

CIN No. : L65999WB1986PLC040357

SYSTEMATIX SECURITIES LIMITED

Regd. office: 237 Kamalaya Center,
156-A Lenin Sarani, Kolkata (W.B.)
700013, India
E-mail: systematixctor@gmail.com

Branch Office: Rathi Bhawan,
Bundi Road, Chittorgarh (Raj.)
312001, India
Mob. : +91 9351647672

Dated 17th July, 2017

The Executive Director

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001
TEL. : 022-2272 1234/1233
FAX : 022-2272 1919/2082/3132

Sub.: Financial Results as per Schedule - III of Companies Act, 2013 and declaration in respect of Audit Reports with unmodified opinion for the Financial Year ended on March 31, 2017

Company Code No. 531432

Dear Sir,

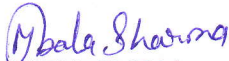
This reference to your mail dated 10.07.2017 in respect of above referred subject. In this regard, please find enclosed Rearranged Audited Financial Results for the quarter/year ended 31st March, 2017 as per Schedule-III of the Companies Act, 2013 and declaration in respect of Audit Report with unmodified opinion for the Financial Statements of the Company for the Financial Year ended on March 31, 2017.

We hope you will find above in order.

Thanking You,

Yours faithfully

For: Systematix Securities Limited


(AUTH. SIGN.)

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Financial Results for quarter and year ended 31.03.2017 rearranged as per format of Schedule - III of Companies Act, 2013

Particulars	QUARTER ENDED			YEAR ENDED		
	31.03.2017 (Audited)	31.12.2016 (Unaudited)	31.03.2016 (Audited)	31.03.2017 (Audited)	31.03.2016 (Audited)	31.03.2016 (Audited)
I Revenue from operations		8.76	11.50	17.05	42.86	44.10
II Other income		0.81	0.00	0.98	0.81	1.23
III Total Revenue (I+II)		9.57	11.50	18.03	43.67	45.33
IV Expenses						
(a) Cost of materials consumed		0.00	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade		0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade		0.00	0.00	0.00	0.00	0.00
(d) Employee benefits expense		4.52	4.60	4.58	18.32	18.32
(e) Finance Costs		0.00	0.00	0.02	0.00	0.02
(f) Depreciation and amortisation expense		0.03	0.03	0.03	0.12	0.12
(g) Other expenses		3.57	3.40	0.34	13.45	12.39
Total expenses		8.12	8.03	4.97	31.89	30.85
V Profit / (Loss) before exceptional and extraordinary items and tax (III-IV)		1.45	3.47	13.06	11.78	14.48
VI Exceptional items		0.00	0.00	(0.97)	0.00	(0.97)
VII Profit / (Loss) before extraordinary items and tax (V-VI)		1.45	3.47	14.03	11.78	15.45
VIII Extraordinary item		0.00	0.00	0.00	0.00	0.00
IX Profit / (Loss) before Tax (VII-VIII)		1.45	3.47	14.03	11.78	15.45
X Tax expense		2.09	0.00	4.07	2.09	4.07
XI Net Profit / (Loss) for the period from continuing operations (IX-X)		(0.64)	3.47	9.96	9.69	11.38
XII Profit / (Loss) from discontinuing operations		0.00	0.00	0.00	0.00	0.00
XIII Tax expenses of discontinuing operations		0.00	0.00	0.00	0.00	0.00
XIV Profit / (Loss) from discontinuing operations (after tax) (XII-XIII)		0.00	0.00	0.00	0.00	0.00
XV Profit for the period (XI+XIV)		(0.64)	3.47	9.96	9.69	11.38
XVI Earnings per share (before & after extraordinary items)						
(of Rs. 10/- each) (not annualised):						
(a) Basic		(0.01)	0.07	0.20	0.19	0.23
(b) Diluted		(0.01)	0.07	0.20	0.19	0.23

FOR SYSTEMATIX SECURITIES LTD.

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Sudhir Sanjay

Managing Director (00890642)

M. DIRECTOR

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(Rs in lacs)

BALANCE SHEET AS AT 31ST MARCH, 2017			
	Particulars	AS at	
		31.03.2017	31.03.2016
		Audited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders funds		
	(a) Share Capital	500.00	500.00
	(b) Reserves and Surplus	293.82	284.13
		793.82	784.13
	Share Application Money Pending Allotment	-	-
	Non- Current Liabilities		
2	(a) Long Term Borrowings	-	-
	(b) Deffered Tax Liabilities (Net)	-	-
	(c) Long Term Provisions	-	-
		-	-
	Current Liabilities		
3	(a) Short Term Borrowings	-	-
	(b) Trade Payables	-	-
	(c) Other Current Liabilities	15.42	2.45
	(d) Short Term Provisions	3.86	5.80
		19.28	8.25
	TOTAL - EQUITY AND LIABILITIES	813.10	792.38
B	ASSETS		
1	Non Current Assets		
	(a) Fixed Assets		
	(i) Tangible Assets	0.63	0.75
	(ii) Intangible Assets	-	-
	(ii) Capital Work in Progress	-	-
	(b) Non Current Investment	189.93	186.35
	(c) Long Term Loans and Advances	-	-
		190.56	187.10
2	Current Assets		
	(a) Inventories	-	-
	(b) Trade Receivables	-	-
	(c) Cash and Cash Equivalents	5.43	4.22
	(d) Short Term Loans and Advances	597.90	579.62
	(e) Other Current Assets	19.21	21.44
		622.54	605.28
	TOTAL ASSETS	813.10	792.38

FOR SYSTEMATIX SECURITIES LTD.

For-SYSTEMATIX SECURITIES LTD
Sudhir Samdani
Managing Director (U08906421)
M. DIRECTOR

CIN No. : L65999WB1986PLC040357

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Dated 17th July, 2017

THE EXECUTIVE DIRECTOR
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
25TH FLOOR , DALAL STREET,
MUMBAI - 400 001
TEL. : 022-2272 1234/1233
FAX : 022-2272 1919/2082/3132

Sub: Declaration in respect of Audited Report with unmodified opinion for the financial year ended on March, 2017

Dear Sir,

Pursuant to SEBI circular no. CIR/CFD/CMD/56/2016 dated May27,2016, we hereby confirm and declares that M/s Sethiya Khandelwal & Co., Statutory Auditors of the Company, have issued the Audit report with unmodified opinion for the financial statements of the Company for the financial year ended on 31st March, 2017.

Thanking You,

Yours Faithfully,
Systematix Securities Limited



Sudhir Samdani
Managing Director
(DIN 00890642)



SETHIYA KHANDELWAL & CO.
CHARTERED ACCOUNTANTS

209, Manas Bhawan Extn., 11, R.N.T. Marg,
INDORE - 452 001 (M.P.)
Ph.: (0731) 4050947, Mobile : 94250 63097
E-mail : sethiyakhandelwalca@gmail.com

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To
**The Board of Director,
Systematix Securities Ltd.**

We have audited the quarterly financial results of Systematix Securities Ltd. for the quarter ended on 31st March, 2017 and the year to date results for the period 1st April, 2016 to 31st March, 2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended on 31st March 2017 as well as the year to date results for the period from 1st April 2016 to 31st March 2017.

Place: Indore
Date: 30.05.2017

For Sethiya Khandelwal & Co.
Chartered Accountant
(Registration No. 004058C)

(Rajesh Khandelwal)
Proprietor
M. No. 076272

