

# **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/2023-24/153

Date: 12<sup>th</sup> February, 2024

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

## **Sub:- Outcome of Board Meeting held on Monday, 12<sup>th</sup> February, 2024**

### **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., 12<sup>th</sup> February, 2024 at 04.00 p.m. at the Head Office of the Company at Balkrishna Krupa, 2<sup>nd</sup> 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 Quarterly Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2023 along with the Limited Review Report of the Auditors. A Copy of the same is enclosed herewith.

The meeting commenced at 04.00 p.m. and concluded at 07.35 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: c=IN, o=PERSONAL,  
2.5.4.20=f5ec17a6a897da07c042b9651814  
4fe9e15543210c7a1ae74c570714a458b96,  
postalCode=400026, st=Maharashtra,  
serialNumber=d0729b733825c9456ac24aac4  
c3202ca909893114979b31a1a7898ac72c2  
d47, cn=SANJAY KUMAR MISHRA  
Date: 2024.02.12 19:41:10 +05'30'

Sanjay Kumar Mishra  
Director & CFO  
DIN:00304796

Encl: As above

**LIMITED REVIEW REPORT FOR THE QUARTER ENDED 31<sup>st</sup> DECEMBER,  
2023 UNAUDITED STANDALONE FINANCIAL RESULTS OF THE  
COMPANY**

The Board of Directors,  
Supertex Industries Ltd.

**Ref: Report on financial results for the quarter ended December 31, 2023**

We have reviewed the accompanying statement of Unaudited Standalone Financial results of M/s. **Supertex Industries Ltd.** ("the Company"), for the quarter ended December 31, 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**

The statutory dues amounting to Rs. 11,26,596/-are unpaid. Our conclusion is not qualifies 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

Digitally signed  
by NEENA ROMIL  
RAMGARHIA

**Neena Ramgarhia**  
**Partner**  
**Membership No. 067157**

**Place: Mumbai**

**Date: 12<sup>th</sup> February, 2024**

**UDIN: 24067157BKEEGC3141**

**SUPERTEX INDUSTRIES LIMITED**

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

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

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED 31ST DECEMBER, 2023**

(Rs in Lakhs)

Sr	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
I	Revenue from operations	1,291	2,651	813	5,011	3,601	6,817
II	Other income	(31)	31	71	15	165	109
III	<b>Total Income (I + II)</b>	<b>1,260</b>	<b>2,682</b>	<b>884</b>	<b>5,026</b>	<b>3,766</b>	<b>6,926</b>
IV	Expenses:	915	2,037	474	3,821	2,855	5,554
	a. Cost of materials consumed	0	272	83	355	83	130
	b. Purchases/Consumption of Stock-in-Trade	53	147	78	62	82	59
	c. Changes in inventories of Finished goods, Stock-in-Trade and Work-in-Progress	89	66	51	204	185	278
	d. Employee benefits expense	24	17	20	57	59	94
	e. Depreciation and amortization expense	78	75	89	231	244	344
	f. Finance cost	85	75	102	279	316	447
	g. Other expenses	1,244	2,688	897	5,009	3,824	6,906
	<b>Total Expenses</b>	<b>16</b>	<b>(6)</b>	<b>(13)</b>	<b>17</b>	<b>(58)</b>	<b>20</b>
V	<b>Profit before exceptional items and tax (III - IV)</b>	<b>16</b>	<b>(6)</b>	<b>(13)</b>	<b>17</b>	<b>(58)</b>	<b>20</b>
VI	Exceptional items	-	-	-	-	-	-
VII	<b>Profit before tax (V- VI)</b>	<b>16</b>	<b>(6)</b>	<b>(13)</b>	<b>17</b>	<b>(58)</b>	<b>20</b>
VIII	Tax expense:	-	-	-	-	-	-
	(1) Current tax	(4)	5	(5)	(12)	2	(15)
	(2) Deferred tax	12	(1)	(18)	5	(56)	5
IX	<b>Profit (Loss) for the period (VII + VIII)</b>	<b>11</b>	<b>(3)</b>	<b>(19)</b>	<b>1</b>	<b>(60)</b>	<b>7</b>
X	Other Comprehensive Income (Net of tax)	(1)	(2)	(1)	(4)	(4)	2
	-Items that will not be reclassified to Statement of Profit and Loss	11	(3)	(19)	1	(60)	7
XI	<b>Total Comprehensive Income for the period (IX-X)</b>	<b>1,134</b>	<b>1,134</b>	<b>1,134</b>	<b>1,134</b>	<b>1,134</b>	<b>1,134</b>
XII	<b>Paid-up Equity Share Capital (Face Value of Rs. 10/- each)</b>						
XIII	Earnings per equity share :	0.09	(0.01)	(0.17)	0.01	(0.53)	0.06
	(1) Basic	0.09	(0.01)	(0.17)	0.01	(0.53)	0.06
	(2) Diluted						

(Rs in Lakhs)

**Segmentwise Revenue, Results and Capital Employed**

Sr	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
1	<b>Segment Revenue</b>						
	(a) Domestic	1,291	2,651	813	4,505	3,601	6,101
	(b) International	-	-	-	506	-	716
	<b>Total (Net Sales/Income from Operations)</b>	<b>1,291</b>	<b>2,651</b>	<b>813</b>	<b>5,011</b>	<b>3,601</b>	<b>6,817</b>
2	<b>Segment Results</b>						
	(a) Domestic	94	68	76	246	186	326
	(b) International	-	-	-	2	-	38
	<b>Total</b>	<b>94</b>	<b>68</b>	<b>76</b>	<b>248</b>	<b>186</b>	<b>364</b>
	Less : Finance cost	78	75	89	231	244	344
	<b>Total Profit/(Loss) before Tax</b>	<b>16</b>	<b>(6)</b>	<b>(13)</b>	<b>17</b>	<b>(58)</b>	<b>20</b>
3	<b>Capital Employed (Segment Assets - Liabilities)</b>						
	(a) Unallocated	2,933	2,979	2,933	2,933	2,933	2,990
	<b>Total</b>	<b>2,933</b>	<b>2,979</b>	<b>2,933</b>	<b>2,933</b>	<b>2,933</b>	<b>2,990</b>

**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 12th February, 2024.
- 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 : 12th February, 2024

**For Supertex Industries Limited**

*(Signature)*  
DIRECTOR & CFO  
DIN : 00304796

**For Supertex Industries Limited**

*(Signature)*  
Chairman and Managing Director  
DIN : 00245600