

29th May, 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 **Tuesday, 29th May, 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 Board approved the standalone and consolidated audited financial results for the quarter and year ended 31st March, 2018 along with the Audit Report under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period.
2. Appointment of Mr. Anil Bhagchandani as Chief Financial Officer.

Brief Profile

Mr. Anil Bhagchandani is a qualified Chartered Accountant with a rich experience of 8 years in the field of finance and taxation.

3. Appointment of Mr. Anil Bhagchandani, CFO of the Company to determine material events and information and make disclosures of the same to the stock exchange under regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Resignation of Mr. Mahesh Solanki from the position of Director of the Company.
5. Appointment of Internal Auditor for the financial year 2018-2019.
6. Appointment of M/s. Kothari H. & Associates as Secretarial Auditors of the Company for the Financial Year 2018-2019.



Systematix Corporate Services Ltd.

Registered Office : 206 - 207, Bansi Trade Centre, 581/5, M. G. Road, Indore - 452 001, Tel. : +91-731-3018111-15
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



The copy of standalone and consolidated audited financial results along with the report is enclosed herewith for your kind perusal.

The meeting commenced at 03.00 p.m. and concluded at 06.00 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, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051

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

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31ST MARCH 2018

PART I

(₹ In Lakhs except earning per share data)

S.N.	Particulars	CONSOLIDATED				
		Quarter Ended			Year Ended	
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
		Audited	Un-Audited	Audited	Audited	Audited
1	Revenue from Operations	1,515.63	1,513.99	1,040.16	4,949.55	3,781.11
2	Other Income	125.98	241.74	194.77	630.52	614.91
3	Total Income (1+2)	1,641.61	1,755.73	1,234.93	5,580.07	4,396.02
4	Expenses					
(a)	Employee benefits expense	370.38	381.97	230.13	1,458.77	955.89
(b)	Finance Cost	272.96	232.73	262.55	926.50	1,261.93
(c)	Depreciation and amortisation expense	17.00	31.16	32.84	105.58	109.32
(d)	Other expenses	733.84	649.51	437.63	2,191.84	1,487.78
	Total expenses	1,394.19	1,295.37	963.15	4,682.69	3,814.92
5	Profit/(Loss) before Exceptional and Extraordinary Items and Tax(3-4)	247.42	460.36	271.78	897.39	581.10
6	Exceptional Items	-	-	-	-	-
7	Profit/ (Loss) before extraordinary items and tax (5-6)	247.42	460.36	271.78	897.39	581.10
8	Extraordinary Item	-	-	0.25	-	18.14
9	Profit/ (Loss) before tax (7-8)	247.42	460.36	271.53	897.39	562.96
10	Tax expense					
(a)	Current Tax	67.22	106.65	70.24	254.88	161.41
(b)	Deferred Tax	7.66	1.34	33.22	3.50	6.26
11	Profit/ (Loss) for the period from continuing operations (9-10)	172.54	352.37	168.07	639.01	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)	172.54	352.37	168.07	639.01	395.29
	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	1,298.02
16	Earning per equity share					
(a)	Basic	1.36	2.72	1.29	4.92	3.03
(b)	Diluted	1.36	2.72	1.29	4.92	3.03



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

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31ST MARCH 2018

PART I

(* In Lakhs except earning per share data)

S.N.	Particulars	STANDALONE				
		Quarter Ended			Year Ended	
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
		Audited	Un-Audited	Audited	Audited	Audited
1	Revenue from Operations	221.32	470.09	32.66	742.76	252.06
2	Other Income	10.11	4.45	0.10	18.48	2.39
3	Total Income (1+2)	231.43	474.54	32.76	761.24	254.45
4	Expenses					
	(a) Employee benefits expense	15.37	22.55	19.79	74.92	60.50
	(b) Finance costs	9.18	2.12	2.69	18.12	12.10
	(c) Depreciation and amortisation expense	4.82	4.81	4.80	19.26	19.21
	(d) Other expenses	40.24	166.91	23.16	259.65	97.02
	Total expenses	69.61	196.39	50.44	371.95	188.83
5	Profit/(Loss) before Exceptional and Extraordinary Items and Tax(3-4)	161.82	278.14	(17.68)	389.29	65.62
6	Exceptional Items	-	-	-	-	-
7	Profit / (Loss) before extraordinary items and tax (5-6)	161.82	278.14	(17.68)	389.29	65.62
8	Extraordinary Item	-	-	-	-	-
9	Profit / (Loss) before tax (7-8)	161.82	278.14	(17.68)	389.29	65.62
10	Tax expense					
	(a) Current Tax	47.68	50.02	0.36	97.70	0.66
	(b) Deferred Tax	1.10	(0.72)	(1.92)	(1.21)	(3.51)
11	Profit / (Loss) for the period from continuing operations (9-10)	113.04	228.84	(16.12)	292.80	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)	113.04	228.84	(16.12)	292.80	68.47
	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	1,298.02
16	Earning per equity share					
	(a) Basic	0.87	1.76	(0.12)	2.26	0.52
	(b) Diluted	0.87	1.76	(0.12)	2.26	0.52



