

# 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](http://www.systematixsecurities.com), E-mail - [systematixctor@gmail.com](mailto:systematixctor@gmail.com), CIN: L65999WB1986PLC040357

Ref No.: SSL/ 2019-20

Date: 12.02.2020

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 12<sup>th</sup> February, 2020.**

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 12<sup>th</sup> February, 2020 have considered and approved the un-audited financial results of the company for the quarter and Nine Month ended 31.12.2019 along with limited review report.

Copy of the un-audited financial results of the company for the quarter and Nine Month ended 31.12.2019 along with limited review report is enclosed.

The meeting was started at 4.05 P.M. and concluded at 4.40 P.M.

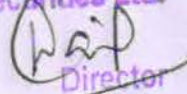
Kindly take on record the same.

Thanking you.

Yours faithfully,

For **SYSTEMATIX SECURITIES LTD.**

Systematix Securities Ltd.

  
Director

**Rajesh Kumar Inani**

**Director**

**DIN: 00410591**

UN-AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 31.12.2019

(AMOUNT IN LAKH'S)

Statement of Standalone Financial Results for the quarter Ended 31st December 2019						
Particulars	Quarter Ended			Nine Month Ended		YEAR ENDED 31.03.2019 Audited
	31.12.2019 Un-Audited	30.09.2019 Un-Audited	31.12.2018 Un-Audited	31.12.2019 Un-Audited	31.12.2018 Un-Audited	
<b>1 Income</b>						
(a) Revenue from Operations	16.41	16.63	15.87	49.70	47.32	63.36
(b) Other Income	-	-	-	-	-	-
<b>Total Revenue</b>	<b>16.41</b>	<b>16.63</b>	<b>15.87</b>	<b>49.70</b>	<b>47.32</b>	<b>63.36</b>
<b>2 Expenses</b>						
(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	2.55	2.55	2.10	7.53	10.14	8.40
(f) Finance Cost	-	-	-	-	-	0.03
(g) Depreciation and amortisation expenses	-	-	0.02	-	0.06	-
(h) Other Expenses	0.46	0.95	0.15	22.39	0.15	3.97
<b>Total Expenditure</b>	<b>3.01</b>	<b>3.50</b>	<b>2.27</b>	<b>29.92</b>	<b>10.35</b>	<b>12.40</b>
<b>3 Profit/(Loss) from ordinary activities</b>	<b>13.40</b>	<b>13.13</b>	<b>13.60</b>	<b>19.78</b>	<b>36.97</b>	<b>50.97</b>
4 Exceptional items	-	-	-	-	-	-
<b>5 Profit/(Loss) before tax (3-4)</b>	<b>13.40</b>	<b>13.13</b>	<b>13.60</b>	<b>19.78</b>	<b>36.97</b>	<b>50.97</b>
6 Tax Expense						
(a) Current Tax	4.02	3.94	4.08	5.93	11.10	15.29
(b) Deferred Tax	-	-	-	-	-	-
<b>Total Tax Expense</b>	<b>4.02</b>	<b>3.94</b>	<b>4.08</b>	<b>5.93</b>	<b>11.10</b>	<b>15.29</b>
<b>7 Profit/(Loss) after tax (9-10)</b>	<b>9.38</b>	<b>9.19</b>	<b>9.52</b>	<b>13.85</b>	<b>25.87</b>	<b>35.68</b>
<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>	<b>9.38</b>	<b>9.19</b>	<b>9.52</b>	<b>13.85</b>	<b>25.87</b>	<b>35.68</b>
10 Paidup Equity Share Capital (Face Value of Rs. 10/- Per Share)	500.00	500.00	500.00	500.00	500.00	500.00
11 Earnings per share						
- Basic and Diluted EPS	0.18	0.18	0.19	0.27	0.52	0.71

Systematix Securities Ltd.

*[Signature]*  
 Director



# BK DAD & ASSOCIATES

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

Contact: 9529999222, 9214064037

Email : [dadbk09@yahoo.com](mailto: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 31<sup>st</sup> December 2019 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 : 018840C

*Balkrishna*  
B K DAD  
Proprietor  
M.No. 424791



UDIN - 20424791AAAAAB7115

Date: 12.02.2020