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)	30-09-2024
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	12-08-2024							
Date of Issuance of Report to the company	01-10-2024							

Voting results							
Record date	23-09-2024						
Total number of shareholders on record date	11800						
No. of shareholders present in the meeting either in person or through proxy							
a) Promoters and Promoter group	13						
b) Public	18						
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)

Ordinary

Resolution required: (Ordinary / Special)

Promoter and Promoter Group

Promoter and Promoter Group

Public - Non Insitutions

Public - Non Insitutions

Public Insitutions

Public - Non Insitutions

Whether promoter/promoter group are interested in the

agenda/resolution?			100					
Description of resolution considered			Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2024.					
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)			(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	1507279	1485589	98.561	1485589	0	100	0
Promoter Group	Postal Ballot (if applicable)	1507273	0	0	0	0	0	0
	Total	1507279	1485589	98.561	1485589	0	100	0
	E-Voting	1160	0	0	0	0	0	0
Public-	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1160	0	0	0	0	0	0
	E-Voting	9832881	1860810	18.9244	1740310	120500	93.5243	6.4757
Public- Non	Poll		324873	3.3039	324873	0	100	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9832881	2185683	22.2283	2065183	120500	94.4868	5.5132
	Total	11341320	3671272	32.3708	3550772	120500	96.7178	3.2822
				Whether r	esolution is P	Pass or Not.	Yes	
Disclosure of notes on re						n resolution		

Details of Invalid Votes

No. of Votes

No. of Votes

Category

				Resolution(2)			
Resolution requ	uired: (Ordinary	/ Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-Appointment of retires by rotation,			ra (holding DIN 00 pany.	304796), who	
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)		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting	1507279	0	0	0	0	0	0
Promoter and	Poll		1485589	98.561	1485589	0	100	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1507279	1485589	98.561	1485589	0	100	0
	E-Voting		0	0	0	0	0	0
ID LU	Poll	1160	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1160	0	0	0	0	0	0
	E-Voting		1860810	18.9244	1740260	120550	93.5216	6.4784
Public- Non Institutions	Poll	9832881	324873	3.3039	324873	0	100	0
	Postal Ballot (if applicable)	5352301	0	0	0	0	0	0
	Total	9832881	2185683	22.2283	2065133	120550	94.4846	5.5154
Total 11341320 3671272			32.3708	3550722	120550	96.7164	3.2836	

Public Insitutions								
Public - Non Insitutions								
Resolution(3)								
Resolution required: (Ordinary / Special)	Ordinary							

Details of Invalid Votes

Category

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

	<u> </u>	<u> </u>		-					
Whether promo agenda/resoluti	oter/promoter gro ion?	oup are intere	sted in the	No					
Description of	resolution consid	dered		Ratification of remuneration payable to M/s V.J. Talati & Co., Cost Auditors (Firm Registration No. R00213) for the financial year ending March 31, 2025.					
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	1507279	1485589	98.561	1485589	0	100	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1507279	1485589	98.561	1485589	0	100	0	
	E-Voting		0	0	0	0	0	0	
Public-	Poll	1160	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1160	0	0	0	0	0	0	
	E-Voting	9832881	1860810	18.9244	1740310	120500	93.5243	6.4757	
Public- Non	Poll		324873	3.3039	324873	0	100	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	9832881	2185683	22.2283	2065183	120500	94.4868	5.5132	
	Total	11341320	3671272	32.3708	3550772	120500	96.7178	3.2822	
				Whether resolution is Pass or Not.			. Yes		
				Disclosure of notes on resolution					
			D	etails of Invalid	Votes				
		C	Category				No. of Vo	otes	
Promoter and I	Promoter Group								
Public Insitutio	ons								

				Resolution(4)			
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered			Appointment of M Independent Direct			ly (holding DIN 010	062535) as an	
Category Mode of No. of voting shares held vo			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	1507279	0	0	0	0	0	0
Promoter and	Poll		1485589	98.561	1485589	0	100	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1507279	1485589	98.561	1485589	0	100	0
	E-Voting	1160	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	1160	0	0	0	0	0	0
	E-Voting		1860810	18.9244	1740310	120500	93.5243	6.4757
Dublic No-	Poll	9832881	324873	3.3039	324873	0	100	0
Public- Non		3032001						

Public- Non	Poli	9832881	3248/3	3.3039	3248/3	U	100	U		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	9832881	2185683	22.2283	2065183	120500	94.4868	5.5132		
	Total 11341320 3671272 32.3708 3550772 12050						96.7178	3.2822		
		ass or Not.	Yes							
				Disclosu	re of notes or	resolution				
	Details of Invalid Votes									
			No. of Vo	otes						
Promoter and P	Promoter and Promoter Group									
Public Insitutio	Public Insitutions									