



SYSTEMATIX GROUP™

Investments Re-defined

Systematix Corporate Services Ltd.

2nd Floor, JK Somani Building, British Hotel Lane,
Bombay Samachar Marg, Fort, Mumbai - 400 001.
Tel. : +91-22-3029 8000 / 6619 8000
Fax : +91-22-3029 8029 / 6619 8029

Date: 12th August, 2011.

To,
The Stock Exchange Mumbai,
Phiroze Jeejeebhoi Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Attn: Mr. S. Subramanian, DCS-CRD.

Dear Sir,

This is to inform you that in the meeting of Board of Directors of the Company held on Friday, 12th August, 2011, the following decisions were taken:

1. Approved and took on record un-audited financial statements for the quarter ended on 30th June, 2011

The Copy of the Un-audited Financial Results for the quarter ended June 30, 2011 and Limited Review Report thereon are enclosed herewith for your record.

Kindly take the above in your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Systematix Corporate Services Limited

Sunil Sarda
Director



SYSTEMATIX CORPORATE SERVICES LIMITED

Reg. office : 206-207 , Banshi Trade Centre , 565/581, M.G. Road, Indore - 452 001.
Corp. office : 2nd Floor, JK Somani Building, British Hotel Lane, Fort, Mumbai-400001
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2011

(Rs. In Lakhs except earning per share data)

Sr. No.	Particulars	CONSOLIDATED		
		Quarter Ended	Quarter Ended	Year Ended
		30.06.2011	30.06.2010	31.03.2011
		Un-Audited	Un-Audited	Un-Audited
1	Income			
	(a) Net Sales/Income from Operations	1,144.95	573.95	3,157.94
	(b) Other Operating Income	91.59	-	64.62
	Total (a+b)	1,236.54	573.95	3,222.56
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	390.87	40.97	336.88
	(e) Depreciation	57.71	3.31	12.32
	(f) Misc. Expenditure w/o	-	-	-
	(g) Professional Charges	-	-	-
	(h) Other expenditure	420.00	75.15	463.63
	(I) Interest Expended for Non Banking Financial Activities	374.36	279.62	1,660.47
	Total (a+b+c+d+e+f+g+h+I)	1,242.94	399.05	2,473.30
3	Profit from Operations before Other Income, Interest and Exceptional	(6.40)	174.90	749.26
4	Other Income	-	-	-
5	Profit before Interest and Exceptional Items (3+4)	(6.40)	174.90	749.26
6	Interest	55.48	-	42.58
7	Profit after Interest but before Exceptional Items (5-6)	(61.88)	174.90	706.68
8	(a) Exceptional Items	-	-	-
	(b) Prior Period Expenses	(0.50)	-	(1.00)
9	Profit / Loss from Ordinary Activities before tax (7-8)	(61.38)	174.90	707.68
10	Tax expense			
	(a) Current Tax	53.51	-	209.49
	(b) Deferred Tax	4.62	-	1.35
11	Net Profit / Loss from Ordinary Activities after tax (9-10)	(119.51)	174.90	496.84
12	(a) Extraordinary Item	-	-	-
	(b) Tax adjustments for earlier years	-	-	(1.11)
13	Net Profit/ Loss for the period (11-12)	(119.51)	174.90	497.95
14	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	1355.25	1259.87	1354.95
15	Reserve excluding Revaluation Reserves as per balance sheet of	2991.66	1230.10	3111.17
16	Basic and Diluted Earning Per Share before and after Extraordinary	(0.91)	1.39	3.91
17	Public Shareholding			
	- No. of shares	8329802	8478649	8332297
	- Percentage of shareholding	63.48%	66.87%	63.50%
18	Promoters and promoter group Shareholding			
	(a) Pledged/Encumbered			
	- Number of shares	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL
	- Percentage of shares (as a% of the total share capital of the company)	NIL	NIL	NIL
	(b) Non-encumbered			
	- Number of Shares	4792756	4200151	4790261
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	36.52%	33.13%	36.50%



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UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2011

(Rs. In Lakhs except earning per share data)

