



SYSCHEM (INDIA) LIMITED
Regd.Off.:Village BARGODAM, Tehsil Kalka,
Distt. Panchkula (Haryana) Tel.No.:0172-
5070472; CIN:L24219HR1993PLC032195,
Website:www.syschem.in;
Email:info@syschem.in

Date: 09thFebruary, 2024

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
MUMBAI - 400 001.
Scrip Code: SYSCHEM | 531173

Subject: Outcome of the Board Meeting held on 09.02.2024, as per Regulation 30 SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

This is with reference to our intimation dated 29th January, 2024 regarding the Board Meeting dated 09thFebruary,2024, we wish to inform you that the Board of Directors of the Company at its meeting held today has inter alia:

Considered and approved the following business:

- Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure requirements), 2015, the Unaudited Financial Results of the company for the quarter ended 31thDecember, 2023 along with Limited Review Report issued by the Statutory Auditor of the Company.
- And General discussion on day to day working of the Company.

The meeting of Board of Directors commenced at 11:00 A.M and concluded at 13:14 P.M.

We request you to take the same on record.

Thanking you,

Yours faithfully

For Syschem India Limited

(Shikha Kataria)
Company Secretary
Membership: 57304

SYSCHEM (INDIA) LIMITED

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

Website : www.syschem.in CIN : L24219HR1993PLC032195

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2023

S. No.	Particulars	QUARTER ENDED			NINE MONTHS ENDED	
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1.	Income from Operations					
	(a) Revenue from Operations - Gross	5151.10	4367.79	3461.83	14547.46	7346.75
	(b) Other Income	1.22	0.19	0.54	1.90	19.03
	Total Income from Operations	5152.31	4367.98	3462.38	14549.36	7365.78
2.	Expenses					
	(a) Cost of materials consumed	3962.04	3199.88	2429.29	10888.55	5229.40
	(b) Purchase of Stock in Trade					
	(c) Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	-0.53	10.28	0.00	38.96	-47.86
	(d) Employee benefits expense	161.81	146.54	107.79	439.29	311.24
	(e) Finance Costs	10.65	3.08	5.62	24.17	8.33
	(f) Depreciation and amortisation expense	74.37	69.90	71.36	211.83	211.03
	(g) Excise Duty / GST	777.04	656.61	509.41	2152.67	882.09
	(g) Other Expenses	143.76	169.87	131.42	491.36	359.12
	Total Expenses	5129.14	4256.16	3254.88	14246.83	6953.35
3.	Profit/(Loss) before exceptional Items and Tax (1-2)	23.18	111.82	207.49	302.53	412.43
4.	Exceptional Items		0.00			
5.	Profit before tax (3-4)	23.18	111.82	207.49	302.53	412.43
6.	Tax Expense					
	for Current					
	for Deferred					
	for MAT Credit					
7.	Profit/(Loss) for the period (5-6)	23.18	111.82	207.49	302.53	412.43
8.	Share of Profit/(Loss) of associates and joint ventures					
9.	Other Comprehensive Income/(Expense) (net of tax)					
	Items that will not be reclassified to Profit & Loss					
	Items that will be reclassified to Profit & Loss					
10.	Total Comprehensive Income for the period (7+9) (Comprising Profit & Other Comprehensive Income for the period)	23.18	111.82	207.49	302.53	412.43
11.	Basic and Diluted Earning Per Share on Net Profit after Tax (in Rupees)	0.06	0.35	0.67	0.90	1.43
12.	Paid up Equity Share Capital (Face value Rs.10/- per share)	3986.30	3189.04	3189.04	3986.30	3189.04

Notes:

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 9th February 2024. The Statutory Auditors have carried out a Limited Audit Review of the above results.
- The Financial Results have been prepared in accordance with Indian Accounting Standards('Ind AS') prescribed under Section 133 of Companies Act, 2013 read with relevant Rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- Segment Reporting as defined in Accounting Standard 17 is not applicable as the Company is engaged in pharmaceutical business segment.
- Previous period / year figures have been regrouped, wherever necessary, in order to make them comparable.

PLACE : CHANDIGARH
DATED : 09.02.2024



By Order of the Board

[Signature]

WHOLE TIME DIRECTOR
DIN : 07693557



STAV & CO

CHARTERED ACCOUNTANTS

HOUSE NO. 3130-P, SECTOR 22-D, CHANDIGARH – 160022

(M) 98880 - 55545, email: cavarinder.chauhan@gmail.com

LIMITED AUDIT REVIEW

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

SUB :- LIMITED AUDIT REVIEW FOR THE QUARTER ENDED 31.12.2023.

Dear Sirs,

We have reviewed the accompanying statement of Unaudited Financial Results of **Syschem (India) Limited** ("The Company") for the period ended 31st December, 2023. The Statement being submitted to the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Circular Dated July 5, 2016.

This statement is the responsibility of the Company's management and has been approved by the Board of Directors at its meeting held on 09th February, 2024. Our responsibility is to issue a report on these financial statements based on the review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' 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 financial statements are free of material misstatement. 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 audit opinion.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results has been prepared in accordance with applicable Accounting Standards i.e. IND AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Circular Dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S T A V & CO
Chartered Accountants
Firm Registration No. 024510C

Varinder Singh

(CA VARINDER SINGH)
PARTNER
M.No. 542573

Date : 09.02.2024
Place : Chandigarh

UDIN : 24542573BKELDH1436