



14th February, 2011

The Company Secretary
Bombay Stock Exchange
Floor 25, P.J. Towers
Dalal Street
Mumbai - 400 001

Sub.: Outcome of Board Meeting and Submission of un audited financial results for the quarter ended 31st December, 2010

Dear Sir,

This is to inform you that the meeting of the Board of Directors was held on 14th February, 2011 for taking on record the unaudited financial results for the quarter ended 31st December, 2010.

As per Clause 41 of the Listing Agreement we are enclosing herewith the unaudited financial results for the quarter ended 31st December, 2010

Kindly take the document on record & acknowledge.

Thanking You,

Yours truly,

For Systematix Corporate Services Ltd.

Director

Chennai

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SYSTEMATIX CORPORATE SERVICES LIMITED
Unaudited Financial Results
For The Quarter ended 31/12/2010

S. No.	Particulars	(Rs. In Lacs)				
		Quarter Ended		STANDALONE		Year ended on 31/03/2010 Audited
		31.12.2010 Un-audited	31.12.2009 Un-audited	31.12.2010 Un-audited	31.12.2009 Un-audited	
1	(a) Net Sales/Income from Operations	148.90	4.00	260.94	4.00	10.83
	(b) Other Operating Income	-	-	-	-	-
	Total Income	148.90	4.00	260.94	4.00	10.83
2	Expenditure					
	a. Increase/decrease in stock in trade and work in progress	-	-	-	-	-
	b. Consumption of raw materials	-	-	-	-	-
	c. Purchase of traded goods	-	-	-	-	-
	d. Employees cost	9.88	9.21	26.20	25.71	16.13
	e. Depreciation	2.06	5.29	5.88	9.80	5.96
	f. Other expenditure	84.63	16.62	123.99	30.35	53.92
	g. Total Expenditure (Any item exceeding 10% of the total expenditure to be shown separately)	96.57	31.12	156.07	65.86	76.01
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	52.33	(27.12)	104.87	(61.86)	(65.18)
4	Other Income	0.01	-	0.01	-	11.15
5	Profit before Interest and Exceptional Items (3+4)	52.34	(27.12)	104.88	(61.86)	(54.03)
6	Interest	-	-	-	-	1.53
7	Profit after Interest but before Exceptional Items (5-6)	52.34	(27.12)	104.88	(61.86)	(55.56)
8	Exceptional items	-	-	-	-	-
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	52.34	(27.12)	104.88	(61.86)	(55.56)
10	Tax expense	1.79	-	1.54	-	5.82
11	Net Profit (+)/ Loss (-) from Ordinary Activities After Tax (9-10)	50.55	(27.12)	103.34	(61.86)	(61.38)
12	Extraordinary Item	-	-	-	-	-
13	Net Profit(+)/ Loss(-) for the period (11-12)	50.55	(27.12)	103.34	(61.86)	(61.38)

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14	Paid-up equity share capital (Face Value of the Share shall be indicated)	1,259.87	1,259.87	1,259.87	1,259.87	1,259.87
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	1,028.64
16	Earnings Per Share (EPS)					
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.40	(0.22)	0.82	(0.49)	(0.49)
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.40	(0.22)	0.82	(0.49)	(0.49)
17	Public Shareholding					
	- No. of shares	8,372,297	8,478,649	8,372,297	8,478,649	8,478,649
	- Percentage of shareholding	66.03%	66.87%	66.03%	66.87%	66.87%
18	Promoters and promoter group Shareholding					
	a) Pledged/Encumbered					
	- Number of Shares	Nil	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)					
	- Percentage of Shares (as a % of the total share capital of the company)					
	b) Non-encumbered					
	- Number of Shares	4,306,503	4,200,151	4,306,503	4,200,151	4,200,151
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.0%	100.0%	100.0%	100.0%	100.0%
	- Percentage of Shares (as a % of the total share capital of the company)	33.97%	33.13%	33.97%	33.13%	33.13%

NOTES :-

- (1) The above statement of financial result was taken on record by the Board of Directors at their meeting held on 14th February, 2011.
- (2) The Company is engaged in financial services and merchant banking activities and there are no separate reportable
- (3) Figures have been regrouped wherever necessary to facilitate comparison
- (4) The above unaudited results for the quarter ended 31/12/2010 are subject to "Limited Review Report" of auditors of the Company.
- (5) During the quarter the status of complaints was: Opening : Nil Received : Nil Resolved : Nil

Place: Indore
Date: 14/02/2011

For Systematix Corporate Services Ltd.


