

10th August, 2017

The Manager/Company Secretary,
BSE Ltd.
Floor 25, P. J. Towers Fort,
Mumbai -400 001

Dear Sir/Madam,

Company Script Code: 526506

Re: Intimation of outcome of the Board Meeting.

The Board Meeting of the Company was held on **Thursday, 10th August, 2017** at "The Capital", 'A' Wing, 6th Floor, No.603-606, Plot No. C-70, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. The Board Members has considered, discussed and approved inter alia the following:

1. The standalone and consolidated un-audited financial results for the quarter ended 30th June, 2017 along with the standalone and consolidated limited review report under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period.
2. The appointment of M/s. S. Jawahar & Associates, Chartered Accountants as Statutory Auditors of the Company in place of retiring Auditors M/s. Maharaj N. R. Suresh & Co., Chartered Accountants for the 5 financial year i.e. from 2017-2018 to 2021-2022, subject to approval of Shareholders at the ensuing AGM.

Brief Profile

M/s. S. Jawahar & Associates, Chartered Accountants has got rich and varied experience of more than 25 years in the field of Audit and taxation.

3. The re-appointment of Mrs. Anju Khandelwal, who retires by rotation and being eligible, offer herself for re-appointment subject to approval of shareholders at the ensuing AGM.
4. To authorize Mr. Chandra Prakash Khandelwal, Chairman & Managing Director of the Company, to decide the date of Annual General Meeting & Book Closure period.
5. The 32nd Directors Report along with the Corporate Governance Report, Management Discussion and Analysis Report and Annexures thereof.



The copy of the Standalone & Consolidated Un-audited Financial Results along with the Limited Review Report is enclosed herewith for your kind perusal.

The meeting commenced at 02.00 p.m. and concluded at 05.00 p.m.

We hereby request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For Systematix Corporate Services Limited

V. J. Dhanesha

Vrunda Dhanesha
Company Secretary & Compliance Officer



Encl: As Above



SYSTEMATIX CORPORATE SERVICES LIMITED

CIN: L91990MP1985PLC002969

Reg. office : 206-207 , Bansi Trade Centre , 581/5, M.G. Road, Indore - 452 001.

Corp. Off. : The Capital, A-Wing, 6th Floor, No.603-606, Plot No C-70, Block G, Bandra Kuria Complex, Bandra (East), Mumbai 400051

Email ID:- secretarial@systematixgroup.in Contact No.:- 022- 40874010

STATEMENT OF UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2017

PART I

(₹ in Lakhs except earning per share data)

S.N.	Particulars	CONSOLIDATED			
		Quarter Ended		Year Ended	
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
		Un-Audited	Audited	Un-Audited	Audited
1	Revenue from Operations	972.36	1,040.16	725.57	3,781.11
2	Other Income	154.66	194.77	129.29	614.91
3	Total Revenue (1+2)	1,127.02	1,234.93	854.86	4,396.02
4	Expenses				
(a)	Employee benefits expense	344.28	230.13	223.97	955.89
(b)	Finance Cost	218.79	262.55	303.69	1,261.93
(c)	Depreciation and amortisation expense	26.50	32.84	27.27	109.32
(d)	Other expenses	421.62	437.63	299.04	1,487.78
	Total expenses	1,011.19	963.15	853.97	3,614.92
5	Profit/(Loss) before Exceptional and Extraordinary Items and Tax(3-4)	115.83	271.78	0.89	581.10
6	Exceptional Items	-	-	-	-
7	Profit / (Loss) before extraordinary items and tax (5-6)	115.83	271.78	0.89	581.10
8	Extraordinary Item	-	0.25	-	18.14
9	Profit / (Loss) before tax (7-8)	115.83	271.53	0.89	562.96
10	Tax expense				
(a)	Current Tax	60.86	70.24	17.87	161.41
(b)	Deferred Tax	(4.80)	33.22	(7.01)	6.26
11	Profit / (Loss) for the period from continuing operations (9-10)	59.77	168.07	(9.97)	395.29
12	Profit/(Loss) from discontinuing operations	-	-	-	-
13	Tax expense of discontinuing operations	-	-	-	-
14	Profit/ (Loss) from discontinuing operations (after tax) (12-13)	-	-	-	-
15	Profit/ (Loss) for the period (11+14)	59.77	168.07	(9.97)	395.29
	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	1,298.02	1,298.02	1,305.14	1,298.02
16	Earning per equity share				
(a)	Basic	0.46	1.29	(0.08)	3.03
(b)	Diluted	0.46	1.29	(0.08)	3.03



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STATEMENT OF UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2017

PART I

(₹ in Lakhs except earning per share data)