Sr. No.	Particulars	STANDALONE		
		Quarter Ended		Year ended
		30.06.2011	30.06.2010	31.03.2011
		Un-Audited	Un-Audited	Audited
1	Income			
	(a) Net Sales/Income from Operations	7.25	94.80	286.77
	(b) Other Operating Income	-	-	4.18
	Total (a+b)	7.25	94.80	290.95
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	6.77	15.95	39.48
	(e) Depreciation	4.12	3.24	7.81
	(f) Misc. Expenditure w/o	-	-	-
	(g) Professional Charges	-	-	-
	(h) Other expenditure	56.46	13.61	151.10
	Total (a+b+c+d+e+f+g+h)	67.35	32.80	198.39
3	Profit from Operations before Other Income, Interest and Exceptional	(60.10)	62.00	92.56
4	Other Income	-	-	-
5	Profit before Interest and Exceptional Items (3+4)	(60.10)	62.00	92.56
6	Interest	13.52	-	1.00
7	Profit after Interest but before Exceptional Items (5-6)	(73.62)	62.00	91.56
8	(a) Exceptional items	-	-	-
	(b) Prior Period Expenses	-	-	-
9	Profit / Loss from Ordinary Activities before tax (7-8)	(73.62)	62.00	91.56
10	Tax expense			
	(a) Current Tax	-	20.55	0.49
	(b) Deferred Tax	0.40	-	2.40
11	Net Profit / Loss from Ordinary Activities after tax (9-10)	(74.02)	41.45	88.67
12	(a) Extraordinary Item	-	-	-
	(b) Tax adjustments for earlier years	-	-	(1.11)
13	Net Profit/ Loss for the period (11-12)	(74.02)	41.45	89.78
14	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	1305.25	1259.87	1304.95
15	Reserve excluding Revaluation Reserves as per balance sheet of	2093.65	971.30	2093.65
16	Basic and Diluted Earning Per Share before and after Extraordinary	(0.56)	0.33	0.70
17	Public Shareholding			
	- No. of shares	8329802	8478649	8332297
	- Percentage of shareholding	63.48%	66.87%	63.50%
18	Promoters and promoter group Shareholding			
	(a) Pledged/Encumbered			
	- Number of shares	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL
	(b) Non-encumbered			
	- Number of Shares	4792756	4200151	4790261
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	36.52%	33.13%	36.50%

Notes:

- Pursuant to the clause 41 of the Listing Agreement , 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 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 12th August 2011.



- 3 The above results are subject to Limited Review by the auditors
- 4 The Previous quarters/years figures have been regrouped/rearranged/restated wherever necessary to make it comparable with the current quarter/year
- 5 The Company conducts its operations along with its subsidiaries 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 and AS 23) prescribed by Companies (Accounting Standards) Rules 2006.
- 6 The Consolidated Financial Results of the Company includes results of M/s. Systematix Fincorp India Limited, M/s. Systematix Finvest Private Limited and M/s. Systematix Shares & Stocks (I) Limited the Wholly Owned Subsidiary of the Company and M/s. Systematix Commodities Services Private Limited, wholly Owned Subsidiary of the Systematix shares and Stocks (I) Limited.
- 7 The Status of investor complaints received and disposed of during the quarter ended 30th June,2011 is as under:

Pending at the beginning of the Quarter : NIL, Received during the Quarter: 01, Resolved during the Quarter: 01,
Pending at the end of the Year : NIL

8 **Consolidated Segment Results For The Quarter Ended 30-06-2011**

Rs in Lacs

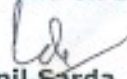
PARTICULARS		PERIOD ENDED
		30.06.2011
1	Segment Revenue	
	a) Merchant Banking & Related Activities	7.25
	b) Financing and other Activities	641.60
	c) Equity, Commodity, Currency and other Transactional Services	587.69
	Total	1236.54
	Less:	
	Inter Segment Revenue	0
	Net income from Operations	1236.54
2	Segment Results Profit Before Tax and Interest from each segment	
	a) Merchant Banking & Related Activities	-60.10
	b) Financing and other Activities	120.59
	c) Equity, Commodity, Currency and other Transactional Services	-66.88
	Total	-6.40
	Less:	
	a) Interest	55.48
	Total profit before Tax & Extra ordinary Items	-61.88
3	Capital Employed	
	(Segment Assets-Segment Liabilities)	
	a) Merchant Banking & Related Activities	220.02
	b) Financing and other Activities	17253.39
	c) Equity, Commodity, Currency and other Transactional Services	2739.44
	Total	20212.85

Note:

The above segment information is presented on the basis of the unaudited consolidated financial statements. The company's operations predominantly relate to Merchant banking & related activities, financing and other activities and Equity, commodity, Currency and other Transactional Services. In accordance with Accounting Standard-17 on segment reporting and company (Accounting standards) Rules, 2006, 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: 12.08.2011

For and on behalf of the Board of Directors


Sunil Sarda
Director

