the
Company held on Monday, 29th September, 2025 alongwith the
Scrutinizers Report.**

Dear Sir/Madam

We wish to inform that the 39th Annual General Meeting (AGM) of the Company was held on Monday, 29th September, 2025 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 39th Annual General Meeting of the Company.

Please take the same on your records.

Thanking you

Yours faithfully

For SUPERTEX INDUSTRIES LIMITED

Sanjay Kumar Mishra
Director & CFO
DIN: 00304796
Encl: as above

SUPERTEX INDUSTRIES LIMITED

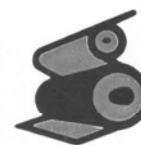
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VOTING RESULTS **39TH ANNUAL GENERAL MEETING (AGM)**

Name of the Company	Supertex Industries Limited
Date of the AGM	29 th September, 2025
Total No. of Shareholders as on record date	11930
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, 2025.				
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	242792	2.4692	242792	0	100.0000	0.0000
	Poll		280479	2.8525	280479	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		523271	5.3217	523271	0	100.0000	0.0000
Total		11341320	2008870	17.7128	2008870	0	100.0000	0.0000

The aforesaid resolution has been passed with requisite majority.

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Resolution No. 2:

Description of the Resolution				Re-Appointment of Mr Harshvardhan Mishra (holding DIN 02819207), 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	242792	2.4692	242792	0	100.0000	0.0000
	Poll		280479	2.8525	280479	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		523271	5.3217	523271	0	100.0000	0.0000
Total		11341320	2008870	17.7128	2008870	0	100.0000	0.0000

The aforesaid resolution has been passed with requisite majority.

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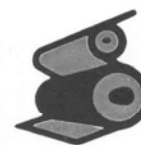
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Resolution No. 3:

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, 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	242792	2.4692	242792	0	100.0000	0.0000
	Poll		280479	2.8525	280479	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		523271	5.3217	523271	0	100.0000	0.0000
Total		11341320	2008870	17.7128	2008870	0	100.0000	0.0000

The aforesaid resolution has been passed with requisite majority.

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Resolution No. 4:

Description of the Resolution				Appointment of M/s. Vikas R Chomal & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for first term of 5 (five) Consecutive Years.				
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	242792	2.4692	242792	0	100.0000	0.0000
	Poll		280479	2.8525	280479	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		523271	5.3217	523271	0	100.0000	0.0000
Total		11341320	2008870	17.7128	2008870	0	100.0000	0.0000

The aforesaid resolution has been passed with requisite majority.

Yours faithfully

For SUPERTEX INDUSTRIES LIMITED

Sanjay Kumar Mishra
Director & CFO
DIN: 00304796

VIKAS R CHOMAL AND ASSOCIATES

PRACTICING COMPANY SECRETARIES

Office: A/B-201, Manas Building, Kharkar Alley, Thane West, Thane 400601.

EMAIL: csvrca@gmail.com / vikas@vrca.co.in, **Phone:** 022-25410931, **Web:** www.vrca.co.in

COMBINED SCRUTINIZER REPORT FOR THE RESULT OF THE REMOTE E-VOTING TOGETHER WITH THAT OF VOTING CONDUCTED AT THE VENUE OF ANNUAL GENERAL MEETING THROUGH BALLOT FORM

To,

Mr. Ramesh Kumar Mishra

Chairman & Managing Director

SUPERTEX INDUSTRIES LIMITED

Plot no 45/46, Piperia Industrial Estate,

Phase-II, Silvassa, DN – 396230

Sub : Passing of Resolutions through Remote E-voting and through Ballot Form 39th (Thirty Ninth) Annual General Meeting of Supertex Industries Limited held on Monday, 29th September, 2025 at 10.30 a.m. (IST) at the Plot No 45/46, Piperia Industrial Estate, Phase-II, Silvassa, Dadra & Nagar Haveli – 396230, India.

