

SYSTEMATIX SECURITIES LIMITED

Branch Office : Rathi Bhawan,
Bundi Road, CHITTORGARH (Raj.)
312001, INDIA.

Tel.No.: 01472 - 241672

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31/12/2013

| S. No. | PARTICULARS | (Rs. In lacs) | | | | | |
|--------|--|---|---|--|-----------------------------|---|--|
| | | QUARTER ENDED ON 31/12/2013 (Unaudited) | QUARTER ENDED ON 30/09/2013 (Unaudited) | PREVIOUS CORRESPONDING QUARTER ENDED ON 31/12/2012 (Unaudited) | NINE MONTH ENDED 31/12/2013 | PREVIOUS CORRESPONDENCE NINE MONTH 31/12/2012 | PREVIOUS YEAR ENDED 31/03/2013 (Audited) |
| 1 | (a) Income from Operations | 11.26 | 9.40 | 18.25 | 46.10 | 106.14 | 57.45 |
| | (b) Other Operating Income | 0.71 | - | 1.12 | 0.99 | 1.12 | 1.25 |
| | Total | 11.97 | 9.40 | 19.37 | 47.09 | 107.26 | 58.70 |
| 2 | Total Expenditure | | | | | | |
| | a) Dec./Incr.) in stock Trade | - | - | - | - | - | - |
| | b) Purchase of shares/Materials | - | - | - | - | - | - |
| | c) Employee Cost | 6.05 | 4.10 | 3.72 | 14.25 | 11.16 | 16.38 |
| | d) Depreciation | - | - | - | - | - | - |
| | e) Other expenditure | 3.12 | 2.35 | 2.08 | 7.87 | 6.16 | 9.81 |
| | (g) Total | 9.17 | 6.45 | 5.80 | 22.12 | 17.32 | 26.19 |
| | (Any item exceeding 10% of the total expenditure to be shown separately) | | | | | | |
| 3 | Profit from Operations before other Interest and Exceptional Items (1-2) | 2.80 | 2.95 | 13.57 | 24.97 | 89.94 | 32.51 |
| 4 | Other Income | - | - | - | - | - | - |
| 5 | Profit before Interest and Exceptional Items (3+4) | 2.80 | 2.95 | 13.57 | 24.97 | 89.94 | 32.51 |
| 6 | Interest | - | - | - | - | - | - |
| 7 | Profit after Interest and Exceptional Items (5-6) | 2.80 | 2.95 | 13.57 | 24.97 | 89.94 | 32.51 |
| 8 | Exceptional Items | - | - | - | - | - | - |
| 9 | Profit/(loss) from ordinary activities before tax (7+8) | 2.80 | 2.95 | 13.57 | 24.97 | 89.94 | 32.51 |
| 10 | Tax Expense - Income Tax | - | - | - | - | - | 5.96 |
| 11 | Profit/(loss) from ordinary activities before tax (9-10) | 2.80 | 2.95 | 13.57 | 24.97 | 89.94 | 26.55 |
| 12 | Extra ordinary item (net of expense Rs.) | - | - | - | - | - | - |
| 13 | Net Profit/(Loss) for the period (11-12) | 2.80 | 2.95 | 13.57 | 24.97 | 89.94 | 26.55 |
| 14 | Paid Up Equity Share Capital | 500.00 | 500.00 | 500.00 | 500.00 | 500.00 | 500.00 |
| 15 | Reserves excluding revaluation reserves | - | - | - | - | - | 241.66 |
| 16 | (a) Basic and diluted EPS before extra-ordinary items for the period for the period, for the year to date and for the previous year (not to be annualised) | 0.05 | 0.06 | 0.27 | 0.49 | 1.80 | 0.53 |
| | (b) Basic and diluted EPS after extra-ordinary items for the period for the period, for the year to date and for the previous year (not to be annualised) | 0.05 | 0.06 | 0.27 | 0.49 | 1.80 | 0.53 |

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| S. No. | PARTICULARS | QUARTER ENDED ON 31/12/2013 (Reviewed) | QUARTER ENDED ON 30/09/2013 (Reviewed) | PREVIOUS CORRESPONDING QUARTER ENDED ON 31/12/2012 (Reviewed) | NINE MONTH ENDED 31/12/2013 | PREVIOUS CORRESPONDENCE NINE MONTH 31/12/2012 | PREVIOUS YEAR ENDED 31/03/2013 (Audited) |
|--|---|--|--|---|-----------------------------|---|--|
| A | PARTICULARS OF SHARE HOLDING | | | | | | |
| 1 | Aggregate of non-promoter shareholding | | | | | | |
| | - Nos.of shares | 3000000 | 3000000 | 3000000 | 3000000 | 3000000 | 3000000 |
| | - Face Value of the shares | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 |
| | - Percentage of shares | 60.00 | 60.00 | 60.00 | 60.00 | 60.00 | 60.00 |
| 2 | Promoters and promoter group shareholding | | | | | | |
| | a) Pledged/Encumbered | | | | | | |
| | - Number of shares | NIL | NIL | NIL | NIL | NIL | NIL |
| | - Percentage of shares (as a % of the total s | NIL | NIL | NIL | NIL | NIL | NIL |
| | - Percentage of shares (as a % of the total share capital of the company) | | | | | | |
| | b) Non-encumbered | | | | | | |
| | - Number of Shares | 2000000 | 2000000 | 2000000 | 2000000 | 2000000 | 2000000 |
| | - Percentage of shares (as a % of the total s | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 |
| | - Percentage of shares (as a % of the total s | 40.00 | 40.00 | 40.00 | 40.00 | 40.00 | 40.00 |
| Investers Complaints | | 31.12.2013 | | | | | |
| Pending at the beginning of the quarter | | NIL | | | | | |
| Received during the quarter | | NIL | | | | | |
| Disposed of during the quarter | | NIL | | | | | |
| Remaing unresolved at the end of the quar | | NIL | | | | | |

Notes :

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13/02/2014
- Provision of Taxation will be made at year end.
- no separate segment under Accounting Standard -AS 17 on segment reporting
- Figures have been regrouped wherever necessary including as per revised schedule VI
- The Statuary auditors have carried out a limited review of the result for quarter ended 31ST December, 2013

for on behalf of the Board of Directors
For Systematix Securities Ltd.


Jagdish Rathi

Place: Indore
Dated: 13/02/2014