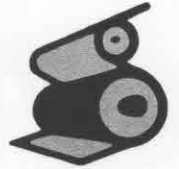


SUPERTEX INDUSTRIES LIMITED

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: 5140

February 07, 2018

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. 07th February, 2018 where the Board has considered and approved the unaudited (provisional) financial results of the Company for the quarter and nine months ended 31st December, 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**

DIRECTOR AND CFO
DIN: 00304796

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 as on December 31st, 2017 (the "statement"). This statement has been prepared in accordance with the recognition and measurement principles laid down in the India 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 from 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 S.M.Gupta & Co.
Chartered Accountants

Neena Ramgarhia

Neena Ramgarhia
Partner
Membership No. 67157

Place: Mumbai.
Date: February 7th, 2018

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 THE NINE MONTHS PERIOD ENDED 31ST DECEMBER, 2017

(Rs in Lacs)

Sr	Particulars	Quarter Ended			Nine Months Ended	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
		31-Dec-17	30-Sep-17	31-Dec-16	31-Dec-17	31-Dec-16
I	Revenue from operations	2,887	2,515	2,425	7,781	6,369
II	Other income	4	11	4	20	35
III	Total Income (I + II)	2,891	2,525	2,429	7,801	6,404
IV	Expenses:					
	a. Cost of materials consumed	1,863	687	1,557	3,911	3,802
	b. Purchases of Stock-in-Trade	776	1,612	657	3,038	1,828
	c. Changes in inventories of finished goods work-in-progress and Stock-in-Trade	(94)	(44)	(91)	(68)	(96)
	d. Employee benefits expense	73	60	59	191	171
	e. Depreciation and amortization expense	11	12	12	34	37
	f. Finance cost	70	50	44	158	120
	g. Other expenses	152	125	181	463	500
	Total Expenses	2,851	2,503	2,419	7,728	6,362
V	Profit before exceptional items and tax (III - IV)	40	23	10	73	42
VI	Exceptional items	-	-	-	-	-
VII	Profit before tax (V- VI)	40	23	10	73	42
VIII	Tax expense:					
	(1) Current tax	-	-	-	-	-
	(2) Deferred tax	(10)	(13)	-	(23)	-
IX	Profit (Loss) for the period (VII + VIII)	30	10	10	50	42
X	Other Comprehensive Income (Net of tax)					
	-Items that will not be reclassified to Statement of Profit and Loss	-	1		1	
XI	Total Comprehensive Income for the period (IX-X)	30	9	10	49	42
XII	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	1,134	1,134	1,134	1,134	1,134
XIII	Earnings per equity share :					
	(1) Basic	0.26	0.09	0.09	0.43	0.37
	(2) Diluted	0.26	0.09	0.09	0.43	0.37

Segmentwise Revenue, Results and Capital Employed

(Rs in Lacs)

Sr	Particulars	Quarter Ended			Nine Months Ended	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
		31-Dec-17	30-Sep-17	31-Dec-16	31-Dec-17	31-Dec-16
1	Segment Revenue					
	(a) Domestic	1,681	2,275	1,037	5,638	3713
	(b) International	1,206	240	1,388	2,143	2656
	Total (Net Sales/Income from Operations)	2,887	2,515	2,425	7,781	6,369
2	Segment Results					
	(a) Domestic	34	38	47	100	129
	(b) International	76	35	7	131	33
	Total	110	73	54	231	162
	Less : Finance cost	70	50	44	158	120
	Total Profit/(Loss) before Tax	40	23	10	73	42
3	Capital Employed (Segment Assets - Liabilities)					
	(a) Unallocated	2,842	2,812	2,773	2,842	2773
	Total	2,842	2,812	2,773	2,842	2,773

For Supertex Industries Limited

Chairman and Managing Director
DIN : 00245600

For Supertex Industries Limited

DIRECTOR & CFO
DIN : 00304796

Notes:

- 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 of the results for the quarter and nine months period ended 31st December, 2017, at their respective meetings held on 7th February, 2018.
- 2 The Company has adopted Indian Accounting Standards (Ind-AS) from 1st April, 2017 and accordingly these financial results have been prepared in accordance with Ind-AS 34 interim financial reporting as per Section 133 of the Companies Act, 2013 and rules framed thereunder. The date of transition is 1st April, 2016. The impact of transition has been accounted for in opening reserves and the comparative period results have been restated accordingly.
- 3 The Ind-AS compliant unaudited financial results for the quarter and nine months period ended 31st December, 2016 have not been subjected to limited review by the Statutory Auditors. However, the management has exercised due diligence to ensure that such financial results provide a true and fair view of its affairs.
- 4 The format for unaudited quarterly results has been modified as prescribed in SEBI circular CIR/CFD/FAC/62/2016 dated 5th July, 2016 and Schedule III (Division II) to the Companies Act, 2013, which are applicable to comply with the Ind-AS and the Company has adopted the same.
- 5 The Company has identified and reported two reportable segments, "Domestic" and "International" in accordance with the requirements of Ind-AS 108.
- 6 Reconciliation of the total comprehensive income to those reported under previous Generally Accepted Accounting Principles (GAAP) are summarised as below:

Particulars	Rs. In Lacs	
	Quarter Ended	Nine Months Ended
	(Unaudited)	(Unaudited)
	31-Dec-16	31-Dec-16
Profit after tax as reported under previous GAAP	10.00	42.00
Impact on Investments- Fair value option through P & L (net of tax)	0.23	0.72
Reclassification of net actuarial loss on employee defined benefit obligations (Net of tax)	(3.98)	(6.63)
Net Profit after tax (before OCI) as per Ind-AS	6.25	36.09
Other Comprehensive Income		
Reclassification of net actuarial loss on employee defined benefit obligations (Net of tax)	(0.78)	(2.34)
Total Comprehensive Income as reported under Ind-AS	5.47	33.75

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

For SUPERTEX INDUSTRIES LIMITED

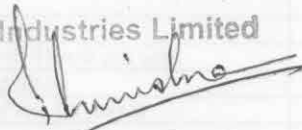
R K Mishra

Chairman & Managing Director

Place : MUMBAI

Date : 7th February, 2018

For Supertex Industries Limited



Chairman and Managing Director
DIN : 00245600

For Supertex Industries Limited



DIRECTOR & CFO
DIN : 00304796