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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 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 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 29-05-2018.
- 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 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).
- During this Quarter the Company acquired 100% holding of Systematix Ventures Private Limited.
- The Consolidated 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 Systematix Ventures Private Limited.
- Figures for the last Quarter are difference between the Audited figure for the full Financial Year and the Published figure for Nine months Period upto the Third Quarter of relevant Financial Year.
- Consolidated Segment Results for the Quarter Ended 31.03.2018

(₹ In Lakhs except earning per share data)

S.N.	Particulars	CONSOLIDATED				
		Quarter Ended			Year Ended	
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
		Audited	Un-Audited	Audited	Audited	Audited
1	Segment Revenue					
	a) Merchant Banking & Related Activities	231.43	474.54	32.76	761.24	254.45
	b) Financing and other Activities	626.27	429.29	584.01	1,931.60	2,087.98
	c) Equity, Commodity, Currency and other Transactional Services	824.87	906.21	650.40	3,053.12	2,160.09
	Total	1,682.56	1,810.04	1,267.17	5,745.96	4,502.52
	Less:					
	Inter Segment Revenue	37.49	54.31	32.24	165.89	106.50
	Net income from Operations	1,645.07	1,755.73	1,234.93	5,580.07	4,396.03
2	Segment Results Profit Before Tax and Interest from each segment					
	a) Merchant Banking & Related Activities	171.00	280.28	(14.99)	407.43	77.72
	b) Financing and other Activities	313.61	290.73	463.62	1,235.52	1,515.56
	c) Equity, Commodity, Currency and other Transactional Services	39.23	122.08	85.73	180.94	249.76
	Total	523.85	693.09	534.36	1,823.88	1,843.04
	Less:					
	a) Interest	272.96	232.73	262.56	926.50	1,261.94
	Total profit before Tax & Extra ordinary Items	250.89	460.36	271.80	897.39	581.10
3	Segment Assets					
	a) Merchant Banking & Related Activities	1,342.93	336.75	160.05	1,342.93	160.05
	b) Financing and other Activities	15,406.69	14,657.97	14,408.25	15,406.69	14,408.25
	c) Equity, Commodity, Currency and other Transactional Services	7,801.10	8,112.93	7,721.12	7,801.10	7,721.12
	Total	24,550.72	23,107.65	22,289.42	24,550.72	22,289.42
4	Segment Liabilities					
	a) Merchant Banking & Related Activities	1,258.11	157.54	158.28	1,258.11	158.27
	b) Financing and other Activities	11,652.36	10,950.91	10,910.64	11,652.36	10,910.64
	c) Equity, Commodity, Currency and other Transactional Services	3,243.22	3,581.78	3,261.92	3,243.22	3,261.92
	Total	16,153.69	14,690.23	14,330.84	16,153.69	14,330.83

Place: Mumbai
Dated: 29.05.2018



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



SYSTEMATIX CORPORATE SERVICES LTD.-CONSOLIDATED

DISCLOSURE OF ASSETS AND LIABILITIES AS PER REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31-03-2018

Particulars	AUDITED	AUDITED
	As at 31.03.2018 ₹ In lac	As at 31.03.2017 ₹ In lac
A LIABILITIES		
1 EQUITY & LIABILITIES		
1 Shareholders Funds		
(a) Share Capital	3805.14	4,005.14
(b) Reserves & Surplus	4949.34	4,310.85
2 Non Current Liabilities		
(a) Long Term Borrowings	1264.87	166.20
3 Current Liabilities		
(a) Short Term Borrowings	11648.60	10,758.78
(b) Trade Payables	2761.65	2,969.95
(c) Other Current Liabilities	364.44	287.56
(d) Short Term Provisions	114.14	148.35
TOTAL OF EQUITY & LIABILITIES	24,908.18	22,646.82
B ASSETS		
1 NON CURRENT ASSETS		
(a) Fixed Assets		
I Tangible Assets		
I Tangible Assets	331.70	236.53
II Intangible Assets		
II Intangible Assets	29.71	64.67
(b) Goodwill	309.46	305.92
(c) Non Current Investments	200.00	200.00
(d) Current Investments	3.40	-
(e) Deferred Tax Assets (Net)	48.00	51.50
(f) Long Term Loans & Advances	853.94	1,282.75
2 CURRENT ASSETS		
(a) Inventories	212.79	166.71
(b) Trade Receivables	1,635.33	1,124.55
(c) Cash & Cash Equivalents	3,804.43	4,274.30
(d) Short Term Loans & Advances	17,454.00	14,939.90
(e) Other Current Assets	25.43	-
TOTAL OF ASSETS	24,908.18	22,646.82

