

30th May, 2016

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 **Monday, 30th May, 2016** at "The Capital", 6th Floor, No.603-606, Plot No. C-70, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. The Major outcomes of the said Board Meeting are as under:

1. The Board approved the Audited Financial Results for the quarter and year ended 31st March, 2016 along with the Audit Report under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period.
2. Appointment of Internal Auditor of the Company for the Financial Year 2016-17.

The copy of Audited financial results along with the report is enclosed herewith for your kind perusal.

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



Encl: As Above



SYSTEMATRIX CORPORATE SERVICES LIMITED

CIN: L91990MP1985PLC002969

Reg. office : 206-207 , Banshi 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

Authorised capital: ₹ 50,00,00,000/- ; Subscribed Capital ₹ 40,12,25,580/- ; Paid up Capital ₹ 40,05,14,080/-

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER/ YEAR ENDED 31ST MARCH 2016

PART I		(i In Lakhs except earning per share data)				
S.N.	Particulars	CONSOLIDATED				
		Quarter Ended			Year Ended	
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	Income from Operations					
(a)	Net Sales/ Income from Operations(Net of excise duty)	757.73	753.06	959.33	3,150.71	3,139.10
(b)	Other Operating Income	92.42	78.49	190.83	350.66	684.58
	Total income from operations (net)	850.15	831.55	1,150.16	3,501.37	3,823.68
2	Expenses					
(a)	Employee benefits expense	202.36	218.79	247.15	939.60	813.82
(b)	Depreciation and amortisation expense	31.27	30.61	40.26	125.19	166.12
(c)	Remisery Charges	79.09	93.45	106.65	371.66	416.51
(d)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	272.04	213.28	263.23	898.93	870.12
(e)	Interest Expended for Non Banking Financial Activities	253.70	273.94	331.93	1,171.73	1,253.03
	Total expenses	838.46	830.07	989.22	3,507.11	3,519.60
3	Profit/(Loss) from Operations before Other Income, Finance costs and Exceptional Items (1-2)	11.69	1.48	160.94	(5.74)	304.08
4	Other Income	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before Finance costs and Exceptional Items (3+4)	11.69	1.48	160.94	(5.74)	304.08
6	Finance Costs	13.90	11.71	48.43	50.67	64.60
7	Profit/(Loss) from ordinary activities after Finance costs but before Exceptional Items (5-6)	(2.21)	(10.23)	112.51	(56.41)	239.48
8	Exceptional Items	1.24	-	(0.67)	1.24	98.80
9	Profit/ (Loss) from ordinary activities before tax (7-8)	(3.45)	(10.23)	113.18	(57.65)	140.68
10	Tax expense					
(a)	Current Tax	5.86	13.85	1.73	44.86	106.28
(b)	Deferred Tax	3.65	(6.60)	(21.71)	(12.69)	(83.32)
11	Net Profit/ (Loss) from ordinary activities after tax (9-10)	(12.96)	(17.48)	133.16	(89.82)	117.72
12	Extraordinary Item	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11-12)	(12.96)	(17.48)	133.16	(89.82)	117.72
14	Share of profit/ (Loss) of associates	-	-	-	-	-
15	Minority Interest	-	-	(0.01)	-	(0.01)
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates(13+14+15)	(12.96)	(17.48)	133.15	(89.82)	117.71
17	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	1,305.14	1,305.14	1,305.14	1,305.14	1,305.14
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				3,915.56	4,005.38
19.i	Earning per share (before extraordinary items)(of Rs. 10/- each)					
(a)	Basic	(0.10)	(0.13)	1.01	(0.68)	0.90
(b)	Diluted	(0.10)	(0.13)	1.01	(0.68)	0.90
19.ii	Earning per share (after extraordinary items)(of Rs. 10/- each)					
(a)	Basic	(0.10)	(0.13)	1.01	(0.68)	0.90
(b)	Diluted	(0.10)	(0.13)	1.01	(0.68)	0.90



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Authorised capital: i 50,00,00,000/-; Subscribed Capital i 40,12,25,580/-; Paid up Capital i 40,05,14,080/-

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER/ YEAR ENDED 31ST MARCH 2016

PART I (i In Lakhs except earning per share data)

