

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 a : Rathi Bhawan,
Bundi Road, CHITTORGARH(Raj.)
312001, INDIA

Mob. : +91 9351647672

M/s. Systematix Securities Ltd.

Unaudited Financial Results for quarter and year ended 30.06.2015

PART I		(Rs. in Lakhs)			
Particulars	3 months ended 30/06/2015	Preceding 3 months ended 31/03/2015	Corresponding 3 months ended 30/06/2014 in the previous year	Audited for the year ended 31/03/2015	
(Refer Notes Below)	(Revised)	(Audited)	(Revised)	(Audited)	
1 Income from operations					
(a) Net sales/ income from operations (Net of excise duty)	9.20	22.25	8.95	47.62	
(b) Other operating income	0.25	0.26	0.00	1.29	
Total income from operations (net)	9.45	22.51	8.95	48.91	
2 Expenses					
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	
(b) Purchases of stock-in-trade	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	
(d) Employee benefits expense	4.58	4.91	4.50	18.41	
(e) Depreciation and amortisation expense	0.03	0.07	0.01	0.10	
(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	3.69	2.00	3.20	15.24	
Total expenses	8.30	6.98	7.71	33.75	
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	1.15	15.53	1.24	15.16	
4 Other income	0.00	0.00	0.00	0.00	
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	1.15	15.53	1.24	15.16	
6 Finance costs	0.00	0.19	0.00	0.19	
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	1.15	15.34	1.24	14.97	
8 Exceptional items	0.00	0.21	0.00	0.21	
9 Profit / (Loss) from ordinary activities before tax (7 ± 8)	1.15	15.55	1.24	15.18	
10 Tax expense	0.00	3.58	0.00	3.58	
11 Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	1.15	11.97	1.24	11.60	
12 Extraordinary items (net of tax expense Rs. ____ Lakhs)	0.00	0.00	0.00	0.00	
13 Net Profit / (Loss) for the period (11 ± 12)	1.15	11.97	1.24	11.60	
14 Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	
15 Minority interest *	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)	1.15	11.97	1.24	11.60	
17 Paid-up equity share capital	500.00	500.00	500.00	500.00	
(Face Value of the Share shall be indicated)	10.00	10.00	10.00	10.00	
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting ye	0.00	272.75	0.00	272.75	
19.i Earnings per share (before extraordinary items)					
(of Rs. 10/- each) (not annualised):					
(a) Basic	0.02	0.24	0.02	0.23	
(b) Diluted	0.02	0.24	0.02	0.23	
19.ii Earnings per share (after extraordinary items)					
(of Rs. 10/- each) (not annualised):					
(a) Basic	0.02	0.24	0.02	0.23	
(b) Diluted	0.02	0.24	0.02	0.23	

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PART II

	Particulars	3 months ended 30/06/2015	Preceding 3 months ended 31/03/2015	Corresponding 3 months ended 30/06/2014 in the previous year	Audited for the year ended 31/03/2015
A	PARTICULARS OF SHAREHOLDING				
	1 Public shareholding				
	- Number of shares	3000000	3000000	3000000	3000000
	- Percentage of shareholding	60.00	60.00	60.00	60.00
	2 Promoters and Promoter Group Shareholding **				
	a) Pledged / Encumbered	Nil	Nil	Nil	Nil
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	b) Non - encumbered				
	- Number of shares	2000000	2000000	2000000	2000000
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	40.00	40.00	40.00	40.00


	Particulars	3 months ended 30/06/2015
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	1
	Disposed of during the quarter	1
	Remaining unresolved at the end of the quarter	Nil

Notes

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th August 2015.
- The company is engaged only in Financial Services and there are no separate reportable segments as per Accounting Standard 17.
- Provision of Taxation will be made at year end.
- Figured have been regrouped wherever necessary to facilitate comparison.
- These Financial Statement have been reviewed by Statutory Auditors of the company.

FOR SYSTEMATIX SECURITIES LTD.

8/13/2015
INDORE


Jagdish Rathi
DIRECTOR