

30th May, 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 **Tuesday, 30th May, 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 Board approved the standalone and consolidated audited financial results for the quarter and year ended 31st March, 2017 along with the Audit Report under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period.
2. Appointment of M/s. Kothari H. & Associates as Secretarial Auditors of the Company for the Financial Year 2017-18.

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

The meeting commenced at 12.30 p.m. and concluded at 06.30 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 , 565/581, M.G. Road, Indore - 452 001.

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

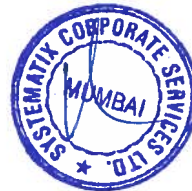
Email ID:- secretarial@systematixgroup.in Contact No.:- 022- 30298110

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31ST MARCH 2017

PART I

₹ In Lakhs except earning per share data)

S.N.	Particulars	CONSOLIDATED				
		Quarter Ended			Year Ended	
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	Revenue from Operations					
2	Other Income	1,040.16	888.89	757.73	3,781.11	3,150.71
3	Total Revenue (1+2)	194.77	128.27	92.42	614.91	350.66
4	Expenses	1,234.93	1,017.16	850.15	4,396.02	3,501.37
	(a) Employee benefits expense					
	(b) Finance Cost	230.13	268.43	202.36	955.89	939.60
	(c) Depreciation and amortisation expense	262.55	343.83	267.60	1,261.93	1,222.40
	(d) Other expenses	32.84	22.16	31.27	109.32	125.19
	Total expenses	437.63	359.36	351.13	1,487.78	1,270.59
5	Profit/(Loss) before Exceptional and Extraordinary Items and Tax(3-4)	963.15	993.78	852.36	3,814.92	3,557.78
6	Exceptional Items	271.78	23.38	(2.21)	581.10	(56.41)
7	Profit / (Loss) before extraordinary items and tax (5-6)	-	-	1.24	-	1.24
8	Extraordinary Item	271.78	23.38	(3.45)	581.10	(57.65)
9	Profit / (Loss) before tax (7-8)	0.25	17.89	-	18.14	-
10	Tax expense	271.53	5.49	(3.45)	562.96	(57.65)
	(a) Current Tax					
	(b) Deferred Tax	70.24	19.96	5.86	161.41	44.86
11	Profit / (Loss) for the period from continuing operations (9-10)	33.22	(10.35)	3.65	6.26	(12.69)
12	Profit/ (Loss) from discontinuing operations	168.07	(4.12)	(12.96)	395.29	(89.82)
13	Tax expense of discontinuing operations	-	-	-	-	-
14	Profit/ (Loss) from discontinuing operations (after tax) (12-13)	-	-	-	-	-
15	Profit/ (Loss) for the period (11+14)	-	-	-	-	-
	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	168.07	(4.12)	(12.96)	395.29	(89.82)
16	Earning per equity share	1,298.02	1,305.14	1,305.14	1,298.02	1,305.14
	(a) Basic					
	(b) Diluted	1.29	(0.03)	(0.10)	3.03	(0.68)
		1.29	(0.03)	(0.10)	3.03	(0.68)



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SYSTEMATIX CORPORATE SERVICES LIMITED

CIN: L91990MP1985PLC002969

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

Email ID:- secretarial@systematixgroup.in Contact No.:- 022-30298110

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31ST MARCH 2017

PART I

(₹ In Lakhs except earning per share data)

S.N.	Particulars	STANDALONE				
		Quarter Ended			Year Ended	
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	Revenue from Operations	32.66	5.00	18.57	252.06	31.85
2	Other Income	0.10	1.14	0.02	2.39	0.05
3	Total Revenue (1+2)	32.76	6.14	18.59	254.45	31.90
4	Expenses					
	(a) Employee benefits expense	19.79	15.52	10.32	60.50	48.20
	(b) Depreciation and amortisation expense	4.80	4.80	6.17	19.21	24.76
	(c) Finance costs	2.69	2.04	4.49	12.10	14.47
	(d) Other expenses	23.16	17.07	19.49	97.02	100.08
	Total expenses	50.44	39.43	40.47	188.83	187.51
5	Profit/(Loss) before Exceptional and Extraordinary Items and Tax(3-4)	(17.68)	(33.29)	(21.88)	65.62	(155.61)
6	Exceptional Items	-	-	-	-	-
7	Profit / (Loss) before extraordinary items and tax (5-6)	(17.68)	(33.29)	(21.88)	65.62	(155.61)
8	Extraordinary Item	-	-	-	-	-
9	Profit / (Loss) before tax (7-8)	(17.68)	(33.29)	(21.88)	65.62	(155.61)
10	Tax expense					
	(a) Current Tax	0.36	(0.48)	0.16	0.66	0.16
	(b) Deferred Tax	(1.92)	(0.54)	(0.25)	(3.51)	(3.24)
11	Profit / (Loss) for the period from continuing operations (9-10)	(16.12)	(32.27)	(21.79)	68.47	(152.53)
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)	(16.12)	(32.27)	(21.79)	68.47	(152.53)
	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	1,298.02	1,305.14	1,305.14	1,298.02	1,305.14
16	Earning per equity share					
	(a) Basic	(0.12)	(0.24)	(0.17)	0.52	(1.17)
	(b) Diluted	(0.12)	(0.24)	(0.17)	0.52	(1.17)



