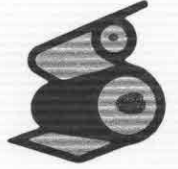


SUPERTEX INDUSTRIES LIMITED

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: 2016-17: 4092

May 30, 2016

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. 30th May, 2016 where the Board has considered and approved the audited financial results of the Company for the quarter and year ended 31st March, 2016. We are pleased to enclose copy of the same along with the Auditors Report and declaration on Auditors Report with unmodified opinion.

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: cs@supertex.in

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR
ENDED 31ST MARCH, 2016**

(Rs in Lacs)

Sr	Particulars	Quarter Ended			Year Ended	
		Audited	UnAudited	Audited	Audited	Audited
		31-Mar-16	31-Dec-15	31-Mar-15	31-Mar-16	31-Mar-15
1	Income from Operations					
	a Net Sales/Income from Operations	1,989	2,245	1,833	9,156	7,339
	b Other Operating Income	17	-	3	20	4
	Total Income from Operations	2,006	2,245	1,836	9,176	7,343
2	Expenses					
	a Cost of Materials consumed	1,020	1,042	1,155	4,537	4,572
	b Purchase of Stock-in-Trade	701	1,191	204	3,787	1,788
	c Changes in inventories of Finished Goods & Work-in-Progress	25	(191)	161	(155)	(33)
	d Employee benefits expense	60	66	84	210	184
	e Depreciation and amortisation expense	12	11	8	41	30
	f Other expenses	167	102	152	634	630
	Total Expenses	1,985	2,221	1,764	9,056	7,171
3	Profit from Operations before Other Income, Finance Costs and exceptional items (1-2)	21	24	72	120	172
4	Other Income	22	28	42	72	80
5	Profit from Ordinary activities before Finance Cost and exceptional items (3+4)	43	52	114	191	252
6	Finance Cost	40	50	65	148	131
7	Profit from Ordinary activities after Finance Costs but before exceptional items (5-6)	3	2	49	44	121
8	Exceptional items : Profit/(Loss) on Sale of Fixed Assets	0	-	-	0	(1)
9	Profit from ordinary activities before tax (7-8)	3	2	49	44	120
10	Tax Expense	(12)	-	(43)	(12)	(43)
11	Net Profit from ordinary activities after tax (9-10)	(9)	2	6	32	77
12	Prior period expenses	(12)	-	-	(12)	-
13	Profit/(Loss) for the Year	(21)	2	6	20	77
14	Paid-up Equity Share Capital F.V. Rs 10/-	1,134	1,134	1,134	1,134	1,134
15	Reserves excluding Revaluation Reserve as per Balance Sheet of previous accounting year	1,597	1,577	1,577	1,597	1,577
16	Earnings per Share of Rs 10/- each					
	Basic	(0.19)	0.02	0.05	0.18	0.68
	Diluted	(0.19)	-	0.05	0.18	0.68
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	-Number of Shares	97,10,272	97,10,272	97,09,800	97,10,272	97,09,800
	-Percentage of Shareholding	85.62	85.62	85.61	85.62	85.61
2	Promoter and Promoter Group Shareholding					
	a) Pledged/Encumbered	Nil	Nil	Nil	Nil	Nil
	b) Non encumbered					
	-Number of Shares	16,31,048	16,31,048	16,31,520	16,31,048	16,31,520
	-Percentage of Shareholding (of Promoter Group)	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

For Supertex Industries Limited

Chairman and Managing Director
DIN : 00245600

For Supertex Industries Limited

DIRECTOR & CFO
DIN : 00304796

B INVESTOR COMPLAINTS		3 Months ended 31/03/2016
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

Supertex Industries Ltd

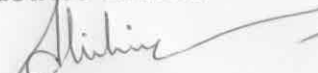
Statement of Assets and Liabilities		Rs. In Lacs	
Sr.	Particulars	Year Ended (Audited)	
		31-Mar-16 Rupees	31-Mar-15 Rupees
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	1,134	1,134
	(b) Reserves and Surplus	1,597	1,577
	Sub-total - Shareholders' funds	2,731	2,711
2	Non-Current Liabilities		
	(a) Long Term Borrowings	11	8
	(b) Long Term Provisions	30	26
	Sub-total - Non-Current Liabilities	41	34
3	Current Liabilities		
	(a) Short Term Borrowings	1,665	871
	(b) Trade Payables	2,095	1,012
	(c) Other Current Liabilities	220	334
	(d) Short Term Provisions	16	20
	Sub-total - Current Liabilities	3,996	2,238
	TOTAL- EQUITY AND LIABILITIES	6,768	4,983
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets	836	617
	(b) Non-Current Investments	13	13
	(c) Deferred Tax Assets (net)	409	421
	(d) Long Term Loans and Advances	125	111
	Sub-total - Non-Current Assets	1,383	1,162
2	Current Assets		
	(a) Inventories	427	246
	(b) Trade Receivables	2,779	1,826
	(c) Cash and cash equivalents	77	31
	(d) Short Term Loans and Advances	1,773	1,474
	(e) Other Current Assets	330	244
	Sub-total - Current Assets	5,385	3,822
	TOTAL- ASSETS	6,768	4,983

