

# SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,  
45/49, BABU GENU ROAD, PRINCESS STREET,  
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EMAIL : supertex@vsnl.com • WEBSITE : www.supertex.in  
CIN.: L99999DN1986PLC000046



SIL: 2019-20: 0742

August 08, 2019

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. 08<sup>th</sup> August, 2019 where the Board has considered and approved the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2019. We are pleased to enclose copy of the same along with the Limited Review Report of the Auditors.

Further to inform that based on the recommendation of the Nomination and Remuneration Committee, in the Board meeting held on 08<sup>th</sup> August, 2019 Mr. Harshvardhan Mishra, has been appointed as a whole time director of the Company in the category of promoter from conclusion of the ensuing Annual General Meeting of the Company for a period of three years, on remuneration and other terms as decided by the Nomination and Remuneration Committee, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Mr Harshvardhan Mishra is son of Mr R K Mishra, Managing Director and nephew of Mr S K Mishra, Executive Director & CFO of the Company. He is M Com from Mumbai University and completed P. G. Entrepreneurial Management from Welingkar Institute of Management, Mumbai. He has taken training in Supertex Industries Ltd and thereafter is working from last 7 years in various capacities in the Company. He was appointed as an additional director of the Company with effect from 11<sup>th</sup> February, 2019.

We affirm that Mr. Harshvardhan Mishra is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.

Kindly take the above on record and do the needful.

Thanking you,

Yours faithfully,

For SUPERTEX INDUSTRIES LIMITED

S K MISHRA  
DIRECTOR AND CFO  
DIN : 00304796



**S. M. GUPTA & CO.**  
CHARTERED ACCOUNTANTS

1103, Olive Dosti Acres,  
S. M. Road, Antop Hill,  
Wadala (East),  
Mumbai - 400 037.  
Mob.: 7021170033  
E-mail : smguptaco@yahoo.com

**Limited Review Report**

To,  
The Board of Directors,  
Supertex Industries Limited

We have reviewed the accompanying statement of unaudited standalone financial results of Supertex Industries Limited ("the Company") for the quarter ended as on June 30<sup>th</sup> 2019, (the "statement"). This statement has been prepared in accordance with the recognition and measurement principles laid down in the India Accounting standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. This statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the Independent Auditor of the entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 stated 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 Indian 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) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



For S.M.Gupta & Co.  
Chartered Accountants  
ICAI FRN 310015E

*Neena Ramgarhia*  
Neena Ramgarhia  
Partner  
Membership No. 67157

Place: Mumbai.  
Date: August 08<sup>th</sup>, 2019

**SUPERTEX INDUSTRIES LIMITED**

Regd.Off.: Plot No.45, Phase II Piperia Industrial Estate, Silvassa (D&NH.)

CIN : L99999DN1986PLC000046 ; Website : www.supertex.in ; E-Mail: rkm@supertex.in

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2019**

(Rs in Lacs)

Sr	Particulars	Quarter Ended		Year Ended
		(Unaudited)	(Unaudited)	Audited
		30-Jun-19	30-Jun-18	31-Mar-19
I	Revenue from operations	1,875	2,895	9,618
II	Other income	2	8	17
III	<b>Total Income (I + II)</b>	<b>1,877</b>	<b>2,903</b>	9,635
IV	Expenses:			
	a. Cost of materials consumed	1,520	1,975	6,921
	b. Purchases of Stock-in-Trade	188	343	1,237
	c. Changes in inventories of Finished goods, Stock-in-Trade and Work-in-Progress	(140)	253	191
	d. Employee benefits expense	58	65	230
	e. Depreciation and amortization expense	17	14	56
	f. Finance cost	58	44	210
	g. Other expenses	171	188	684
	<b>Total Expenses</b>	<b>1,872</b>	<b>2,882</b>	9,529
V	<b>Profit before exceptional and extraordinary items and tax (III - IV)</b>	<b>5</b>	<b>21</b>	105
VI	Exceptional items	-	-	-
VII	<b>Profit before tax (V - VI)</b>	<b>5</b>	<b>21</b>	105
VIII	Tax expense:			
	(1) Current tax	-	-	-
	(2) Deferred tax	9	(12)	(118)
IX	<b>Profit (Loss) for the period (IX-XI)</b>	<b>14</b>	<b>9</b>	(13)
X	<b>Other Comprehensive Income (Net of tax)</b>			
	-Items that will not be reclassified to Profit or Loss	0.85	0.34	(1)
XI	<b>Total Comprehensive Income for the period (IX+X)</b>	<b>13</b>	<b>9</b>	(13)
XII	<b>Paid-up Equity Share Capital (Face Value of Rs. 10/- each)</b>	<b>1,134</b>	<b>1,134</b>	1,134
XIII	Earnings per equity share :			
	(1) Basic	0.12	0.08	(0.11)
	(2) Diluted	0.12	0.08	(0.11)

**Supertex Industries Ltd**

**Segmentwise Revenue, Results and Capital Employed**

(Rs in Lacs)

Sr	Particulars	Quarter Ended		Year Ended
		(Unaudited)	(Unaudited)	Audited
		30-Jun-19	30-Jun-18	31-Mar-19
1	<b>Segment Revenue</b>			
	(a) Domestic	851	912	5,131
	(b) International	1,024	1,983	4,487
	<b>Total (Net Sales/Income from Operations)</b>	<b>1,875</b>	<b>2,895</b>	9,618
2	<b>Segment Results</b>			
	(a) Domestic	18	16	184
	(b) International	45	49	131
	<b>Total</b>	<b>63</b>	<b>65</b>	315
	Less : Finance cost	58	44	210
	<b>Total Profit/(Loss) before Tax</b>	<b>5</b>	<b>21</b>	105
3	<b>Capital Employed (Segment Assets - Liabilities)</b>			
	(a) Unallocated	2,838	2,875	2,825
	<b>Total</b>	<b>2,838</b>	<b>2,875</b>	2,825

**Notes**

- 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 8th August, 2019.
- The above standalone result has been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules 2015.
- The Company has identified and reported two reportable segments, "Domestic" and "International" in accordance with the requirements of Ind-AS 108.
- Previous Year/Quarter figures have been regrouped/recast wherever necessary to make them comparable.

For SUPERTEX INDUSTRIES LIMITED

R K MISHRA

CHAIRMAN & MANAGING DIRECTOR

Place : MUMBAI

Date : 8th August, 2019

For Supertex Industries Limited For Supertex Industries Limited

*R K Mishra*

Chairman and Managing Director  
DIN : 00245600

*Shirish*

DIRECTOR & CFO  
DIN : 00304796