

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: 2019-20: 0616

May 30, 2019

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**

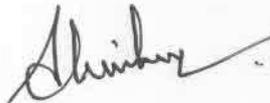
This is to inform the Exchange that the Meeting of the Board of Directors of the Company was held today i.e. 30th May, 2019 where the Board has considered and approved the audited financial results of the Company for the quarter and year ended 31st March, 2019. We are pleased to enclose copy of the same 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**




S K MISHRA
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, 2019

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, 2019 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**

S K MISHRA
DIRECTOR AND CFO
DIN: 00304796



**TO THE BOARD OF DIRECTORS OF
Supertex Industries Limited
Mumbai**

1. We have audited the accompanying financial statement of standalone results of Supertex Industries Limited 'the Company' for the quarter ended March 31, 2019 and for the year ended March 31, 2019 ("the statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as modified by circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').

2. Managements Responsibility for the stand alone financial results

The standalone Ind AS financial results for the quarter ended March 31, 2019 and for the year ended March 31, 2019 have been prepared on the basis of the standalone Ind AS financial results for the nine months ended December 31, 2018, the audited annual standalone financial statements as at and for the year ended March 31, 2019 and the relevant requirements of the regulation and the circular, 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 financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of the annual standalone Ind AS financial statements as at and for the year ended March 31, 2019; and relevant requirements of the Regulation and the Circular.

3. Auditors Responsibility

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 also 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.



4. 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 for the year ended 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 loss and other financial information for the quarter ended March 31, 2019 as well as for the year ended March 31, 2019.

For **S M Gupta and Co.**
Chartered Accountants
(Firm's Registration No. 310015E)



Neena Ramgahria

Neena Ramgahria
Partner
(Membership No. 067157)

Place: Mumbai
Date: May 30, 2019

SUPERTEX INDUSTRIES LIMITED

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

CIN : L99999DN1986PLC000046 ; Website : www.supertex.in ; E-Mail: rkm@supertex.in

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2019

(Rs in Lacs)

Sr	Particulars	Quarter Ended			Year Ended	
		(Audited)	(Unaudited)	(Audited)	Audited	Audited
		31-Mar-19	31-Dec-18	31-Mar-18	31-Mar-19	31-Mar-18
I	Revenue from operations	2,919	1,672	3,613	9,618	11,394
II	Other income	3	3	5	17	25
III	Total Income (I + II)	2,922	1,675	3,618	9,635	11,419
IV	Expenses:					
	a. Cost of materials consumed	2,165	1,030	2,762	6,921	6,673
	b. Purchases of Stock-in-Trade	446	382	634	1,237	3,672
	c. Changes in inventories of Finished goods, Stock-in-Trade and Work-in-Progress	(31)	(18)	(210)	191	(278)
	d. Employee benefits expense	34	58	76	230	267
	e. Depreciation and amortization expense	17	13	64	56	54
	f. Finance cost	49	50	20	210	222
	g. Other expenses	189	147	244	684	707
	Total Expenses	2,869	1,662	3,590	9,529	11,317
V	Profit before exceptional items and tax (III - IV)	53	13	28	105	102
VI	Exceptional items	-	-	-	-	-
VII	Profit before tax (V- VI)	53	13	28	105	102
VIII	Tax expense:					
	(1) Current tax	-	-	-	-	-
	(2) Deferred tax	(89)	(1)	(17)	(118)	(40)
IX	Profit (Loss) for the period (VII + VIII)	(36)	12	11	(13)	62
X	Other Comprehensive Income (Net of tax)					
	-Items that will not be reclassified to Statement of Profit and Loss	2	1	-	(1)	1
XI	Total Comprehensive Income for the period (IX-X)	(34)	11	11	(13)	61
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	(0.31)	0.09	0.10	(0.11)	0.54
	(2) Diluted	(0.31)	0.09	0.10	(0.11)	0.54

Segmentwise Revenue, Results and Capital Employed

(Rs in Lacs)

Sr	Particulars	Quarter Ended			Year Ended	
		(Audited)	(Unaudited)	(Audited)	Audited	Audited
		31-Mar-19	31-Dec-18	31-Mar-18	31-Mar-19	31-Mar-18
1	Segment Revenue					
	(a) Domestic	1,971	901	1,360	5,131	6,998
	(b) International	948	771	2,253	4,487	4,396
	Total (Net Sales/Income from Operations)	2,919	1,672	3,613	9,618	11,394
2	Segment Results					
	(a) Domestic	63	38	6	184	106
	(b) International	39	25	87	131	218
	Total	102	63	92	315	324
	Less : Finance cost	49	50	20	210	222
	Total Profit/(Loss) before Tax	53	13	28	105	102
3	Capital Employed (Segment Assets - Liabilities)					
	(a) Unallocated	2,825	2,859	2,854	2,825	2,839
	Total	2,825	2,859	2,854	2,825	2,839

For Supertex Industries Limited For Supertex Industries Limited

Shrinika
Chairman and Managing Director
DIN : 00245600

Shrinika
DIRECTOR & CFO
DIN : 00304796

Statement of Assets and Liabilities

(Rs. In Lacs)

Sr.	Particulars	Year Ended (Audited)	
		31-Mar-19	31-Mar-18
A	ASSETS		
1	Non-Current Assets		
	(a) Property, Plant and Equipment	998	887
	(b) Capital work-in-progress	85	44
	(c) Other Intangible Assets	2	2
	(d) Financial Assets		
	(i) Investments	-	14
	(ii) Loans	87	101
	(e) Deferred Tax Assets (Net)	265	383
	(f) Other Non-Current Assets		-
	Sub-total - Non-Current Assets	1,436	1,432
2	Current Assets		
	(a) Inventories	734	904
	(b) Financial Assets		
	(i) Trade Receivables	3,697	4,250
	(ii) Cash and cash equivalents	43	24
	(iii) Bank balance other than (iii) above	16	17
	(iv) Loans	638	719
	(c) Other Current Assets	253	215
	Sub-total - Current Assets	5,381	6,128
	TOTAL- ASSETS	6,818	7,560
B	EQUITY AND LIABILITIES		
	EQUITY		
	(a) Equity Share Capital	1,134	1,134
	(b) Other Equity	1,691	1,704
	Sub-total - Equity	2,825	2,838
	LIABILITIES		
1	Non-Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	595	47
	(b) Provisions	48	41
	Sub-total - Non-Current Liabilities	643	88
2	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	1,403	1,648
	(ii) Trade Payables	1,634	2,646
	(b) Other Current Liabilities	283	301
	(c) Provisions	30	39
	Sub-total - Current Liabilities	3,350	4,634
	TOTAL- EQUITY AND LIABILITIES	6,818	7,560

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 30th May, 2019.
- 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

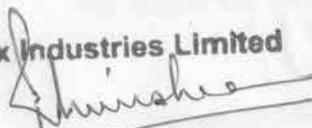
Place : MUMBAI

Date : 30th May, 2019

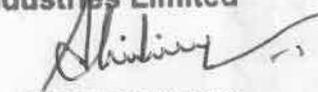
R K Mishra

Chairman & Managing Director

For Supertex Industries Limited


Chairman and Managing Director
DIN : 00245600

For Supertex Industries Limited


DIRECTOR & CFO
DIN : 00304796