

8th February, 2019

The Manager/Company Secretary,
BSE Ltd.
Floor 25, P. J. Towers Fort,
Mumbai -400 001

Company Scrip Code: 526506

Re: Intimation of outcome of the Board Meeting.

Dear Sir/Madam,

The Board Meeting of the Company was held on **Friday, 8th February, 2019** at "The Capital", 'A' Wing, 6th Floor, No. 603-606, Plot No. C-70, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. The Board Members has considered, discussed and approved inter alia the following:

1. The standalone and consolidated un-audited financial results for the quarter and nine months ended 31st December, 2018 along with the standalone and consolidated limited review report under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Appointment of Internal Auditor for the financial year 2019-2020.

The copy of standalone and consolidated un-audited financial results along with the limited review report is enclosed herewith.

The meeting commenced at 03.00 p.m. and concluded at 4.30 p.m.

We hereby request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For Systematix Corporate Services Limited

Vrunda Dhanesha
Company Secretary & Compliance Officer

Encl: As Above

Systematix Corporate Services Ltd.

Registered Office : 206 - 207, Bansi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel. : +91-0731-4068253,
Corporate Office : The Capital, A-Wing, No. 603 - 606, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051,
Tel. : +91-22-3029 8000 / 6619 8000 Fax : +91-22-3029 8029 / 6619 8029
CIN : L91990MP1985PLC002969 Website : www.systematixgroup.in Email : secretarial@systematixgroup.in
SEBI Merchant Banking Registration No. : INM000004224



SYSTEMATIX CORPORATE SERVICES LIMITED

CIN: L91990MP1985PLC002969

Reg. office : 206-207 , Bansi Trade Centre , 581/5, M.G. Road, Indore - 452 001.
 Corp. Off. : The Capital, A-Wing, 6th Floor, No.603-606, Plot No C-70, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051
 Email ID:- secretarial@systematixgroup.in Contact No.:- 022- 40874010

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED 31ST DECEMBER 2018

PART I

(* In Lakhs except earning per share data)

S.N.	Particulars	CONSOLIDATED					Year Ended 31.03.2018
		Quarter Ended			Nine Months Ended		
		31.12.2018 Un-Audited	30.09.2018 Un-Audited	31.12.2017 Un-Audited	31.12.2018 Un-Audited	31.12.2017 Un-Audited	
1	Revenue from Operations	1,053.89	1,123.98	1,513.99	3,573.20	3,433.92	4,949.55
2	Other Income	97.72	73.65	241.74	291.42	501.08	630.52
3	Total Income (1+2)	1,151.61	1,197.63	1,755.73	3,864.63	3,935.00	5,580.07
4	Expenses						
(a)	Employee benefits expense	614.60	572.64	381.97	1,731.38	1,088.39	1,458.77
(b)	Finance Cost	304.03	360.95	232.73	964.97	653.53	926.50
(c)	Depreciation and amortisation expense	35.05	25.03	31.16	80.75	88.59	105.58
(d)	Other expenses	460.79	546.36	649.51	1,635.39	1,457.99	2,191.84
	Total expenses	1,414.47	1,504.98	1,295.37	4,412.49	3,288.50	4,682.69
5	Profit/(Loss) before Exceptional and Extraordinary Items and Tax(3-4)	(262.86)	(307.35)	460.36	(547.87)	646.50	897.39
6	Exceptional Items	-	-	-	-	-	-
7	Profit/ (Loss) before extraordinary items and tax (5-6)	(262.86)	(307.35)	460.36	(547.87)	646.50	897.39
8	Extraordinary Item	-	-	-	-	-	-
9	Profit/ (Loss) before tax (7-8)	(262.86)	(307.35)	460.36	(547.87)	646.50	897.39
10	Tax expense						
(a)	Current Tax	40.58	1.72	106.65	113.95	187.65	254.88
(b)	Deferred Tax	(2.40)	0.20	1.34	(5.58)	(4.16)	3.50
11	Profit/ (Loss) for the period from continuing operations (9-10)	(301.04)	(309.27)	352.37	(656.23)	463.01	639.01
12	Profit/(Loss) from discontinuing operations	-	-	-	-	-	-
13	Tax expense of discontinuing operations	-	-	-	-	-	-
14	Profit/(Loss) from discontinuing operations (after tax) (12-13)	-	-	-	-	-	-
15	Profit/ (Loss) for the period (11+14)	(301.04)	(309.27)	352.37	(656.23)	463.01	639.01
	Paid-up Equity Share Capital (Face Value of the Share Rs.10/- each)	1,298.02	1,298.02	1,298.02	1,298.02	1,298.02	1,298.02
16	Earning per equity share						
(a)	Basic	(2.32)	(2.38)	2.72	(5.06)	3.57	4.92
(b)	Diluted	(2.32)	(2.38)	2.72	(5.06)	3.57	4.92



