



SYSCHEM (INDIA) LIMITED

Regd. Off.: Village BARGODAM, Tehsil Kalka, Distt.
Panchkula (Haryana) Tel.No.:0172-5070472; CIN:
L24219HR1993PLC032195,

Website: www.syschem.in; Email: info@syschem.in

Date: 25.05.2026

To,
The Gen Manager
Corporate Relationship Dept.
BSE Limited
PJ Tower, Dalal Street, Mumbai- 400 001
Equity Scrip Code: 531173

Kind Att: Head –Listing Department

Subject: Outcome of the Board Meeting held on Monday dated 25TH May, 2026.

With reference to the captioned subject and pursuance to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that Meeting of the Board of directors was held on Monday, 25th May, 2026 at 11:00 A.M. at the corporate office of the company:

The outcomes of Board meeting are as under:

1. Approved Audited Financial Results (Standalone) for the quarter and year ended on March 31, 2026:

This intimation shall also be considered as Integrated Filing (Financial) for the fourth quarter and year ended 31st March, 2026 pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued from time to time. approved the Auditors Report issued by the Statutory Auditors on the Audited Financial Results for the quarter and year ending 31st March, 2026.

2. Declaration pursuant to regulation 33(3)(d) of SEBI LODR regarding unmodified opinion of the Statutory Auditors on the Audited Financial Results for the Financial year ending 31st March, 2026.
3. Based on the recommendation of the Audit Committee, the board of directors approves the appointment of Mr. Anoop Kumar as the Internal Auditor of the Company for the financial year ending 2026-27, pursuant to the provision of Companies Act, 2013 read with the applicable Rules made thereunder. Annexure A enclosed for the disclosure under regulation 30 of SEBI.
4. Based on the recommendation of the Audit Committee, the Board of Directors approved the appointment of **M/s CL Bansal & Associates** as the Cost Auditors of the Company for conducting the audit of cost records of the Company for the Financial Year 2026-27, subject to the remuneration to be ratified by the shareholders, if applicable. Annexure_B

The Meeting started at 11:00 A.M. and concluded at 4:30 P.M.

Thanking You,
For Syschem (India) Limited
Company Secretary and Compliance Officer
Shikha Kataria
Digitally signed
by Shikha
Kataria
Date: 2026.05.25
16:35:09 +05'30'



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- A. **Financial Results:** Enclosed herewith
- B. **Statement on deviation or variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement etc.:** Applicable enclosed herewith
- C. **Format for disclosing outstanding default on Loans and Debt Securities:** Not Applicable as we don't have any default on loans and debt securities outstanding as on March 31, 2026.

Note: There is not any default in payment to bank or any financial institute. Further company is not having debt securities, only company took auto loan as on 31st March, 2026 and there is no default in this.

- D. **Format for disclosure of related party transactions (Applicable only for Half year):** The disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be submitted to the Stock Exchange(s) in **XML/XBRL format only** as per the requirements.
- E. **Statement on impact of Audit qualifications (For Audit report with modified opinion) submitted along-with annual audited financial results (Standalone Financial Statements):** Not Applicable. The Statutory Auditors have issued the Audit Report with unmodified opinion on the standalone financial results of the company for the year ended March 31, 2026. Enclosed Annexure -1

For Syschem (India) Limited
RANJAN Digitally signed
by RANJAN JAIN
Ranjan Jain
Date: 2026.05.25
Managing Director
DIN: 00635274

Annexure A**Disclosure under Regulation 30 of SEBI LODR read with SEBI Circular dated July 13, 2023**

S.NO	Particulars	Details
1	Name	Mr. Anoop Kumar
2	Reason for change	Completion of tenure of the previous Auditor / Appointment as Internal Auditor
3	Date of Appointment	With effect from 25.05.2026 For the Financial year 2026-27.
4	Brief Profile	Mr. Anoop possesses experience in the areas of internal audit, internal financial controls, compliance management and process review.
5	Relationship with Director	NA

RANJAN JAIN Digitally signed
by RANJAN JAIN
Date: 2026.05.25
16:34:03 +05'30'

Annexure B

Disclosure under Regulation 30 of SEBI LODR read with SEBI Circular dated July 13, 2023