S.N.	Particulars	STANDALONE			
		Quarter Ended		Year Ended	
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
		Un Audited	Audited	Un Audited	Audited
1	Revenue from Operations	5.10	32.66	3.50	252.06
2	Other Income	3.92	0.10	0.82	2.39
3	Total Revenue (1+2)	9.02	32.76	4.32	254.45
4	Expenses				
	(a) Employee benefits expense	18.37	19.79	12.41	60.50
	(b) Finance costs	3.22	2.69	5.20	12.10
	(c) Depreciation and amortisation expense	4.81	4.80	4.80	19.21
	(d) Other expenses	24.89	23.16	19.97	97.02
	Total expenses	51.29	50.44	42.38	188.83
5	Profit/(Loss) before Exceptional and Extraordinary Items and Tax(3-4)	(42.27)	(17.68)	(38.06)	65.62
6	Exceptional Items	-	-	-	-
7	Profit / (Loss) before extraordinary items and tax (5-6)	(42.27)	(17.68)	(38.06)	65.62
8	Extraordinary Item	-	-	-	-
9	Profit / (Loss) before tax (7-8)	(42.27)	(17.68)	(38.06)	65.62
10	Tax expense				
	(a) Current Tax	-	0.36	-	0.66
	(b) Deferred Tax	(0.79)	(1.92)	(0.52)	(3.51)
11	Profit / (Loss) for the period from continuing operations (9-10)	(41.48)	(16.12)	(37.54)	68.47
12	Profit/(Loss) from discontinuing operations	-	-	-	-
13	Tax expense of discontinuing operations	-	-	-	-
14	Profit/(Loss) from discontinuing operations (after tax) (12-13)	-	-	-	-
15	Profit/(Loss) for the period (11+14)	(41.48)	(16.12)	(37.54)	68.47
	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	1,298.02	1,298.02	1,305.14	1,298.02
16	Earning per equity share				
	(a) Basic	(0.32)	(0.12)	(0.29)	0.52
	(b) Diluted	(0.32)	(0.12)	(0.29)	0.52





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Notes:

- Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has opted to publish only the consolidated results of the Company. Investors can view the stand alone result of the company on the company's website www.systematixgroup.in under Investor Relations Section or on the website of BSE (www.bseindia.com).
- The above unaudited Financial Results after review by the Audit Committee have been approved and taken on record by the Board of Directors at their meeting held on 10-08-2017.
- The figures for the corresponding previous period have been restated /grouped wherever necessary to make it comparable.
- The Company conducts its operations along with its subsidiary companies. The consolidated un-audited financial results are prepared in accordance with the principles and procedures for the preparation and presentation of consolidated accounts as set out in the Accounting Standard (AS-21).
- The Consolidated Un-audited Financial Results of the Company includes results of M/s. Systematix Fincorp India Limited, M/s. Systematix Finvest Private Limited, M/s. Systematix Shares and Stocks (India) Limited & M/s Systematix Commodities Services Private Limited
- Consolidated Segment Results for the Quarter Ended 30.06.2017

(₹ in Lakhs)

S.N.	Particulars	CONSOLIDATED			
		Quarter Ended		Year Ended	
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
		Un Audited	Audited	Un Audited	Audited
1	Segment Revenue				
	a) Merchant Banking & Related Activities	9.02	32.76	4.32	254.45
	b) Financing and other Activities	454.88	584.01	432.94	2,087.98
	c) Equity, Commodity, Currency and other Transactional Services	688.32	650.40	426.82	2,160.09
	Total	1,152.22	1,267.17	864.08	4,502.52
	Less:				
	Inter Segment Revenue	25.20	32.24	9.22	106.50
	Net income from Operations	1,127.02	1,234.93	854.86	4,396.03
2	Segment Results Profit Before Tax and Interest from each segment				
	a) Merchant Banking & Related Activities	(39.05)	(14.99)	(32.86)	77.72
	b) Financing and other Activities	342.17	463.62	296.90	1,515.56
	c) Equity, Commodity, Currency and other Transactional Services	31.50	85.73	40.54	249.76
	Total	334.62	534.36	304.58	1,843.04
	Less:				
	a) Interest	218.79	262.56	303.69	1,261.94
	Total profit before Tax & Extra ordinary Items	115.83	271.80	0.89	581.10
3	Segment Assets				
	a) Merchant Banking & Related Activities	125.28	160.04	165.54	160.04
	b) Financing and other Activities	11,684.47	14,408.24	13,473.66	14,408.24
	c) Equity, Commodity, Currency and other Transactional Services	7,630.02	7,721.11	8,934.34	7,721.11
	Total	19,439.77	22,289.39	22,573.54	22,289.39
4	Segment Liabilities				
	a) Merchant Banking & Related Activities	165.79	158.27	256.79	158.27
	b) Financing and other Activities	8,108.18	10,910.64	10,163.44	10,910.64
	c) Equity, Commodity, Currency and other Transactional Services	3,152.26	3,261.92	4,613.27	3,261.92
	Total	11,426.23	14,330.83	15,033.50	14,330.83

Place: Mumbai

Dated: 10-08-2017



For and on behalf of the Board of Directors

Chandra Prakash Khandelwal

Managing Director

DIN: 00016373



LIMITED REVIEW REPORT OF THE AUDITORS TO THE BOARD OF DIRECTORS OF SYSTEMATIX CORPORATE SERVICES LIMITED

We have reviewed the accompanying Consolidated statement of un-audited financial results of M/s. **Systematix Corporate Services Limited** for the Quarter ended 30th June 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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) 2400, Engagements to Review Financial Statements, 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 notice that causes us to believe that the accompanying Consolidated statement of un-audited financial results for the Quarter ended 30th June 2017, prepared in accordance with the applicable Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed, in terms of Regulations 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 MAHARAJ N R SURESH AND CO
Chartered Accountants
FRN NO:001931S

K.V Srinivasan
PARTNER
M. No.204368

Place : Mumbai
Date : 10.08.2017



Maharaj N R Suresh And Co.

Chartered Accountants

9, (Old 5), II Lane, II Main Road, Trustpuram, Chennai - 600 024.

Tel. : (044) 24837583, 24801322 Fax : 044-24813734 e-mail : mnrssuresh56@gmail.com



LIMITED REVIEW REPORT OF THE AUDITORS TO THE BOARD OF DIRECTORS OF SYSTEMATIX CORPORATE SERVICES LIMITED

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For MAHARAJ N R SURESH AND CO
Chartered Accountants
FRN NO:001931S


K.V Srinivasan
PARTNER
M. No.204368

Place : Mumbai
Date : 10.08.2017