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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED 31ST DECEMBER 2018

PART I

(* In Lakhs except earning per share data)

S.N.	Particulars	STANDALONE					
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited	
1	Revenue from Operations	70.24	83.15	470.09	499.65	521.44	742.76
2	Other Income	26.59	28.71	4.45	85.16	8.37	18.48
3	Total Income (1+2)	96.83	111.86	474.54	584.81	529.81	761.24
4	Expenses						
	(a) Employee benefits expense	90.07	105.54	22.55	259.67	59.55	74.92
	(b) Finance costs	27.61	27.83	2.12	79.73	8.94	18.12
	(c) Depreciation and amortisation expense	4.83	4.87	4.81	14.50	14.44	19.26
	(d) Other expenses	65.14	87.88	166.91	310.74	219.41	259.65
	Total expenses	187.65	226.11	196.40	664.64	302.34	371.95
5	Profit/(Loss) before Exceptional and Extraordinary Items and Tax(3-4)	(90.82)	(114.26)	278.14	(79.83)	227.47	389.29
6	Exceptional Items	-	-	-	-	-	-
7	Profit / (Loss) before extraordinary items and tax (5-6)	(90.82)	(114.26)	278.14	(79.83)	227.47	389.29
8	Extraordinary Item	-	-	-	-	-	-
9	Profit / (Loss) before tax (7-8)	(90.82)	(114.26)	278.14	(79.83)	227.47	389.29
10	Tax expense						
	(a) Current Tax	(2.80)	(30.98)	50.02	-	50.02	97.70
	(b) Deferred Tax	(1.62)	(0.46)	(0.72)	0.40	(2.31)	(1.21)
11	Profit / (Loss) for the period from continuing operations (9-10)	(86.40)	(82.82)	228.84	(80.23)	179.76	292.80
12	Profit/ (Loss) from discontinuing operations	-	-	-	-	-	-
13	Tax expense of discontinuing operations	-	-	-	-	-	-
14	Profit/ (Loss) from discontinuing operations (after tax) (12-13)	-	-	-	-	-	-
15	Profit/ (Loss) for the period (11+14)	(86.40)	(82.82)	228.84	(80.23)	179.76	292.80
	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	1,298.02	1,298.02	1,298.02	1,298.02	1,298.02	1,298.02
16	Earning per equity share						
	(a) Basic	(0.67)	(0.64)	1.76	(0.62)	1.38	2.26
	(b) Diluted	(0.67)	(0.64)	1.76	(0.62)	1.38	2.26



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Notes:

- Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has opted to publish only the consolidated results of the Company. Investors can view the standalone result of the company on the company's website www.systematixgroup.in under Investor Relations Section 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 08.02.2019.
- 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 subsidiary companies. The consolidated unaudited 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 un-audited Financial Results of the Company includes results of M/s. Systematix Fincorp India Limited, M/s. Systematix Finvest Private Limited, M/s. Systematix Shares and Stocks (India) Limited, M/s Systematix Commodities Services Private Limited and Systematix Ventures Private Limited.
- Consolidated Segment Results for the Quarter/Nine Months Ended 31.12.2018

(₹ In Lakhs except earning per share data)