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SYSTEMATIX CORPORATE SERVICES LIMITED

CIN: L91990MP1985PLC002969

Reg. office : 206-207 , Bansi Trade Centre , 565/581, M.G. Road, Indore - 452 001.

Investments, Risk-derivative

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

Email ID:- secretarial@systematixgroup.in Contact No.:- 022- 30298110

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 30-05-2017.
- 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 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 Financial Results of the Company includes results of M/s. Systematix Fincorp India Limited, M/s. Systematix Finvest Private Limited, M/s. Systematix Shares & Stocks (I) Limited & M/s Systematix Commodities Services Pvt Ltd..
- Consolidated Segment Results for the Quarter & Year ended 31-03-2017

S.N.	Particulars	CONSOLIDATED				
		Quarter Ended			Year Ended	
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
			Unaudited	Audited	Audited	
1	Segment Revenue					
	a) Merchant Banking & Related Activities	32.76	6.14	18.59	254.45	31.90
	b) Financing and other Activities	584.01	549.22	483.96	2,087.98	1,958.53
	c) Equity, Commodity, Currency and other Transactional Services	650.40	509.01	427.59	2,160.09	1,746.96
	Total	1,267.17	1,064.37	930.14	4,502.52	3,737.39
	Less:					
	Inter Segment Revenue	32.24	47.22	79.99	106.50	236.02
	Net income from Operations	1,234.94	1,017.15	850.15	4,396.03	3,501.37
2	Segment Results Profit Before Tax and interest from each segment					
	a) Merchant Banking & Related Activities	(14.99)	(31.25)	(17.39)	77.72	(141.14)
	b) Financing and other Activities	463.62	375.13	271.18	1,515.56	1,274.59
	c) Equity, Commodity, Currency and other Transactional Services	85.73	23.32	11.59	249.76	32.51
	Total	534.36	367.20	265.38	1,843.04	1,165.96
	Less:					
	a) Interest	262.56	343.82	267.60	1,261.94	1,222.40
	Total profit before Tax & Extra ordinary Items	271.80	23.38	(2.22)	581.10	(56.44)
3	Capital Employed					
	(Segment Assets-Segment Liabilities)					
	a) Merchant Banking & Related Activities	1.77	19.80	(53.19)	1.77	(53.19)
	b) Financing and other Activities	3,497.61	3,360.96	3,302.16	3,497.61	3,302.16
	c) Equity, Commodity, Currency and other Transactional Services	4,459.20	4,376.50	4,308.06	4,459.20	4,308.06
	Total	7,958.58	7,757.26	7,557.03	7,958.57	7,557.03

Note:

- The above segment information is presented on the basis of the audited consolidated financial statements. The company's operations predominantly relate to Merchant banking & related activities, financing and other activities, Equity, commodity, Currency and other Transactional Services. In accordance with Accounting Standard-17 on segment reporting, the company has Merchant banking and other related activities, financing and other activities, Equity, Commodity, Currency and other Transactional Services as reportable segments.

