

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/09/2015

S. No.	PARTICULARS	(Rs. In lacs)					
		QUARTER EDNED ON 30/09/2015 (Reviewed)	QUARTER EDNED ON 30/06/2015 (Reviewed)	PREVIOUS COORESPONDENCE QUARTER EDNED ON 30/09/2014 (Reviewed)	SIX MONTH ON 30/09/2015 (Reviewed)	PREVIOUS COORESPONDENCE SIX MONTH ENDED ON 30/09/2014 (Reviewed)	PREVIOUS YEAR ENDED 31/03/2015 (Audited)
1	Income from operations						
	(a) Net sales/ income from operations (Net of excise duty)	9.05	9.20	8.17	18.25	17.12	47.62
	(b) Other operating income	-	0.25	0.25	0.25	0.25	1.29
	Total income from operations (net)	9.05	9.45	8.42	18.50	17.37	48.91
2	Expenses						
	(a) Cost of materials consumed	0	0	0	0	0	0
	(b) Purchases of stock-in-trade	0	0	0	0	0	0
	(c) Changes in inventories of finished goods.	0	0	0	0	0	0
	(d) Employee benefits expense	4.58	4.58	4.50	9.16	9.00	18.41
	(e) Depreciation and amortisation expense	0.03	0.03	0.01	0.06	0.02	0.10
	(f) Other expenses(Any item exceeding 10% of	4.21	3.69	5.74	7.90	8.94	15.24
	Total expenses	8.82	8.30	10.25	17.12	17.96	33.75
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	0.23	1.15	(1.83)	1.38	(0.59)	15.16
4	Other income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	0.23	1.15	(1.83)	1.38	(0.59)	15.16
6	Finance costs						0.19
7	Profit / (Loss) from ordinary activities after finance	0.23	1.15	(1.83)	1.38	(0.59)	14.97
8	Exceptional items	-	-	-	-	-	0.21
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	0.23	1.15	(1.83)	1.38	(0.59)	15.18
10	Tax expense	-	-	-	-	-	3.58
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	0.23	1.15	(1.83)	1.38	(0.59)	11.60
12	Extraordinary items (net of tax expense Rs. _Lakhs)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	0.23	1.15	(1.83)	1.38	(0.59)	11.60
14	Share of profit / (loss) of associates*						-
15	Minority interest *						-
16	Net profit/(loss) after taxes minority interest and share of profit/ (loss) of associates (13±14± 15)	0.23	1.15	(1.83)	1.38	(0.59)	11.60
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	500.00	500.00	500.00	500.00	500.00	500.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	272.75
19	Earnings per share (before extraordinary items)						
	(of Rs. 10/- each) (not annualised):						
	(a) Basic	0.00	0.02	(0.04)	0.03	(0.01)	0.23
	(b) Diluted	0.00	0.02	(0.04)	0.03	(0.01)	0.23
	Earnings per share (after extraordinary items)						
	(of Rs. 10/- each) (not annualised):						
	(a) Basic	0.00	0.02	(0.04)	0.03	(0.01)	0.23
	(b) Diluted	0.00	0.02	(0.04)	0.03	(0.01)	0.23

As per day

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/09/2015

S. No.	PARTICULARS	QUARTER ENDED ON 30/09/2015 (Reviewed)	QUARTER ENDED ON 30/06/2015 (Reviewed)	PREVIOUS CORRESPONDING QUARTER ENDED ON 30/09/2014 (Reviewed)	SIX MONTH ENDED 30/09/2015 (Reviewed)	PREVIOUS CORRESPONDENCE SIX MONTH 30/09/2014 (Reviewed)	PREVIOUS YEAR ENDED 31/03/2015 (Audited)
A	PARTICULARS OF SHARE HOLDING						
1	Aggregate of non-promoter shareholding						
	- Nos. of shares	3000000	3000000	3000000	3000000	3000000	3000000
	- Face Value of the shares	10.00	10.00	10.00	10.00	10.00	10.00
	- Percentage of shares	60.00	60.00	60.00	60.00	60.00	60.00
2	Promoters and promoter group shareholding						
	a) Pledged/Encumbered						
	- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)						
	b) Non-encumbered						
	- Number of Shares	2000000	2000000	2000000	2000000	2000000	2000000
	- Percentage of shares (as a % of the total shareholding)	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital)	40.00	40.00	40.00	40.00	40.00	40.00
Investers Complaints		30.09.2015					
Pending at the beginning of the quarter		NIL					
Received during the quarter		NIL					
Disposed of during the quarter		NIL					
Remaing 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 13/11/2015
- Provision of Taxation will be made at year end.
- no separate segment under Accounting Standard -AS 17 on segment reporting
- Figures have been regrouped wherever necessary including as per revised schedule VI
- The Statuary auditors have carried out a limited review of the result for quarter ended 30th September, 2015

for on behalf of the Board of Directors
For Systematix Securities Ltd.

Place: Indore

Dated : 13/11/2015


Suchir Samdani
Managing Director
DIN-00890642

CIN No. : L65999WB1986PLC040357

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STATEMENT OF ASSETS AND LIABILITIES

Particulars	(Amount in Rs.)	
	As on 30.09.15	As on 31.03.15
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	50000000	50000000
(b) Reserves and surplus	27413807	27275697
(c) Money received against share warrants	-	-
2 Current liabilities		
(a) Other current liabilities	237210	378062
(b) Short-term provisions	20000	522386
	77671017	78176145
B ASSETS		
1 Non-current assets		
(a) Fixed assets		
Tangible assets	81371	86385
(b) Non-current investments	18539631	18539631
2 Current assets		
(a) Trade Receivables	-	109761
(a) Cash and cash equivalents	1316749	2524103
(b) Short-term loans and advances	55672231	54855231
(c) Other current assets	2061035	2061035
	77671017	78176145

For- SYSTEMATIX SECURITIES LTD.


M. Director



SETHIYA KHANDELWAL & CO.
- CHARTERED ACCOUNTANTS

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INDORE - 452 001 (M.P.)
Ph.: (0731) 4050947, Mobile : 94250 63097
E-mail : sethiyakhandelwalca@gmail.com

LIMITED REVIEW REPORT

To
The Board of Director,
Systematix Securities Ltd.
Kolkatta

We have reviewed the accompanying statement of unaudited financial results of Systematix Securities Ltd. for the quarter and half year ended 30.09.2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. 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, engagements to Review Financial Statements 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 accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sethiya Khandelwal & Co.
Chartered Accountants
FRN : 004058C


Rajesh Khandelwal
Partner
M.No. 076272



Date : 13.11.2015