January 23, 2024

The Manager, Listing Department **BSE Limited** P. J. Towers, Fort, Mumbai -400001

Ref: Company Scrip Code: 526506 Sub: Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company has, at its meeting held today i.e. on Tuesday, January 23, 2024, at "The Capital", 'A' Wing, 6th Floor, No. 603- 606, Plot No. C-70, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051, inter alia:.

The Board Members have considered, discussed and inter alia transacted the following business:

- Approved standalone and consolidated un-audited financial results for the quarter and nine months ended December 31, 2023 and the Limited Review Report under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The copy of the same is attached herewith as "Annexure – I".
- 2. Raising of funds through issuance of instruments or security including equity shares or any other eligible securities by way of one or more public and/or private offerings including on a preferential allotment basis and/or a qualified institutions placement and/or rights issue and/or further public offering for an amount not exceeding ₹ 250 Crores in terms of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and/or any other permissible mode(s), in accordance with the SEBI ICDR Regulations and other applicable regulations, subject to necessary approvals including the approval of the shareholders of the Company and such other regulatory/ statutory approvals as may be required;

The meeting commenced at 04.45 p.m. and concluded at 7:25 p.m.

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

Thanking You. Yours faithfully,

For Systematix Corporate Services Limited

APOR Nitchil Khandelwal **Managing Director** DIN: 00016387

Systematix Corporate Services Limited

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: +91-22-6619 8000 / 4035 8000 Fax: +91-22-6619 8029 / 4035 8029 CIN: L91990MP1985PLC002969 Website: www.systematixgroup.in Email: secretarial@systematixgroup.in



SHAH & TAPARIA CHARTERED ACCOUNTANTS

203, Center Point Building, 100, Dr. Babasaheb Ambedkar Road, Opp. Bharatmata Theater, Lalbaug, Parel, Mumbai - 400012. Tel :- 022-42116800 Fax : 022 - 4022 0314 E-mail : info@shahtaparia.com visit us at : www.shahtaparia.com

Independent Auditor's Review Report on Quarterly and year to date Unaudited Standalone Financial Results of the Company under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

TO THE BOARD OF DIRECTORS OF SYSTEMATIX CORPORATE SERVICES LIMITED

- We have reviewed the accompanying statement of unaudited standalone financial results of Systematix Corporate Services Limited for the quarter and Nine months ended 31st December, 2023 ("the statement"). 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.
- 2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 an analytical procedure 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.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 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.

Other Matter

5. The statement includes share of net loss of Rs. 0.18 Lakhs in respect of one joint venture whose financial results and other financial information have been considered in the preparation of the statement. The financial results and other financial information have been certified by the management and have not been reviewed by us or any other auditors. In the opinion of the management the interim financial result and other financial result of this joint venture is not material to the group.

Our report is not modified in respect of the matters mentioned in paragraphs.





Place: Mumbai UDIN: 24106355BK4FFR5854 Date: 23rd January 2024

Delhi Office : 52/74, Ramjas Road, Karol Baugh, New Delhi - 110 005. • Tel.: 011 - 2872 2222 / 33333 • E-mail : delhi@shahtaparia.com



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- 6619 8000 STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED 31ST DECEMBER 2023

