

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: 28-01-2021

To,
Listing Compliance Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 531432

Sub.:- Outcome of Meeting of Board of Directors.

Dear Sir,

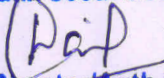
In terms of provision of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (SEBI Listing Regulations), this is to inform you that the Board of Directors, at its Meeting held today, i.e. 28 January 2021 approved unaudited standalone financial results of the Company prepared as per Indian Accounting Standard (Ind AS) for the quarter and nine months ended 31 December 2020. A copy of the said standalone and consolidated financial results, are enclosed. The meeting commenced at 01:30 p.m. and concluded at 05:50 PM. Results of the same being also be published in Hindi (vernacular) and widely circulated English Newspaper within the stipulated time and intimate to BSE accordingly.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.

Your faithfully
For **SYSTEMATIX SECURITIES LTD.**

For- **Systematix Securities Ltd.**


Director/Auth. Sign.
Rajesh Kumar Inani
Director
DIN NO-00410591



B K DAD & ASSOCIATES

CHARTERED ACCOUNTANTS

6, Ashok Nagar,
Near New Cloth Market
Chittorgarh-312001 (Raj.)

Ph. : 01472-241222
Mob. : 9214064037, 9529999222
E-mail : dadbk09@yahoo.com

LIMITED REVIEW REPORT

To
The Board of Directors,
Systematix Securities Ltd.
Chittorgarh

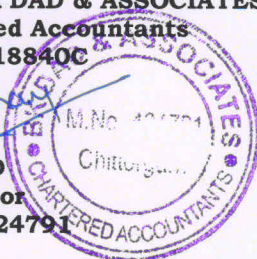
We have reviewed the accompanying statement of un-audited Standalone financial results of M/s. Systematix Securities Limited for the quarter ended 31th December 2020 being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 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


B K DAD
Proprietor
M.No. 424791



UDIN - 21424791AAAAAF4672

Date: 28-01-2021

M/s SYSTEMATIX SECURITIES LTD.

35, Old Industrial Riico Area

Chittorgarh (Rajasthan) 312001, India

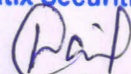
Email- systematixctor@gmail.com

UN-AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 31.12.2020

Sr. Nos.	Particulars	AMOUNT (Rs. In Lakhs)					
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2020 Unaudited	30.09.2020 Unaudited	31.12.2019 Unaudited	31.12.2020 Unaudited	31.12.2019 Unaudited	31.03.2020 Audited
1	Income						
	(a) Revenue from Operations	16.79	18.78	16.41	53.62	49.70	66.32
	(b) Other Income	0.22	-	-	0.22	-	0.03
	Total Revenue	17.01	18.78	16.41	53.84	49.70	66.35
2	Expenses						
	(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	3.99	1.55	2.55	8.09	7.53	10.08
	(f) Finance Cost	-	-	-	-	-	0.01
	(g) Depreciation and amortisation expenses	0.06	-	-	0.06	-	-
	(h) Other Expenses	11.55	6.15	0.46	18.11	22.39	22.77
	Total Expenditure	15.60	7.70	3.01	26.26	29.92	32.86
3	Profit/(Loss) from ordinary activities (1-2)	1.41	11.08	13.40	27.58	19.78	33.49
4	Exceptional items	-	-	-	-	-	-
5	Profit/(Loss) before tax (3-4)	1.41	11.08	13.40	27.58	19.78	33.49
6	Tax Expense						
	(a) Current Tax	0.36	2.79	4.02	6.94	5.93	10.05
	(b) Deferred Tax	-	-	-	-	-	-
	Total Tax Expense	0.36	2.79	4.02	6.94	5.93	10.05
7	Profit/(Loss) after tax (9-10)	1.05	8.29	9.38	20.64	13.85	23.44
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	1.05	8.29	9.38	20.64	13.85	23.44
10	Paid up 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	0.02	0.17	0.18	0.41	0.27	0.47

For & on behalf of Board
SYSTEMATIX SECURITIES LTD.

For- Systematix Securities Ltd


Director/Auth. Sign.

Rajesh Kumar Inani
Director
(DIN: 00410591)

Place: Chittorgarh
Date: 28/01/2021