

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: 4430

February 08, 2017

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. 08th February, 2017 where the Board has considered and approved the unaudited financial results of the Company for the quarter ended 31st December, 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 & CFO
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.

Limited Review Report

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

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 December 31, 2016

We have reviewed the accompanying statement of unaudited standalone financial results of Supertex Industries Limited ("the Company") for the quarter ended as on December 31, 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
FRN 00137W

Sanjay Lunkad
Partner
Membership No. 48229

Place: Mumbai.

Date: February 8th, 2017

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; Tel: +91 22 22095630

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED 31ST DECEMBER, 2016

(Rs in Lacs)

Sr	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-16 (Unaudited)	30-Sep-16 (Unaudited)	31-Dec-15 (Unaudited)	31-Dec-16 (Unaudited)	31-Dec-15 (Unaudited)	31-Mar-16 (Audited)
1	Income from Operations						
	a Net Sales/Income from Operations	2,425	2,541	2,245	6,369	7,167	9,156
	b Other Operating Income	3	5	-	11	3	20
	Total Income from Operations	2,428	2,546	2,245	6,380	7,170	9,176
2	Expenses						
	a Cost of Materials consumed	1,557	1,400	1,042	3,802	3,517	4,537
	b Purchase of Stock-in-Trade	657	911	1,191	1,828	3,086	3,787
	c Changes in Inventories of Finished Goods & Work-in-Progress	(91)	(77)	(191)	(96)	(180)	(155)
	d Employee benefits expense	59	69	66	171	150	210
	e Depreciation and amortisation expense	12	13	11	37	29	41
	f Other expenses	181	183	102	500	470	634
	Total Expenses	2,375	2,499	2,221	6,242	7,071	9,056
3	Profit from Operations before Other Income, Finance Costs and exceptional items (1-2)	53	47	24	138	99	120
4	Other Income	1	18	28	24	50	72
5	Profit from Ordinary activities before Finance Cost and exceptional items (3+4)	54	65	52	162	149	192
6	Finance Cost	44	39	50	120	108	148
7	Profit from Ordinary activities after Finance Costs but before exceptional items (5-6)	10	26	2	42	41	44
8	Exceptional items :Profit/(Loss) on Sale of Fixed Assets	-	-	-	-	-	-
9	Profit from ordinary activities before tax (7-8)	10	26	2	42	41	44
10	Tax Expense	-	-	-	-	-	(12)
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	10	26	2	42	41	32
12	Prior period expenses	-	-	-	-	-	(12)
13	Profit/(Loss) for the Year	-	-	-	-	-	20
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	1,597	1,597	1,521	1,597	1,521	1,597
16	Earnings per Share (before/after extraordinary items (F.V Rs 10/- each)						
	Basic	0.09	0.23	0.02	0.37	0.36	0.18
	Diluted	-	-	-	-	-	0.18
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	-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	Promoter and Promoter Group Shareholding						
	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	INVESTOR COMPLAINTS						
		3 Months ended 31/12/2016					
	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				

For Supertex Industries Limited

[Signature]
Chairman and Managing Director
DIN : 00245600

For Supertex Industries Limited

[Signature]
DIRECTOR & CFO
DIN : 00304796

For **M. B. AGRAWAL & CO.**
CHARTERED ACCOUNTANTS



[Signature]
SANJAY LUNKAD
PARTNER

08/02/2017

Segmentwise Revenue, Results and Capital Employed							Rs. in Lacs
Sr	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-16 (Unaudited)	30-Sep-16 (Unaudited)	31-Dec-15 (Unaudited)	31-Dec-16 (Unaudited)	31-Dec-15 (Unaudited)	31-Mar-16 (Audited)
1	Segment Revenue						
	(a) Domestic (Manufacturing)	347	726	326	1,848	1,106	1,640
	Domestic (Trading)	690	913	1,189	1,866	3,087	3,800
	(b) International (Manufacturing)	1,388	902	730	2,656	2,973	3,716
	Total (Net Sales/Income from Operations)	2,425	2,541	2,245	6,369	7,167	9,156
2	Segment Results						
	(a) Domestic (Manufacturing)	13	58	31	91	(1)	7
	Domestic (Trading)	34	2	(2)	38	1	12
	(b) International (Manufacturing)	7	5	23	33	149	173
	Total	54	65	52	162	149	192
	Less : Finance cost	44	39	50	120	108	148
	Total Profit/(Loss) before Tax	10	26	2	42	41	44
3	Capital Employed (Segment Assets - Liabilities)						
	(a) Unallocated	2,773	2,763	2,752	2,773	2,752	2,731
	Total	2,773	2,763	2,752	2,773	2,752	2,731

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 8th February, 2017.

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 : 8th February, 2017

For M. B. AGRAWAL & CO.
CHARTERED ACCOUNTANTS

8
SANJAY LUNKAD
PARTNER



For Supertex Industries Limited

Chairman and Managing Director
DIN : 00245600

For Supertex Industries Limited

DIRECTOR & CFO
DIN : 00304796