

SYSTEMATIX SECURITIES LTD.

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

Date: 31.01.2022

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

Sub.- Submission of Outcome of the Board Meeting held on Monday, 31st January 2022.

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 2021-2022 meeting of the Board of Directors of the Company held on **Monday, 31st January 2022**, at 35, Old Industrial RIICO Area, Chittorgarh, Rajasthan, India 312001, 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 31st December 2021.
2. Taken on record Auditor's Limited Review Report along with unmodified opinion on the Financial Results for the Quarter ended 31st December 2021.
3. Considered and take on record of various reports submitted to BSE.
4. Other general discussion on company matters.

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

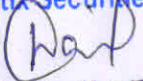
The meeting commenced at 11:00 AM and concluded at 03:30 PM Outcome of the meeting is being also published in the English and Hindi (vernacular) News Paper.

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

M/s SYSTEMATIX SECURITIES LTD.
CIN: L65999RJ1986PLC070811
35, Old Industrial Riico Area, Chittorgarh (Rajasthan) 312001, India
Email- systematixctor@gmail.com

UNAUDITED FINANCIAL RESULT FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2021

(Rs. IN LAKH'S)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2021 Unaudited	30.09.2021 Un-Audited	31.12.2020 Unaudited	31.12.2021 Unaudited	31.12.2020 Unaudited	31.03.2021 Audited
1 Income						
(a) Revenue from Operations	8.78	9.15	16.79	35.77	53.62	70.20
(b) Other Income	-	-	0.22	-	0.22	7.22
Total Revenue	8.78	9.15	17.01	35.77	53.84	77.42
2 Expenses						
(a) Finance Cost	0.40	0.47	-	1.22	-	0.21
(b) Fees and Commission expenses	0.05	7.08	3.93	10.89	3.93	4.04
(c) Employee benefits expenses	3.32	3.33	3.99	9.90	8.09	12.54
(d) Depreciation and amortisation expenses	2.26	2.25	0.06	6.76	0.06	1.11
(e) Other Expenses	3.03	1.49	7.62	6.83	14.18	19.52
Total Expenditure	9.06	14.62	15.60	35.60	26.26	37.42
3 Profit/(Loss) from ordinary activities (1-2)	(0.28)	(5.47)	1.41	0.17	27.58	40.00
4 Exceptional items	-	-	-	-	-	-
5 Profit/(Loss) before tax (3-4)	(0.28)	(5.47)	1.41	0.17	27.58	40.00
6 Tax Expense						
(a) Current Tax	0.23	(1.08)	0.36	1.16	6.94	8.58
(b) Deferred Tax	(0.16)	(0.30)	-	(0.61)	-	0.28
Total Tax Expense	0.07	(1.38)	0.36	0.55	6.94	8.86
7 Profit/(Loss) after tax (9-10)	(0.35)	(4.09)	1.05	(0.38)	20.64	31.14
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	(0.35)	(4.09)	1.05	(0.38)	20.64	31.14
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	(0.01)	(0.08)	0.02	(0.01)	0.41	0.62

Notes:

- The above Financial Results have been reviewed by the Audit Committee and subsequently approved by Board of Directors at its meetings held on Monday, 31st January 2022. Limited Review of these results is carried out by Auditors.
- Financial results for all the periods presented have been prepared accordance with the recognition and measurement principles of Ind AS.
- The figures for the quarter ended 31st December 2021 are the balancing figures between unaudited figures in respect of the half year ended 30th September 2021 and the unaudited figures of nine months ended 31st December 2021.
- Previous period figures have been regrouped / rearranged wherever considered necessary.

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



BK DAD & ASSOCIATES

6, ASHOK NAGAR, CHITTORGARH (RAJ.)-312001
Contact: 9529999222, 9214064037

LIMITED REVIEW REPORT

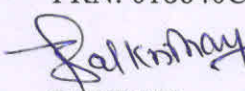
To
The Board of Directors,
Systematix Securities Ltd.
Chittorgarh (Raj.)

We have reviewed the accompanying statement of un-audited Standalone financial results of M/s. Systematix Securities Limited for the quarter ended 31st December, 2021 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: BK DAD & ASSOCIATES
Chartered Accountant
FRN: 018840C


B K DAD
Proprietor
M.No. 424791



UDIN - 22424791 AAAAJ 3285

Date: 31/01/2022