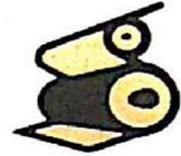


SUPERTEX INDUSTRIES LIMITED

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 • FAX: 91-22-22087797
EMAIL : supertex@vsnl.com • WEBSITE : www.supertex.in
CIN : L99999DN1986PLC000046



31st December, 2020

The BSE Limited
P. J. Towers
Dalal Street, Fort
Mumbai - 400 001

SCRIP CODE: 526133

Dear Sir,

Sub: **Submission of Scrutinizer's Report**

Pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Please find enclosed the Scrutinizer's Report on the voting of the 34th Annual General Meeting of the Company held on 30th December, 2020.

We request you to kindly take above on the records.

This is for your information and record.

Thanking you,

Yours faithfully,

For SUPERTEX INDUSTRIES LIMITED

S K MISHRA
DIRECTOR AND CFO

VIKAS R CHOMAL AND ASSOCIATES

PRACTICING COMPANY SECRETARIES

A/B-201, MANAS BLDG, KHARKAR ALLEY, THANE WEST, THANE – 400601

PHONE: 022-25410931 / 9867811641, EMAIL: CSVRCA@GMAIL.COM / vikas@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 at the 34th (Thirty Fourth) Annual General Meeting of Supertex Industries Limited held on Wednesday, 30th December, 2020 at 10.30 a.m. (IST) at the Plot no 45/46, Piperia Industrial Estate, Phase-II, Silvassa – 396230 (Dadra & Nagar Haveli).

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 34th (Thirty Fourth) Annual General Meeting (AGM) of the Company.

The Remote E-voting had commenced on Sunday, 27th December, 2020 [at 09.00 a.m. (IST)] till Tuesday, 29th December, 2020 [till 05.00 p.m. (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 Tuesday, 29th December, 2020 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 Wednesday, 30th December, 2020 at 11.23 a.m. (IST) in the presence of two witnesses Mr. Rahul Saharshrabuddhe and Mr. Baban More For further details kindly refer my Scrutinizer report dated 30th December, 2020 attached herewith.

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, 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, 2020 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	10,47,362	33,09,801	43,57,163	98.53	Nil
Dissent	64,909	0	64,909	1.47	
Total	11,12,271	33,09,801	44,22,072	100.00	

*Total members present 35 of which 4 members were proxies, 4 members were representative of Companies, 17 members already voted through Remote E-voting.



RESOLUTION NO 2 - Ordinary Resolution

To appoint a Director in place of Mr. S. K. Mishra, 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	10,47,362	33,09,801	43,57,163	98.53	Nil
Dissent	64,909	0	64,909	1.47	
Total	11,12,271	33,09,801	44,22,072	100.00	

*Total members present 35 of which 4 members were proxies, 4 members were representative of Companies, 17 members already voted through Remote E-voting.

RESOLUTION NO 3 - Ordinary Resolution

“RESOLVED THAT, in accordance with the provisions of Section 148 of the Companies Act, 2013, or any amendment thereto or modification thereof, the remuneration of M/s NNT & Co., Cost Accountants, (Firm Registration No. 100911) appointed by the Board of Directors of the Company as the Cost Auditor to conduct audit of Cost Records maintained by the Company in respect of Polyester Yarn for the financial year 2020-21, at a remuneration of Rs. 50,000/- (Rupees Fifty Thousand only), and reimbursement of out-of-pocket expenses, as may be incurred in the course of audit, be and is hereby ratified”:

Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstained Votes (Nos.)
Assent	10,47,362	33,09,801	43,57,163	98.53	Nil
Dissent	64,909	0	64,909	1.47	
Total	11,12,271	33,09,801	44,22,072	100.00	

*Total members present 35 of which 4 members were proxies, 4 members were representative of Companies, 17 members already voted through Remote E-voting.



RESOLUTION NO 4 - Ordinary Resolution

"RESOLVED THAT pursuant to the provisions of Section 149, 152 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder, Mr. Yashvardhan Mishra (DIN 07159645) who was appointed as an Additional Director in the meeting of the Board of Directors held on 11th November, 2020 and in respect of whom the Company has received a notice in writing proposing his candidature, be and is hereby appointed as Director of the Company.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to take all such steps as may be necessary, proper and expedient and to do any acts, deeds, matters and things to give effect to this resolution."

Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstained Votes (Nos.)
Assent	10,47,362	33,09,801	43,57,163	98.53	Nil
Dissent	64,909	0	64,909	1.47	
Total	11,12,271	33,09,801	44,22,072	100.00	

*Total members present 35 of which 4 members were proxies, 4 members were representative of Companies, 17 members already voted through Remote E-voting.

RESOLUTION NO 5 - Special Resolution

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 and any other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, read with Schedule V to the Companies Act, 2013 and Regulation 17 (6) (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or reenactment thereof for the time being in force), the consent of the Company, be and is hereby accorded to the appointment of Mr. Yashvardhan Mishra (DIN 07159645) as a Whole Time Director of the Company for a period of three years commencing from 11th November, 2020 up to 10th November, 2023, liable to retire by rotation, on the remuneration, terms and conditions as recommended by the nomination and remuneration committee and as set out in the explanatory statement annexed to the notice.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to take all such steps as may be necessary, proper and expedient and to do any acts, deeds, matters and things to give effect to this resolution."



Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstained Votes (Nos.)
Assent	10,47,362	33,09,801	43,57,163	98.53	Nil
Dissent	64,909	0	64,909	1.47	
Total	11,12,271	33,09,801	44,22,072	100.00	

*Total members present 35 of which 4 members were proxies, 4 members were representative of Companies, 17 members already voted through Remote E-voting.

RESOLUTION NO 6 - Special Resolution

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule IV to the Act (including any statutory modification(s) or re-enactment thereof for the time being in force), Mrs. Meeta Shingala (DIN: 02210202), Independent Director of the Company who has submitted a declaration that she meets the criteria for independence as provided in the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and who is eligible for re-appointment, be and is hereby re-appointed as an Independent Director of the Company to hold office for a second term of five consecutive years with effect from 10th February, 2020 to 09th February, 2025"

Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstained Votes (Nos.)
Assent	10,47,362	33,09,801	43,57,163	98.53	Nil
Dissent	64,909	0	64,909	1.47	
Total	11,12,271	33,09,801	44,22,072	100.00	

*Total members present 35 of which 4 members were proxies, 4 members were representative of Companies, 17 members already voted through Remote E-voting.

The above Six 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.

Thanking You,

Yours faithfully,

For Vikas R. Chomal & Associates



Vikas R. Chomal

(Proprietor)

ACS No. 24941

C P No.: 12133



Date: 30/12/2020

Place: Silvassa, Dadra & Nagar Haveli

ICSI UDIN: A024941B001742734

Firm Peer Review Reg. No: S2013MH216500

The following were the witnesses to the unblocking the votes cast through Remote E-voting and through Ballot Box.

- 1) R. Sahasrabudhe
Rahul Sahasrabudhe
- 2) Babbar
Babbar
MORC

I have received the Report:-

Signature:

R K Mishra

R K Mishra
Chairman & Managing Director

Date: 30th December, 2020

Place: Silvassa, Dadra & Nagar Haveli