For **Supertex Industries Limited**



Chairman and Managing Director
DIN : 00245600

For **Supertex Industries Limited**



DIRECTOR & CFO
DIN : 00304796

Supertex Industries Ltd						
Segmentwise Revenue, Results and Capital Employed						
Sr	Particulars	Quarter Ended			Year Ended	
		Audited	UnAudited	Audited	Audited	Audited
		31-Mar-16	31-Dec-15	31-Mar-15	31-Mar-16	31-Mar-15
1	Segment Revenue					
	(a) Domestic	1,246	1,515	1,018	5,440	3,404
	(b) International	743	730	815	3,716	3,935
	Total (Net Sales/Income from Operations)	1,989	2,245	1,833	9,156	7,339
2	Segment Results					
	(a) Domestic	20	29	17	19	29
	(b) International	23	23	97	173	223
	Total	43	52	114	192	252
	Less : Finance cost	40	50	65	148	131
	Total Profit/(Loss) before Tax	3	2	49	44	121
3	Capital Employed (Segment Assets - Liabilities)					
	(a) Unallocated	2,731	2,752	2,711	2,731	2,711
	Total	2,731	2,752	2,711	2,731	2,711


- The Board of Directors have approved the above audited financial results, duly reviewed by the audit committee at their respective meetings held on 30th May, 2016.
- No Provision has been made for Minimum Alternate Tax (MAT) in view of legal opinion obtained.
- As per Accounting Standard (AS)17 on Segment Reporting the Company has identified and reported "Domestic" and "International" as primary business segments and "Manufacturing" and "Trading" of its single business of "textiles" as secondary business segments.
- Previous Year/Quarter figures have been regrouped/recast wherever necessary to make them comparable.

For SUPERTEX INDUSTRIES LIMITED

Place : MUMBAI
Date : 30th May, 2016

R. K. Mishra
Chairman & Managing Director

For Supertex Industries Limited


Chairman and Managing Director
DIN : 00245600

For Supertex Industries Limited


DIRECTOR & CFO
DIN : 00304796

For Supertex Industries Limited

Chairman and Managing Director
DIN : 00245600

For Supertex Industries Limited

DIRECTOR & CFO
DIN : 00304796

To,
Board of Directors,
Supertex Industries Ltd.

We have audited the quarterly financial results of Supertex Industries Ltd. for the quarter ended 31st March, 2016 and the year to date results for the period 1st April, 2015 to 31st March, 2016 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

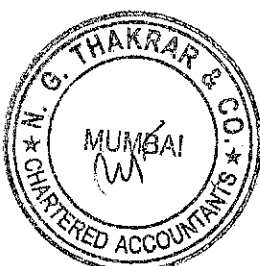
(ii) give a true and fair view of the net loss and other financial information for the quarter ended 31st March, 2016 as well as the profit for the year to date results for the period from 1st April, 2015 to 31st March, 2016.

For N. G. THAKRAR & CO
Chartered Accountants
Firm Registration Number: 110907W

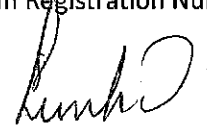


N. G. Thakrar
Partner
M.No.36213

Place: Mumbai
Dated: 30th May, 2016.



For M. B. AGRAWAL & CO.
Chartered Accountants
Firm Registration Number: 100137W



Sanjay Lunkad
Partner
M.No.48229

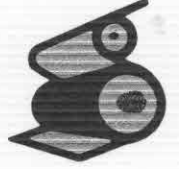
Place: Mumbai
Dated: 30th May, 2016.



SUPERTEX INDUSTRIES LIMITED

CIN.: L99999DN1986PLC000046

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

May 30, 2016

DECLARATION

[Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2016]

It is hereby declared and confirmed that the Auditors Report on Audited Financial Results of the Company for the quarter and year ended 31st March, 2016 is with unmodified opinion.

This declaration is furnished pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2016 as amended vide notification no. SEBI/ LAD-NRO/GN/2016-17/001 dated 25th May, 2016.

For **SUPERTEX INDUSTRIES LIMITED**

DIRECTOR AND CFO
DIN : 00304796

