

13th August, 2018

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

Company Scrip Code: 526506

Re: Intimation of outcome of the Board Meeting.

Dear Sir/Madam,

The Board Meeting of the Company was held on **Monday, 13th August, 2018** 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, 2018 along with the standalone and consolidated limited review report under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The re-appointment of Mr. Chandra Prakash Khandelwal, who retires by rotation and being eligible, offer himself for re-appointment subject to approval of shareholders at the ensuing Annual General Meeting.
3. To authorize Mr. Chandra Prakash Khandelwal, Chairman & Managing Director of the Company, to decide the date of Annual General Meeting & Book Closure period.
4. The 33rd Directors Report along with the Corporate Governance Report, Management Discussion and Analysis Report and Annexures thereof.
5. Appointment of Internal Auditor for the financial year 2018-2019.
6. To Appoint Mr. Nikhil Khandelwal as an Additional Director of the Company.

Brief Profile:

Mr. Nikhil Khandelwal holds a degree in Master in Business Administration (MBA) and Bachelor in Engineering (BE) with 12 years of rich experience in M & A, Private Equity, Strategic Advisory and Institutional Equities Research.

7. To appoint Mr. Nikhil Khandelwal as Managing Director w.e.f. 01st September, 2018 subject to approval of members at ensuing Annual General Meeting.

Systematix Corporate Services Ltd.

Registered Office : 206 - 207, Bansi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel. : +91- **0731-4068253**

Corporate Office : The Capital, A-Wing, No. 603 - 606, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Tel. : +91-22-3029 8000 / 6619 8000 Fax : +91-22-3029 8029 / 6619 8029

CIN : L91990MP1985PLC002969 Website : www.systematixgroup.in Email : secretarial@systematixgroup.in

SEBI Merchant Banking Registration No. : INM000004224



8. To recommend to the shareholders to approve the limits for the Loans and Investment by the Company in terms of the provisions of Section 186 of the Companies Act, 2013

The copy of standalone and consolidated un-audited financial results along with the limited review report is enclosed herewith.

The meeting commenced at 03.00 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 Ltd.

Registered Office : 206 - 207, Bansi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel. : +91- 0731-4068253
Corporate Office : The Capital, A-Wing, No. 603 - 606, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Tel. : +91-22-3029 8000 / 6619 8000 Fax : +91-22-3029 8029 / 6619 8029
CIN : L91990MP1985PLC002969 Website : www.systematixgroup.in Email : secretarial@systematixgroup.in

SEBI Merchant Banking Registration No. : INM000004224



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, G Block, Bandra Kurla 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 2018

PART I

(₹ In Lakhs except earning per share data)

S.N.	Particulars	CONSOLIDATED			
		Quarter Ended		Year Ended	
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Un-Audited	Audited	Un-Audited	Audited
1	Revenue from Operations	1,395.34	1,515.63	972.36	4,949.55
2	Other Income	120.05	125.98	154.66	630.52
3	Total Income (1+2)	1,515.39	1,641.61	1,127.02	5,580.07
4	Expenses				
(a)	Employee benefits expense	544.14	370.38	344.28	1,458.77
(b)	Finance Cost	299.99	272.96	218.79	926.50
(c)	Depreciation and amortisation expense	20.67	17.00	26.50	105.58
(d)	Other expenses	628.24	733.84	421.62	2,191.84
	Total expenses	1,493.04	1,394.19	1,011.19	4,682.69
5	Profit/(Loss) before Exceptional and Extraordinary Items and Tax(3-4)	22.35	247.42	115.83	897.39
6	Exceptional Items	-	-	-	-
7	Profit/ (Loss) before extraordinary items and tax (5-6)	22.35	247.42	115.83	897.39
8	Extraordinary Item	-	-	-	-
9	Profit/ (Loss) before tax (7-8)	22.35	247.42	115.83	897.39
10	Tax expense				
(a)	Current Tax	71.65	67.22	60.86	254.88
(b)	Deferred Tax	(3.38)	7.66	(4.80)	3.50
11	Profit/ (Loss) for the period from continuing operations (9-10)	(45.92)	172.54	59.77	639.01
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)	(45.92)	172.54	59.77	639.01
	Paid-up Equity Share Capital (Face Value of the Share Rs.10/- each)	1,298.02	1,298.02	1,298.02	1,298.02
16	Earning per equity share				
(a)	Basic	(0.35)	1.36	0.46	4.92
(b)	Diluted	(0.35)	1.36	0.46	4.92



AB

SYSTEMATIX CORPORATE SERVICES LIMITED

CIN: L91990MP1985PLC002969

Reg. office : 206-207 , Banshi 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, G Block, Bandra Kurla 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 2018

PART I

(₹ In Lakhs except earning per share data)

