



SYSCHEM (INDIA) LIMITED
Regd.Off.: Village BARGODAM, Tehsil Kalka,
Distt. Panchkula (Haryana) Tel.No.:0172-
5070472; CIN:L24219HR1993PLC032195,
Website:www.syschem.in;
Email:info@syschem.in

Date: 12th August, 2024

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
MUMBAI - 400 001.
Scrip Code: SYSCHEM | 531173

Subject: Outcome of the Board Meeting held on 12.08.2024, as per Regulation 30 SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

This is with reference to our intimation dated 25th July, 2024 regarding the Board Meeting dated 12th August, 2024, we wish to inform you that the Board of Directors of the Company at its meeting held today has inter alia:

Considered and approved the following business:

- Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure requirements), 2015, the Unaudited Financial Results of the company for the quarter ended 30th June, 2024 along with Limited Review Report issued by the Statutory Auditor of the Company.
- Approval of the request received from one of the shareholders along with KYC/Nomination forms, share certificate and other supporting documents for modification/correction of name with details as below:

Folio No	Certificate No	Distinctive No	Shares	Name before Correction	Name after correction
001366	210	542611- 543110	500	KHIMRAJ JAIN SANGEETA JAIN	KHIMRAJ JAYANTILAL JAIN SANGITA KHIMRAJ JAIN

Shikha
Kataria

Digitally signed by
Shikha Kataria
Date: 2024.08.12
14:25:44 +05'30'

- And General discussion on day to day working of the Company.

The meeting of Board of Directors commenced at 11:00 A.M and concluded at 2:20 P.M.

We request you to take the same on record.

Thanking you,

Yours faithfully

For Syschem India Limited

Digitally signed
by Shikha
Kataria
Date:
2024.08.12
14:05:30
Shikha
(Shikha Kataria)
Company Secretary
Membership: 57304

SYSCHEM (INDIA) LIMITED

Regd. Office : Village BARGODAM, Tehsil Kalka, Distt. Panchkula (Haryana)

Website : www.syschem.in CIN : L24219HR1993PLC032195

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

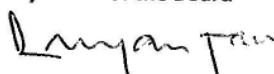
(Rupees in Lakh)

S. No.	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Income from Operations				
	(a) Revenue from Operations - Gross	10,215.17	8,800.23	5,028.58	23,347.69
	(b) Other Income	0.92	15.11	0.49	17.01
	Total Income from Operations	10,216.09	8,815.34	5,029.06	23,364.70
2.	Expenses				
	(a) Cost of materials consumed	7,276.05	8,902.03	3,726.63	19,790.57
	(b) Purchase of Stock in Trade	-	-	-	-
	(c) Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	1,072.69	(2,264.28)	29.21	(2,225.32)
	(d) Employee benefits expense	189.44	168.87	130.94	608.16
	(e) Finance Costs	0.30	1.09	10.44	25.26
	(f) Depreciation and amortisation expense	67.89	67.04	67.56	278.87
	(g) Goods and Service Tax	1,462.36	1,329.3	719.0	3,481.98
	(g) Other Expenses	133.70	502.51	177.74	993.87
	Total Expenses	10,202.42	8,706.56	4,861.53	22,953.39
3.	Profit/(Loss) before exceptional Items and Tax (1-2)	13.67	108.78	167.53	411.31
4.	Exceptional Items	-	-	-	-
5.	Profit before tax (3-4)	13.67	108.78	167.53	411.31
6.	Tax Expense				
	for Current	-	68.66	-	68.66
	for Deferred	-	135.17	-	135.17
	for MAT Credit	-	(68.66)	-	(68.66)
7.	Profit/(Loss) for the period (5-6)	13.67	(26.39)	167.53	276.14
8.	Share of Profit/(Loss) of associates and joint ventures	-	-	-	-
9.	Other Comprehensive Income/(Expense) (net of tax)				
	Items that will not be reclassified to Profit & Loss	-	-	-	-
	Items that will be reclassified to Profit & Loss	-	-	-	-
10.	Total Comprehensive Income for the period (7+9) (Comprising Profit & Other Comprehensive Income for the period)	13.67	(26.39)	167.53	276.14
11.	Basic and Diluted Earning Per Share on Net Profit after Tax (in Rupees)	0.03	(0.066)	0.5	0.78
12.	Paid up Equity Share Capital (Face value Rs.10/- per share)	3,986.30	3,986.30	3,189.04	3,986.30

Notes:

- 1 The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 12th of Aug 2024 and have been reviewed by the Statutory Auditors of the Company in terms of Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulation, 2015.
- 2 The Financial Results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of Companies Act, 2013 read with relevant Rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 3 Segment Reporting as defined in Indian Accounting Standard 108 is not applicable as the Company is engaged in pharmaceutical products (API) segment.
- 4 The figures have been regrouped / rearranged, wherever necessary, in order to make them comparable with the figures for the current period.

By Order of the Board


(RANJAN JAIN)
 Managing Director
 DIN : 00635274

PLACE : CHANDIGARH

DATED : 12/08/2024



STAV & CO

CHARTERED ACCOUNTANTS

HOUSE NO. 3130-P, SECTOR 22-D, CHANDIGARH - 160022
(M) 98880 - 55545, email: cavarinder.chauhan@gmail.com

LIMITED AUDIT REVIEW

The Board of Directors,
Syschem (India) Limited,
Village Bargodam, Tehsil Kalka,
Distt. Panchkula – 133 302 [Haryana]

SUB :- LIMITED AUDIT REVIEW FOR THE QUARTER ENDED 30.06.2024.

Dear Sirs,

We have reviewed the accompanying statement of Unaudited Financial Results of **Syschem (India) Limited** ('The Company') for the period ended 30th June, 2024. The Statement being submitted to the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Circular Dated July 5, 2016.

This statement is the responsibility of the Company's management and has been approved by the Board of Directors at its meeting held on 12th August, 2024. Our responsibility is to issue a report on these financial statements based on the review.

We conducted our review of the Statement 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 has been prepared in accordance with applicable Accounting Standards i.e. IND AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Circular Dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S T A V & CO
Chartered Accountants
Firm Registration No. 024510C

Varinder Singh



(CA VARINDER SINGH)
PARTNER
M.No. 542573

Date : 12.08.2024

Place : Chandigarh

UDIN : 24542573BKELES1356