

SYSCEM (INDIA) LIMITED

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2013

| | Particulars | QUARTER ENDED | | | YEAR ENDED |
|-------|--|----------------|----------------|----------------|----------------|
| | | 30.06.2013 | 31.03.2013 | 30.06.2012 | 31.03.2013 |
| | | UNAUDITED | AUDITED | UNAUDITED | AUDITED |
| 1. | Income from Operations | | | | |
| | a) Net Sales/Income from Operations (Net of excise duty) | 410.73 | 623.07 | 248.62 | 1618.10 |
| | b) Other Operating Income | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Income from operations | 410.73 | 623.07 | 248.62 | 1618.10 |
| 2. | Expenses | | | | |
| | (a) Cost of materials consumed | 183.82 | 300.25 | 158.12 | 771.76 |
| | (b) Changes in inventories of finished goods, work-in-progress and stock-in-trade | -81.66 | 1.11 | -41.85 | -78.08 |
| | (c) Employee benefits expense | 52.66 | 46.58 | 40.22 | 196.38 |
| | (d) Depreciation and amortisation expense | 55.03 | 53.70 | 16.03 | 111.26 |
| | (e) Power & Electricity | 68.12 | 59.87 | 19.43 | 214.35 |
| | (f) Other Expenses | 24.70 | 27.99 | 29.41 | 132.63 |
| | Total expenses | 302.67 | 489.50 | 221.36 | 1348.30 |
| 3. | Profits/(Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2) | 108.06 | 133.57 | 27.26 | 269.80 |
| 4. | Other Income | 1.17 | 8.35 | 1.59 | 13.27 |
| 5. | Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4) | 109.23 | 141.92 | 28.85 | 283.07 |
| 6. | Finance costs | 66.86 | 64.96 | 19.33 | 145.71 |
| 7. | Profit/(Loss) form ordinary activities after finance costs but before Exceptional items (5-6) | 42.37 | 76.96 | 9.52 | 137.36 |
| 8. | Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 |
| 9. | Profit/(Loss) from Ordinary Activities before tax (7+8) | 42.37 | 76.96 | 9.52 | 137.36 |
| 10. | Tax expense | 0.00 | 9.23 | 1.90 | 39.31 |
| 11. | Net Profit/(Loss) from Ordinary Activities after tax (9-10) | 42.37 | 67.73 | 7.62 | 98.05 |
| 12. | Extraordinary Items (net of tax expense) | 0.00 | 0.00 | 0.00 | 0.00 |
| 13. | Net Profit/(Loss) for the period (11-12) | 42.37 | 67.73 | 7.62 | 98.05 |
| 14. | Paid-up equity share capital (Face Value of Rs. 1/- each) | 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 |
| 16.i | Earnings Per Share (before extraordinary items) (of Rs. 1/- each) (not annualised) | | | | |
| | a) Basic | 0.03 | 0.04 | 0.0048 | 0.06 |
| | b) Diluted | 0.03 | 0.04 | 0.0048 | 0.06 |
| 16.ii | Earnings Per Share (after extraordinary items) (of Rs. 1/- each) (not annualised) | | | | |
| | a) Basic | 0.03 | 0.04 | 0.0048 | 0.06 |
| | b) Diluted | 0.03 | 0.04 | 0.0048 | 0.06 |

| PARTICULARS OF SHAREHOLDING | | | | | | |
|-----------------------------|----|--|-----------|-----------|-----------|-----------|
| A | 1 | Public shareholding | | | | |
| | - | Number of shares | 105944562 | 106536393 | 107362950 | 106536393 |
| | - | Percentage of shareholding | 66.59 | 66.96 | 67.48 | 66.96 |
| | 2 | Promoters and promoter group Shareholding | | | | |
| | a) | Pledged/Encumbered | | | | |
| | - | Number of shares | NIL | NIL | NIL | NIL |
| | - | Percentage of Shares (as a % of the total shareholding of promoter and promoter group) | NIL | NIL | NIL | NIL |
| | - | Percentage of Shares (as a % of the total share capital of the Company) | NIL | NIL | NIL | NIL |
| | b) | Non- encumbered | | | | |
| | - | Number of shares | 53159438 | 52567607 | 51741050 | 52567607 |
| | - | Percentage of Shares (as a % of the total shareholding of promoter and promoter group) | 100 | 100 | 100 | 100 |
| | - | Percentage of Shares (as a % of the total share capital of the Company) | 33.41 | 33.04 | 32.52 | 33.04 |

| INVESTOR COMPLAINTS | | Quarter Ended (30.06.2013) |
|---------------------|--|----------------------------|
| | 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 |

NOTES :-

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 Monday 12th August, 2013 and have been reviewed by the Statutory Auditors.

2 Segment Reporting as defined in Accounting Standard 17 is not applicable.

3 Figures have been re-grouped/ re-arranged wherever considered necessary.

4 Pursuant to Green Initiative taken by MCA, all the shareholders are requested to register/update their e-mail addresses through their Depository Participant in case of electronic holding /Share Transfer Agent in case of physical shares/ Filing in the form available at company's website at www.syschem.in opting to receive notices/documents including Annual Report by email. Please also note that the Annual Report for the year 2012-13 will be sent through e-mail only to all the shareholders at their latest e-mail addresses available with the company and physical copy will be sent only on the written request to the management by the shareholder.

PLACE : CHANDIGARH

DATED : 12.08.2013

By Order of the Board

sd/-

(RANJAN JAIN)

WHOLETIME DIRECTOR