

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 13th August, 2018

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.: Outcome of the Board Meeting-Pursuant to Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We are pleased to inform you that Board of Director of the Company at its meeting held on 13th August, 2018 have taken the following decision:

- (i) Approved Unaudited financial results of the Company for the Quarter ended 30th June 2018. Copy of the Unaudited Financial Results and Limited Review report are enclosed.
- (ii) Reappointment of Mr. Sudhir Samdani as Managing Director of the Company with effect from 1st October, 2018, Subject to approval of Shareholders at ensuing AGM.
- (iii) Resignation of Mrs. Madhu Bala Sharma as Company Secretary cum Compliance Officer of the Company.
- (iv) Approval of notice of Annual General Meeting.
- (v) Other business as per the agenda of the board meeting

This is for your information and record.

FOR: SYSTEMATIX SECURITIES LIMITED


Sudhir Samdani

(Managing Director)

DIN No. 00890642

M/s Systematix Securities Limited

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

Un-audited Financial Results For The Quarter Ended 30th June , 2018

(Amount in Lakhs)


Statement of Standalone Financial Results for the Quarter ended 30th June 2018					
S. No.	Particulars	Quarter Ended			Year Ended
		30/06/2018	31/03/2018	30/06/2017	31/03/2018
		Un-audited	Audited	Un-audited	Audited
1	Income from operations				
	(a) Net sales/income from operations	8.98	3.96		
	(b) Other income	-	5.15	10.61	37.32
	Total income from operations	8.98	9.11	0.30	5.45
2	Expenses				
	(a) Cost of Materials consumed	-	-	-	-
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(c) Employee benefits expenses	4.56	5.18	4.76	20.15
	(d) Finance Cost	-	0.03	-	0.03
	(e) Depreciation and amortisation expenses	0.02	(0.04)	0.02	0.02
	(f) Other Expenses	3.28	5.63	3.72	20.51
	Total Expenditure	7.86	10.80	8.50	40.71
3	Profit/(Loss) from ordinary activities before exceptional items and tax (1-2)	1.12	(1.69)	2.41	2.06
4	Exceptional items	-	-	-	-
5	Profit/(Loss) before tax (3-4)	1.12	(1.69)	2.41	2.06
6	Tax Expense				
	Current Tax	0.34	(1.16)	0.74	0.39
	Deferred Tax	-	-	-	-
	Total Tax Expense	0.34	(1.16)	0.74	0.39
7	Profit/(Loss) after tax	0.78	(0.53)	1.67	1.67
8	Other Comprehensive Income (OCI)				
	i) Items that will not be reclassified to profit or loss (Net of Tax)	-	-	-	-
	ii) Items that will be reclassified to profit or loss (Net of Tax)	-	-	-	-
9	Total Comprehensive Income for the period	0.78	(0.53)	1.67	1.67
10	Paid up Equity Share Capital	500.00	500.00	500.00	500.00
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00
11	Earnings per share				
	- basic and diluted EPS	0.02	(0.01)	0.03	0.03

Notes

- The above Financial Results have been reviewed by the Audit Committee and subsequently approved by Board of Directors at its meetings held on August 13, 2018. Limited Review of these results have been carried out by the Auditors.
- Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS
34. Accordingly, figures for previous year/period are re-casted/re-grouped as per Ind AS, wherever necessary.
- The Company is engaged in only one segment i.e. Investment Banking
- Previous period's figures have been regrouped/rearranged to make them comparable with those of current period.

For & on behalf of the Board

For-SYSTEMATIX SECURITIES LTD.


Sudhir Samdani
Managing Director

Place : Indore

Date : 13.08.2018



BK DAD & ASSOCIATES

6, ASHOK NAGAR, CHITTORGARH (RAJ.)-312001

Contact: 01472-241222, 9529999222, 9214064037

Email : dadbk09@yahoo.com

LIMITED REVIEW REPORT

To
The Board of Directors,
Systematix Securities Ltd.
Kolkata

We have reviewed the accompanying statement of un-audited Standalone financial results of M/s. Systematix Securities Limited for the quarter ended 30th June 2018 being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Management of the Company. Our responsibility is to issue a report on these financial statements based on our review.

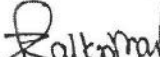
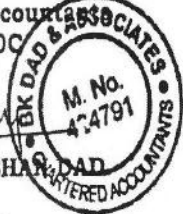
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides 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 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) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For: B K DAD & ASSOCIATES

Chartered Accountants

FRN : 0188400

CA BAL KRISHAN DAD

Proprietor

M.No. 424791

Date: 13.08.2018