Si No. Particulars 31.2 2023 (Unaudited) 10.2 2023 (Unaudited) 11.2 2022 (Unaudited) 31.2 2022 (Unaudited) 31.2 2022 (Unaudited) 31.2 2022 (Unaudited) 31.2 2022 (Unaudited) 31.2 2023 (Unaudited) 31.2 2023 (Unaudited				3 months ende	d	(₹ In Lakhs except earning 9 months ended		12 months	
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b) Net los on fair value changes - <		a) Finance cost	55.64	53.66	48.92	162.67	147.93	196.16	
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7 Profit / (Loss) for the period from continuing operations (5-6) 557.46 (399.37) 273.88 255.70 375.05 8 Other Comprehensive Income(OCI) A. (I) Items that will not be reclassified to Statement of Profit and Loss Image: Comprehensive Income(OCI) Image: Comprehensive Income (OCI) 8 (a) Remeasurement of Defined Benefit Plans Image: Comprehensive Income Tax on relating to items that will not be reclassified to Statement of Profit and Loss Image: Comprehensive Income Tax on relating to items that will be reclassified to Statement of Profit and Loss Image: Comprehensive Income (A + B) Image: Compreh		and the second se						12.33	
8 Other Comprehensive Income(OCI) A. (i) Items that will not be reclassified to Statement of Profit and Loss (a) Remeasurement of Defined Benefit Plans (ii) Income Tax on relating to items that will not be reclassified to Statement of Profit and Loss B. (i) Items that will be reclassified to Statement of Profit and Loss (ii) Income Tax on relating to items that will be reclassified to Statement of Profit and Loss (iii) Income Tax on relating to items that will be reclassified to Statement of Profit and Loss (iii) Income Tax on relating to items that will be reclassified to Statement of Profit and Loss Total Other Comprehensive Income (A + B) Total Other Comprehensive Income for the period (7+8) Paid-up Equity Share Capital (Face value < 10) 1,298.02 1,298.03 1,298.03		Totai Tax Expenses	59.10	16.52	85.80	113.63	134.64	151.20	
8 Other Comprehensive Income(OCI) A. (i) Items that will not be reclassified to Statement of Profit and Loss (ii) Income Tax on relating to items that will not be reclassified to Statement of Profit and Loss (ii) Income Tax on relating to items that will be reclassified to Statement of Profit and Loss (ii) Income Tax on relating to items that will be reclassified to Statement of Profit and Loss (ii) Income Tax on relating to items that will be reclassified to Statement of Profit and Loss (ii) Income Tax on relating to items that will be reclassified to Statement of Profit and Loss Total Other Comprehensive Income (A + B) Total Comprehensive Income for the period (7+8) Paid-up Equity Share Capital (Face value < 10) 1,298.02 1,298.03 1,298.03<					1.000				
A. (i) items that will not be reclassified to Statement of Profit and Loss	7	Profit / (Loss) for the period from continuing operations (5-6)	557.46	(399.37)	273.88	255.70	375.05	394.43	
A. (i) items that will not be reclassified to Statement of Profit and Loss									
(a) Remeasurement of Defined Benefit Plans	8	Other Comprehensive Income(OCI)							
(ii) Income Tax on relating to items that will not be reclassified to Statement of Profit and Loss B. (i) Items that will be reclassified to Statement of Profit and Loss (ii) Income Tax on relating to items that will be reclassified to Statement of Profit and Loss (ii) Income Tax on relating to items that will be reclassified to Statement of Profit and Loss (iii) Income Tax on relating to items that will be reclassified to Statement of Profit and Loss (iii) Income Tax on relating to items that will be reclassified to Statement of Profit and Loss Total Other Comprehensive Income (A + B) 9 Total Comprehensive Income for the period (7+8) 10 Paid-up Equity Share Capital (Face value < 10)		A. (i) Items that will not be reclassified to Statement of Profit and Loss			-	i			
(ii) Income Tax on relating to items that will not be reclassified to Statement of Profit and Loss B. (i) Items that will be reclassified to Statement of Profit and Loss (ii) Income Tax on relating to items that will be reclassified to Statement of Profit and Loss (ii) Income Tax on relating to items that will be reclassified to Statement of Profit and Loss (iii) Income Tax on relating to items that will be reclassified to Statement of Profit and Loss (iii) Income Tax on relating to items that will be reclassified to Statement of Profit and Loss Total Other Comprehensive Income (A + B) 9 Total Comprehensive Income for the period (7+8) 10 Paid-up Equity Share Capital (Face value < 10)		S							
(ii) Income Tax on relating to items that will not be reclassified to Statement of Profit and Loss B. (i) Items that will be reclassified to Statement of Profit and Loss (ii) Income Tax on relating to items that will be reclassified to Statement of Profit and Loss (ii) Income Tax on relating to items that will be reclassified to Statement of Profit and Loss (iii) Income Tax on relating to items that will be reclassified to Statement of Profit and Loss (iii) Income Tax on relating to items that will be reclassified to Statement of Profit and Loss Total Other Comprehensive Income (A + B) 9 Total Comprehensive Income for the period (7+8) 10 Paid-up Equity Share Capital (Face value < 10)				×. ~					
