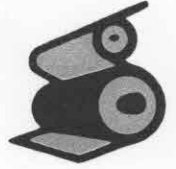


# SUPERTEX INDUSTRIES LIMITED

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 • FAX : 91-22-22087797  
EMAIL : supertex@vsnl.com • WEBSITE : www.supertex.in  
CIN.: L99999DN1986PLC000046



SIL: 2016-17: 4282

November 05, 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. 05<sup>th</sup> November, 2016 where the Board has considered and approved the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> September, 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.

RAMESHMAL SANGHAVI 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.

## Limited Review Report

Ref: 2154 / 2016-2017

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

Dear Sirs,

### Re: Report on financial results for the quarter ended as on September 30, 2016

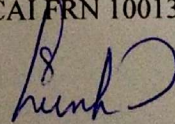
We have reviewed the accompanying statement of unaudited standalone financial results of Supertex Industries Limited ("the Company") for the quarter ended as on September 30, 2016 (the "statement"). This statement is the responsibility of the Company's management and has been approved by the Board of 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 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 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 **M. B. Agrawal & Co.**  
Chartered Accountants  
ICAI FRN 100137W



  
Sanjay Lunkad  
Partner  
Membership No. 48229

Place: Mumbai.

Date: November 5<sup>th</sup>, 2016

**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@vsnl.com

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2016**

Rs in Lacs

Sr	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-Sep-16 (Unaudited)	30-Jun-16 (Unaudited)	30-Sep-15 (Unaudited)	30-Sep-16 (Unaudited)	30-Sep-15 (Unaudited)	31-Mar-16 (Audited)
1	<b>Income from Operations</b>						
	a Net Sales/Income from Operations	2,541	1,403	3,693	3,944	4,922	9,156
	b Other Operating Income	5	3	-	8	3	20
	<b>Total Income from Operations</b>	<b>2,546</b>	<b>1,406</b>	<b>3,693</b>	<b>3,952</b>	<b>4,925</b>	<b>9,176</b>
2	<b>Expenses</b>						
	a Cost of Materials consumed	1,400	845	1,766	2,245	2,475	4,537
	b Purchase of Stock-in-Trade	911	260	1,566	1,171	1,895	3,787
	c Changes in inventories of Finished Goods & Work-in-Progress	(77)	72	3	(5)	11	(155)
	d Employee benefits expense	69	43	44	112	84	210
	e Depreciation and amortisation expense	13	12	10	25	18	41
	f Other expenses	183	136	254	319	367	634
	<b>Total Expenses</b>	<b>2,499</b>	<b>1,369</b>	<b>3,643</b>	<b>3,867</b>	<b>4,850</b>	<b>9,056</b>
3	<b>Profit from Operations before Other Income, Finance Costs and exceptional items (1-2)</b>	<b>47</b>	<b>38</b>	<b>50</b>	<b>85</b>	<b>75</b>	<b>120</b>
4	Other Income	18	5	11	23	22	72
5	<b>Profit from Ordinary activities before Finance Cost and exceptional items (3+4)</b>	<b>65</b>	<b>43</b>	<b>61</b>	<b>108</b>	<b>97</b>	<b>192</b>
6	Finance Cost	39	37	28	76	58	148
7	<b>Profit from Ordinary activities after Finance Costs but before exceptional items (5-6)</b>	<b>26</b>	<b>6</b>	<b>33</b>	<b>32</b>	<b>39</b>	<b>44</b>
8	Exceptional items Profit/(Loss) on Sale of Fixed Assets	-	-	-	-	-	-
9	<b>Profit from ordinary activities before tax (7-8)</b>	<b>26</b>	<b>6</b>	<b>33</b>	<b>32</b>	<b>39</b>	<b>44</b>
10	Tax Expense	-	-	-	-	-	(12)
11	<b>Net Profit/(Loss) from ordinary activities after tax (9-10)</b>	<b>26</b>	<b>6</b>	<b>33</b>	<b>32</b>	<b>39</b>	<b>32</b>
12	Prior period expenses	-	-	-	-	-	(12)
13	<b>Profit/(Loss) for the Year</b>	<b>26</b>	<b>6</b>	<b>33</b>	<b>32</b>	<b>39</b>	<b>20</b>
14	Paid-up Equity Share Capital F.V. Rs 10/-	1,134	1,134	1,134	1,134	1,134	1,134
15	Reserves excluding Revaluation Reserve as per Balance Sheet of previous accounting year	1,629	1,603	1,615	1,629	1,615	1,597
16	<b>Earnings per Share (before/after extraordinary items (F.V Rs 10/- each )</b>						
	Basic	0.23	0.05	0.29	0.28	0.34	0.18
	Diluted	-	-	-	-	-	0.18
A	<b>PARTICULARS OF SHAREHOLDING</b>						
1	<b>Public Shareholding</b>						
	-Number of Shares	97,10,272	97,10,272	97,10,272	97,10,272	97,10,272	97,10,272
	-Percentage of Shareholding	85.62	85.62	85.62	85.62	85.62	85.62
2	<b>Promoter and Promoter Group Shareholding</b>						
	a) Pledged/Encumbered	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non encumbered						
	-Number of Shares	16,31,048	16,31,048	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	100.00	100.00
	-Percentage of Shareholding (of total share Capital)	14.38	14.38	14.38	14.38	14.38	14.38
B	<b>INVESTOR COMPLAINTS</b>	<b>3 Months ended 30/09/2016</b>					
	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					