S.NO	Particulars	Details
1	Name of the Cost Auditor	C.L Bansal & Associates
2	Reason for change/ reappointment	Completion of tenure
3	Date of Appointment	With effect from 25 th May, 2026 For the Financial year 2026-27
4	Brief Profile	M/s CL Bansal & Associates is a firm of Cost Accountants having experience in the field of cost audit and compliance under applicable laws.
5	Relationship with Director	NA

**RANJA
N JAIN** Digitally signed
by RANJAN JAIN
Date: 2026.05.25
16:34:17 +05'30'



STAV & CO

CHARTERED ACCOUNTANTS

HOUSE NO. 3130-P, SECTOR 22-D, CHANDIGARH – 160022

(M) 98880 - 55545, email: cavarinder.chauhan@gmail.com

Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To

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

We have audited the accompanying quarterly and annual Financial Results of **Syschem (India) Limited** (the company) for the Quarter ended March 31, 2026 and the year-to-date results for the period from April 1, 2025 to March 31, 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended March 31, 2026 as well as the year-to-date results for the period from April 1, 2025 to March 31, 2026.



Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

These quarterly financial results as well as the year-to-date financial results have been prepared on the basis of the financial statements. The Company's Board of Directors (Management) are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.



The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to



the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For S T A V & CO
Chartered Accountants
Firm Registration No. 024510C


(CA VARINDER SINGH)
PARTNER
M.No. 542573

Date : 25.05.2026
Place : Chandigarh

UDIN : 26542573OCCCJQ7512

Statement of Audited Financial Results for the Quarter and Year ended March 31, 2026

S. No.	Particulars	(Rupees in Lakh)						
		QUARTER ENDED			Nine Months Ended		YEAR ENDED	
		31.03.2026	31.12.2025	31.03.2025	31.12.2025	31.12.2024	31.03.2026	31.03.2025
		(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1.	Income from Operations							
	(a) Revenue from Operations - Gross	24,830.20	16,164.21	13,874.63	40,632.40	24,748.47	65,462.60	38,623.10
	(b) Other Income	0.36	0.16	1.69	1.74	2.55	2.10	4.24
	Total Income from Operations	24,830.56	16,164.37	13,876.32	40,634.14	24,751.02	65,464.70	38,627.34
2.	Expenses							
	(a) Cost of materials consumed	19,380.64	13,284.81	11,805.40	31,477.08	19,281.20	50,857.72	31,086.60
	(b) Purchase of Stock in Trade			-			-	-
	(c) Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	86.59	(398.02)	(1,061.38)	1,362.08	696.79	1,448.67	(364.59)
	(d) Employee benefits expense	327.02	288.63	224.71	708.54	599.98	1,035.56	824.69
	(e) Finance Costs	204.12	17.35	(0.49)	22.23	7.09	226.35	6.60
	(f) Depreciation and amortisation expense	172.51	82.44	90.97	233.79	203.72	406.30	294.69
	(g) Goods and Service Tax	2,895.06	2,014.59	1,988.08	5,190.93	3,467.35	8,085.99	5,455.43
	(h) Other Expenses	1,204.51	378.04	727.85	720.87	494.91	1,925.38	1,222.76
	Total Expenses	24,270.44	15,667.85	13,775.14	39,715.53	24,751.04	63,985.97	38,526.18
3.	Profit/(Loss) before exceptional Items and Tax (1-2)	560.12	496.52	101.18	918.60	(0.02)	1,478.73	101.16
4.	Exceptional Items			-			-	-
5.	Profit before tax (3-4)	560.12	496.52	101.18	918.60	(0.02)	1,478.73	101.16
6.	Tax Expense							
	for Current	96.57	79.44	16.84	144.32		240.89	16.84
	for Deferred	385.84		55.15			385.84	55.15
	for MAT Credit	(96.57)		(16.84)			(240.89)	(16.84)
7.	Profit/(Loss) for the period (5-6)	174.28	417.08	46.03	774.28	(0.02)	1,092.90	46.01
8.	Share of Profit/(Loss) of associates and joint ventures			-			-	-
9.	Other Comprehensive Income/(Expense) (net of tax)							
	Items that will not be reclassified to Profit & Loss			-			-	-
	Items that will be reclassified to Profit & Loss			-			-	-
10.	Total Comprehensive Income for the period (7+9) (Comprising Profit & Other Comprehensive Income for the period)	174.28	417.08	46.03	774.28	(0.02)	1,092.90	46.01
11.	Basic and Diluted Earning Per Share on Net Profit after Tax (in Rupees)	0.40/0.31	0.96/0.74	0.112/0.092	1.78/1.37	(0.00)	2.50/1.93	0.115/0.109
12.	Paid up Equity Share Capital (Face value Rs.10/- per share)	4,901.30	4,351.30	4,351.30	4,351.30	3,986.30	4,901.30	4,351.30



