

Syschem (India) Limited

Regd. Office & Works : Village Bargodam, Teh. Kalka, Distt. Panchkula, Haryana -133302, India. CIN: L24219HR1993PLC032195 Ph.: 7082923502, 7082923506 E-mail : info@syschem.in, URL : www.syschem.in

REF. NO. SIL/2019-20/204

Dated: 21/01/2020

THE GENERAL MANAGER, BSE Limited, 25th Floor, P.J. Towers, Dalal Street, MUMBAI - 400 001.

SUB : Intimation under Regulation 30 and other applicable regulations, if any of Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please be informed that the Company has approved the following in its meeting held on 21st January, 2020 :

1. Unaudited Financial Results for the quarter ended 31st December, 2019, alongwith Limited Review Report as submitted by the Auditors of the Company.

The Board Meeting commenced at 4.00 P.M. and concluded at 5.15 P.M.

Kindly acknowledge receipt.

Yours sincerely, For SYSCHEM (INDIA) LIMITED

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(NARESH BATRA) CHIEF FINANCIAL OFFICER

Encl : As Above.

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, 2019

S. No. Particul

	r articulars			D. Particulars					
			QUARTER ENDE	D	AUAUT CO.	(Rupees in			
		31.12.2019	30.09.2019	31.12.2018	NINE MON	THS ENDED			
1.	Income from Operations	(Unaudited)	(Unaudited)	(Unaudited)	31.12.2019	31.12.20			
	(a) Revenue from Operations - Gross			(Unaudited)	(Unaudited)	(Unaudite			
	(b) Other Income	1,751.02	2,819.34	1					
	Total Income from Operations	1.39	34.71	1,200.65	6,446.69	7,90			
2.	Expenses	1,752.41	2,854.05	8.62	58.84	2.			
	(a) Cost of materials consumed		2,034.05	1,209.27	6,505.53	7,93			
	(b) Purchase of Stock in Trade	1,189.42	2 441 25						
	(c) Changes in inventories of all the	0.00	2,441.25	723.51	5,220.69	6,047			
	(c) Changes in inventories of Finished Goods, Work-in- Progress and Stock-in-trade	262.89	0.00	0.00	0.00	0,047			
	(d) Employee here to		(175.07)	104.57	(29.88)	2:			
	(d) Employee benefits expense (e) Finance Costs	93.99				24			
	(f) Depresieties		86.32	74.52	233.90				
	(f) Depreciation and amortisation expense	0.24	1.01	0.08	1.31	198			
	(g) Excise Duty / GST	53.18	54.19	53.70	161.21	1			
	(g) Other Expenses	212.12	348.78	174.73	813.25	154			
3.	Total Expenses	98.10	82.33	72.95	236.66	1,196			
3. 4.	Profit/(Loss) before exceptional Items and Tax (1-2)	1,909.94	2,838.81	1,204.06	6,637.14	191.			
_	and phonal items	(157.53)	15.24	5.21	(131.61)	7,812.			
-	Profit before tax (3-4)	0.00	0.00	0.00		121.			
5.	Tax Expense	(157.53)	15.24	5.21	0.00	0.			
	for Current	0.00	0.00	0.00	(131.61)	121.0			
-	for Deferred	0.00	0.00	0.00	0.00	0.0			
-	for MAT Credit	(0.00)	(0.00)	(0.00)	0.00	0.0			
. P	Profit/(Loss) for the period (5-6)	0.00	0.00	0.00	(0.00)	(0.0			
. 5	hare of Profit/(Loss) of associator and tota	(157.53)	15.24	5.21	0.00	0.0			
lt	entry comprehensive incomo //Evenenal /	0.00	0.00	0.00	(131.61)	121.0			
	the tract will not be reclassified to Profit 8 Loss			0.00	0.00	0.0			
	chis that will be reclassified to Dreft o	0.00	0.00	0.00					
(C	otal Comprehensive Income for the	0.00	0.00	0.00	0.00	0.00			
	Comprising Profit & Other Comprehensive Income for the eriod)	(157.53)	15.24	0.00	0.00	0.00			
			10.24	5.21	(131.61)	121.01			
Ba	asic and Diluted Earning Per Share on Net Profit after Tax								
-		(0.84)	0.08	0.03	10				
Pa	id up Equity Share Capital (Face value Rs.10/- per share)			0.05	(0.70)	0.75			
	per share)	1,879.04	1,879.04	1,621.04					

No

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The above financial results were reveiwed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 2

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. 3 4

Previous period / year figures have been regrouped, wherever necessary, in order to make them comparable.

PLACE : CHANDIGARH DATED : 21.01.2020

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By Order of the Board

(RANJAN JAIN) DIRECTOR DIN: 00635274

VINOD SUMITRA & CO.

CHARTERED ACCOUNTANTS

HOUSE NO. 3130-P, GROUND FLOOR, SECTOR 22-D, CHANDIGARH - 160022 (M) 098145-29807, email : vinodsumitra@yahoo.co.in

LIMITED AUDIT REVIEW

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

SUB :- LIMITED AUDIT REVIEW FOR THE QUARTER ENDED 31.12.2019.

Dear Sirs,

We have reviewed the accompanying statement of Unaudited Financial Results of **Syschem (India) Limited** ('The Company") for the period ended 31st December, 2019. 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 21st January, 2020. 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.



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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 VINOD SUMITRA & CO. Chartered Accountants Chartered Accountants Chartered Accountant

PARTNER M. No. 093341

Date : 21.01.2020 Place : CHANDIGARH

UDIN: 20093341 AAAAA G7634

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