

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

EMAIL : info@supertex.in • WEBSITE : www.supertex.in

CIN.: L99999DN1986PLC000046



Date: 14th May, 2024

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

Ref: BSE Scrip Code No. "526133"

Sub: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Voting Results on the special business transacted through Postal Ballot Notice dated **Friday, 22nd March, 2024**, along with the consolidated Scrutinizer's Report on E-voting and Postal Ballot.

It may please be noted that as per the Report of the Scrutinizer dated **Tuesday, 14th May, 2024** issued by Mr. Vikas R. Chomal, Practicing Company Secretary (Certificate of Practice No. 12133) (enclosed), the Special Resolution as per the aforesaid Postal Ballot Notice stands passed with requisite majority. The Resolution is deemed to have been passed on the last date of the receipt of the Postal Ballot Forms and E-voting, i.e., **on Tuesday, 14th May, 2024**.

The above information is also being uploaded on the Company's website, viz. www.supertex.in

Please take the same on your records.

Thanking You,

Yours faithfully,

For Supertex Industries Limited

Sanjay Kumar Mishra
Director & CFO
DIN: 00304796

Encl: As above

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VOTING RESULTS FOR POSTAL BALLOT

Name of the Company	Supertex Industries Limited
End Date of the Postal Ballot	14 th May, 2024
Total No. of Shareholders as on record date	11944
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	N.A. N.A.
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	N.A. N.A.

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AGENDA WISE DISCLOSURE

Resolution No. 1:

Description of the Resolution				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 26 th March, 2024 upto 25 th March, 2029.				
Resolution Required:				Special Resolution				
Whether Promoter / Promoter Group are interested				No				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1741819	238023	13.6652	238023	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		238023	13.6652	238023	0	100.0000	0.0000
Public Institutions	E-Voting	1240	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9598261	1876910	19.5547	1756410	120500	93.5799	6.4201
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1876910	19.5547	1756410	120500	93.5799	6.4201
Total		11341320	2114933	18.6480	1994433	120500	94.3024	5.6976

The aforesaid resolution has been passed with requisite majority.

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Resolution No. 2:

Description of the Resolution				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 01 st April, 2024 upto 31 st March, 2029.				
Resolution Required:				Special Resolution				
Whether Promoter / Promoter Group are interested				No				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1741819	238023	13.6652	238023	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		238023	13.6652	238023	0	100.0000	0.0000
Public Institutions	E-Voting	1240	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9598261	1876910	19.5547	1756410	120500	93.5799	6.4201
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1876910	19.5547	1756410	120500	93.5799	6.4201
Total		11341320	2114933	18.6480	1994433	120500	94.3024	5.6976

The aforesaid resolution has been passed with requisite majority.

SUPERTEX INDUSTRIES LIMITED

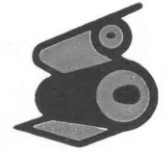
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Resolution No. 3:

Description of the Resolution				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 22 nd March, 2024 upto 21 st March, 2029.				
Resolution Required:				Special Resolution				
Whether Promoter / Promoter Group are interested				No				
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Promoter and Promoter Group	E-Voting	1741819	238023	13.6652	238023	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		238023	13.6652	238023	0	100.0000	0.0000
Public Institutions	E-Voting	1240	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9598261	1876910	19.5547	1756410	120500	93.5799	6.4201
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1876910	19.5547	1756410	120500	93.5799	6.4201
Total		11341320	2114933	18.6480	1994433	120500	94.3024	5.6976

The aforesaid resolution has been passed with requisite majority.

VIKAS R CHOMAL AND ASSOCIATES

PRACTICING COMPANY SECRETARIES

Head Office: A/B-201, Manas Bldg, Kharkar Alley, Thane West, Thane 400601.

Branch office: C/O Dalal Desai & Kumana, Chartered Accountants, Union Co.op. Insurance Bldg, 2nd Floor, 23, P M Road, Fort, Mumbai 400001.

EMAIL: csvrca@gmail.com / vikas@vrca.co.in, **Phone:** 022-25410931 / 9867811641

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and
Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Ramesh Kumar Mishra
Chairman and Managing Director
Supertex Industries Limited

Plot No. 45-46, Phase II,
Piperia Industrial Estate,
Dadra & Nagar Haveli,
Silvassa- 396230

COMBINED SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH PHYSICAL AND REMOTE E-VOTING

Dear Sir,

I, Vikas R. Chomal, of Vikas R Chomal and Associates, Practising Company Secretaries, appointed by the Board of Directors of the Company to act as the Scrutinizer in terms of Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended), for the purpose of scrutinizing the Physical Ballot Voting and E-voting process in respect of the Resolution set out in the Postal Ballot Notice dated 22nd March, 2024, do hereby submit my report as follows:

1. Pursuant to the Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), as amended from time to time, read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No.20/2021 dated 8th December, 2021, General Circular No.3/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (the "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/Pod-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 7th October, 2023 (the "SEBI Circulars")

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Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI) (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force), the Postal Ballot Notice along with the Explanatory Statement and Postal Ballot Form was sent through electronic mode only to all its Members whose names appear in the Register of Members / List of Beneficial Owners, as received from National Securities Depository Limited (NSDL) /Central Depository Services (India) Limited (CDSL) on **Monday, 8th April, 2024 (“Cut-off Date”)** and who have registered their e-mail addresses with the Company and/or with the Depositories / Depository Participants.

2. The Company completed dispatch of the Postal Ballot Notice along with the Explanatory Statement and Postal Ballot Form through electronic mode to the Members of the Company on Friday, 12th April, 2024.
3. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date, i.e., Monday, 8th April, 2024 were entitled to cast their votes by means of Physical Ballot Voting or through Remote E-voting.
4. Members were required to communicate their assent or dissent on the Resolution by means of Physical Ballot Voting or through Remote E-voting facility in terms of the aforesaid MCA Circulars.
5. The Remote E-voting facility was provided through the platform of Central Depository Services (India) Limited (“CDSL”).
6. Remote E-voting commenced at 9.00 a.m. (IST) on Monday, 15th April, 2024 and ended at 5.00 p.m. (IST) on Tuesday, 14th May, 2024.
7. Thereafter, the Remote E-voting system was disabled for voting by CDSL at 5.00 p.m. (IST) on 14th May, 2024.
8. The votes casted through remote E-voting were unblocked by me on Tuesday, 14th May, 2024 at 5:17:18 P.M. and downloaded from the E-voting website of CDSL (<https://www.evotingindia.com/>) and the Postal Ballot Forms, if any, duly completed and signed were received by me on or before 5.00 p.m. (IST) on Tuesday, 14th May, 2024 in the presence of 2 (two) witnesses, Ms. Hiral Gada and Ms. Pranali Raut, neither of whom are in the employment of the Company.
9. Based on the scrutiny of Physical Ballot Voting and the Remote E-voting, the combined results of both are reported as under:

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RESOLUTION NO 1 – SPECIAL RESOLUTION:

Re-appointment of Mr. Ramesh Kumar Mishra holding (DIN: 00245600) as “Chairman & Managing Director” of the Company for a term of 5 (Five) years with effect from 26th March, 2024, i.e., upto 25th March, 2029:

	E-Voting		Physical Postal Ballot		Total Votes		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	1994433	0	0	21	1994433	94.30%
Voted against the resolution	1	120500	0	0	1	120500	5.70%
Invalid votes	0	0	0	0	0	0	0
TOTAL	22	2114933	0	0	22	2114933	100.00%

RESOLUTION NO 2 – SPECIAL RESOLUTION:

Re-appointment of Mr. Sanjay Kumar Mishra holding (DIN: 00304796) as “Whole Time Director & Chief Financial Officer” of the Company for a term of 5 (Five) years with effect from 01st April, 2024, i.e., upto 31st March, 2029:

	E-Voting		Physical Postal Ballot		Total Votes		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	1994433	0	0	21	1994433	94.30%
Voted against the resolution	1	120500	0	0	1	120500	5.70%
Invalid votes	0	0	0	0	0	0	0
TOTAL	22	2114933	0	0	22	2114933	100.00%

RESOLUTION NO 3 – SPECIAL RESOLUTION

Appointment of Mrs. Arti Shah holding (DIN: 10555097) as “Non-Executive Independent Director” of the Company for a term of 5 (Five) years with effect from 22nd March, 2024, i.e., upto 21st March, 2029:

	E-Voting		Physical Postal Ballot		Total Votes		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	1994433	0	0	21	1994433	94.30%
Voted against the resolution	1	120500	0	0	1	120500	5.70%
Invalid votes	0	0	0	0	0	0	0
TOTAL	22	2114933	0	0	22	2114933	100.00%

The aforesaid resolutions were passed by the requisite majority.

I hereby confirm that I am maintaining the registers electronically as received from the service provider in accordance with the provisions of the Companies Act, 2013 read with the Rules made thereunder.

Thanking you,

Yours faithfully,

FOR VIKAS R CHOMAL AND ASSOCIATES

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VIKAS R CHOMAL
PRACTICING COMPANY SECRETARIES
FCS NO: 11623
COP: 12133

Date: 14th May, 2024
Place: Thane, Maharashtra

ICSI Firm Peer Review Reg No: S2013MH216500
ICSI UDIN: F011623F000368463