(ii) Income Tax on relating to items that will not be reclassified to Statement of Profit and Loss B. (i) Items that will be reclassified to Statement of Profit and Loss (ii) Income Tax on relating to items that will be reclassified to Statement of Profit and Loss (ii) Income Tax on relating to items that will be reclassified to Statement of Profit and Loss (iii) Income Tax on relating to items that will be reclassified to Statement of Profit and Loss (iii) Income Tax on relating to items that will be reclassified to Statement of Profit and Loss Total Other Comprehensive Income (A + B) 9 Total Comprehensive Income for the period (7+8) 10 Paid-up Equity Share Capital (Face value < 10)		(a) Remeasurement of Defined Benefit Plans	-	-	-	-	-	2.12	
Statement of Profit and Loss - <td< td=""><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td><td></td></td<>			-						
Statement of Profit and Loss - <td< td=""><td></td><td>(ii) Income Tax on relating to items that will not be reclassified to</td><td></td><td>1</td><td></td><td></td><td></td><td></td></td<>		(ii) Income Tax on relating to items that will not be reclassified to		1					
B. (i) Items that will be reclassified to Statement of Profit and Loss - - - (ii) Income Tax on relating to Items that will be reclassified to Statement of Profit and Loss - - - Total Other Comprehensive Income (A + B) - - - - 9 Total Comprehensive Income for the period (7+8) 557.46 (399.37) 273.88 255.70 375.05 10 Paid-up Equity Share Capital (Face value ₹ 10) 1,298.03			-			-	-	(0.53)	
(ii) Income Tax on relating to items that will be reclassified to Statement of Profit and Loss									
(ii) Income Tax on relating to items that will be reclassified to Statement of Profit and Loss		P (i) Itoms that will be reclassified to Statement of Profit and Loss		-				-	
of Profit and Loss -		b. (i) items that will be reclassified to statement of Front and coss							
of Profit and Loss -		(11) · · · · · · · · · · · · · · · · · ·							
9 Total Other Comprehensive Income (A + B) - <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>									
9 Total Comprehensive Income for the period (7+8) 557.46 (399.37) 273.88 255.70 375.05 10 Paid-up Equity Share Capital (Face value < 10)		of Profit and Loss	-		-	-	-	-	
9 Total Comprehensive Income for the period (7+8) 557.46 (399.37) 273.88 255.70 375.05 10 Paid-up Equity Share Capital (Face value < 10)									
period (7+8) 1,298.03 1,299.03		Total Other Comprehensive Income (A + B)	-	-	-	-	-	1.59	
period (7+8) 1,298.03									
10 Paid-up Equity Share Capital (Face value ₹ 10) 1,298.03	9	Total Comprehensive Income for the	557.46	(399.37)	273.88	255.70	375.05	396.02	
10 Paid-up Equity Share Capital (Face value < 10)		period (7+8)							
11 Reserves, excluding Revaluation Reserves, as per Balance Sheet of previous accounting year Earnings Per Share (Face Value ₹ 10 each) (not annualised)		,							
11 Reserves, excluding Revaluation Reserves, as per Balance Sheet of previous accounting year Earnings Per Share (Face Value ₹ 10 each) (not annualised)	10	Paid-up Equity Share Capital (Face value 🖣 10)	1,298.03	1,298.03	1,298.03	1,298.03	1,298.03	1,298.03	
accounting year Earnings Per Share (Face Value ₹ 10 each) (not annualised) 4.29 (3.08) 2.11 1.97 2.86 (a) Basic 4.29 (3.08) 2.11 1.97 2.85 (b) Diluted 4.29 (3.08) 2.11 1.97 2.85 Place: Delhi 500 PRATE 500 PRATE 200 PRATE Date: 23rd January, 2024 For and on behalf of the Board of Directors 500 PRATE									
accounting year Earnings Per Share (Face Value ₹ 10 each) (not annualised) 4.29 (3.08) 2.11 1.97 2.86 (a) Basic 4.29 (3.08) 2.11 1.97 2.85 (b) Diluted 4.29 (3.08) 2.11 1.97 2.85 Place: Delhi 500 PRATE 500 PRATE 200 PRATE Date: 23rd January, 2024 For and on behalf of the Board of Directors 500 PRATE	11	Pererves excluding Revaluation Reserves as per Balance Sheet of previous			-	-	-		
Earnings Per Share (Face Value ₹ 10 each) (not annualised) 4.29 (3.08) 2.11 1.97 2.86 (a) Basic 4.29 (3.08) 2.11 1.97 2.85 (b) Diluted 4.29 (3.08) 2.11 1.97 2.85 Place: Delhi For and on behalf of the Board of Directors SPE DRATE SPE DRAT									
(a) Basic 4.29 (3.08) 2.11 1.97 2.85 (b) Diluted 4.29 (3.08) 2.11 1.97 2.85 Place: Delhi For and on behalf of the Board of Directors SP DRATE S 2.45 2.45 Date: 23rd January, 2024 For and on behalf of the Board of Directors SP DRATE S 2.45		accounting year							
(a) Basic 4.29 (3.08) 2.11 1.97 2.85 (b) Diluted 4.29 (3.08) 2.11 1.97 2.85 Place: Delhi For and on behalf of the Board of Directors SP DRATC 3 2.45 3 Date: 23rd January, 2024 For and on behalf of the Board of Directors SP DRATC 3 3 3		Free Des Chara / Free Value # 10 1 /+							
(b) Diluted 4.29 (3.08) 2.11 1.97 2.89 Place: Delhi Date: 23rd January, 2024 For and on behalf of the Board of Directors SPRATC 3			4.00	1		4.07	0.00		
Place: Delhi For and on behalf of the Board of Directors			Charge and the			41120-012	COD-14 Inc. C	3.04	
Place: Delhi For and on behalf of the Board of Directors and UNITY 2024		(b) Diluted	4.29	(3.08)	2.11	1.97	2.89	3.04	
Place: Delhi For and on behalf of the Board of Directors and an unit o							OBATE	N	
Date: 23rd January, 2024						11 de	S- 50	11	
EL MUMO				For and on beh	alf of the Board o	30	Y	211	
EL MUMO		Date: 23rd January, 2024		Me I (S , umBAI) El					
Nikhil Khandelwal				EI MUMON /8					
				Nikhii Khandejwal					
Managing Director				Managing Director					
				DIN: 00016387					

