CIN No. : L65999WB1986PLC040357

SYSTEMATIX SECURITIES LIMITED

Regd. office : 237 Kamalaya Center,
156-A Lenin Sarani, Kolkata(W.B.)
700013, INDIA
E-mail: systematixctor@gmail.com

Branch Office : Rathi Bhawan,
Bundi Road, CHITTORGARH(Raj.)
312001, INDIA
Mob. : +91 9351647672

Dated 30th May, 2017

THE EXECUTIVE DIRECTOR
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
25TH FLOOR , DALAL STREET,
MUMBAI - 400 001
TEL. : 022-2272 1234/1233
FAX : 022-2272 1919/2082/3132

DEAR SIR,

SUB .: AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31.03.2017

WE ARE SUBMITTING HEARWITH AUDITED FINANCIAL RESULTS REPORT FOR THE QUARTER AND YEAR ENDED ON 31st MARCH, 2017 WHICH HAS BEEN APPROVED AND TAKEN ON RECORD BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON 30th MAY, 2017.

THANKING YOU,

FOR: **SYSTEMATIX SECURITIES LIMITED**

Bala Sharma
(AUTH. SIGN.)

CIN No. : L65999WB1986PLC040357

SYSTEMATIX SECURITIES LIMITED

Regd. office : 237 Kamalaya Center,
156-A Lenin Sarani, Kolkata(W.B.)
700013, INDIA
E-mail: systematixctor@gmail.com

Branch Office : Rathi Bhawan,
Bundi Road, Chittorgarh (Raj.)
312001, INDIA
Mob. : +91 9351647672

Audited Financial Results for quarter and year ended 31.03.2017

	Particulars	3 months ended 31/03/2017	Preceding 3 months ended 31/12/2016	Corresponding 3 months ended 31/03/2016 in the previous year	Audited for the year ended 31/03/2017	Audited for the year ended 31/03/2016
	(Refer Notes Below)	(Audited)	(Reviewed)	(Audited)	(Audited)	(Audited)
1	Income from operations					
	(a) Net sales/ income from operations	8.76	11.50	17.05	42.86	44.10
	(Net of excise duty)					
	(b) Other operating income	0.81	0.00	0.98	0.81	1.23
		9.57	11.50	18.03	43.67	45.33
	Total income from operations (net)					
2	Expenses					
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	4.52	4.60	4.58	18.32	18.32
	(e) Depreciation and amortisation expense	0.03	0.03	0.03	0.12	0.12
	(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	3.57	3.40	0.34	13.45	12.39
	Total expenses	8.12	8.03	4.95	31.89	30.83
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	1.45	3.47	13.08	11.78	14.50
4	Other income	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	1.45	3.47	13.08	11.78	14.50
6	Finance costs	0.00	0.00	0.02	0.00	0.02
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	1.45	3.47	13.06	11.78	14.48
8	Exceptional items	0.00	0.00	(0.97)	0.00	(0.97)
9	Profit / (Loss) from ordinary activities before tax (7 ±8)	1.45	3.47	14.03	11.78	15.45
10	Tax expense	2.09	0.00	4.07	2.09	4.07
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	(0.64)	3.47	9.96	9.69	11.38
12	Extraordinary items (net of tax expense Rs. ____ Lakhs)	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 ± 12)	(0.64)	3.47	9.96	9.69	11.38
14	Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00
15	Minority interest *	0.00	0.00	0.00	0.00	0.00
16	Net profit/(loss) after taxes minority interest and share of profit/ (loss) of associates (13±14± 15)	(0.64)	3.47	9.96	9.69	11.38
17	Paid-up equity share capital	500.00	500.00	500.00	500.00	500.00
	(Face Value of the Share shall be indicated)	10	10	10	10	10
18	Reserve excluding Revaluation Reserves as per balance sheet of previous	-	-	-	293.82	284.13
19	Earnings per share (before & after extraordinary items)					
	(of Rs. 10/- each) (not annualised):					
	(a) Basic	(0.01)	0.07	0.20	0.19	0.23
	(b) Diluted	(0.01)	0.07	0.20	0.19	0.23

Notes

1. The above financial statement were reviwed by audit committee and approved by the Board of Directors in their meeting held on 30/05/2017
2. Company is engaged in only one segment therefore no reportable segment.
3. The figures for the last quarter are the balancing figures between the audited figures in respect of the full financial year and the year to date figures up to the third quarter of the financial year.
4. Figures have been regrouped wherever necessary.

FOR SYSTEMATIX SECURITIES LTD.

