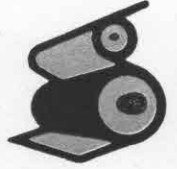


SUPERTEX INDUSTRIES LIMITED

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: 2017-18: 4644

May 30, 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. 30th May, 2017 where the Board has considered and approved the audited financial results of the Company for the quarter and year ended 31st March, 2017. 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,

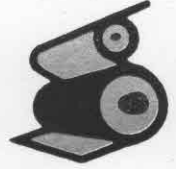
For **SUPERTEX INDUSTRIES LIMITED**

DIRECTOR AND CFO
DIN : 00304796

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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, 2017

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, 2017 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



M.B. AGRAWAL & CO.

CHARTERED ACCOUNTANTS

Web.: mbaconsultants.in

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

Tel.: 2431 4881 / 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)

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

SUBODH N. AGRAWAL F.C.A.

HERIN SHAH A.C.A.

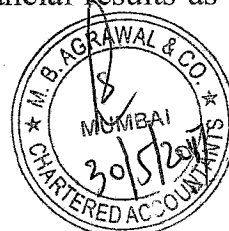
**Auditor's Report on Standalone Quarterly Financial Results and Year to Date Results
of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and
Disclosure Requirements), Regulations, 2015**

To Board of Directors
Supertex Industries Ltd
Plot No.45, Phase II,
Piperia Industrial estate,
Silvassa
(D& NH.)

We have audited the quarterly financial results of Supertex Industries Ltd for the quarter ended 31st March, 2017 and the year to date results for the period 1st April 2016 to 31st March, 2017 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), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable 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 profit and other financial information for the quarter ended 31st March, 2017 as well as the year to date results for the period from 1st April 2016 to 31st March, 2017.

M B AGRAWAL & Co.

Chartered Accountants

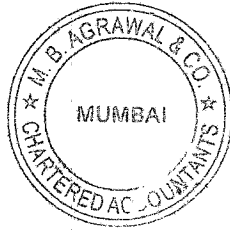
FRN 100137W



Sanjay Lunkad

Partner

M No.48229



Place : Mumbai

Date : 30th May, 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: cs@supertex.in

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR
ENDED 31ST MARCH, 2017**

(Rs in Lacs)

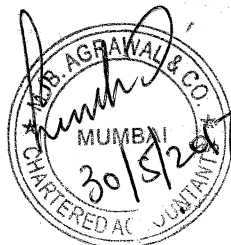
Sr.	Particulars	Quarter Ended			Year Ended	
		Audited	UnAudited	Audited	Audited	Audited
		31-Mar-17	31-Dec-16	31-Mar-16	31-Mar-17	31-Mar-16
1	Income from Operations					
	a Net Sales/Income from Operations	3,078	2,425	1,989	9,447	9,156
	b Other Operating Income	11	3	17	22	20
	Total Income from Operations	3,089	2,428	2,006	9,469	9,176
2	Expenses					
	a Cost of Materials consumed	1,526	1,557	1,020	5,328	4,537
	b Purchase of Stock-in-Trade	1,152	657	701	2,980	3,787
	c Changes in inventories of Finished Goods & Work-in-Progress	13	(91)	25	(83)	(155)
	d Employee benefits expense	84	59	60	255	210
	e Depreciation and amortisation expense	12	12	12	49	41
	f Other expenses	255	181	167	755	634
	Total Expenses	3,041	2,375	1,985	9,283	9,056
3	Profit from Operations before Other Income, Finance Costs and exceptional items (1-2)	48	53	21	186	120
4	Other Income	41	1	22	65	72
5	Profit from Ordinary activities before Finance Cost and exceptional items (3+4)	89	54	43	251	191
6	Finance Cost	79	44	40	199	148
7	Profit from Ordinary activities after Finance Costs but before exceptional items (5-6)	9	10	3	51	44
8	Exceptional items	(3)	-	(12)	(3)	(12)
9	Profit from ordinary activities before tax (7-8)	6	10	(9)	48	32
10	Tax Expense -Deferred Tax	14	-	(14)	14	(12)
	-Current Tax	-	-	-	-	-
11	Profit/(Loss) for the Year	20	10	(23)	63	20
12	Paid-up Equity Share Capital F.V. Rs 10/-	1,134	1,134	1,134	1,134	1,134
13	Reserves excluding Revaluation Reserve as per Balance Sheet of previous accounting year	1,659	1,597	1,597	1,659	1,597
14	Earnings per Share of Rs 10/- each					
	Basic	0.18	0.09	(0.19)	0.55	0.18
	Diluted	0.18	0	(0.19)	0.55	0.18
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	-Number of Shares	9,710,272	9,710,272	9,710,272	9,710,272	9,710,272
	-Percentage of Shareholding	85.62	85.62	85.62	85.62	85.62
2	Promoter and Promoter Group Shareholding					
	a) Pledged/Encumbered	Nil	Nil	Nil	Nil	Nil
	b) Non encumbered					
	-Number of Shares	1,631,048	1,631,048	1,631,048	1,631,048	1,631,048
	-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	14.38	14.38	14.38