Notes:

- 1 The above Unaudited Standalone Financial Results after reviewed by the Audit Committee have been approved and taken on record by the Board of Directors at their meeting held on January 23, 2024.
- 2 The above Standalone Financials Results have been prepared in accoundance with the recognition and measurements principles laid down in the applicable accounting standards prescribed under section 133 of the Companies Act 2013, read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and in terms of Regulation 33 of the SEBI (Listing Obligation and disclosure Requirements) Regulation 2015, as amended
- 3 Share of profit/(loss) from Joint Venture LLP firm for the quarter/Nine Month ended December 31, 2023 is based on its Una udited Financials Results, prepared under Indian Accounting Standards ("Ind AS") which have been reviewed by the respective Statutory Auditor of the Joint Venture Firm
- 4 The Company is Category 1 Merchant banker engaged in the business of merchant banking related activities, and accordingly there is no separate reportable segments as per Ind AS-108 dealing with operating segments.

5 The figures for the corresponding previous period have been restated/grouped wherever necessary.

Place: Mumbai Date: 23rd January, 2024

For and on behalf of the Board of Direct

Nikhil Khandelwal Managing Director DIN: 00016387



SHAH & TAPARIA CHARTERED ACCOUNTANTS

203, Center Point Building, 100, Dr. Babasaheb Ambedkar Road, Opp. Bharatmata Theater, Lalbaug, Parel, Mumbai - 400012. Tel :- 022-42116800 Fax : 022 - 4022 0314 E-mail : info@shahtaparia.com visit us at : www.shahtaparia.com

Independent Auditor's Review Report on Quarterly and year to date Unaudited Consolidated Financial Results of the Company under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO THE BOARD OF DIRECTORS OF SYSTEMATIX CORPORATE SERVICES LIMITED

- 1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Systematix Corporate Services Limited ("the Parent") and its subsidiaries and joint venture (the Parent and its subsidiaries and joint venture together referred to as "the Group"), for the quarter and nine months ended 31st December 2023 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Subsidiaries

- a) Systematix Shares and stocks (India) Limited
- b) Systematix Fincorp India limited
- c) Systematix Finvest Private limited
- d) Systematix Commodities Services Private Limited.
- e) Systematix Ventures Private Limited

Joint Venture

a) Divisha Alternate Investment LLP

5. We reviewed the interim financial results and other financial information in respect of 5 subsidiaries considered in the preparation of the Statement in respect of subsidiaries whose interim financial result reflect total assets of Rs. 26,748.55 lakhs as at 31st December 2023; total revenue of Rs. 3,570.68 lakhs and Rs. 6,881.63 lakhs for the quarter and nine months ended 31st December 2023 respectively; and total net profit after tax of Rs. 1,838.20 lakhs and Rs. 2,769.38 lakhs for the quarter and nine months ended 31st December 2023 respectively. These interim financial results have been reviewed by us.