30/05/2017
INDORE

For-SYSTEMATIX SECURITIES LTD

Jagdish Rathi
Director (01211509)

DIRECTOR

CIN No. : L65999WB1986PLC040357

SYSTEMATIX SECURITIES LIMITED

Regd. office : 237 Kamalaya Center,
156-A Lenin Sarani, Kolkata(W.B.)
700013, INDIA
E-mail: systematixctor@gmail.com

Branch Office : Rathi Bhawan,
Bundi Road, Chittorgarh (Raj.)
312001, INDIA
Mob. : +91 9351647672

Standalone Statement of Assets and Liabilities Particulars	As at 31.03.2017 Audited (Rs in lacs)	As at 31.03.2016 Audited (Rs in lacs)
EQUITY AND LIABILITIES		
Shareholders funds		
(a) Share Capital	500.00	500.00
(b) Reserves and Surplus	293.82	284.13
(c) Money received against Share Warrants	-	-
Sub Total - Shareholders' Funds	793.82	784.13
Share Application Money Pending Allotment	-	-
Monitory Interest	-	-
Non- Current Liabilities		
(a) Long Term Borrowings	-	-
(b) Deffered Tax Liabilities (Net)	-	-
(c) Other Long Term Liabilities	-	-
(d) Long Term Provisions	-	-
Sub Total - Non - Current Liabilities	-	-
Current Liabilities		
(a) Short Term Borrowings	-	-
(b) Trade Payables	-	-
(c) Other Current Liabilities	15.42	2.45
(d) Short Term Provisions	3.86	5.80
Sub Total - Current Liabilities	19.28	8.25
TOTAL - EQUITY AND LIABILITIES	813.10	792.38
ASSETS		
Non Current Assets		
(a) Fixed Assets		
(i) Tangible Assets	0.63	0.75
(ii) Capital Work in Progress	-	-
(b) Goodwill on Consolidation	-	-
(c) Non Current Investment	189.93	186.35
(d) Deffered Tax Assets - Net	-	-
(e) Long Term Loans and Advances	-	-
(f) Other Non Current Assets	-	-
Sub Total - Non Current Assets	190.56	187.10
Current Assets		
(a) Current Investments	-	-
(b) Inventories	-	-
(c) Trade Receivables	-	-
(d) Cash and Bank Balances		
(i) Cash and Cash Equivalents	5.43	4.22
(ii) Other Bank Balances	-	-
(e) Short Term Loans and Advances	597.90	579.62
(f) Other Current Assets	19.21	21.44
Sub Total - Current Assets	622.54	605.28
TOTAL ASSETS	813.10	792.38

Date:30.05.2017
Place : Indore

FOR SYSTEMATIX SECURITIES LTD.

Jagdish Rathi
Director (01211509)

For-SYSTEMATIX SECURITIES LTD
DIRECTOR

CIN No. : L65999WB1986PLC040357

SYSTEMATIX SECURITIES LIMITED

Regd. office : 237 Kamalaya Center,
156-A Lenin Sarani, Kolkata(W.B.)
700013, INDIA
E-mail: systematixctor@gmail.com

Branch Office : Rathi Bhawan,
Bundi Road, CHITTORGARH(Raj.)
312001, INDIA
Mob. : +91 9351647672

Dated 30th May, 2017

THE EXECUTIVE DIRECTOR
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
25TH FLOOR , DALAL STREET,
MUMBAI - 400 001
TEL. : 022-2272 1234/1233
FAX : 022-2272 1919/2082/3132

Sub: Declaration in respect of Audited Report with unmodified opinion for the financial year ended on March, 2017

Dear Sir,

Pursuant to SEBI circular no. CIR/CFD/CMD/56/2016 dated May27, 2016, we hereby confirm and declares that M/s Sethiya Khandelwal & Co., Statutory Auditors of the Company, have issued the Audit report with unmodified opinion for the financial statements of the Company for the financial year ended on 31st March, 2017.

Thanking You,

Yours Faithfully,
Systematix Securities Limited

Jagdish Rathi
Director
(DIN 01211509)

SETHIYA KHANDELWAL & CO.
CHARTERED ACCOUNTANTS
209, Manas Bhawan Extn.,11, R.N.T. Marg,
INDORE - 452 001 (M.P.)
Ph.: (0731) 4050947, Mobile : 94250 63097
E-mail : sethiyakhandelwalca@gmail.com

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To
The Board of Director,
Systematix Securities Ltd.

We have audited the quarterly financial results of Systematix Securities Ltd. for the quarter ended on 31st March,2017and the year to date results for the period 1st April,2016 to 31st March, 2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, 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 interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

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 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.

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 the year to date 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 profit and other financial information for the quarter ended on 31st March 2017 as well as the year to date results for the period from lst April 2016to 31st March 2017.

Place: Indore
Date: 30.05.2017

For Sethiya Khandelwal & Co.
Chartered Accountant
(Registration No.004058C)

SETHIYA KHANDELWAL & CO. INDORE CHARTERED ACCOUNTANTS

(Rajesh Khandelwal)
Proprietor
M. No. 076272