Manoj Tan

STATEMENT OF ASSETS & LIABILITIES			
SL. NO.	PARTICULARS	31.03.2026 (Audited)	31.03.2025 (Audited)
I	ASSETS		
	Non-Current Assets		
	(a) Property, Plant & Equipment	6,759.90	5,311.06
	(b) Capital Work-in-Progress		29.30
	(c) Investment Property		-
	(d) Intangible Assets		-
	(e) Intangible Assets under Development		-
	(f) Deferred Tax Liabilities (Net)		39.47
	(f) Other Non Current Assets	557.63	203.36
	Total - Non-Current Assets	7,317.53	5,583.19
	Current Assets		
	(a) Inventories	5,824.32	6,827.75
	(b) Financial Assets		
	i) Investments		-
	ii) Trade Receivables	14,448.52	8,954.03
	iii) Cash and Cash Equivalents	810.75	213.65
	iv) Other Balances with Banks	133.28	0.12
	v) Other Financial Assets		-
	(c) Other Current Assets	640.04	147.45
	Total - Current Assets	21,856.91	16,143.00
	TOTAL - ASSETS	29,174.45	21,726.19
II	EQUITY AND LIABILITIES		
	Equity		
	(a) Equity Share Capital	4,901.30	4,351.30
	(b) Other Equity	7,341.63	4,777.49
	Total Equity	12,242.93	9,128.79
	Liabilities		
	Non-Current Liabilities		
	(a) Financial Liabilities		
	i) Borrowings	32.53	-
	ii) Trade Payables	-	-
	iii) Other Financial Liabilities	-	-
	(a) Long Term Provisions	-	-
	(b) Deferred Tax Liabilities (Net)	346.37	-
	(c) Other Non-Current Liabilities	250.00	192.00
	Total - Non-Current Liabilities	628.90	192.00
	Current Liabilities		
	(a) Financial Liabilities		
	i) Borrowings	7.63	-
	ii) Trade Payables	16,039.28	12,072.06
	iii) Other Financial Liabilities		
	(b) Short Term Provisions	77.97	58.66
	(c) Other Current Liabilities	177.74	274.68
	Total - Current Liabilities	16,302.62	12,405.40
	TOTAL - EQUITY AND LIABILITIES	29,174.45	21,726.19



Signature

STATEMENT OF CASH FLOW

PARTICULARS	31.03.2026 Audited	31.03.2025 Audited
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit before tax for the year	1,478.73	101.16
Adjustments for:		
Depreciation and amortisation		
Adjustment Reserve & Surplus	406.30	294.69
Loss on sale of FA		
Interest (Received) / Paid (Net)		1.14
Actuarial Gain/(Loss) on re-measurement of Defined Benefit Liability	224.26	4.83
Operating Profit Before Working Capital Changes	2,109.29	401.82
Movements in Working Capital:		
(Increase)/decrease in trade and other receivables (Non-Current/Current)	(6,301.89)	(1,558.13)
(Increase)/decrease in inventories	1,003.44	(1,688.16)
(Decrease)/increase in trade and other payables (Non-Current/Current)		
Cash generated from operations	4,334.09	1,890.24
Income taxes paid (Net of refund)	1,144.93	(954.23)
Cash Flow Before Extraordinary Items	(385.84)	(55.15)
Extraordinary Items	759.10	(1,009.38)
Net cash generated from operating activities	759.10	(1,009.38)
B. CASH FLOWS FROM INVESTING ACTIVITIES		
Bank Deposit (Placed) / Matured (Net)		
Interest received	(133.16)	(0.01)
Purchase of Property, Plant and Equipment & Intangible*	2.10	1.77
Proceeds from disposal of Property, Plant and Equipment	(1,825.84)	(2,171.92)
Net cash (used in) / generated from investing		3.09
*excludes Capital Advances)	(1,956.90)	(2,167.07)
C. CASH FLOWS FROM FINANCING ACTIVITIES		
Dividends paid during the period		
Proceeds from share capital		
Interest and Finance Charges paid	2,021.25	3,387.13
Net cash flow used in financing activities	(226.35)	(6.60)
Net increase / (Decrease) in Cash and Cash	1,794.90	3,380.53
Cash and Cash Equivalents at the beginning of the year	597.10	204.08
Cash and cash equivalents at the end of the period	213.65	9.570
	810.75	213.65