For Supertex Industries Limited

Chairman and Managing Director  
DIN : 00245600

For M. B. AGRAWAL & CO.  
CHARTERED ACCOUNTANTS

SANJAY LUNKAD  
PARTNER

For Supertex Industries Limited

DIRECTOR & CFO  
DIN : 00304796



Statement of Assets and Liabilities		Rs. In Lacs	
Sr.	Particulars	As At (Rupees)	
		30-Sep-16 (Unaudited)	31-Mar-16 (Audited)
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholders' Funds</b>		
	(a) Share Capital	1,134	1,134
	(b) Reserves and Surplus	1,629	1,597
	Sub-total - Shareholders' funds	2,763	2,731
2	<b>Non-Current Liabilities</b>		
	(a) Long Term Borrowings	13	11
	(b) Long Term Provisions	28	30
	Sub-total - Non-Current Liabilities	41	41
3	<b>Current Liabilities</b>		
	(a) Short Term Borrowings	1,444	1,665
	(b) Trade Payables	2,021	2,095
	© Other Current Liabilities	179	220
	(d) Short Term Provisions	15	16
	Sub-total - Current Liabilities	3,658	3,996
	<b>TOTAL- EQUITY AND LIABILITIES</b>	<b>6,462</b>	<b>6,768</b>
<b>B</b>	<b>ASSETS</b>		
1	<b>Non-Current Assets</b>		
	(a) Fixed Assets	857	836
	(b) Non-current Investments	13	13
	(c) Deferred Tax Assets (net)	409	409
	(d) Long Term Loans and Advances	137	125
	(e) Other Non-Current Assets	-	-
	Sub-total - Non-Current Assets	1,416	1,383
2	<b>Current Assets</b>		
	(a) Inventories	493	427
	(b) Trade Receivables	3,697	2,779
	© Cash and cash equivalents	63	77
	(d) Short Term Loans and Advances	660	1,773
	(e) Other Current Assets	133	330
	Sub-total - Current Assets	5,046	5,385
	<b>TOTAL- ASSETS</b>	<b>6,462</b>	<b>6,768</b>

(0) (0)

Segmentwise Revenue, Results and Capital Employed							Rs. In Lacs
Sr	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-Sep-16 (Unaudited)	30-Jun-16 (Unaudited)	30-Sep-15 (Unaudited)	30-Sep-16 (Unaudited)	30-Sep-15 (Unaudited)	31-Mar-16 (Audited)
1	<b>Segment Revenue</b>						
	(a) Domestic (Manufacturing)	868	635	407	1,503	780	1,640
	Domestic (Trading)	913	262	1,569	1,175	1,898	3,800
	(b) International (Manufacturing)	760	506	1,717	1,267	2,243	3,716
	<b>Total (Net Sales/Income from Operations)</b>	<b>2,541</b>	<b>1,403</b>	<b>3,693</b>	<b>3,944</b>	<b>4,922</b>	<b>9,156</b>
2	<b>Segment Results</b>						
	(a) Domestic (Manufacturing)	58	20	(22)	78	(33)	7
	Domestic (Trading)	2	2	3	4	3	12
	(b) International (Manufacturing)	5	21	80	26	127	173
	<b>Total</b>	<b>65</b>	<b>43</b>	<b>61</b>	<b>108</b>	<b>97</b>	<b>192</b>
	Less : Finance cost	39	37	28	76	58	148
	<b>Total Profit/(Loss) before Tax</b>	<b>26</b>	<b>6</b>	<b>33</b>	<b>32</b>	<b>39</b>	<b>44</b>
3	<b>Capital Employed (Segment Assets - Liabilities)</b>						
	(a) Unallocated	2,763	2,737	2,749	2,763	2,749	2,731
	<b>Total</b>	<b>2,763</b>	<b>2,737</b>	<b>2,749</b>	<b>2,763</b>	<b>2,749</b>	<b>2,731</b>

1 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 November, 2016.

2 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.

3 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 November, 2016

For Supertex Industries Limited

Chairman and Managing Director  
DIN : 00245600

For Supertex Industries Limited

DIRECTOR & CFO  
DIN : 00304796