For Supertex Industries Limited

Chairman and Managing Director
DIN : 00245600

For Supertex Industries Limited

DIRECTOR & CFO
DIN : 00304796



For M. B. AGRAWAL & CO.
CHARTERED ACCOUNTANTS

SANJAY LUNKAD
PARTNER

MNo 48229

B INVESTOR COMPLAINTS

3 Months ended 31/03/2017

2/3

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-17 Rupees	31-Mar-16 Rupees
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	1,134	1,134
	(b) Reserves and Surplus	1,659	1,597
	Sub-total - Shareholders' funds	2,793	2,731
2	Non-Current Liabilities		
	(a) Long Term Borrowings	36	11
	(b) Long Term Provisions	35	30
	Sub-total - Non-Current Liabilities	71	41
3	Current Liabilities		
	(a) Short Term Borrowings	1,460	1,665
	(b) Trade Payables	2,268	2,095
	(c) Other Current Liabilities	433	220
	(d) Short Term Provisions	18	16
	Sub-total - Current Liabilities	4,179	3,996
	TOTAL- EQUITY AND LIABILITIES	7,043	6,768
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets	978	836
	(b) Non-Current Investments	13	13
	(c) Deferred Tax Assets (net)	423	409
	(d) Long Term Loans and Advances	104	125
	Sub-total - Non-Current Assets	1,518	1,383
2	Current Assets		
	(a) Inventories	604	427
	(b) Trade Receivables	2,860	2,779
	(c) Cash and cash equivalents	113	77
	(d) Short Term Loans and Advances	1,686	1,773
	(e) Other Current Assets	261	330
	Sub-total - Current Assets	5,525	5,385
	TOTAL- ASSETS	7,043	6,768

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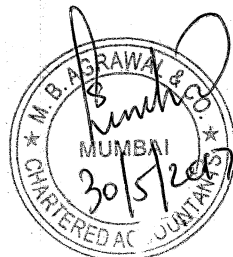
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For Supertex Industries Limited

Shrinath
Chairman and Managing Director
DIN : 00245800

For Supertex Industries Limited

Shrinath
DIRECTOR & CFO
DIN : 00304796



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

Sanjay Lunkad
SANJAY LUNKAD
PARTNER
M NO 48229

Segmentwise Revenue, Results and Capital Employed

Sr	Particulars	Quarter Ended			Year Ended	
		Audited	UnAudited	Audited	Audited	Audited
		31-Mar-17	31-Dec-16	31-Mar-16	31-Mar-17	31-Mar-16
1	Segment Revenue					
	(a) Domestic (Manufacturing)	988	347	533	2,836	1,640
	Domestic (Trading)	1,136	690	713	3,002	3,800
	(b) International (Manufacturing)	953	1,388	743	3,609	3,716
	Total (Net Sales/Income from Operations)	3,078	2,425	1,989	9,447	9,156
2	Segment Results					
	(a) Domestic (Manufacturing)	1	13	8	90	7
	Domestic (Trading)	35	34	12	75	12
	(b) International (Manufacturing)	52	7	23	85	173
	Total	88	54	43	250	192
	Less : Finance cost	79	44	40	199	148
	Total Profit/(Loss) before Tax	9	10	3	51	44
3	Capital Employed (Segment Assets - Liabilities)					
	(a) Unallocated	2,793	2,773	2,731	2,793	2,731
	Total	2,793	2,773	2,731	2,793	2,731

- 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, 2017.
- 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, 2017

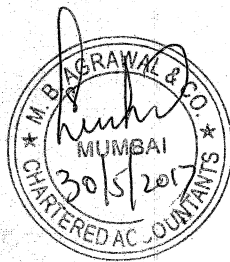
R. K. Mishra

Chairman & Managing Director

For Supertex Industries Limited

Chairman and Managing Director
DIN : 00245600

For Supertex Industries Limited

DIRECTOR & CFO
DIN : 00304798For M. B. AGRAWAL & CO.
CHARTERED ACCOUNTANTSSANJAY LUNKAD
PARTNER
MN No 48229