

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



February 09, 2022

Department of Corporate Services
Bombay Stock Exchange Limited
1st 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. 09th February, 2022 where the Board has considered and approved the unaudited financial results of the Company for the quarter and nine months period ended 31st December, 2021. We are pleased to enclose copy of the same along with the Limited Review Report of the Auditors.

Thanking you,

Yours faithfully,

For **SUPERTEX INDUSTRIES LIMITED**

S K MISHRA
DIRECTOR AND CFO

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

The Board of Directors,
Supertex Industries Limited
Balkrishna Krupa 2nd floor 45/49 Babu Genu Road
Princess Street Mumbai-400002

Ref: Report on financial results for the quarter ended as on December 31, 2021

We have reviewed the accompanying statement of unaudited standalone financial results of M/s. Supertex Industries Limited ("**the Company**") for the quarter ended as on December 31, 2021 (the "**statement**"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015. 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 of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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 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 (IndAS) 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.



Yours faithfully,
S. M. Gupta & Co.
Chartered Accountants
ICAI FRN 310015E
Neena Ramgarhia
Neena Ramgarhia
Partner
Membership No. 067157

Place: Mumbai
Date: 9th Feb, 2022
UDIN 22067157ABBJQV6954

SUPERTEX INDUSTRIES LIMITED

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

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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED 31ST DECEMBER, 2021

(Rs in Lakhs)

Sr	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		31-Dec-21	30-Sep-21	31-Dec-20	31-Dec-21	31-Dec-20	31-Mar-21
I	Revenue from operations	2,198	1,414	1,881	4,579	2,770	6,442
II	Other income	5	-	1	5	1	4
III	Total Income (I + II)	2,203	1,414	1,882	4,584	2,771	6,446
IV	Expenses:						
	a. Cost of materials consumed	1,012	564	509	2,109	1,129	1,903
	b. Purchases/Consumption of Stock-in-Trade	978	458	921	1,529	964	3,527
	c. Changes in inventories of Finished goods, Stock-in-Trade and Work-in-Progress	(123)	135	(7)	120	(26)	(195)
	d. Employee benefits expense	89	65	100	222	187	293
	e. Depreciation and amortization expense	20	18	18	58	54	72
	f. Finance cost	69	72	61	220	163	268
	g. Other expenses	135	92	158	351	342	527
	Total Expenses	2,180	1,404	1,760	4,609	2,814	6,395
V	Profit before exceptional items and tax (III - IV)	23	10	122	(24)	(43)	51
VI	Exceptional items	-	-	-	-	-	-
VII	Profit before tax (V- VI)	23	10	122	(24)	(43)	51
VIII	Tax expense:						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	(5)	(2)	10	(8)	8	5
IX	Profit (Loss) for the period (VII + VIII)	18	8	132	(32)	(35)	56
X	Other Comprehensive Income (Net of tax)						
	-Items that will not be reclassified to Statement of Profit and Loss	(1)	(2)	(1)	(4)	(3)	(5)
XI	Total Comprehensive Income for the period (IX-X)	17	6	131	(36)	(38)	51
XII	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	1,134	1,134	1,134	1,134	1,134	1,134
XIII	Earnings per equity share :						
	(1) Basic	0.15	0.05	1.16	(0.32)	(0.34)	0.45
	(2) Diluted	0.15	0.05	1.16	(0.32)	(0.34)	0.45

Segmentwise Revenue, Results and Capital Employed

Sr	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		31-Dec-21	30-Sep-21	31-Dec-20	31-Dec-21	31-Dec-20	31-Mar-21
1	Segment Revenue						
	(a) Domestic	2,198	1,387	1,849	4,481	2,614	6,317
	(b) International	-	27	32	98	156	125
	Total (Net Sales/Income from Operations)	2,198	1,414	1,881	4,579	2,770	6,442
2	Segment Results						
	(a) Domestic	92	79	188	200	130	367
	(b) International	(1)	3	(5)	(5)	(10)	(48)
	Total	91	82	183	195	120	319
	Less : Finance cost	69	72	61	220	163	268
	Total Profit/(Loss) before Tax	23	10	122	(24)	(43)	51
3	Capital Employed (Segment Assets - Liabilities)						
	(a) Unallocated	2,939	2,922	2,885	2,939	2,885	2,975
	Total	2,939	2,922	2,885	2,939	2,885	2,975

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 9th February, 2022.
- 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

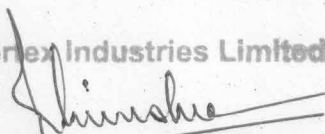
R K Mishra

Chairman & Managing Director

Place : MUMBAI

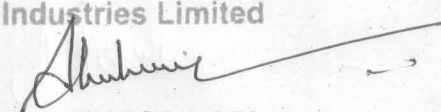
Date : 9th February, 2022

For Superflex Industries Limited



Chairman and Managing Director
DIN : 00245600

For Supertex Industries Limited



DIRECTOR & CFO
DIN : 00304796