The statement includes share of net loss of Rs. 0.09 lakhs and Rs 0.18 Lakhs for the quarter and nine months ended 31st December 2023 respectively in respect of one joint venture whose financial results and other financial information have been considered in the preparation of the statement. The financial results and other financial information have been certified by the management and have not been reviewed by us

Delhi Office : 52/74, Ramjas Road, Karol Baugh, New Delhi - 110 005. • Tel.: 011 - 2872 2222 / 33333 • E-mail : delhi@shahtaparia.com

SHAH & TAPARIA CHARTERED ACCOUNTANTS

203, Center Point Building, 100, Dr. Babasaheb Ambedkar Road, Opp. Bharatmata Theater, Lalbaug, Parel, Mumbai - 400012. Tel :- 022-42116800 Fax : 022 - 4022 0314 E-mail : info@shahtaparia.com visit us at : www.shahtaparia.com

or any other auditors. In the opinion of the management the interim, financial result and other financial result of this joint venture is not material to the group.

Our opinion on the Statement is not modified in respect of matters referred to in above para 5.

6. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of matter

7. We draw attention to Note 5 of the accompanying consolidated financial statements. As stated in the said Note, the subsidiary company namely M/s. Systematix Commodities Services Private Limited had applied for surrender of its membership in NCDEX on December 14, 2021 which was kept on hold by the exchange due to NSEL litigation. Recently, vide SEBI vide its Order dated 21.12.2023 had cancelled the Certificate of Registration of the company. The company had filed an appeal before the Securities Appellate Tribunal ("SAT") against the said Impugned Order, SAT vide its order dated 17.01.2024 has stayed the effect and operation of the Impugned Order till further orders.

Our report is not modified in respect of these matters.

For Shah & Taparia Chartered Accountants Firm Regn. No.: 109463W

Narottam Shah (Partner) M. No.: 106355



Place: Mumbai UDIN: 24106355 BKG FFS1030 Date: 23rd January, 2024

Delhi Office : 52/74, Ramjas Road, Karol Baugh, New Delhi - 110 005. Tel.: 011 - 2872 2222 / 33333 · E-mail : delhi@shahtaparia.com

