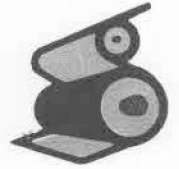


SUPERTEX INDUSTRIES LIMITED

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: 1062

February 13, 2020

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Scrip Code: 526133

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. 13th February, 2020 where the Board has considered and approved the unaudited financial results of the Company for the quarter and nine months period ended 31st December, 2019. We are pleased to enclose copy of the same along with the Limited Review Report of the Auditors.

Further to inform the Exchange that based on the recommendation of the Nomination and Remuneration Committee, the Board in its meeting held on 13th February, 2020, Mrs. Meeta Shingala, a Non-Executive, Independent Director, has been re-appointed as an Independent Director for the second term to hold office for five consecutive years w.e.f. 10th February, 2020 subject to the approval of the shareholders by passing special resolution at the ensuing AGM;

Mrs. Meeta Shingala is not related to any of the Director(s) or Key Managerial Personnel of the Company. We affirm that Mrs. Meeta Shingala is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.

Brief Profile of Mrs. Meeta Shingala:-

Mrs. Meeta Shingala, 54 years, is a qualified Textile Chemist. She possesses Diploma in Man Made Textile Chemistry (D.M.T.C.) and Diploma in Marketing and Management of Textiles (D.M.M.T.) both from SASMIRA, Mumbai. She is professionally qualified for Laboratory Quality Management System and Internal Audit as per ISO/IEC 17025 conducted by National Accreditation Board for testing and calibration Laboratories (NABL). She is associated with testing of Physical, Chemical and Eco parameters of Fabric, Garment, Madeups, Dyes and Chemicals along with Consultancy for over two decades.

Kindly take the above on record and do the needful.

Thanking you,

Yours faithfully,

For **SUPERTEX INDUSTRIES LIMITED**

S K MISHRA
DIRECTOR AND CFO



Limited Review Report

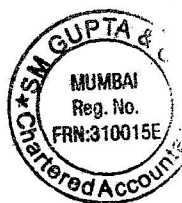
To,
The Board of Directors,
Supertex Industries Limited

We have reviewed the accompanying statement of unaudited financial results of Supertex Industries Limited ("the Company") for the quarter ended as on December 31st2019, (the "statement"). 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
FRN 310015E



Neena Ramgarhia
Neena Ramgarhia
Partner
Membership No. 67157

Place: Mumbai.
Date: February 13th, 2020
UDIN:20067157AAAAAC8013

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 NINE MONTHS PERIOD ENDED 31ST DECEMBER, 2019

Sr	Particulars	(Rs in Lakhs)					
		Quarter Ended			Nine Months Ended		Year Ended
		(Unaudited) 31-Dec-19	(Unaudited) 30-Sep-19	(Unaudited) 31-Dec-18	(Unaudited) 31-Dec-19	(Unaudited) 31-Dec-18	(Audited) 31-Mar-19
I	Revenue from operations	3,751	3,421	1,672	9,047	6,699	9,618
II	Other income	1	0	3	3	14	17
III	Total Income (I + II)	3,752	3,421	1,675	9,050	6,713	9,635
IV	Expenses:						
	a. Cost of materials consumed	2,311	2,450	1,030	6,281	4,756	6,921
	b. Purchases of Stock-in-Trade	869	536	382	1,593	791	1,237
	c. Changes in inventories of Finished goods, Stock-in-Trade and Work-in-Progress	215	49	(18)	124	222	191
	d. Employee benefits expense	57	74	58	190	196	230
	e. Depreciation and amortization expense	19	16	13	52	39	56
	f. Finance cost	64	55	50	177	161	210
	g. Other expenses	203	221	147	594	496	684
	Total Expenses	3,738	3,401	1,662	9,011	6,661	9,529
V	Profit before exceptional items and tax (III - IV)	14	20	13	39	52	106
VI	Exceptional items	-	-	-	-	-	-
VII	Profit before tax (V - VI)	14	20	13	39	52	106
VIII	Tax expense:						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	(13)	(6)	(1)	(10)	(29)	(118)
IX	Profit (Loss) for the period (VII + VIII)	1	14	12	29	23	(12)
X	Other Comprehensive Income (Net of tax)						
	-Items that will not be reclassified to Statement of Profit and Loss	1	1	1	3	2	(1)
XI	Total Comprehensive Income for the period (IX-X)	(0)	13	11	26	21	(13)
XII	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	1,134	1,134	1,134	1,134	1,134	1,134
XIII	Earnings per equity share :						
	(1) Basic	-	0.11	0.09	0.23	0.19	(0.11)
	(2) Diluted	-	0.11	0.09	0.23	0.19	(0.11)

Segmentwise Revenue, Results and Capital Employed

Sr	Particulars	(Rs in Lacs)					
		Quarter Ended			Nine Months Ended		Year Ended
		(Unaudited) 31-Dec-19	(Unaudited) 30-Sep-19	(Unaudited) 31-Dec-18	(Unaudited) 31-Dec-19	(Unaudited) 31-Dec-18	(Audited) 31-Mar-19
1	Segment Revenue						
	(a) Domestic	1,656	1,209	901	3,716	3,160	5,131
	(b) International	2,095	2,212	771	5,331	3,539	4,487
	Total (Net Sales/Income from Operations)	3,751	3,421	1,672	9,047	6,699	9,618
2	Segment Results						
	(a) Domestic	70	14	38	94	121	185
	(b) International	8	61	25	122	92	131
	Total	78	75	63	216	213	316
	Less : Finance cost	64	55	50	177	161	210
	Total Profit/(Loss) before Tax	14	20	13	39	52	106
3	Capital Employed (Segment Assets - Liabilities)						
	(a) Unallocated	2,851	2,851	2,859	2,851	2,859	2,825
	Total	2,851	2,851	2,859	2,851	2,859	2,825

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 13th February, 2020.
- 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

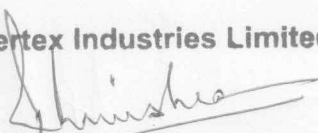
Date : 13th February, 2020

For SUPERTEX INDUSTRIES LIMITED

R K Mishra

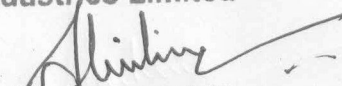
Chairman & Managing Director

For Supertex Industries Limited



Chairman and Managing Director
DIN : 00245600

For Supertex Industries Limited



DIRECTOR & CFO
DIN : 00304796