

**SYSCHEM (INDIA) LIMITED**

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

Website: www.syschem.in CIN: L24219HR1993PLC032195

**UNAUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30th JUNE, 2015**

( Rupees In Lacs )

Particulars	QUARTER ENDED			YEAR ENDED
	30.06.2015	31.03.2015	30.06.2014	31.03.2015
	UNAUDITED	AUDITED	UNAUDITED	AUDITED
<b>1. Income from Operations</b>				
a) Net Sales/Income from Operations (Net of Excise Duty)	281.76	664.93	269.50	1,128.66
b) Other Operating Income	-	-	2.49	7.79
<b>Total Income from operations</b>	<b>281.76</b>	<b>664.93</b>	<b>271.99</b>	<b>1,136.45</b>
<b>2. Expenses</b>				
(a) Cost of materials consumed	231.44	637.77	174.24	965.60
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(0.12)	(130.37)	(96.02)	(61.55)
(c) Employee benefits expense	13.94	17.05	23.13	72.93
(d) Depreciation and amortisation expense	47.97	30.84	53.61	192.53
(e) Other Expenses	55.38	258.24	219.29	417.20
<b>Total expenses</b>	<b>348.61</b>	<b>813.53</b>	<b>374.25</b>	<b>1,586.71</b>
<b>3. Profits/(Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)</b>	<b>(66.85)</b>	<b>(148.60)</b>	<b>(102.26)</b>	<b>(450.26)</b>
4. Other Income	0.77	(1.27)	2.23	7.38
<b>5. Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)</b>	<b>(66.08)</b>	<b>(149.87)</b>	<b>(100.03)</b>	<b>(442.88)</b>
6. Finance costs	9.87	(210.62)	83.60	80.82
<b>7. Profit/(Loss) form ordinary activities after finance costs but before Exceptional items (5-6)</b>	<b>(75.95)</b>	<b>60.75</b>	<b>(183.63)</b>	<b>(523.70)</b>
8. Exceptional items	0.00	0.00	0.00	0.00
<b>9. Profit/(Loss) from Ordinary Activities before tax (7+8)</b>	<b>(75.95)</b>	<b>60.75</b>	<b>(183.63)</b>	<b>(523.70)</b>
10. Tax expense	0.00	136.70	0.00	136.70
<b>11. Net Profit/(Loss) from Ordinary Activities after tax (9-10)</b>	<b>(75.95)</b>	<b>197.45</b>	<b>(183.63)</b>	<b>(387.00)</b>
12. Extraordinary Items (net of tax expense)	0.00	0.00	0.00	-
<b>13. Net Profit/(Loss) for the period (11-12)</b>	<b>(75.95)</b>	<b>197.45</b>	<b>(183.63)</b>	<b>(387.00)</b>
14. Paid-up equity share capital (Face Value of Rs. 10/- each)	1,591.04	1,591.04	1,591.04	1,591.04
15. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	82.29	82.29	82.29	82.29
<b>16.i Earnings Per Share (before extraordinary items) (of Rs. 1/- each) (not annualised)</b>				
a) Basic	(0.05)	0.12	(0.12)	(0.024)
b) Diluted	(0.05)	0.12	(0.12)	(0.024)
<b>16.ii Earnings Per Share (after extraordinary items) (of Rs. 1/- each) (not annualised)</b>				
a) Basic	(0.05)	0.12	(0.12)	(0.024)
b) Diluted	(0.05)	0.12	(0.12)	(0.024)

A					
PARTICULARS OF SHAREHOLDING					
1	Public shareholding				
-	Number of shares	10587307	10587307	105873062	10587307
-	Percentage of shareholding	66.54	66.54	66.54	66.54
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	5323093	5323093	53230938	5323093
-	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)	33.46	33.46	33.46	33.46

B		Quarter Ended (30.06.2015)
	Pending at the beginning of the quarter	NIL
	Received during the quarter	0
	Disposed of during the quarter	0
	Remaining unresolved at the end of the quarter	NIL

**NOTES :-**

- 1 The above financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on Friday 14th August, 2015 and have been reviewed by the Statutory Auditors of the Company.
- 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.
- 3 Segment Reporting as defined in Accounting Standard 17 is not applicable.
- 4 Figures have been re-grouped/ re-arranged wherever considered necessary.

PLACE : CHANDIGARH

DATED : 14.08.2015

By Order of the Board

*Ranjan Jain*

(RANJAN JAIN)

Director

DIN : 00635274

Date : 14.08.2015

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

SUB : LIMITED AUDIT REVIEW FOR THE QUARTER ENDED 30.06.2015

Dear Sirs,

We have reviewed the accompanying statement of Unaudited Financial Results of Syschem (India) Limited for the period ended 30<sup>th</sup> June, 2015 except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by the management and have not been audited by us. 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 personal 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 attention that causes us to believe that the accompanying statement of unaudited 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

for BANSAL VIJAY & ASSOCIATES  
CHARTERED ACCOUNTANTS

(CA VIJAY KUMAR)

PARTNER

M.NO. 093412

