

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
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EMAIL : supertex@vsnl.com • WEBSITE : www.supertex.in
CIN.: L99999DN1986PLC000046



SIL: 2017-18: 4732

August 28, 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. 28th August, 2017 where the Board has considered and approved the unaudited (provisional) financial results of the Company for the quarter ended 30th June, 2017. 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**

V.V. Nishk

COMPANY SECRETARY



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

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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.

LIMITED REVIEW REPORT

To,
The Board of Directors,
Supertex Industries Limited

We have reviewed the accompanying statement of unaudited standalone financial results of Supertex Industries Limited ("the Company") for the quarter ended 30th June, 2017 (the "statement").

This Statement has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. 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 Indian 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
Sanjay Lunkad
Partner
Membership No. 048229

Place: Mumbai
Date: 28th August, 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 UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2017

| Sr | Particulars | (Rs in Lacs) | |
|------|---|--------------------------|--------------------------|
| | | Quarter Ended | |
| | | (Unaudited) 30-Jun-17 | (Unaudited) 30-Jun-16 |
| I | Revenue from operations | 2,379 | 1,403 |
| II | Other income | 6 | 8 |
| III | Total Revenue (I + II) | 2,385 | 1,411 |
| IV | Expenses: | | |
| | a. Cost of materials consumed | 1,360 | 845 |
| | b. Purchases of Stock-in-Trade | 650 | 260 |
| | c. Changes in inventories of finished goods work-in-progress and Stock-in-Trade | 70 | 72 |
| | d. Employee benefits expense | 59 | 43 |
| | e. Depreciation and amortization expense | 11 | 12 |
| | f. Finance cost | 38 | 37 |
| | g. Other expenses | 187 | 136 |
| | Total expenses | 2,375 | 1,405 |
| V | Profit before exceptional and extraordinary items and tax (III - IV) | 10 | 6 |
| VI | Exceptional items | - | - |
| VII | Profit before extraordinary items and tax (V - VI) | 10 | 6 |
| VIII | Extraordinary items | - | - |
| IX | Profit before tax (VII- VIII) | 10 | 6 |
| X | Tax expense: | | |
| | (1) Current tax | - | - |
| | (2) Deferred tax | - | - |
| XI | Profit (Loss) for the period from continuing operations (IX-XI) | 10 | 6 |
| XII | Profit/(loss) from discontinuing operations | - | - |
| XIII | Tax expense of discontinuing operations | - | - |
| XIV | Profit/(loss) from Discontinuing operations (after tax) (XII-XIII) | - | - |
| XV | Profit (Loss) for the period (XI + XIV) | 10 | 6 |
| XVI | Paid-up Equity Share Capital (Face Value of Rs. 10/- each) | 1,134 | 1,134 |
| XVII | Earnings per equity share : | | |
| | (1) Basic | 0.08 | 0.05 |
| | (2) Diluted | 0.08 | 0.05 |

Supertex Industries Ltd

Segmentwise Revenue, Results and Capital Employed

| Sr | Particulars | Quarter Ended | |
|----|--|---------------|--------------|
| | | (Unaudited) | (Unaudited) |
| | | 30-Jun-17 | 30-Jun-16 |
| 1 | Segment Revenue | | |
| | (a) Domestic (Manufacturing) | 1,012 | 635 |
| | Domestic (Trading) | 668 | 262 |
| | (b) International (Manufacturing) | 699 | 506 |
| | Total (Net Sales/Income from Operations) | 2,379 | 1,403 |
| 2 | Segment Results | | |
| | (a) Domestic (Manufacturing) | 10 | 20 |
| | Domestic (Trading) | 18 | 2 |
| | (b) International (Manufacturing) | 20 | 21 |
| | Total | 48 | 43 |
| | Less : Finance cost | 38 | 37 |
| | Total Profit/(Loss) before Tax | 10 | 6 |
| 3 | Capital Employed (Segment Assets - Liabilities) | | |
| | (a) Unallocated | 2,803 | 2,737 |
| | Total | 2,803 | 2,737 |

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 28th August, 2017.

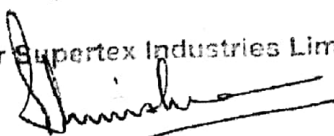
2 The Company has adopted Indian Accounting Standards (Ind-AS) from 1st April, 2017. In terms of the Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 issued by the SEBI, the Ind-AS compliant unaudited financial results for the quarter ended 30th June, 2016 have not been subjected to limited review by the Statutory Auditors. However, the management has exercised due diligence to ensure that the financial results for the said period provide a true and fair view of its affairs.

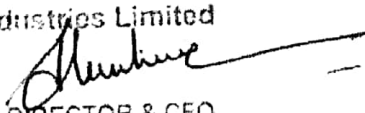
3 As per Accounting Standard (AS)17 on Segment Reporting the Company has identified and reported "Domestic" and "International" as primary business segments and "Manufacturing" and "Trading" of its single business of "textiles" as secondary business segments.

4 Previous Year/Quarter figures have been regrouped/recast wherever necessary to make them comparable.


Place : MUMBAI
Date : 28th August, 2017

For SUPERTEX INDUSTRIES LIMITED
R K Mishra
Chairman & Managing Director

For Supertex Industries Limited

Chairman and Managing Director
DIN : 00245600

For Supertex Industries Limited

DIRECTOR & CFO
DIN : 00304736



M. B. AGRAWAL & CO.
CHARTERED ACCOUNTANTS

SANJAY LUNKAD
PARTNER