

# SYSTEMATIX SECURITIES LTD.

Registered Office: 35, Old Industrial RIICO Area, Chittorgarh, Rajasthan, India 312001, Mob. No. - 9414111117  
Web: [www.systematixsecurities.in](http://www.systematixsecurities.in), E-mail- [systematixctor@gmail.com](mailto:systematixctor@gmail.com), CIN: L65999RJ1986PLC070811

To,  
General Manager-Listing,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Date: 13.08.2021

**Sub.:- Submission of Outcome of the Board Meeting held on Friday 13<sup>th</sup> August 2021.**

**Ref- SYSTEMATIX SECURITIES LTD (BSE Scrip Code 531432, SCRIP Name: SYTIXSE, ISIN No. INE07P301011)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, This is to inform you that in the 3<sup>rd</sup> 2021-2022 meeting of the Board of Directors of the Company held on **Friday 13<sup>th</sup> August 2021**, at 01:30 P.M. at Registered Office of the Company inter alia transacted the following matters:-

1. Considered and approve the Un-Audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June 2021.
2. Taken on record Auditor's Limited Review Report along with unmodified opinion on the Financial Results for the Quarter ended 30<sup>th</sup> June 2021.
3. Considered Remuneration of Mr. Rajesh Kumar Inani Director of the company subject to approval of members in the ensuing AGM.
4. Considered Notice of 35<sup>th</sup> Annual General Meeting of the company to be held on 30<sup>th</sup> September 2021 through video conferencing or other audio video means in accordance with the relevant circulars issued by ministry of corporate affairs and SEBI.
5. Considered Mr. Alok Chandak, Alok Chandak & Associates, Practising Company Secretaries as a scrutinizer of the company for the purpose of e voting facilities for the 35<sup>th</sup> Annual General Meeting of the company.
6. Considered finalization of Calendar of event for the AGM.
7. Considered Book closure date for the AGM.
8. Considered and take on record of various reports submitted to BSE.


The Board has also discussed the other operational, Financial and administrative matter in details and passed the necessary resolutions.

The meeting commenced at 01:30 P.M. and conclude at 08:00 P.M. Outcome of the meeting is being also published in the English and Hindi (vernacular) News Paper.

You are requested to please take the same on record.

Thanking you.

Yours faithfully,  
For Systematix Securities Limited  
**For- Systematix Securities Ltd.**

  
**Director/Auth. Sign.**

Rajesh Kumar Inani  
Director  
DIN: - 00410591



## B K DAD & ASSOCIATES

6, ASHOK NAGAR, CHITTORGARH

Contact: 9529999222, 9214064037

Email : [dadbk09@yahoo.com](mailto:dadbk09@yahoo.com)

### LIMITED REVIEW REPORT

To  
The Board of Directors,  
Systematix Securities Ltd.  
Chittorgarh (Raj.)

We have reviewed the accompanying statement of Un-audited financial results of M/s. Systematix Securities Limited for the quarter ended 30<sup>th</sup> June, 2021 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 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 : 018840C

B K DAD  
Proprietor  
M.No. 424791



Date: 13.08.2021

UDIN - 21424791AAAAAU6012

# M/s SYSTEMATIX SECURITIES LTD.

Regd. Office: Plot 35, Old Industrial Riico Area,  
Chittorgarh (Raj.)- 312001, INDIA

