

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

Scrutinizer Details	
Name of the Scrutinizer	VIKAS CHOMAL
Firms Name	VIKAS R CHOMAL & ASSOCIATES
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	
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, 2025.				
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	242792	2.4692	242792	0	100	0
	Poll		280479	2.8525	280479	0	100	0
	Postal Ballot (if applicable)							
	Total	9832851	523271	5.3217	523271	0	100	0
Total		11341320	2008870	17.7128	2008870	0	100	0
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 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 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	242792	2.4692	242792	0	100	0
	Poll		280479	2.8525	280479	0	100	0
	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 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, 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	242792	2.4692	242792	0	100	0
	Poll		280479	2.8525	280479	0	100	0
	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 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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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 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	242792	2.4692	242792	0	100	0
	Poll		280479	2.8525	280479	0	100	0
	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 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	