

SYSTEMATIX SECURITIES LTD

Registered Office: Plot No. 35, Old Industrial RIICO Area Chittorgarh, RJ 312001 Tel: 9414111117

Web: www.systematixsecurities.com, E-mail - systematixctor@gmail.com, CIN: L65999RJ1986PLC070811

Ref No.: SSL/ 2020-21

Date: 15.10.2020

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 15th October, 2020.

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on Thursday, 15th October, 2020 have considered and approved the un-audited financial results of the company for the quarter and half year ended 30.09.2020 along with limited review report and resolved other matters as per agenda of meeting.

Copy of the un-audited financial results of the company for the quarter and half year ended 30.09.2020 along with limited review report is enclosed.

The meeting was started at 1.35 P.M. and concluded at 7:00 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

M/s SYSTEMATIX SECURITIES LTD.
 Regd. Office: Plot No. 35
 Old Industrial RIICO Area Chittorgarh 312001,(RAJ.) INDIA
 Email- systematixctor@gmail.com

UNAUDITED FINANCIAL RESULT FOR THE QUARTER & HALFYEARLY ENDED 30.09.2020

Amount(Rs in Lakh)

Particulars	Quarter Ended		Half Yearly Ended		Year Ended
	30.09.2020	30.09.2019	30.09.2020	30.09.2019	31.03.2020
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1 Income					
(a) Revenue from Operations	18.78	16.63	36.82	33.28	66.32
(b) Other Income	-	-	-	-	0.03
Total Revenue	18.78	16.63	36.82	33.28	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	1.55	2.55	4.10	4.98	10.08
(f) Finance Cost	-	-	-	-	0.01
(g) Depreciation and amortisation expenses	-	-	-	-	-
(h) Other Expenses	6.15	0.95	6.55	21.61	22.77
Total Expenditure	7.70	3.50	10.65	26.59	32.86
3 Profit/(Loss) from ordinary activities	11.08	13.13	26.17	6.69	33.49
4 Exceptional items	-	-	-	-	-
5 Profit/(Loss) before tax (3-4)	11.08	13.13	26.17	6.69	33.49
6 Tax Expense					
(a) Current Tax	2.79	3.94	6.59	2.01	10.05
(b) Deferred Tax	-	-	-	-	-
Total Tax Expense	2.79	3.94	6.59	2.01	10.05
7 Profit/(Loss) after tax (9-10)	8.29	9.19	19.58	4.68	23.44
8 Other Comprehensive Income/(Loss), Net of Tax					
a) Items that will not be reclassified to profit	-	-	-	-	-
b) Items that will be reclassified to profit or	-	-	-	-	-
9 Total Comprehensive Income for the period	8.29	9.19	19.58	4.68	23.44
10 Paidup Equity Share Capital (Face Value of Rs. 10/- Per Share)	500.00	500.00	500.00	500.00	500.00
11 Earnings per share					
Basic and Diluted EPS	0.17	0.18	0.39	0.09	0.47

Systematix Securities Ltd.

(Signature)
 Director
 Basanti Lal Nayal

Systematix Securities Ltd.

(Signature)
 Director
 Rajesh Inani
 (Director)

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 Chittorgarh (Rajasthan) - 312001, INDIA
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Standalone Statement of Assets & Liability

(Amount in Lakhs)

Particulars		As at 30.09.2020 Un-Audited	As at 30.09.2019 Un- Audited
A	ASSETS		
1	Non-current Assets:		
	Property, plant and equipment	0.91	0.61
	Capital work-in-progress	-	-
	Intangible Assets	-	-
	Financial Assets		
	i) Investments	141.90	142.51
	ii) Others	-	-
	Sub Total	142.81	143.12
2	Current Assets:		
	Inventories	-	-
	Financial Assets		
	i) Trade Receivables	0.74	0.74
	ii) Cash and Cash Equivalents	1.96	10.26
	iii) Others	791.28	731.04
	Sub Total	793.98	742.04
	TOTAL ASSETS	936.79	885.16
B	EQUITY AND LIABILITIES		
1	Equity		
	Equity Share Capital	500.00	500.00
	Other Equity	374.65	335.86
	Sub Total	874.65	835.86
2	Liabilities		
	Non-current Liabilities		
	Financial Liability		
	i) Borrowings	-	-
	ii) Deffered Tax Liability	-	-
	Sub Total	-	-
3	Current Liabilities		
	Financial Liability		
	i) Borrowings	-	-
	ii) Trade Payables	-	-
	iii) Other Financial Liabilities	29.26	30.10
	Provisions	32.88	19.20
	Sub Total	62.14	49.30
	TOTAL EQUITY AND LIABILITIES	936.79	885.16

For: Systematix Securities Limited


Systematix Securities Ltd.


 Director

Basanti Lal Agal

(Director)

Systematix Securities Ltd.


 Director

Rajesh Inani

(Director)



B K DAD & ASSOCIATES

CHARTERED ACCOUNTANTS

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

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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 30th September 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 - 20424791AAAAAT7928

Date: 15.10.2020