Place: Mumbai
Dated: 30-05-2017



For and on behalf of the Board of Directors

Chandra Prakash Khandelwal
Chandra Prakash Khandelwal
Managing Director
DIN: 00016373


SYSTEMATIX CORPORATE SERVICES LTD.-CONSOLIDATED

**DISCLOSURE OF ASSETS AND LIABILITIES AS PER REGULATION 33 OF
THE SEBI (LISTING AND OTHER DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015. FOR THE YEAR ENDED 31.03.2017**

Particulars	AUDITED	AUDITED
	As at 31.03.2017 ₹ In lac	As at 31.03.2016 ₹ In lac
A LIABILITIES		
1 EQUITY & LIABILITIES		
1 Shareholders Funds		
(a) Share Capital	4,005.14	4,005.14
(b) Reserves & Surplus	4,310.85	3,915.56
2 Non Current Liabilities		
(a) Long Term Borrowings	166.20	260.68
3 Current Liabilities		
(a) Short Term Borrowings	10,758.78	9,999.05
(b) Trade Payables	2,969.94	2,167.89
(c) Other Current Liabilities	287.56	248.62
(d) Short Term Provisions	148.35	94.07
TOTAL OF EQUITY & LIABILITIES	22,646.82	20,691.01
B ASSETS		
1 NON CURRENT ASSETS		
(a) Fixed Assets		
I Tangible Assets	236.52	310.72
II Intangible Assets	64.67	81.53
(b) Goodwill	305.92	305.92
(c) Non Current Investments	200.00	1,561.30
(d) Deferred Tax Assets (Net)	51.50	57.76
(e) Long Term Loans & Advances	1,282.75	1,243.23
2 CURRENT ASSETS		
(a) Inventories	166.71	645.95
(b) Trade Receivables	1,124.55	688.73
(c) Cash & Cash Equivalents	4,274.30	3,699.46
(d) Short Term Loans & Advances	14,939.90	12,096.41
TOTAL OF ASSETS	22,646.82	20,691.01

By Order of the Board
For Systematix Corporate Services Limited




Chandra Prakash Khandelwal
Managing Director
DIN: 00016373

Place: Mumbai
Date: 30-05-2017

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SYSTEMATIX CORPORATE SERVICES LTD.-STANDALONE

DISCLOSURE OF ASSETS AND LIABILITIES AS PER Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. FOR THE YEAR ENDED 31.03.2017

Particulars	AUDITED	AUDITED
	As at 31.03.2017 ₹ In lac	As at 31.03.2016 ₹ In lac
A LIABILITIES		
1 EQUITY & LIABILITIES		
1 Shareholders Funds		
(a) Share Capital	4,005.14	4,005.14
(b) Reserves & Surplus	2,213.68	2,145.21
2 Non Current Liabilities		
(a) Long Term Borrowings	137.23	222.44
3 Current Liabilities		
(a) Short Term Borrowings	-	-
(b) Trade Payables	2.55	3.48
(c) Other Current Liabilities	2.20	2.23
(d) Short Term Provisions	16.30	5.23
TOTAL OF EQUITY & LIABILITIES	6,377.10	6,383.73
B ASSETS		
1 NON CURRENT ASSETS		
(a) Fixed Assets		
I Tangible Assets	102.94	122.15
(b) Non Current Investments	6,208.40	6,198.40
(c) Deferred Tax Assets (Net)	8.66	5.15
(d) Long Term Loans & Advances	26.22	42.02
2 CURRENT ASSETS		
(a) Trade Receivables	13.35	3.75
(b) Cash & Cash Equivalents	4.16	1.74
(c) Short Term Loans & Advances	13.37	10.52
TOTAL OF ASSETS	6,377.10	6,383.73

By Order of the Board
For Systematix Corporate Services Limited



Chandra Prakash Khandelwal
Chandra Prakash Khandelwal
Managing Director
DIN: 00016373

Place: Mumbai
Date: 30-05-2017

MP

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



Auditor's 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 year ended 31st March 2017, 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, 2017 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, 2017 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:



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



- (i) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- (ii) gives a true and fair view of the net profit and other financial information of the Company for the year ended 31st March, 2017.

**For Maharaj N R Suresh and co
Chartered Accountants**

**K. V. Srinivasan
Partner**

Membership no: 204368



Place: Mumbai

Date: 30.05.2017

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



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 (Holding Company) and its subsidiaries for the year ended 31st March 2017, 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, 2017 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, 2017 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 according to the explanations given to us these annual financial results:



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



- (i) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (ii) gives a true and fair view of the consolidated net profit and other financial information of the group companies for the year ended 31st March, 2017.

For Maharaj N R Suresh and co
Chartered Accountants


K. V. Srinivasan

Partner

Membership no: 204368

Place: Mumbai

Date: 30.05.2017



Date: 30th May, 2017

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. Maharaj N R Suresh & Co., 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, 2017.

For Systematix Corporate Services Limited



Chandra Prakash Khandelwal
Managing Director
DIN: 00016373



Place: Mumbai
Date: 30.05.2017