

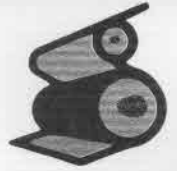
# SUPERTEX INDUSTRIES LIMITED

CIN.: L99999DN1986PLC000046

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



SIL: 2015-16: 3938

February 06, 2016

Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Scrip Code: 526133

Dear Sir,

Sub: Outcome of Board Meeting

This is to inform the Exchange that the Meeting of the Board of Directors of the Company was held today i.e. 06<sup>th</sup> February, 2016 where the Board has considered and approved the unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2015. We are pleased to enclose copy of the same along with the Limited Review Report of the Auditors.

Further to inform that pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company approved the following policies:

1. Policy on Disclosure of Material events/Information
2. Policy on Preservation of Documents
3. Archival Policy

Kindly take the above on record and do the needful.

Thanking you,

Yours faithfully,

For **SUPERTEX INDUSTRIES LIMITED**

**DIRECTOR**  
**DIN : 00304796**

**SUPERTEX INDUSTRIES LIMITED**

Regd. Off.: Plot No.45, Phase II Piperia Industrial Estate, Silvassa (D&NH.)  
CIN : L99999DN1986PLC000046 ; Website : www.supertex.in ; E-Mail: supertex@vsni.com

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND  
NINE MONTHS PERIOD ENDED 31ST DECEMBER, 2015 (Rs in Lacs)**

Sr	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-15 (Unaudited)	30-Sep-15 (Unaudited)	31-Dec-14 (Unaudited)	31-Dec-15 (Unaudited)	31-Dec-14 (Unaudited)	31-Mar-15 (Audited)
1	<b>Income from Operations</b>						
	a Net Sales/Income from Operations	2,245	3,693	2,201	7,167	5,506	7,339
	b Other Operating Income	-	-	1	3	1	4
	<b>Total Income from Operations</b>	<b>2,245</b>	<b>3,693</b>	<b>2,202</b>	<b>7,170</b>	<b>5,507</b>	<b>7,343</b>
2	<b>Expenses</b>						
	a Cost of Materials consumed	1,042	1,766	1,281	3,517	3,417	4,572
	b Purchase of Stock-in-Trade	1,191	1,566	708	3,086	1,584	1,788
	c Changes in inventories of Finished Goods & Work-in-Progress	(191)	3	(47)	(180)	(194)	(33)
	d Employee benefits expense	66	44	37	150	100	184
	e Depreciation and amortisation expense	11	10	7	29	22	30
	f Other expenses	102	254	176	470	478	630
	<b>Total Expenses</b>	<b>2,221</b>	<b>3,643</b>	<b>2,162</b>	<b>7,071</b>	<b>5,407</b>	<b>7,171</b>
3	<b>Profit from Operations before Other Income, Finance Costs and exceptional items (1-2)</b>						
4	Other Income	24	50	39	99	100	172
5	<b>Profit from Ordinary activities before Finance Cost and exceptional items (3+4)</b>	<b>28</b>	<b>11</b>	<b>5</b>	<b>50</b>	<b>38</b>	<b>80</b>
6	Finance Cost	52	61	44	149	138	252
7	<b>Profit from Ordinary activities after Finance Costs but before exceptional items (5-6)</b>	<b>50</b>	<b>28</b>	<b>28</b>	<b>108</b>	<b>66</b>	<b>131</b>
8	Exceptional items Profit/(Loss) on Sale of Fixed Assets	2	33	16	41	72	121
9	<b>Profit from ordinary activities before tax (7-8)</b>	<b>2</b>	<b>33</b>	<b>16</b>	<b>41</b>	<b>71</b>	<b>(1)</b>
10	Tax Expense	-	-	-	-	-	43
11	<b>Net Profit/(Loss) from ordinary activities after tax (9-10)</b>	<b>2</b>	<b>33</b>	<b>16</b>	<b>41</b>	<b>71</b>	<b>77</b>
12	Paid-up Equity Share Capital F.V. Rs 10/-	1,134	1,134	1,134	1,134	1,134	1,134
13	Reserves excluding Revaluation Reserve as per Balance Sheet of previous accounting year	-	1,615	1,521	1,577	1,521	1,577
14	<b>Earnings per Share (before/after extraordinary items (F.V Rs 10/- each))</b>						
	Basic	0.02	0.29	0.14	0.36	0.63	0.68
	Diluted	-	-	-	-	-	0.68
A	<b>PARTICULARS OF SHAREHOLDING</b>						
1	<b>Public Shareholding</b>						
	-Number of Shares	9,710,272	9,710,272	9,709,800	9,710,272	9,709,800	9,709,800
	-Percentage of Shareholding	85.62	85.62	85.61	85.62	85.61	85.61
2	<b>Promoter and Promoter Group Shareholding</b>						
	a) Pledged/Encumbered	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non encumbered						
	-Number of Shares	1,631,048	1,631,048	1,631,520	1,631,048	1,631,520	1,631,520
	-Percentage of Shareholding (of Promoter Group)	100.00	100.00	100.00	100.00	100.00	100.00
	-Percentage of Shareholding (of total share Capital)	14.38	14.38	14.39	14.38	14.39	14.39