S.N.	Particulars	STANDALONE				
		Quarter Ended			Year Ended	
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	Income from Operations					
(a)	Net Sales/ Income from Operations(Net of excise duty)	18.57	5.75	140.22	31.85	159.09
(b)	Other Operating Income	0.02	0.02	(0.02)	0.05	2.26
	Total income from operations (net)	18.59	5.77	140.20	31.90	161.35
2	Expenses					
(a)	Employee benefits expense	10.32	12.76	10.50	48.20	46.43
(b)	Depreciation and amortisation expense	6.17	6.00	3.33	24.76	26.13
(c)	Rent	12.75	12.75	12.75	51.00	51.00
(d)	Rates & Taxes	4.33	1.07	3.03	24.66	4.20
(e)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.41	4.26	14.92	24.42	32.64
	Total expenses	35.98	36.84	44.53	173.04	160.40
3	Profit/(Loss) from Operations before Other Income, Finance costs and Exceptional Items (1-2)	(17.39)	(31.07)	95.67	(141.14)	0.95
4	Other Income	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before Finance costs and Exceptional Items (3+4)	(17.39)	(31.07)	95.67	(141.14)	0.95
6	Finance costs	4.49	4.00	1.23	14.47	2.96
7	Profit/(Loss) from ordinary activities after Finance costs but before Exceptional Items (5-6)	(21.88)	(35.07)	94.44	(155.61)	(2.01)
8	(a) Exceptional items	-	-	(0.72)	-	3.60
(b)	Prior Period Expenses	-	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax (7-8)	(21.88)	(35.07)	95.16	(155.61)	(5.61)
10	Tax expense					
(a)	Current Tax	0.16	-	3.21	0.16	3.21
(b)	Deferred Tax	(0.25)	(0.93)	(0.65)	(3.24)	(5.01)
11	Net Profit/ Loss from Ordinary Activities after tax (9-10)	(21.79)	(34.14)	92.60	(152.53)	(3.81)
12	(a) Extraordinary item	-	-	-	-	-
(b)	Tax adjustments for earlier years	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11-12)	(21.79)	(34.14)	92.60	(152.53)	(3.81)
14	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	1,305.14	1,305.14	1,305.14	1,305.14	1,305.14
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				2145.21	2297.74
16.i	Earning per share (before extraordinary items)(of Rs. 10/- each)					
(a)	Basic	(0.17)	(0.26)	0.71	(1.17)	(0.03)
(b)	Diluted	(0.17)	(0.26)	0.71	(1.17)	(0.03)
16.ii	Earning per share (after extraordinary items)(of Rs. 10/- each)					
(a)	Basic	(0.17)	(0.26)	0.71	(1.17)	(0.03)
(b)	Diluted	(0.17)	(0.26)	0.71	(1.17)	(0.03)



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Notes:

- Pursuant to the Regulation 33 of the SEBI (Listing and Other 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
- 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 30th May 2016.
- 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 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).
- 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 ended 31-03-2016

S.N.	Particulars	CONSOLIDATED				
		Quarter Ended			Year Ended	
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
	Unaudited	Unaudited	Unaudited	Audited	Audited	
1	Segment Revenue					
	a) Merchant Banking & Related Activities	18.59	5.78	140.19	31.90	161.35
	b) Financing and other Activities	483.96	464.34	470.58	1,958.53	1,750.95
	c) Equity, Commodity, Currency and other Transactional Services	427.59	415.44	570.87	1,746.96	1,956.11
	Total	930.14	885.56	1,181.64	3,737.39	3,868.41
	Less:					
	Inter Segment Revenue	79.99	54.01	31.51	236.02	44.74
	Net income from Operations	850.15	831.55	1,150.13	3,501.37	3,823.67
2	Segment Results Profit Before Tax and Interest from each segment					
	a) Merchant Banking & Related Activities	(17.39)	(31.06)	95.67	(141.14)	0.95
	b) Financing and other Activities	271.18	273.56	402.28	1,274.59	1,378.46
	c) Equity, Commodity, Currency and other Transactional Services	11.59	32.92	(4.94)	32.51	177.70
	Total	265.38	275.42	493.01	1,165.96	1,557.11
	Less:					
	a) Interest	267.60	285.65	380.35	1,222.40	1,317.63
	Total profit before Tax & Extra ordinary Items	(2.22)	(10.23)	112.66	(56.44)	239.48
3	Capital Employed					
	(Segment Assets-Segment Liabilities)					
	a) Merchant Banking & Related Activities	(53.19)	(31.16)	102.58	(53.19)	102.58
	b) Financing and other Activities	3,302.16	3,340.22	3,264.26	3,302.16	3,264.26
	c) Equity, Commodity, Currency and other Transactional Services	4,308.06	4,306.03	4,292.70	4,308.06	4,292.70
	Total	7,557.03	7,615.09	7,659.54	7,557.03	7,659.54

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 and Equity, commodity, Currency and other Transactional Services. In accordance with Accounting Standard-17 on segment reporting and company, 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: 30-05-2016



For and on behalf of the Board of Directors

Chandra Prakash Khandelwal
Chandra Prakash Khandelwal
Managing Director
DIN: 00016373

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 for the period from 1st April, 2015 to 31st March, 2016 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, 2016 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, 2016 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.

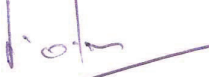
In our opinion and to the best of our information and accordance to the explanations given to us these annual financial results:

- 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



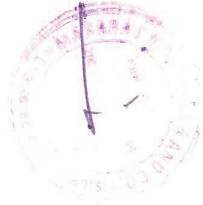
- ii) give a true and fair view of the consolidated net profit and other financial information for the year ended 31st March, 2016.

For Maharaj N R Suresh and co
Chartered Accountants



K.V.Srinivasan
Partner
Membership no: 204368

Place: Mumbai
Date: 30.05.2016



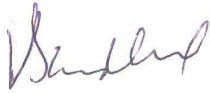
DECLARATION

*(Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015)*

It is hereby declared and confirmed that the Auditor's Report on Annual Financial Results of the Company is with unmodified opinion.

This declaration is furnished with reference to the proviso to clause (d) of sub Regulation (3) of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as notified on 25th May 2016.

For Systematix Corporate Services Limited



Chandra Prakash Khandelwal
Managing Director
DIN: 00016373



Place: Mumbai
Date: 30.5.2016