<	کر رو د	CORPORATE SERVIC	LC002969						
westment	Tend Group? Reg. office : 206-207, B Corp. Off. : The Capital, A-Wing,6th Floor, No.603-600				Fast) Mumbal 40	0051			
	Email ID-: secretarial@syste		ontact No: 022- 6	Sector Se	cast), iviumbai 40	0031			
	STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL				ST DECEMBER 20	23			
						khs except earnin	g per share da		
I No.	Particulars	3 months ended 9 months ended 12 mont							
1110.		31 12 2023	30 09 2023	31 12 2022	31 12 2023	31 12 2022	31 03 2023		
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)		
1	Incomo	. *							
1	Income (a) Revenue from Operation	<u></u>							
	(i) Interest income	656.17	163.40	34.92	1011.97	569.03	717		
	(ii) Fees	1317.79	46.01	1103.87	1904.10	2286.09	2693		
	(iii) Sale of services	1346.21	1803.00	1037.24	3846.85	2817.44	3752		
	(iv) Others	0.00	1	1.03	1663.44	1.03	88		
	(iv) Net gain on fair value changes b) Other Income	96.59	21.18	36.06	383.94	538.44	625.		
					-				
	Total Income	4898.99	2033.59	2213.12	8810.30	6212.03	7877.		
2	Expenses								
	a) Finance cost	76.03	78.45	61.15	216.64	256.77	333.		
	b) Net loss on Fair value changes	0.00	152.22	(386.59)	0.00	(36.01)	555.		
	c) Impairment on financial instruments	(173.02)	(85.79)	94.68	(256.49)	203.41	203.		
	d) Share of loss from Joint Venture LLP	0.10	0.06	0.04	0.18	0.15	0.		
	e) Employee benefits expense	870.41	899.08	1015.99	2628.29	2618.99	3411.		
	f) Depreciation and amortization and impairment	38.51	37.89	15.31	89.96	45.88	60.		
	g) Other expenses	1009.19	702.90	738.85	2251.94	2454.61	3292.		
	Total average	1821.22	1784.81	1539.43	4930.52	5543.80	7301.		
	Total expenses	1021.22	1704.01	1555.45	4550.52	3343.00	/301.		
3	Profit/ (Loss) before Exceptional items and Tax (1 - 2)	3077.76	248.79	673.69	3879.79	668.23	576.		
4	Exceptional Items	-	-	-	-	-			
5	Profit / (Loss) Before Tax (3+4)	3077.76	248.79	673.69	3879.79	668.23	576.		
6	Tax Expenses Current Tax	397.82	(19.87)	86.64	472.24	155.47	158.		
	Earlier Year tax	14.94	0.00	(3.63)	14.94	(3.63)	(3.6		
	Deferred Tax	271.87	89.09	3.42	377.19	(48.08)	(86.4		
	Total Tax Expenses	684.63	69.22	86.43	864.36	103.75	67.		
7	Profit / (Loss) for the period from continuing operations (5-6)	2393.13	179.57	587.26	3015.43	564.48	508.		
1			×			0.000.000.00000			
8	Other Comprehensive Income(OCI)								
	A. (i) Items that will not be reclassified to Statement of Profit and Loss								
	(a) Remeasurement of Defined Benefit Plans								
	(a) Remeasurement of Denneu Benent Plans		-	-	- 8.04		49.		
. 1									
	(ii) Income Tax on relating to items that will not be classified to	-	-	-	2.09	-	- 12.		
3	Statement of Profit and Loss								
				· · · ·					
1	B. (i) Items that will be reclassified to Statement of Profit and Loss					-			
1	B. (I) terns that will be reclassified to statement of Front and Loss		_						
	(ii) Income Tax on relating to items that will be reclassified to Statement		-						
	of Profit and Loss			-	-	-			
	Total Other Comprehensive Income (A + B)	-	-	-	- 5.95	-	36.		
9	Total Comprehensive income for the								
	period (7 + 8)	2393.13	179.57	587.26	3009.47	564.48	544.		
1									
1110010	Paid-up Equity Share Capital	1298.03	1298.03	1298.03	1298.03	1298.03	1298.		
	(Face value ₹ 10)								
11	Reserves, excluding Revaluation Reserves, as per Balance Sheet of previous	_	-	-	_	-			
	accounting year		·						
12	Earnings Per Share (Face Value ₹ 10 each) (not annualised)						مرين مرين		
	(a) Basic	18.44	1.38	4.52	23.23	4.35	3.		
×	(b) Diluted	18.44	1.38	4.52	23.23	4.35	3.		
	Place: Delbi		For and on behalf o	f the Board of Di	rectors ORP	DRAFE			
	Place: Delhi Date: 23rd January, 2024			the board of Di	- 15/	11.201			
		6	1010		NE In	NO. EI			
	Nikhil Khandetwal								
		Managing Director							
			DIN: 00016387		1018	- as a			

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Notes:

- 1 The above Unaudited Consolidated Financial Results after reviewed by the Audit Committee have been approved and taken on record by the Board of Directors at their meeting held on January 23, 2024.
- 2 The Consolidated Financials Results have been prepared in accoundance with the recognition and measurements principles laid down in the applicable accounting standards prescribed under section 133 of the Companies Act 2013, read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and in terms of Regulation 33 of the SEBI (Listing Obligation and disclosure Requirements) Regulation 2015, as amended
- 3 The Consolidated unaudited Financial Results of the Company includes results of following subsidiaries 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 M/s. Systematix Ventures Private Limited and one associate namely "Divisha Alternative Investments LLP".
- 4 The Group 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 Indian Accounting Standard (IND AS 110).
- 5 The subsidiary company namely M/s. Systematix Commodities Services Private Limited had applied for surrender of its membership in NCDEX on December 14, 2021 which was kept on hold by the exchange due to NSEL litigation. Recently, vide SEBI vide its Order dated 21.12.2023 had cancelled the Certificate of Registration of the company. The company had filed an appeal before the Securities Appellate Tribunal ("SAT") against the said Impugned Order, SAT vide its order dated 17.01.2024 has stayed the effect and operation of the Impugned Order till further orders.

