

SUPERTEX INDUSTRIES LIMITED

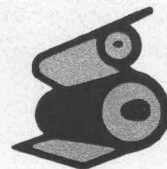
An ISO 9001:2015 Certified Company

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: 2018-19: 0207

August 04, 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. 04th August, 2018 where the Board has considered and approved the unaudited financial results of the Company for the quarter ended 30th June, 2018. 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**


MR S K MISHRA
DIRECTOR AND CFO
DIN : 00304796



S. M. GUPTA & CO.
CHARTERED ACCOUNTANTS

408, 4th Floor, Oomrigar Bldg.,
Opp. Crawford Market,
Lokmanya Tilak Road,
Mumbai- 400 003.
Mob.: 7021170033
E-mail : smguptaco@yahoo.com

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 June 30th, 2018 (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 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.



S.M. Gupta & Co.
Chartered Accountants

Neena Ramgarhia
Neena Ramgarhia
Partner

Membership no. 67157

Place: Mumbai
Date: 4th August, 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: supertex@vsnl.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2018

Sr	Particulars	(Rs in Lacs)		
		Quarter Ended		Year Ended
		(Unaudited) 30-Jun-18	(Unaudited) 30-Jun-17	Audited 31-Mar-18
I	Revenue from operations	2,895	2,379	11,394
II	Other income	8	6	25
III	Total Income (I + II)	2,903	2,385	11,419
IV	Expenses:			
	a. Cost of materials consumed	1,975	1,360	6,673
	b. Purchases of Stock-in-Trade	343	650	3,672
	c. Changes in inventories of Finished goods, Stock-in-Trade and Work-in-Progress	253	70	(278)
	d. Employee benefits expense	65	59	267
	e. Depreciation and amortization expense	14	11	54
	f. Finance cost	44	38	222
	g. Other expenses	188	187	707
	Total Expenses	2,882	2,375	11,317
V	Profit before exceptional and extraordinary items and tax (III - IV)	21	10	102
VI	Exceptional items	-	-	-
VII	Profit before tax (V - VI)	21	10	102
VIII	Tax expense:			
	(1) Current tax	-	-	-
	(2) Deferred tax	(12)	-	(40)
IX	Profit (Loss) for the period (IX-XI)	9	10	62
X	Other Comprehensive Income (Net of tax)			
	-Items that will not be reclassified to Profit or Loss	0.34	-	(1)
XI	Total Comprehensive Income for the period (IX+X)	9	10	60
XII	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	1,134	1,134	1,134
XIII	Earnings per equity share :			
	(1) Basic	0.08	0.08	0.52
	(2) Diluted	0.08	0.08	0.52

Supertex Industries Ltd

Segmentwise Revenue, Results and Capital Employed

Sr	Particulars	(Rs in Lacs)		
		Quarter Ended		Year Ended
		(Unaudited) 30-Jun-18	(Unaudited) 30-Jun-17	Audited 31-Mar-18
1	Segment Revenue			
	(a) Domestic	912	1,711	6,998
	(b) International	1,983	668	4,396
	Total (Net Sales/Income from Operations)	2,895	2,379	11,394
2	Segment Results			
	(a) Domestic	16	30	106
	(b) International	49	18	218
	Total	65	48	324
	Less : Finance cost	44	38	222
	Total Profit/(Loss) before Tax	21	10	102
3	Capital Employed (Segment Assets - Liabilities)			
	(a) Unallocated	2,875	2,803	2,854
	Total	2,875	2,803	2,854

Notes

- 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 4th August, 2018.
- The above standalone result has been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules 2015.
- The Company has identified and reported two reportable segments, "Domestic" and "International" in accordance with the requirements of Ind-AS 108.
- Previous Year/Quarter figures have been regrouped/recast wherever necessary to make them comparable.

Place : MUMBAI

Date : 4th August, 2018

For SUPERTEX INDUSTRIES LIMITED

R K MISHRA

CHAIRMAN & MANAGING DIRECTOR

For Supertex Industries Limited

(Signature)
Chairman and Managing Director
DIN : 00245600

For Supertex Industries Limited

(Signature)
DIRECTOR & CFO
DIN : 00304796

