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)	29-09-2025							
Start time of the meeting	10:30 AM							
End time of the meeting	11:00 AM							

Firms Name	VIKAS R CHOMAL & ASSOCIATES	S			
Qualification	CS				
Membership Number	11623				
Date of Board Meeting in which appointed	12-08-2025				
Date of Issuance of Report to the company 30-09-2025					
Voting	results				
Record date	22-	09-2025			
Total number of shareholders on record date 11930					

No. of shareholders present in the meeting either in person or through proxy

No. of shareholders attended the meeting through video conferencing

**Scrutinizer Details** 

Name of the Scrutinizer

a) Promoters and Promoter group

a) Promoters and Promoter group

No. of resolution passed in the meeting

E-Voting

Postal Ballot

(if applicable)

Poll

Total

Public- Non

Institutions

242792

280479

523271

2008870

9832851

9832851

Total 11341320

2.4692

2.8525

5.3217

17.7128

242792

280479

523271

2008870

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

b) Public

b) Public

VIKAS CHOMAL

13

20

0

0

0

No. of Votes

No. of Votes

100

100

100

100

Disclosure of n	otes on voting re	esults						
				Resolution(1	)			
Resolution requ	uired: (Ordinary	/ Special)		Ordinary				
Whether promo	oter/promoter gro on?	oup are intere	sted in the	No				
Description of	resolution consid	lered		Adoption of Finance Auditors thereon for			orts of the Board of arch, 2025.	Directors and
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin 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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	1507289	1485599	98.561	1485599	0	100	0
Promoter Group	Postal Ballot (if applicable)	1207 200	0	0	0	0	0	0
	Total	1507289	1485599	98.561	1485599	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	1180	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1180	0	0	0	0	0	0

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	
Resolution(2)	

**Details of Invalid Votes** 

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-Appointment of Mr Harshvardhan Mishra (holding DIN 02819207), 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 lin 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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	1507289	1485599	98.561	1485599	0	100	0
Promoter Group  Postal Ballot (if applicable)	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1507289	1485599	98.561	1485599	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	1180	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1180	0	0	0	0	0	0
	E-Voting		242792	2.4692	242792	0	100	0
Dublic Non	Poll	9832851	280479	2.8525	280479	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9832851	523271	5.3217	523271	0	100	0
	Total 11341320 2008870				2008870	0	100	0
				Whether resolution is Pass or Not. Yes				
				Disclosu	e of notes on	resolution		

**Details of Invalid Votes** 

Resolution(3)

Category

Promoter and Promoter Group

Promoter and Promoter Group

applicable)

523271

2008870

5.3217

17.7128

9832851

Total 11341320

**Public Insitutions** 

Public Insitutions

Public - Non Insitutions

		<u></u>						
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, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin 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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	1507289	1485599	98.561	1485599	0	100	0
Promoter Group	Postal Ballot (if applicable)	1507205	0	0	0	0	0	0
	Total	1507289	1485599	98.561	1485599	0	100	0
	E-Voting	1180	0	0	0	0	0	0
Dublic	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1180	0	0	0	0	0	0
	E-Voting		242792	2.4692	242792	0	100	0
Public- Non	Poll	9832851	280479	2.8525	280479	0	100	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9832851	523271	5.3217	523271	0	100	0
	Total	11341320	2008870	17.7128	2008870	0	100	0
Whether resolution				esolution is P	ass or Not.	Yes		
	Disclosure of notes on resolution							

Public - Non Insitutions					
Resolution(4)					
Resolution required: (Ordinary / Special)	Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?	No				

**Details of Invalid Votes** 

Category

Description of resolution considered			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.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin 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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	1507200	1485599	98.561	1485599	0	100	0
Promoter Group	Promoter Postal Ballot	1507289	0	0	0	0	0	0
	Total	1507289	1485599	98.561	1485599	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	1100	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	1180	0	0	0	0	0	0
	Total	1180	0	0	0	0	0	0
	E-Voting		242792	2.4692	242792	0	100	0
	Poll	00000=4	280479	2.8525	280479	0	100	0
Public- Non Institutions	Postal Ballot (if	9832851	0	0	0	0	0	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

523271

2008870

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

100

100