

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



Date: 12th August, 2024

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

Sub:- Outcome of Board Meeting held on Monday, 12th August, 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., 12th August, 2024 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 2024 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 Appointed Mr. Rajnikant Manilal Mody (holding DIN 01062535) as an Additional Director of the Company in the category of Non-Executive, Independent Director of the Company to hold office for a period of 5 (five) years w.e.f 12th August, 2024, subject to the approval of the members of the Company at the ensuing AGM.
3. The Board of Directors of the Company has decided that the 38th Annual General Meeting (Agm) of the members of the Company will be held on Monday, 30th September, 2024 at 10.30 a.m. at the registered office of the Company at Plot No. 45-46 Phase II, Piperia Industrial Estate, Silvassa- 396230.
4. The Board of Directors of the Company has decided to close the Register of Members and Share Transfer Book of the Company from Tuesday 24th September, 2024 to Monday 30th September, 2024 (both days inclusive) for the purpose of the 38th Annual General Meeting of the Company.
5. The Board of Directors of the Company has fixed Monday, 23rd September, 2024 as the "Cut-off date" for the purpose of e-voting for the 38th Annual General Meeting of the Company.

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6. 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 38th Annual General Meeting of the Company.

The meeting commenced at 04.00 p.m. and concluded at 06.50 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
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Sanjay Kumar Mishra

Director & CFO

DIN:00304796

Encl: As above

**LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30th JUNE, 2024
UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY**

To,
The Board of Directors,
Supertex Industries Ltd.

Ref: Report on financial results for the quarter ended 30th June , 2024.

We have reviewed the accompanying statement of Unaudited Standalone Financial results of **M/s. Supertex Industries Ltd.** ("the Company"), for the quarter ended June, 2024 (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.12,23,827/-are unpaid for the quarter ended 30/6/2024. Our conclusion is not qualified concerning 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 by 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 how 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 Digitally signed by NEENA
RAMGARHIA ROMIL RAMGARHIA
Date: 2024.08.12 18:22:42
+05'30'

Neena Ramgarhia
Partner
Membership No. 067157

Place: Mumbai
Date: 12th August, 2024
UDIN: 24067157BKEEGR9815

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 ENDED 30TH JUNE, 2024

(Rs in Lakhs)

Sr	Particulars	Quarter Ended			
		(Unaudited)	(Unaudited)	(Unaudited)	Year Ended
		30-Jun-24	31-Mar-24	30-Jun-23	(Audited) 31-Mar-24
I	Revenue, from operations	2,930	4,037	1,069	9,048
II	Other income	-	19	15	34
III	Total Income (I + II)	2,930	4,056	1,084	9,082
IV	Expenses:				
	a. Cost of materials consumed	2,724	3,799	869	7,620
	b. Purchases/Consumption of Stock-in-Trade	-	-	83	365
	c. Charges in inventories of Finished goods, Stock-in-Trade and Work-in-Progress	(59)	(27)	(138)	35
	d. Employee benefits expense	60	111	49	315
	e. Depreciation and amortization expense	19	17	17	74
	f. Finance cost	64	91	78	322
	g. Other expenses	113	50	120	329
	Total Expenses	2,921	4,041	1,078	9,050
V	Profit before exceptional items and tax (III - IV)	9	15	6	32
VI	Exceptional items - Sales tax of earlier year	-	-	-	-
VII	Profit before tax (V- VI)	9	15	6	32
VIII	Tax expense:				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	(13)	(9)	(13)	(21)
IX	Profit (Loss) for the period (VII + VIII)	(4)	6	(7)	11
X	Other Comprehensive Income (Net of tax)				
	-Items that will not be reclassified to Statement of Profit and Loss	(1)	10	(1)	6
XI	Total Comprehensive Income for the period (IX-X)	(5)	16	(8)	17
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	(0.04)	0.14	(0.07)	0.15
	(2) Diluted	(0.04)	0.14	(0.07)	0.15

Segmentwise Revenue, Results and Capital Employed

Sr	Particulars	Quarter Ended			
		(Unaudited)	(Unaudited)	(Unaudited)	Year Ended
		30-Jun-24	31-Mar-24	30-Jun-23	(Audited) 31-Mar-24
1	Segment Revenue				
	(a) Domestic	2,930	4,037	563	8,542
	(b) International	-	-	506	506
	Total (Net Sales/Income from Operations)	2,930	4,037	1,069	9,048
2	Segment Results				
	(a) Domestic	73	106	83	352
	(b) International	-	-	2	2
	Total	73	106	85	354
	Less : Finance cost	64	91	78	322
	Total Profit/(Loss) before Tax	9	15	6	32
3	Capital Employed (Segment Assets - Liabilities)				
	(a) Unallocated	3,002	3,007	2,980	3,007
	Total	3,002	3,007	2,980	3,007

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 August, 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 August, 2024

For Supertex Industries Limited

Chairman and Managing Director
DIN : 00245600

For Supertex Industries Limited

DIRECTOR & CFO
DIN : 00304796