By Order of the Board
For Systematix Corporate Services Limited

Place: Mumbai
Date: 29.05.2018




Chandra Prakash Khandelwal
Chairman & Managing Director
DIN: 00016373



SYSTEMATIX CORPORATE SERVICES LTD.-STANDALONE

DISCLOSURE OF ASSETS AND LIABILITIES AS PER REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31-03-2018

Particulars	AUDITED	AUDITED
	As at 31-03-2018 ₹ In lac	As at 31-03-2017 ₹ In lac
A LIABILITIES		
1 EQUITY & LIABILITIES		
1 Shareholders Funds		
(a) Share Capital	3,805.14	4,005.14
(b) Reserves & Surplus	2,506.48	2,213.68
2 Non Current Liabilities		
(a) Long Term Borrowings	1,167.56	137.23
3 Current Liabilities		
(a) Trade Payables	4.85	2.55
(b) Other Current Liabilities	59.38	2.20
(c) Short Term Provisions	26.33	16.30
TOTAL OF EQUITY & LIABILITIES	7,569.73	6,377.10
B ASSETS		
1 NON CURRENT ASSETS		
(a) Fixed Assets		
I Tangible Assets	83.68	102.94
(b) Non Current Investments	6,416.93	6,208.40
(c) Deferred Tax Assets (Net)	9.87	8.66
(d) Long Term Loans & Advances	9.63	26.22
2 CURRENT ASSETS		
(a) Current Investments	2.24	-
(b) Trade Receivables	53.78	13.35
(c) Cash & Cash Equivalents	18.53	4.16
(d) Short Term Loans & Advances	953.65	13.37
(e) Other Current Assets	21.43	-
TOTAL OF ASSETS	7,569.73	6,377.10

By Order of the Board
For Systematix Corporate Services Limited

Place: Mumbai
Date: 29.05.2018




Chandra Prakash Khandelwal
Chairman & Managing Director
DIN: 00016373

**Auditor Report on the Consolidated Financial Results of Systematix Corporate Services Limited
pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

To,
Board of directors
Systematix Corporate Services Limited
Mumbai

We have audited the consolidated financial results of Systematix Corporate Services Limited for the Quarter/year ended 31st March 2018, 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 consolidated financial results have been prepared on the basis of audited annual consolidated financial statements as at and for the year ended 31st March, 2018 and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are the responsibility of the company's management.

Our responsibility is to express an opinion on these consolidated financial results based on our audit of the consolidated financial statements as at and for the financial year ended 31st March, 2018 prepared in accordance with the accounting standards specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 our audit provides a reasonable basis for our opinion.

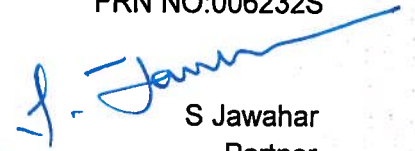
In our opinion and to the best of our information and accordance to the explanations given to us these annual financial results:

- i) have been 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 consolidated net profit and other financial information for the year ended 31st March, 2018.

For S Jawahar & Associates
Chartered Accountants
FRN NO:006232S

Place:Mumbai
Date:29.05.2018





S Jawahar
Partner
M.No 201098

**Auditor Report on the Standalone Financial Results of Systematix Corporate Services Limited
pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

To,
Board of directors
Systematix Corporate Services Limited
Mumbai

We have audited the Standalone financial results of Systematix Corporate Services Limited for the Quarter/year ended 31st March 2018, 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 Standalone financial results have been prepared on the basis of audited annual financial statements as at and for the year ended 31st March, 2018 and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are the responsibility of the company's management.

Our responsibility is to express an opinion on these standalone financial results based on our audit of the standalone financial statements as at and for the financial year ended 31st March, 2018 prepared in accordance with the accounting standards specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and accordance to the explanations given to us these annual financial results:

- (i) have been 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 year ended 31st March, 2018.

For S Jawahar & Associates
Chartered Accountants
FRN NO:006232S

Place:Mumbai
Date:29.05.2018




S Jawahar

Partner
M.No 201098

Date: 29th May, 2018

To
Corporate Relation Department
BSE Ltd.
P J Towers, Dalal Street
Mumbai - 400 001.

Ref. SYSTEMATIX CORPORATE SERVICES LIMITED (SCRIP CODE: 526506)

Sub: Declaration pursuant to the Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 33(3) (d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby declare that the Statutory Auditors of the Company, **M/s. S Jawahar & Associates, Chartered Accountants** have issued an Audit Report with an unmodified opinion on the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and year ended 31st March, 2018.

For Systematix Corporate Services Limited



Chandra Prakash Khandelwal
Managing Director
DIN: 00016373



Systematix Corporate Services Ltd.

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

SEBI Merchant Banking Registration No. : INM000004224

