

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

EMAIL : info@supertex.in • WEBSITE : www.supertex.in

CIN.: L99999DN1986PLC000046



SIL/2023-24/90

Date: 11th August, 2023

To,
BSE Limited
Corporate Relation Department,
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Sub:- Outcome of Board Meeting held on Friday, 11th August, 2023

Ref Scrip Code: 526133

Dear Sir/Madam,

We wish to inform you that pursuant to the applicable provisions of the SEBI Listing Regulations, the Meeting of the Board of Directors of Supertex Industries Limited was held today i.e., 11th August, 2023 at 04.00 p.m. at the Head Office of the Company at Balkrishna Krupa, 2nd Floor, 45/49, Babu Genu Road, Princess Street, Mumbai- 400 002 and transacted the following business:

1. The Board of Directors of the Company have approved the Unaudited Financial Results of the Company for the quarter ended 30th June 2023 along with the Limited Review Report of the Auditors. A Copy of the same is enclosed herewith.
2. The Board of Directors of the Company has decided that the 37th Annual General Meeting (Agm) of the members of the Company will be held on Friday, 29th September, 2023 at 10.30 a.m. at the registered office of the Company at Plot No. 45-46 Phase II, Piperia Industrial Estate, Silvassa- 396230.
3. The Board of Directors of the Company has decided to close the Register of Members and Share Transfer Book of the Company from 23rd September, 2023 to 29th September, 2023 (both days inclusive) for the purpose of the 37th Annual General Meeting of the Company.
4. The Board of Directors of the Company has fixed Friday, 22nd September, 2023 as the "Cut-off date" for the purpose of e-voting for the 37th Annual General Meeting of the Company.

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5. The Board of Directors of the Company has appointed Mr. Vikas Chomal, Practicing Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the e-voting process for the 37th Annual General Meeting of the Company.

The meeting commenced at 04.00 p.m. and concluded at 07.15 p.m.

Kindly take the same on your records.

Thanking You

Yours faithfully,
For Supertex Industries Limited

**SANJAY
KUMAR
MISHRA**

Digitally signed by SANJAY KUMAR MISHRA
DN: cn=IN, o=PERSONAL, title=1919,
pseudonym=769d435ec41478bbce01266a7eeba0
b,
2.5.4.20=03f0e0585994ea78aaa9230266a934b42a8
41d24c00c2c1e53e57c46df132b,
postalCode=400026, st=Maharashtra,
serialNumber=d0729b733825c9456ad2aac4c3202c
a09089311e579631a1a78f98ac72c2047,
cn=SANJAY KUMAR MISHRA
Date: 2023.08.11 19:15:21 +05'30'

Sanjay Kumar Mishra
Director & CFO
DIN:00304796
Encl: As above

**LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30th JUNE, 2023 UNAUDITED
STANDALONE FINANCIAL RESULTS OF THE COMPANY**

The Board of Directors,
Supertex Industries Ltd.

Ref: Report on financial results for the quarter ended June 30, 2023

We have reviewed the accompanying statement of Unaudited Standalone Financial results of **M/s. Supertex Industries Ltd.** ("the Company"), for the quarter ended June 30, 2023 (the "**statement**"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015. This statement is the responsibility of the Company's management and has been approved by the Company's Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit concluded in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matter that might be identified in an audit. Accordingly, we do not express an audit opinion.

Attention is invited to the following:

Statutory Dues amounting to Rs 12.12 lakhs is remain unpaid. Our conclusion is not qualified in respect to this matter.

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 (IndAS) 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Yours faithfully,
For S.M. Gupta & Co.
Chartered Accountants
ICAI FRN 310015E

NEENA
ROMIL
RAMGARHIA

Neena Ramgarhia
Partner
Membership No. 067157

Place: Mumbai
Date: 11th August, 2023
UDIN: 23067157BGXQJX4851

SUPERTEX INDUSTRIES LIMITED

Regd.Off.: Plot No.45, Phase II Piperia Industrial Estate, Silvassa (D&NH.)

CIN : L99909DN1986PLC000046 ; Website : www.supertex.in ; E-Mail: info@supertex.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

(Rs In Lakhs)

Sr	Particulars	Quarter Ended		Year Ended	
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
I	Revenue from operations	1,069	3,216	1,311	6,817
II	Other income	15	(56)	79	109
III	Total Income (I + II)	1,084	3,160	1,390	6,926
IV	Expenses:				
a.	Cost of materials consumed	869	2,699	1,250	5,554
b.	Purchases/Consumption of Stock-in-Trade	83	47	-	130
c.	Changes in inventories of Finished goods, Stock-In-Trade and Work-in-Progress	(138)	(23)	(114)	59
d.	Employee benefits expense	49	93	62	278
e.	Depreciation and amortization expense	17	35	19	94
f.	Finance cost	78	100	75	344
g.	Other expenses	120	131	110	447
	Total Expenses	1,078	3,082	1,403	6,906
V	Profit before exceptional items and tax (III - IV)	6	78	(13)	20
VI	Exceptional items - Sales tax of earlier year	-	-	(4)	-
VII	Profit before tax (V - VI)	6	78	(17)	20
VIII	Tax expense:				
(1)	Current tax	-	-	-	-
(2)	Deferred tax	(13)	(17)	(1)	(15)
IX	Profit (Loss) for the period (VII + VIII)	(7)	61	(18)	5
X	Other Comprehensive Income (Net of tax)				
	-Items that will not be reclassified to Statement of Profit and Loss	(1)	6	(1)	2
XI	Total Comprehensive Income for the period (IX-X)	(8)	67	(19)	7
XII	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	1,134	1,134	1,134	1,134
XIII	Earnings per equity share :				
(1)	Basic	(0.07)	0.59	(0.17)	0.06
(2)	Diluted	(0.07)	0.59	(0.17)	0.06

Segmentwise Revenue, Results and Capital Employed

Sr	Particulars	Quarter Ended		Year Ended	
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
1	Segment Revenue				
(a)	Domestic	563	2,500	1,311	6,101
(b)	International	506	716	-	716
	Total (Net Sales/Income from Operations)	1,069	3,216	1,311	6,817
2	Segment Results				
(a)	Domestic	83	140	58	326
(b)	International	2	38	-	38
	Total	85	178	58	364
	Less : Finance cost	78	100	75	344
	Total Profit/(Loss) before Tax	6	78	(17)	20
3	Capital Employed (Segment Assets - Liabilities)				
(a)	Unallocated	2,980	2,988	2,965	2,988
	Total	2,980	2,988	2,965	2,988

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 11th August, 2023.
- 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.

For SUPERTEX INDUSTRIES LIMITED

R K Mishra

Chairman & Managing Director

Place : MUMBAI

Date : 11th August, 2023

For Supertex Industries Limited

Chairman and Managing Director
DIN : 00245600

For Supertex Industries Limited

DIRECTOR & CFO
DIN : 00304796