Notes :

- The above audited results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held at Chandigarh on 25th May, 2026. The above results for the current quarter have been audited by the Statutory Auditors of the Company.
- 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 Ind AS 108 is not applicable.
- Figures have been re-grouped / re-arranged wherever considered necessary.
- Pursuant to compliance of SEBI notification No. SEBI/LAD-NRO/GN/2018/1 Dated 9th May, 2018, a Statement of Cash Flows for the Financial Year ended 31st March, 2026 is enclosed



By Order of the Board

Ranjan Jain
(RANJAN JAIN)
Managing Director
DIN : 00635274

Place: Chandigarh
Date: 25.05.2026

Statement of Deviation/Variation Utilisation of funds raised
Name of listed entity: Syschem (India) Limited Mode of Fund Raising: Preferential Issue Date of Raising Funds: 13th March, 2026 Amount Raised: Rs. 20,21,25,000 Report filed for the Quarter ended : 31st, March, 2026 Monitoring Agency: NA Monitoring Agency Name, if applicable: NA Is there Deviation/ Variation in use of funds raised: Not Applicable If yes, whether the same is pursuant to change in terms: Not Applicable of a contract or objects If yes, date of shareholders 'approval: 20th January, 2025 Explanation for the Deviation/Variation: Not Applicable Comments of Audit Committee after review: The Audit Committee reviewed the Funds utilization Report by the Board and concluded that funds were infused for which they were raised as prescribed in the Notice of Shareholders Meeting dated 24th of December, 2024. Comments of the auditors, if any
Objects for which funds have been raised and where there has been a deviation, in the following table

Original Object	Modified Object, if any	Original Allocation (Rs in Lakhs) *	Modified allocation, if any	Funds Utilized* (Rs. In Lakhs)	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
To Repayment of Security Deposit	NA	2435.00	NIL	NIL	NA	
To Meet Capex Requirement	NA	500.00	NIL	NIL	NA	
To Meet working capital requirement of the company	NA	5000.00	NIL	2021.25	NA	
General Corporate Purpose	NA	248.00	NIL	NIL	NA	
Total		8183.00		2021.25		



Notes:

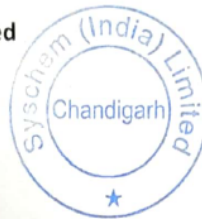
*Original Allocations the approx. total amount which company intends to raise, however till 31st March, 2026 the Company has raised total Rs. 202,125,000 amount.

Deviation or variation could mean:

- (a) Deviation in the objects or purpose for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund-raising document i.e. Prospects, letter of offer, etc

For Syschem (India) Limited


Sanjeev Agrawal
Chief Financial Officer





SYSCHEM (INDIA) LIMITED
Regd.Off.: Village BARGODAM, Tehsil Kalka, Distt.
Panchkula (Haryana) Tel.No.:0172-5070472;
CIN:L24219HR1993PLC032195,
Website:www.syschem.in; Email:info@syschem.in

Annexure-1

REF NO/SIL/2026-27/ACC01

Dated: 25.05.2026

BY E-MAIL

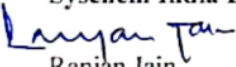
The General Manager,
Deptt of Corporate Services,
B S E Limited,
PJ Tower, 25th Floor, Dalal Street
MUMBAI – 400 001.

Subject: Declaration of Unmodified Audit Report pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

- We hereby declare that Statutory Auditors of the Company, have issued their Audit Report dated May 25, 2026 with unmodified opinion on the Audited Financial Results (Standalone) of the Company for the quarter and financial year ended March 31, 2026.
- This Declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide Notification No. SEBI/LADNRO/GN/2016-17/001 dated May 25, 2016.

Kindly take the above declaration on record.

Thanking You
Yours Truly,
Syschem India Limited

Ranjan Jain
Managing Director
DIN: 00635274


Sanjeev Agrawal
Chief Financial Officer