Director



SYSTEMATIX CORPORATE SERVICES LIMITED
Unaudited Financial Results
For The Quarter ended 31/12/2010

(Rs. In Lacs)

S. No.	Particulars	CONSOLIDATE				Year ended on 31/03/2010 Audited
		Quarter Ended		Nine Month Ended		
		31.12.2010 Un-audited	31.12.2009 Un-audited	31.12.2010 Un-audited	31.12.2009 Un-audited	
1	(a) Net Sales/Income from Operations	1,093.70	472.73	2,207.13	946.52	1,170.26
	(b) Other Operating Income	-	-	-	-	-
	Total Income	1,093.70	472.73	2,207.13	946.52	1,170.26
2	Expenditure					
	a. Increase/decrease in stock in trade and work in progress	-	-	-	-	-
	b. Consumption of raw materials	-	-	-	-	-
	c. Purchase of traded goods	-	-	-	-	-
	d. Employees cost	112.65	35.23	195.93	95.23	118.75
	e. Depreciation	2.67	5.39	6.75	9.96	6.19
	f. Other expenditure	150.53	52.85	321.44	101.56	229.33
	g. Total Expenditure (Any item exceeding 10% of the total expenditure to be shown separately)	265.85	93.47	524.12	206.75	354.27
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	827.85	379.26	1,683.01	739.77	815.99
4	Other Income	17.44	-	22.36	-	24.82
5	Profit before Interest and Exceptional Items (3+4)	845.29	379.26	1,705.37	739.77	840.81
6	Interest	447.54	295.96	918.10	459.44	793.12
7	Profit after Interest but before Exceptional Items (5-6)	397.75	83.30	787.27	280.33	47.69
8	Exceptional Items	-	-	-	-	-
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	397.75	83.30	787.27	280.33	47.69
10	Tax expense	116.48	34.12	228.53	105.74	40.64
11	Net Profit (+)/ Loss (-) from Ordinary Activities After Tax (9-10)	281.27	49.18	558.74	174.60	7.05
12	Extraordinary Item	-	-	-	-	-
13	Net Profit(+)/ Loss(-) for the period (11-12)	281.27	49.18	558.74	174.60	7.05

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14	Paid-up equity share capital (Face Value of the Share shall be indicated)	1,259.87	1,259.87	1,259.87	1,259.87	1,259.87
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	1,055.20
16	Earnings Per Share (EPS)					
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	2.23	0.39	4.43	1.39	0.06
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	2.23	0.39	4.43	1.39	0.06
17	Public Shareholding					
	- No. of shares	8,372,297	8,478,649	8,372,297	8,478,649	8,478,649
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18	Promoters and promoter group Shareholding					
	a) Pledged/Encumbered					
	- Number of Shares	Nil	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)					
	- Percentage of Shares (as a % of the total share capital of the company)					
	b) Non-encumbered					
	- Number of Shares	4,306,503	4,200,151	4,306,503	4,200,151	4,200,151
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.0%	100.0%	100.0%	100.0%	100.0%
	- Percentage of Shares (as a % of the total share capital of the company)	33.97%	33.13%	33.97%	33.13%	33.13%

NOTES :-

- (1) The above statement of financial result was taken on record by the Board of Directors at their meeting held on 14th February, 2011.
- (2) The Consolidated Financial results include results of Systematix Fincorp India Limited fully owned Subsidiary of the Company
- (3) The Company is engaged in financial services and merchant banking activities and there are no separate reportable
- (4) Figures have been regrouped wherever necessary to facilitate comparison
- (5) The above unaudited results for the quarter ended 31/12/2010 are subject to "Limited Review Report" of auditors of the Company.
- (6) During the quarter the status of complaints was: Opening : Nil Received : Nil Resolved : Nil

For Systematix Corporate Services Ltd.



Director

Place: Indore

Date: 14/02/2011