Presently the company does have any commodities business and does not have any liability as on 31 December 2023. The company has made a fair estimate of the ability of the company to carry on business in future terms and will continue as going concern

- 6 Share of profit/(loss) from Joint Venture LLP firm for the quarter/Nine Month ended December 31, 2023 is based on its Unaudited Financials Results, prepared under Indian Accounting Standards ("Ind AS") which have been reviewed by the respective Statutory Auditor of the Joint Venture Firm
- 7 M/s. Systematix Ventures Private limited a subsidiary company, being Investment manager for India SME growth Fund (SEBI approved AIF Fund) is yet to commence its operations.

Place: Mumbai Date: 23rd January, 2024 For and on behalf of the Board of Directors

ORA

Nikhil-Khandelwal Managing Director DIN: 00016387

8 The figures for the corresponding previous period have been restated/grouped wherever necessary to make it comparable.

9 Consolidated Segment Results for the Quarter/Nine Months Ended 31st December, 2023

SI. No.	Particulars	(₹ In Lakhs)							
			3 months ended		9 months	12 months ended			
		31 12 2023 (Unaudited)	30 09 2023 (Unaudited)	31 12 2022 (Unaudited)	31 12 2023 (Unaudited)	31 12 2022 (Unaudited)	31 03 2023 (Audited)		
1	Segment Revenue				•				
	a) Merchant Banking & Related Activities	1,331.45	55.79	1,124.36	1,939.00	2,381.35	2,810.56		
	b) Financing and other Activities	743.03	55.84	- 1.96	938.82	770.08	902.22		
	c) Equity, Commodity, Currency and other Transactional Services	2,838.41	1,933.14	1,132.88	5,976.59	3,136.90	4,266.45		
	Total	4,912.90	2,044.77	2,255.28	8,854.42	6,288.33	7,979.23		
	Less:		1						
	Inter Segment Revenue	13.91	11.17	42.73	44.12	76.88	101.82		
	Net income from Operations	4,898.99	2,033.60	2,212.55	8,810.30	6,211.46	7,877.41		
2	Segment Results Profit Before Tax and Interest from each segment		-				X		
	a) Merchant Banking & Related Activities	669.06	- 330.71	375.57	521.68	595.18	666.82		
	b) Financing and other Activities	874.15	113.78	- 104.26	1,102.92	216.86	324.15		
	c) Equity, Commodity, Currency and other Transactional Services	1,610.59	544.17	463.52	2,471.83	112.96	- 81.35		
	Total	3,153.80	327.24	734.83	4,096.42	925.00	909.63		
	Less:			1					
	Inter Segment Adjustment	76.03	78.45	61.15	216.64	256.77	333.45		
	Total profit before Tax & Extra ordinary Items	3,077.76	248.79	673.69	3,879.79	668.23	576.18		
3	Segment Assets								
	a) Merchant Banking & Related Activities	1,618.75	1,063.40	1,343.21	1,618.75	1,343.21	887.90		
	b) Financing and other Activities	4,604.85	3,159.89	4,096.76	4,604.85	4,096.76	4,233.53		
	c) Equity, Commodity, Currency and other Transactional Services	22,143.70	16,697.61	13,733.70	22,143.70	13,733.70	12,686.60		
	Total	28,367.31	20,920.90	19,173.66	28,367.31	19,173.66	17,808.02		
4	Segment Liabilities								
	a) Merchant Banking & Related Activities	2,414.02	2,345.48	2,455.68	2,414.02	2,455.68	2,205.56		
	b) Financing and other Activities	123.41	34.11	281.90	123.41	281.90	131.44		
	c) Equity, Commodity, Currency and other Transactional Services	13,219.70	8,324.32	6,812.29	13,219.70	6,812.29	5,881.67		
	Total	15,757.13	10,703.91	9,549.88	15,757.13	9,549.88	8,218.68		

5.60

Place: Mumbai

Date: 23rd January, 2024

For and on behalf of the Board of Directors Nikhil Khandelwal **Managing Director** DIN: 00016387

₹ In Lakka