

General information about company	
Scrip code	526133
NSE Symbol	
MSEI Symbol	
ISIN	INE881B01054
Name of the company	Supertex Industries Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-05-2024
Start time of the meeting	
End time of the meeting	

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	22-03-2024
Date of Issuance of Report to the company	14-05-2024

Voting results	
Record date	08-04-2024
Total number of shareholders on record date	11944
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Ramesh Kumar Mishra holding (DIN: 00245600) as the Chairman & Managing Director of the Company for a term of 5 (Five) years with effect from 26th March, 2024 upto 25th March, 2029.					
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	1741819	238023	13.6652	238023	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1741819	238023	13.6652	238023	0	100
Public-Institutions	E-Voting	1240	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		1240	0	0	0	0	0
Public- Non Institutions	E-Voting	9598261	1876910	19.5547	1756410	120500	93.5799	6.4201
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		9598261	1876910	19.5547	1756410	120500	93.5799
Total		11341320	2114933	18.648	1994433	120500	94.3024	5.6976
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)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Sanjay Kumar Mishra holding (DIN: 00304796) as the Whole Time Director & Chief Financial Officer of the Company for a term of 5 (Five) years with effect from 01st April, 2024 upto 31st March, 2029.					
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	1741819	238023	13.6652	238023	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		1741819	238023	13.6652	238023	0	100
Public-Institutions	E-Voting	1240	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		1240	0	0	0	0	0
Public- Non Institutions	E-Voting	9598261	1876910	19.5547	1756410	120500	93.5799	6.4201
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		9598261	1876910	19.5547	1756410	120500	93.5799
Total		11341320	2114933	18.648	1994433	120500	94.3024	5.6976
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)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mrs. Arti Shah holding (DIN 10555097) as the Non-Executive Independent Director of the Company for a term of 5 (Five) years with effect from 22nd March, 2024 upto 21st March, 2029.					
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	1741819	238023	13.6652	238023	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		1741819	238023	13.6652	238023	0	100
Public-Institutions	E-Voting	1240	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		1240	0	0	0	0	0
Public- Non Institutions	E-Voting	9598261	1876910	19.5547	1756410	120500	93.5799	6.4201
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		9598261	1876910	19.5547	1756410	120500	93.5799
Total		11341320	2114933	18.648	1994433	120500	94.3024	5.6976
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	