S.N.	Particulars	STANDALONE			
		Quarter Ended			Year Ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Un-Audited	Audited	Un-Audited	Audited
1	Revenue from Operations	346.26	221.32	5.10	742.76
2	Other Income	29.86	10.11	3.92	18.48
3	Total Income (1+2)	376.12	231.43	9.02	761.24
4	Expenses				
	(a) Employee benefits expense	64.06	15.37	18.37	74.92
	(b) Finance costs	24.29	9.18	3.22	18.12
	(c) Depreciation and amortisation expense	4.80	4.82	4.81	19.26
	(d) Other expenses	157.73	40.24	24.89	259.65
	Total expenses	250.87	69.61	51.29	371.95
5	Profit/(Loss) before Exceptional and Extraordinary Items and Tax(3-4)	125.25	161.82	(42.27)	389.29
6	Exceptional Items	-	-	-	-
7	Profit / (Loss) before extraordinary items and tax (5-6)	125.25	161.82	(42.27)	389.29
8	Extraordinary Item	-	-	-	-
9	Profit / (Loss) before tax (7-8)	125.25	161.82	(42.27)	389.29
10	Tax expense				
	(a) Current Tax	33.78	47.68	-	97.70
	(b) Deferred Tax	2.48	1.10	(0.79)	(1.21)
11	Profit / (Loss) for the period from continuing operations (9-10)	88.99	113.04	(41.48)	292.80
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)	88.99	113.04	(41.48)	292.80
	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	1,298.02	1,298.02	1,298.02	1,298.02
16	Earning per equity share				
	(a) Basic	0.69	0.87	(0.32)	2.26
	(b) Diluted	0.69	0.87	(0.32)	2.26



AB



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, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051

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

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 standalone 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 un-audited 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 13.08.2018.
- 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 and M/s. Systematix Ventures Private Limited.
- Consolidated Segment Results for the Quarter Ended 30.06.2018

(* In Lakhs except earning per share data)

S.N.	Particulars	CONSOLIDATED			
		Quarter Ended		Year Ended	
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Un-Audited	Audited	Un-Audited	Audited
1	Segment Revenue				
	a) Merchant Banking & Related Activities	376.12	231.43	9.02	761.24
	b) Financing and other Activities	510.10	622.81	454.88	1,931.60
	c) Equity, Commodity, Currency and other Transactional Services	659.23	824.87	688.32	3,053.12
	Total	1,545.45	1,679.10	1,152.22	5,745.96
	Less:				
	Inter Segment Revenue	30.06	37.49	25.20	165.89
	Net income from Operations	1,515.39	1,641.61	1,127.02	5,580.07
2	Segment Results Profit Before Tax and Interest from each segment				
	a) Merchant Banking & Related Activities	134.88	171.00	(39.05)	407.43
	b) Financing and other Activities	403.24	310.14	342.17	1,235.52
	c) Equity, Commodity, Currency and other Transactional Services	(215.78)	39.23	31.50	180.94
	Total	322.34	520.38	334.62	1,823.88
	Less:				
	a) Interest	299.99	272.96	218.79	926.50
	Total profit before Tax & Extra ordinary Items	22.35	247.42	115.83	897.39
3	Segment Assets				
	a) Merchant Banking & Related Activities	431.26	1,342.93	125.28	1,342.93
	b) Financing and other Activities	17,941.74	15,406.69	11,684.47	15,406.69
	c) Equity, Commodity, Currency and other Transactional Services	8,700.96	7,801.10	7,630.02	7,801.10
	Total	27,073.96	24,550.72	19,439.77	24,550.72
4	Segment Liabilities				
	a) Merchant Banking & Related Activities	1,271.55	1,258.11	165.79	1,258.11
	b) Financing and other Activities	13,092.23	11,652.36	8,108.18	11,652.36
	c) Equity, Commodity, Currency and other Transactional Services	4,359.22	3,243.22	3,152.26	3,243.22
	Total	18,722.99	16,153.69	11,426.23	16,153.69

Place: Mumbai
Dated: 13.08.2018

Chandra Prakash Khandelwal
Chandra Prakash Khandelwal
Chairman & Managing Director
DIN: 00016373

AD



S. JAWAHAR & ASSOCIATES

CHARTERED ACCOUNTANTS

Lalithalaya, Second Floor,
No.5, Panjalamman Koil Street,
Arumbakkam, Chennai - 600 106.
Telephone:23638257
Cell : 9445264570/9381041671
E-mail : s.jawahar@vsnl.net
jawahar_fca@yahoo.com

**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, 2018. 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.

The Statement includes share of profit/Loss from five wholly owned subsidiary for Quarter ended 30.06.2018, which is based on unaudited financial information which have not been reviewed by us. These financial information have been reviewed by their Statutory Auditors whose reports have been furnished to us by the Management and our report on the Statement, in so far as it relates to the amounts included in respect of these wholly owned subsidiary is based solely on the review reports of the other auditors.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying Consolidated statement of unaudited financial results for the Quarter ended 30th June , 2018, 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 S Jawahar & Associates
Chartered Accountants
FRN NO:006232S



S. Jawahar
S Jawahar
PARTNER
M. No.201098

Place : Mumbai
Date : 13.08.2018



S. JAWAHAR & ASSOCIATES

CHARTERED ACCOUNTANTS

Lalithalaya, Second Floor,
No.5, Panjalamman Koil Street,
Arumbakkam, Chennai - 600 106.
Telephone:23638257
Cell : 9445264570/9381041671
E-mail : s.jawahar@vsnl.net
jawahar_fca@yahoo.com

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

We have reviewed the accompanying Standalone statement of un-audited financial results of M/s. **Systematix Corporate Services Limited** for the Quarter ended 30th June,2018. 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 Standalone statement of unaudited financial results for the Quarter ended 30th June, 2018, 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 S Jawahar & Associates
Chartered Accountants
FRN NO:006232S


S Jawahar
PARTNER
M. No.201098

Place : Mumbai
Date : 13.08.2018