Email- systematixctor@gmail.com Website: www.systematixsecurities.in

## UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED JUNE 30, 2021

| Particulars  | (AMOUNT IN LAKH'S)            |                              |                               |                              |
|--|-------------------------------|------------------------------|-------------------------------|------------------------------|
|  | Quarter Ended                 |                              |                               | Year Ended                   |
|  | June 30,<br>2021<br>Unaudited | March 31,<br>2021<br>Audited | June 30,<br>2020<br>Unaudited | March 31,<br>2021<br>Audited |
| <b>1 Income</b>  |                               |                              |                               |                              |
| (a) Revenue from Operations  | 17.84                         | 16.58                        | 18.05                         | 70.20                        |
| (b) Other Income   | -                             | 7.00                         | -                             | 7.22                         |
| <b>Total Revenue</b>   | 17.84                         | 23.58                        | 18.05                         | 77.42                        |
| <b>2 Expenses</b>  |                               |                              |                               |                              |
| (a) Cost of Materials consumed   | -                             | -                            | -                             | -                            |
| (b) Purchase of stock-in-trade   | -                             | -                            | -                             | -                            |
| (c) Changes in inventories of finished goods,<br>work-in-progress and stock-in-trade               | -                             | -                            | -                             | -                            |
| (d) Excise Duty  | -                             | -                            | -                             | -                            |
| (e) Employee benefits expenses   | 3.25                          | 4.90                         | 2.10                          | 12.54                        |
| (f) Finance Cost   | 0.35                          | 0.21                         | -                             | 0.21                         |
| (g) Depreciation and amortisation expenses   | 2.25                          | 1.05                         | -                             | 1.11                         |
| (h) Other Expenses   | 6.07                          | 5.46                         | 0.40                          | 23.56                        |
| <b>Total Expenditure</b>   | 11.92                         | 11.62                        | 2.50                          | 37.42                        |
| <b>3 Profit/(Loss) from ordinary activities before exceptional<br/>Exceptional items &amp; Tax</b> | 5.92                          | 11.96                        | 15.55                         | 40.00                        |
| 4 Exceptional Items  | -                             | -                            | -                             | -                            |
| <b>5 Profit/(Loss) before tax (3-4)</b>  | 5.92                          | 11.96                        | 15.55                         | 40                           |
| 6 Tax Expense  |                               |                              |                               |                              |
| (a) Current Tax  | 1.79                          | 1.64                         | 4.04                          | 8.58                         |
| (b) Deferred Tax   | (0.15)                        | 0.28                         | -                             | 0.28                         |
| <b>Total Tax Expense</b>   | 1.64                          | 1.92                         | 4.04                          | 8.86                         |
| <b>7 Profit/(Loss) after tax (9-10)</b>  | 4.28                          | 10.04                        | 11.51                         | 31.14                        |
| <b>8 Other Comprehensive Income/(Loss), Net of Tax</b>   |                               |                              |                               |                              |
| a) Items that will not be reclassified to profit or loss   | -                             | -                            | -                             | -                            |
| b) Items that will be reclassified to profit or loss   | -                             | -                            | -                             | -                            |
| <b>9 Total Comprehensive Income for the period</b>   | 4.28                          | 10.04                        | 11.51                         | 31.14                        |
| 10 Paidup Equity Share Capital<br>(Face Value of Rs. 10/- Per Share)                               | 500.00                        | 500.00                       | 500.00                        | 500.00                       |
| 11 Earnings per share  |                               |                              |                               |                              |
| Basic and Diluted EPS  | 0.09                          | 0.20                         | 0.23                          | 0.62                         |

**Notes:**

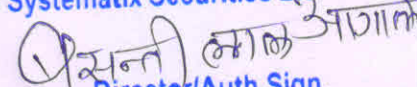
- (1) The above Financial Results have been reviewed by the Audit Committee and subsequently approved by Board of Directors at its meetings held on August 13, 2021. Limited Review of these results is carried out by Auditors.
- (2) Financial results for all the periods presented have been prepared accordance with the recognition and measurement principles of Ind AS.
- (3) The Company is engaged in only one segment i.e. investment Banking.
- (4) Previous period's figures have been re-grouped/re-arranged to make them comparable with those of current period.

For & On Behalf Of The Board  
For-Systematix Securities Ltd.

  
Director/Auth.Sign.

Rajesh Kumar Inani  
(Director)  
DIN: 00410591

For-Systematix Securities Ltd.

  
Director/Auth.Sign.

Basanti Lal Agal  
(Director)  
DIN: 08416577