



Syschem (India) Limited

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WOOD FINISHES

Ref. No. SIL/2014-15/412

Dated: 13.02.2015

BY COURIER/E-MAIL

General Manager,
Deptt of Corporate Services,
Bombay Stock Exchange Ltd.
PJ Tower, Dalal Street
MUMBAI-400001

Sub: UNAUDITED FINANCIAL RESULTS FOR THE QUARTER
ENDED 31.12.2014

Dear Sir,

Pursuant to clause 41 of the Listing Agreement, please find enclosed herewith Un-audited Financial Results for the quarter ended on 31st December, 2014 alongwith Limited Audit Review report by Statutory Auditors. These results were considered and adopted by Board of Directors of the company in its meeting held on 13th February, 2015.

This is for your information and records please.

Yours truly
For Syschem (India) Ltd.,

(Ranjan Jain)
Director
DIN: 00635274

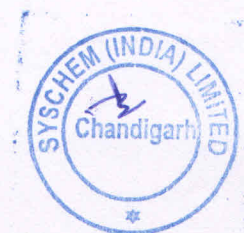
SYSCHEM (INDIA) LIMITED

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31ST DECEMBER, 2014

(Rupees In Lacs)

	Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1.	Income from Operations						
	a) Net Sales/Income from Operations (Net of excise duty)	88.04	111.49	442.27	471.52	1302.52	1840.83
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from operations	88.04	111.49	442.27	471.52	1302.52	1840.83
2.	Expenses						
	(a) Cost of materials consumed	60.87	92.72	353.32	327.83	872.04	1311.91
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-34.76	7.56	-64.52	68.82	-291.96	-301.76
	(c) Employee benefits expense	17.74	15.01	39.82	55.88	133.70	156.45
	(d) Depreciation and amortisation expense	53.88	54.20	32.63	161.69	119.51	175.26
	(e) Other Expenses						
	Power & Electricity	11.89	13.25	16.80	28.98	105.97	116.14
	Other Expenses	82.47	25.12	21.58	131.00	119.71	152.92
	Total expenses	192.09	207.86	399.63	774.20	1058.97	1610.92
3.	Profits/(Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)	-104.05	-96.37	42.64	-302.68	243.55	229.91
4.	Other Income	3.51	2.24	0.00	7.98	2.34	123.74
5.	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	-100.54	-94.13	42.64	-294.70	245.89	353.65
6.	Finance costs	104.54	101.38	83.44	289.55	235.84	277.75
7.	Profit/(Loss) form ordinary activities after finance costs but before Exceptional items (5-6)	-205.08	-195.51	-40.80	-584.25	10.05	75.90
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)	-205.08	-195.51	-40.80	-584.25	10.05	75.90
10.	Tax expense						
	Current Tax	0.00	0.00	0.00	0.00	0.00	16.51
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
11.	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	-205.08	-195.51	-40.80	-584.25	10.05	59.39
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)	-205.08	-195.51	-40.80	-584.25	10.05	59.39
14.	Paid-up equity share capital (Face Value of Rs. 10/- 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 and Diluted	-0.13	-0.12	-0.02	-0.37	0.01	0.04
16.ii	Earnings Per Share (after extraordinary items) (of Rs. 1/- each) (not annualised)						
	a) Basic and Diluted	-0.13	-0.12	-0.02	-0.37	0.01	0.04
A	PARTICULARS OF SHAREHOLDING						
	1 Public shareholding						
	- Number of shares	10587307	105873062	105944562	10587307	105944562	105944562
	- Percentage of shareholding	66.54	66.54	66.59	66.54	66.59	66.59



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	5323093	53230938	53159438	5323093	53159438	53159438
-	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)	33.46	33.46	33.41	33.46	33.41	33.41

B	INVESTOR COMPLAINTS	Quarter Ended
	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 13th February, 2015 and have been reviewed by the Statutory Auditors.
- 2 The company has consolidated its 10 equity shares of Rs. 1/- each into 1 equity share of Rs. 10/- each in its Extra Ordinary General meeting held on 21.11.2014.
- 2 Segment Reporting as defined in Accounting Standard 17 is not applicable.
- 3 Figures have been re-grouped/ re-arranged wherever considered necessary.



Ranjan Jain

(Ranjan Jain)
DIRECTOR

PLACE : CHANDIGARH

DATED : 13.02.2015