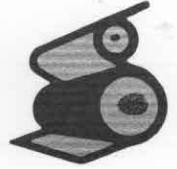


SUPERTEX INDUSTRIES LIMITED

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: 4170

August 05, 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. 05th August, 2016 where the Board has considered and approved the unaudited financial results of the Company for the quarter ended 30th June, 2016. We are pleased to enclose copy of the same along with the Limited Review Report of the Auditors.

Kindly take the above on record and do the needful.

Thanking you,

Yours faithfully,

For SUPERTEX INDUSTRIES LIMITED

DIRECTOR
DIN : 00304796



M. B. AGRAWAL & CO.

CHARTERED ACCOUNTANTS

204, Mhatre Pen Bldg., Senapati Bapat Marg,
Dadar (West), Mumbai - 400 028.

Tel.: 24314881 / 82, Fax : 2436 3312

E-mail : mbaandco@yahoo.co.in

M. B. AGRAWAL F.C.A., F.I.V.
YATIN MEHTA F.C.A.
RAMESHMALSANGHAVI F.C.A.
SANJAY LUNKAD F.C.A., D.I.S.A. (ICA)

HEMANT AGRAWAL F.C.A.
HARSHAL AGRAWAL F.C.A., D.I.S.A. (ICA), C.I.S.A.
SUBODH N. AGRAWAL F.C.A.

Ref: 2154/2016-2017

August 5th 2016

The Chairman and Managing Director,
Supertex Industries Limited
Plot no.45.
Phase II, Piperia Industrial Estate,
Silvassa
(D & NH)

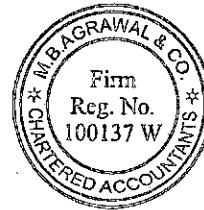
Ref: Report on financial results for the quarter ended as on 30th June, 2016

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, 2016 (the "**statement**"). 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 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 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 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.

Thank you.



Yours faithfully,
M. B. Agrawal & Co.
Chartered Accountants
ICAI FRN 100137W

Sanjay Lunkad
Partner
Membership No. 48229.

Place: Mumbai

SUPERTEX INDUSTRIES LIMITED

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

Tel : +91 22 22095630, Fax: 22087797 CIN : L99999DN1986PLC00046 ; Website : www.supertex.in ; E-Mail: supertex@vsni.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

Rs. in Lacs

Sr	Particulars	Quarter Ended			Year Ended
		30-Jun-16 (Unaudited)	31-Mar-16 (Unaudited)	30-Jun-15 (Unaudited)	31-Mar-16 (Audited)
1	Income from Operations				
a	Net Sales/Income from Operations	1,403	1,989	1,229	9,156
b	Other Operating Income	3	17	3	20
	Total Income from Operations	1,406	2,006	1,232	9,176
2	Expenses				
a	Cost of Materials consumed	845	1,020	709	4,537
b	Purchase of Stock-in-Trade	260	701	329	3,787
c	Changes in Inventories of Finished Goods & Work-in-Progress	72	25	8	(155)
d	Employee benefits expense	43	60	40	210
e	Depreciation and amortisation expense	12	12	8	41
f	Other expenses	136	167	113	634
	Total Expenses	1,368	1,985	1,207	9,056
3	Profit from Operations before Other Income, Finance Costs and exceptional items (1-2)	38	21	25	120
4	Other Income	5	22	11	72
5	Profit from Ordinary activities before Finance Cost and exceptional items (3+4)	43	43	36	192
6	Finance Cost	37	40	30	148
7	Profit from Ordinary activities after Finance Costs but before exceptional items (5-6)	6	3	6	44
8	Exceptional items : Profit/(Loss) on Sale of Fixed Assets	-	-	-	-
9	Profit from ordinary activities before tax (7-8)	6	3	6	44
10	Tax Expense	-	(12)	-	(12)
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	6	(9)	6	32
12	Prior period expenses	-	(12)	-	(12)
13	Profit/(Loss) for the Year	6	(21)	6	20
14	Paid-up Equity Share Capital F.V. Rs 10/-	1,134	1,134	1,134	1,134
15	Reserves excluding Revaluation Reserve as per Balance Sheet of previous accounting year	1,603	1,597	1,521	1,597
16	Earnings per Share of Rs 10/- each				
	Basic	0.05	(0.19)	0.05	0.18
	Diluted	-	(0.19)	-	0.18
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	-Number of Shares	97,10,272	97,10,272	97,10,272	97,10,272
	-Percentage of Shareholding	85.62	85.62	85.62	85.62
2	Promoter and Promoter Group Shareholding				
a)	Pledged/Encumbered	NII	NII	NII	NII
b)	Non encumbered				
	-Number of Shares	16,31,048	16,31,048	16,31,048	16,31,048
	-Percentage of Shareholding (of Promoter Group)	100.00	100.00	100.00	100.00
	-Percentage of Shareholding (of total share Capital)	14.38	14.38	14.38	14.38
B	INVESTOR COMPLAINTS	3 Months ended 30/06/2016			
	Pending at the beginning of the quarter		NII		
	Received during the quarter		NII		
	Disposed off during the quarter		NII		
	Remaining unsolved at the end of the quarter		NII		

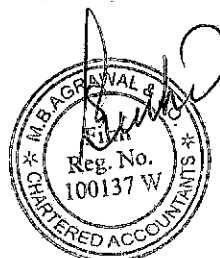
Cont'd....2/-

For Supertex Industries Limited

For Supertex Industries Limited

Chairman and Managing Director
DIN : 00245600

DIRECTOR & CFO
DIN : 00304730



Segmentwise Revenue, Results and Capital Employed				Rs. In Lacs	
Sr	Particulars	Quarter Ended			Year Ended
		30-Jun-16 (Unaudited)	31-Mar-16 (Unaudited)	30-Jun-15 (Unaudited)	31-Mar-16 (Audited)
1	Segment Revenue				
	(a) Domestic (Manufacturing)	635	533	374	1,640
	Domestic (Trading)	262	713	329	3,800
	(b) International (Manufacturing)	506	743	526	3,716
	Total (Net Sales/Income from Operations)	1,403	1,989	1,229	9,156
2	Segment Results				
	(a) Domestic (Manufacturing)	20	8	(12)	6
	Domestic (Trading)	2	12	1	13
	(b) International (Manufacturing)	21	23	47	173
	Total	43	43	36	192
	Less : Finance cost	37	40	30	148
	Total Profit/(Loss) before Tax	6	3	6	44
3	Capital Employed (Segment Assets - Liabilities)				
	(a) Unallocated	2,737	2,731	2,716	2,731
	Total	2,737	2,731	2,716	2,731

- 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 5th August, 2016.
- 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

R. K. Mishra

Chairman & Managing Director

Place : MUMBAI


Date : 5th August, 2016

For Supertex Industries Limited



Chairman and Managing Director
DIN : 00245600

For Supertex Industries Limited



DIRECTOR & CFO
DIN : 00304718

For M. B. AGRAWAL & CO.
CHARTERED ACCOUNTANTS



SANJAY LUNKAD
PARTNER

5/8/2016

