

SYSTEMATIX SECURITIES LTD.

Registered Office: 237, Kamalaya centre, 156-A Lenin Sarani, Kolkata (WB), Tel: 033-22157781, Fax No: 033-22155378
Web: www.systematixsecurities.com, E-mail – systematixctor@gmail.com, CIN: L65999WB1986PLC040357

Ref No.: SSL/ 2020-21

Date: 29.08.2020

The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

BSE Code: 531432

Sub: Outcome of Board Meeting held on 29th August, 2020.

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on 29th August, 2020 have considered and approved the un-audited financial results of the company for the quarter ended 30.06.2020 along with limited review report.

Copy of the un-audited financial results of the company for the quarter ended 30.06.2020 along with limited review report is enclosed.

Kindly take on record the same.

Thanking you.

Yours faithfully,

For **SYSTEMATIX SECURITIES LTD.**

Sd/-

Rajesh Kumar Inani

Director

DIN: 00410591



B K DAD & ASSOCIATES

CHARTERED ACCOUNTANTS

6, Ashok Nagar,
Near New Cloth Market
Chittorgarh-312001 (Raj.)

Ph. : 01472-241222
Mob. : 9214064037, 9529999222
E-mail : dadbk09@yahoo.com

LIMITED REVIEW REPORT

To
**The Board of Directors,
Systematix Securities Ltd.
Chittorgarh**

We have reviewed the accompanying statement of Un-audited financial results of M/s. Systematix Securities Limited for the quarter ended 30th June 2020 being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down by the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We have conducted our review in accordance with the Standard on Review Engagements (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 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited financial results read with notes thereon, prepared in accordance with aforesaid Indian Accounting Standards and other accounting principal generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated 05th July 2016, 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 : 018840C**

**B. K. Dad
Chartered Accountant
Proprietor**

M.No. 424791

Date : 29.08.2020

UDIN: 20424791AAAAAN1047



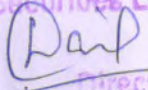
M/s SYSTEMATIX SECURITIES LTD.

Regd. Office: 237, Kamalaya Center,
156-A, Lenin Sarani, Kolkata (WB)- 700013, INDIA
Email- systematixctor@gmail.com

UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30.06.2020

Particulars	Quarter Ended			Year Ended
	30.06.2020 Un-Audited	31.03.2020 Audited	31.03.2019 Un-Audited	31.03.2020 Audited
1 Income				
(a) Revenue from Operations	18.05	16.65	16.41	66.32
(b) Other Income	-	-	-	0.03
Total Revenue	18.05	16.65	16.41	66.35
2 Expenses				
(a) Cost of Materials consumed	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d) Excise Duty	-	-	-	-
(e) Employee benefits expenses	2.10	2.55	2.55	10.08
(f) Finance Cost	-	-	-	0.01
(g) Depreciation and amortisation expenses	-	-	-	-
(h) Other Expenses	0.40	0.39	0.46	22.77
Total Expenditure	2.50	2.94	3.01	32.86
3 Profit/(Loss) from ordinary activities before	15.55	13.71	13.40	33.49
4 Exceptional items	-	-	-	-
5 Profit/(Loss) before tax (3-4)	15.55	13.71	13.40	33.49
6 Tax Expense				
(a) Current Tax	4.04	4.11	4.02	10.05
(b) Deferred Tax	-	-	-	-
Total Tax Expense	4.04	4.11	4.02	10.05
7 Profit/(Loss) after tax (9-10)	11.51	9.60	9.38	23.44
8 Other Comprehensive Income/(Loss), Net of Tax				
a) Items that will not be reclassified to profit or loss	-	-	-	-
b) Items that will be reclassified to profit or loss	-	-	-	-
9 Total Comprehensive Income for the period	11.51	9.60	9.38	23.44
10 Paidup Equity Share Capital (Face Value of Rs. 10/- Per Share)	500.00	500.00	500.00	500.00
11 Earnings per share				
Basic and Diluted EPS	0.23	0.19	0.18	0.47

For On Behalf Of The Board
Systematix Securities Ltd.


Rajesh Inani
(Director)