For Supertex Industries Limited

*Shivisha*

MANAGING DIRECTOR  
DIN: 00245600

For Supertex Industries Limited

*Shivisha*

DIRECTOR-FINANCE  
DIN: 00304796



B INVESTOR COMPLAINTS		3 Months ended 31/12/2015
Pending at the beginning of the quarter		Nil
Received during the quarter		Nil
Disposed off during the quarter		Nil
Remaining unsolved at the end of the quarter		Nil

Segmentwise Revenue, Results and Capital Employed							Rs. In Lacs
Sr	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-15 (Unaudited)	30-Sep-15 (Unaudited)	31-Dec-14 (Unaudited)	31-Dec-15 (Unaudited)	31-Dec-14 (Unaudited)	31-Mar-15 (Audited)
1	<b>Segment Revenue</b>						
	(a) Domestic	1,515	1,976	979	4,193	2,654	3,672
	(b) International	730	1,717	1,222	2,973	2,852	3,667
	<b>Total (Net Sales/Income from Operations)</b>	<b>2,245</b>	<b>3,693</b>	<b>2,201</b>	<b>7,167</b>	<b>5,506</b>	<b>7,339</b>
2	<b>Segment Results</b>						
	(a) Domestic	29	(19)	35	(1)	11	29
	(b) International	23	80	9	150	126	223
	<b>Total</b>	<b>52</b>	<b>61</b>	<b>44</b>	<b>149</b>	<b>137</b>	<b>251</b>
	Less : Finance cost	50	28	28	108	66	131
	<b>Total Profit/(Loss) before Tax</b>	<b>2</b>	<b>33</b>	<b>16</b>	<b>41</b>	<b>71</b>	<b>120</b>
3	<b>Capital Employed (Segment Assets - Liabilities)</b>						
	(a) Unallocated	2,752	2,749	2,709	2,752	2,709	2,711
	<b>Total</b>	<b>2,752</b>	<b>2,749</b>	<b>2,709</b>	<b>2,752</b>	<b>2,709</b>	<b>2,711</b>

- The Board of Directors have approved the above financial results, duly reviewed by the Audit Committee, after limited review by the Statutory Auditors of the Company, at their respective meetings held on 6th February, 2016.
- As per Accounting Standard (AS)17 on Segment Reporting the Company has identified and reported "Domestic" and "International" as primary business segments. The Company deals in a single business i.e Textiles.
- Previous Year/Quarter figures have been regrouped/recast wherever necessary to make them comparable.

Place : MUMBAI  
Date : 6th February, 2016

For SUPERTEX INDUSTRIES LIMITED  
R. K. Mishra  
Managing Director

For Supertex Industries Limited  
  
MANAGING DIRECTOR  
DIN: 00245600

For Supertex Industries Limited  
  
DIRECTOR-FINANCE  
DIN: 00304796



# N. G. THAKRAR & Co.

CHARTERED ACCOUNTANTS

4, BIG THREE BUILDING, 1<sup>ST</sup> FLOOR, 88, ANANDILAL PODDAR MARG, MUMBAI - 400 002

TELEPHONE Nos : 2201 8184/2207 9094 FAX # 2201 9636

EMAIL: [n.thakrar@vsnl.com](mailto:n.thakrar@vsnl.com) Alternate EMAIL: [natwarthakrar@gmail.com](mailto:natwarthakrar@gmail.com)

To,  
The Board of Directors,  
Supertex Industries Ltd,  
Balkrishna Krupa, 1st Floor,  
45/49, Babu Genu Road,  
Princess Street,  
Mumbai- 400 002

We have reviewed the accompanying statement of unaudited financial results and notes therein, which are integral part thereof, of Supertex Industries Ltd having their Head Office at Balkrishna Krupa, 2nd Floor, 45/49, Babu Genu Road, Kalbadevi Road, Mumbai- 400 002 for the quarter and period of nine months ended 31st December, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors on 6<sup>th</sup> February, 2016. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Revised Standard on Review Engagement (SRE) 2400, "Engagements to Review Financial Statements", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



For N. G. Thakrar & Co  
Chartered Accountants  
Firm Registration No. 110907W

*N. G. Thakrar*

Proprietor  
Membership No. 36213  
Mumbai: 6<sup>th</sup> February, 2016