The Board of Directors had appointed me as a Scrutinizer for the purpose of scrutinizing the e-voting process and voting through Ballot Form at the 39th (Thirty Ninth) Annual General Meeting (AGM) of the Company.

The Remote E-voting had commenced on Friday, 26th September, 2025 at 9.00 am (IST) till Sunday, 28th September, 2025 at 5.00 pm (IST). The Company had availed of the services of Central Depository Services (India) Limited (CDSL), for providing facility of remote e-voting to the Shareholders of the Company.

At the end of the remote e-voting period on Sunday, 28th September, 2025 at 05.00 p.m. (IST), the voting portal of the service provider was blocked forthwith. The limited information for the Shareholders who cast their votes, such as name, folio and number of shares held was obtained from the CDSL.

At the venue of the AGM, the facility to vote through Ballot Form was provided to facilitate those Shareholders present at the AGM who could not participate in the remote e-voting process.

After counting of votes conducted at the venue of AGM through Ballot Form, the remote e-voting results were duly unblocked by me as a scrutinizer on Monday, 29th September, 2025 at 11:18:09 a.m. (IST) in the presence of two witnesses Mr. Satvatta Bhat and Mr. Mayank Raghuvanshi.

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At the venue of the AGM, 1 (One) Ballot box was kept for the purpose casting of votes which was locked in my presence with due identification mark placed by me. The locked Ballot box was subsequently opened in my presence and in the presence of two witnesses, as mentioned above, and the Ballot Forms were diligently scrutinized. The Ballot Forms were reconciled with the records maintained by the Registrar and the Share Transfer Agents, MUFG Intime India Private Limited (*formerly Link Intime India Private Limited*). The Ballot Forms which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

Thereafter, I as a scrutinizer duly compiled details of the remote e-voting carried out by the Shareholders and the physical voting done at the venue of the AGM through Ballot Forms.

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:

RESOLUTION NO 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon.

Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstained Votes (Nos.)
Assent	2,42,792	17,66,078	20,08,870	100.00%	Nil
Dissent	0	0	0	0.00	
Total	2,42,792	17,66,078	20,08,870	100.00%	

*Total members present 33 of which 6 members representing 106307 shares were present by proxy, 1 members representing 2 shares already voted through Remote E-voting and 1 members present at the meeting abstained from voting.

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RESOLUTION NO 2 - Ordinary Resolution

To appoint a Director in place of Mr. Harshvardhan Mishra (holding DIN 02819207), 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	2,42,792	17,66,078	20,08,870	100.00%	Nil
Dissent	0	0	0	0.00	
Total	2,42,792	17,66,078	20,08,870	100.00%	

*Total members present 33 of which 6 members representing 106307 shares were present by proxy, 1 members representing 2 shares already voted through Remote E-voting and 1 members present at the meeting abstained from 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	2,42,792	17,66,078	20,08,870	100.00%	Nil
Dissent	0	0	0	0.00	
Total	2,42,792	17,66,078	20,08,870	100.00%	

*Total members present 33 of which 6 members representing 106307 shares were present by proxy, 1 members representing 2 shares already voted through Remote E-voting and 1 members present at the meeting abstained from voting.

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RESOLUTION NO 4 - Ordinary Resolution

To appoint M/s. Vikas R. Chomal and Associates, Practicing Company Secretaries as Secretarial 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	2,42,792	17,66,078	20,08,870	100.00%	Nil
Dissent	0	0	0	0.00	
Total	2,42,792	17,66,078	20,08,870	100.00%	

*Total members present 33 of which 6 members representing 106307 shares were present by proxy, 1 members representing 2 shares already voted through Remote E-voting and 1 members present at the meeting abstained from 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

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VIKAS R CHOMAL
PRACTICING COMPANY SECRETARIES
FCS NO.: 11623
COP: 12133

Date: 30.09.2025
Place: Thane

ICSI Firm Peer Review Reg No: S2013MH216500
ICSI UDIN: F011623G001398382