S.N.	Particulars	CONSOLIDATED					
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited	
1	Segment Revenue						
	a) Merchant Banking & Related Activities	96.83	111.86	474.54	584.81	529.81	761.24
	b) Financing and other Activities	555.73	519.20	429.29	1,585.04	1,305.33	1,931.60
	c) Equity, Commodity, Currency and other Transactional Services	562.96	557.24	906.21	1,779.44	2,228.26	3,053.12
	Total	1,215.53	1,188.31	1,810.04	3,949.29	4,063.40	5,745.96
	Less:						
	Inier Segment Revenue	63.92	(9.32)	54.31	84.66	128.40	165.89
	Net income from Operations	1,151.61	1,197.63	1,755.73	3,864.63	3,935.00	5,580.07
2	Segment Results Profit Before Tax and Interest from each segment						
	a) Merchant Banking & Related Activities	(98.23)	(91.70)	280.28	(55.05)	236.43	407.43
	b) Financing and other Activities	444.22	452.80	290.73	1,300.26	921.90	1,235.52
	c) Equity, Commodity, Currency and other Transactional Services	(304.82)	(307.50)	122.08	(828.11)	141.71	180.94
	Total	41.16	53.60	693.09	417.10	1,300.04	1,823.88
	Less:						
	a) Interest	304.03	360.95	232.73	964.97	653.53	926.50
	Total profit before Tax & Extra ordinary Items	(262.86)	(307.36)	460.36	(547.87)	646.51	897.39
3	Segment Assets						
	a) Merchant Banking & Related Activities	519.59	526.71	336.75	519.59	336.75	1,342.93
	b) Financing and other Activities	15,095.75	17,774.01	14,657.97	15,095.75	14,657.97	15,406.69
	c) Equity, Commodity, Currency and other Transactional Services	6,487.89	7,925.87	8,112.93	6,487.89	8,112.93	7,801.10
	Total	22,103.23	26,226.59	23,107.65	22,103.23	23,107.65	24,550.72
4	Segment Liabilities						
	a) Merchant Banking & Related Activities	1,214.68	1,231.72	157.54	1,214.68	157.54	1,258.11
	b) Financing and other Activities	10,411.07	13,106.73	10,950.91	10,411.07	10,950.91	11,652.36
	c) Equity, Commodity, Currency and other Transactional Services	2,742.28	3,849.47	3,581.78	2,742.28	3,581.78	3,243.22
	Total	14,368.02	18,187.93	14,690.23	14,368.02	14,690.23	16,153.69

Place: Mumbai
Date:08.02.2019



Chandra Prakash Khandelwal
Chandra Prakash Khandelwal
Chairman & Managing Director
DIN: 00016373

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S. JAWAHAR & ASSOCIATES
CHARTERED ACCOUNTANTS

Lalithalaya, Second Floor,
No.5, Panjalamman Koil Street,
Arumbakkam, Chennai - 600 106.
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jawahar_fca@yahoo.com

**LIMITED REVIEW REPORT OF THE AUDITORS TO THE BOARD OF
DIRECTORS OF SYSTEMATIX CORPORATE SERVICES LIMITED**

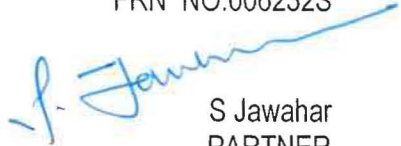
We have reviewed the accompanying Consolidated statement of un-audited financial results of **M/s. Systematix Corporate Services Limited** for the Quarter /Nine Months ended 31st December 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 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.

The Statement includes share of profit/Loss from five wholly owned subsidiary for Quarter/Nine Months ended 31st December 2018, which is based on unaudited financial information, which have not been reviewed by us. These financial information have been reviewed by their Statutory Auditors whose reports have been furnished to us by the Management and our report on the Statement, in so far as it relates to the amounts included in respect of these wholly owned subsidiary is based solely on the review reports of the other auditors.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying Consolidated statement of unaudited financial results for the Quarter /Nine Months ended 31st December, 2018, prepared in accordance with the applicable Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed, in terms of Regulations 33 of the SEBI (Listing obligations and disclosure requirements) regulations, 2015, including the manner in which it is to be disclosed or that it contains any material misstatement.

For S Jawahar & Associates
Chartered Accountants
FRN NO:006232S


S Jawahar
PARTNER

M.No.201098

Place : Mumbai
Date : 08.02.2019





S. JAWAHAR & ASSOCIATES
CHARTERED ACCOUNTANTS

Lalithalaya, Second Floor,
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**LIMITED REVIEW REPORT OF THE AUDITORS TO THE BOARD OF
DIRECTORS OF SYSTEMATIX CORPORATE SERVICES LIMITED**

We have reviewed the accompanying Standalone statement of un-audited financial results of M/s. **Systematix Corporate Services Limited** for the Quarter / Nine Months ended 31st December 2018. 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 statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 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 notice that causes us to believe that the accompanying Standalone statement of unaudited financial results for the Quarter/Nine Months ended 31st December, 2018, prepared in accordance with the applicable Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed, in terms of Regulations 33 of the SEBI (Listing obligations and disclosure requirements) regulations, 2015, including the manner in which it is to be disclosed or that it contains any material misstatement.

For S Jawahar & Associates
Chartered Accountants
FRN NO:006232S

S Jawahar
PARTNER
M. No.201098

Place : Mumbai
Date : 08.02.2019

