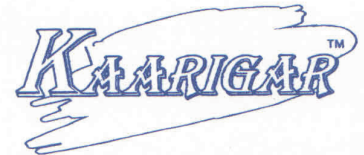




Syschem (India) Limited

Corp. Off. : S.C.O 291, 1st Floor, Sector 32-D,
Opp. Nirman Theater Chandigarh - 160031
Phone : +91 172 3077777, Fax : +91 172 3077700
Mobile : +91 92572 42555 E-mail : info@syschem.in



WOOD FINISHES

Ref. No. SIL/CS/2013-14/296

Dated: 15.02.2014

BY COURIER

General Manager,
Deptt of Corporate Services,
Bombay Stock Exchange Ltd.
PJ Tower, 25th Floor,
Dalal Street
Mumbai-400 001.

Sub: RESUBMISSION OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENED 31.12.2013

Dear Madam,

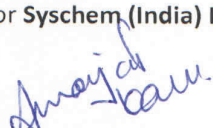
This is with reference to the subject cited above.

In this regard, please note that the Board of Directors in its meeting held on 14.02.2014, approved the Unaudited Financial Results of the company for the Quarter and nine months ended 31.12.2013. However, after uploading the results on the BSE portal (through BSE Listing centre), it has come to our notice that inadvertently, the EPS (after extraordinary items) for the period nine months ended 31.12.2013 was written as -0.05 which is 0.01 for both basic and diluted.

We are once again submitting the corrected Unaudited Financial Results for your records and reference.

You are, therefore, requested to upload the correct Financial Results on the BSE Site.

Yours truly
For Syschem (India) Ltd.,


(Amarjeet Kaur)
Company Secretary

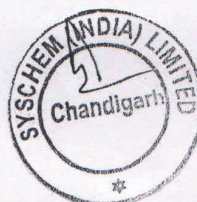
SYSCHEM (INDIA) LIMITED

Regd. Office : Village BARGODAM, Tehsil Kalka, Distt. Panchkula (Haryana)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER /NINE MONTHS ENDED 31ST DECEMBER, 2013

(Rupees In Lacs)

	Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.2013	30.09.2013	31.12.2012	31.12.2013	31.12.2012	31.03.2013
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1.	Income from Operations						
	a) Net Sales/Income from Operations (Net of excise duty)	442.27	449.52	480.09	1302.52	995.03	1618.10
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from operations	442.27	449.52	480.09	1302.52	995.03	1618.10
2.	Expenses						
	(a) Cost of materials consumed	353.32	334.90	201.30	872.04	471.51	771.76
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-64.52	-145.78	-26.51	-291.96	-79.19	-78.08
	(c) Employee benefits expense	39.82	41.22	62.11	133.70	149.80	196.38
	(d) Depreciation and amortisation expense	32.63	31.85	26.44	119.51	57.56	111.26
	(e) Power & Electricity	16.80	21.05	96.79	105.97	154.48	214.35
	(f) Other Expenses	21.58	73.43	41.74	119.71	104.64	132.63
	Total expenses	399.63	356.67	401.87	1058.97	858.80	1348.30
3.	Profits/(Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)	42.64	92.85	78.22	243.55	136.23	269.80
4.	Other Income	0.00	1.17	3.33	2.34	4.92	13.27
5.	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	42.64	94.02	81.55	245.89	141.15	283.07
6.	Finance costs	83.44	85.54	38.72	235.84	80.75	145.71
7.	Profit / (Loss) form ordinary activities after finance costs but before Exceptional items (5-6)	-40.80	8.48	42.83	10.05	60.40	137.36
8.	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9.	Profit / (Loss) from Ordinary Activities before tax (7+8)	-40.80	8.48	42.83	10.05	60.40	137.36
10.	Tax expense						
	Current Tax	0.00	0.00	8.57	0.00	11.78	39.31
	Deferred Tax	0.00	0.00	18.30	0.00	18.30	0.00
11.	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	-40.80	8.48	15.96	10.05	30.32	98.05
12.	Extraordinary Items (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13.	Net Profit / (Loss) for the period (11-12)	-40.80	8.48	15.96	10.05	30.32	98.05
14.	Paid-up equity share capital (Face Value of Rs. 1/- each)	1591.04	1591.04	1591.04	1591.04	1591.04	1591.04
15.	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	82.29	82.29	82.29	82.29	82.29	82.29
16.i	Earnings Per Share (before extraordinary items) (of Rs. 1/- each) (not annualised)						
	a) Basic	-0.02	0.005	0.01	0.01	0.02	0.062
	b) Diluted	-0.02	0.005	0.01	0.01	0.02	0.062
16.ii	Earnings Per Share (after extraordinary items) (of Rs. 1/- each) (not annualised)						
	a) Basic	-0.02	0.005	0.01	0.01	0.02	0.062
	b) Diluted	-0.02	0.005	0.01	0.01	0.02	0.062



PARTICULARS OF SHAREHOLDING								
A	1	Public shareholding						
	-	Number of shares	105944562	105944562	107362950	105944562	107362950	106536393
	-	Percentage of shareholding	66.59	66.59	67.48	66.59	67.48	66.96
2		Promoters and promoter group Shareholding						
	a)	Pledged/Encumbered						
	-	Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
	-	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	-	Percentage of Shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL
	b)	Non- encumbered						
	-	Number of shares	53159438	53159438	51741050	53159438	51741050	52567607
	-	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100	100
	-	Percentage of Shares (as a % of the total share capital of the Company)	33.41	33.41	32.52	33.41	32.52	33.04

B	INVESTOR COMPLAINTS	Quarter Ended
		(31.12.2013)
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

NOTE :-

- 1 The above results have been reviewed and recommended by the Audit Committee and taken on record at the meeting of Board of Directors held on 14th February, 2014 and have been reviewed by the Statutory Auditors.
- 2 Segment Reporting as defined in Accounting Standard 17 is not applicable.
- 3 Figures have been re-grouped/ re-arranged wherever considered necessary.
- 4 Pursuant to Green Initiative taken by MCA, all the shareholders are requested to register their e-mail addresses through their Depository Participant in case of electronic holding /Share Transfer Agent in case of physical shares/ Filing in the form available at company's website at www.syschem.in opting to receive notices/documents including Annual Report by email.

PLACE : CHANDIGARH
DATED : 14.02.2014

(KUSHAL PAL SINGH)
MANAGING DIRECTOR

Bansal Vijay & Associates
CHARTERED ACCOUNTANTS

SCO 3017 18, 2nd Floor
Sector 22-D, Chandigarh
Tel: 2707433, 98145-27349

Date : 14.02.2014

The Board of Directors,
Syschem (India) Limited,
Village Bargodam, Tehsil Kalka,
Distt. Panchkula- 133 302 (Haryana)

SUB: LIMITED AUDIT REVIEW FOR THE QUARTER ENDED 31.12.2013

Dear Sirs,

We have reviewed the accompanying statement of Unaudited Financial Results of Syschem (India) Limited for the period ended 31st December, 2013 except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by the management and have not been audited by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly we do not express an opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with stock exchanges including the manner in which it is to be disclosed, or that it contains any material misstatement.

for BANSAL VIJAY & ASSOCIATES
CHARTERED ACCOUNTANTS


(VIJAY KUMAR)
PARTNER
M.NO. 093412