



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

Ref: SIL/2024-25/37

08th August, 2024

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: Details of voting results with respect to Thirty First Annual General Meeting of the Company.

Dear Sir/Ma`am,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Please find enclosed the Scrutinizers Report, details of voting results with respects to Thirty First Annual General Meeting (“AGM”) of the Company held on Wednesday, August 07th , 2024 at 3:30 P.M. through electronic mode (video conference or other audio visual means) and concluded at 3:52 P.M.

We request you to take the aforesaid on records.

Thanking you

Your faithfully

For Syschem India Limited

Shikha
Digitally signed
by Shikha
Kataria

Shikha Kataria
Date: 2024.08.08
16:07:44 +05:30
Company Secretary and Compliance Officer

M.NO: 57364

KANWALJIT SINGH

B. Com., F.C.S., I.P.

GSTIN : 04ADNPT2219E1ZO
S.C.O. 64-65, 1st Floor,
Sector 17-A, Madhya Marg,
Chandigarh - 160 017
Ph.: 0172-2701906
Mobile : +91-99153 43212
E-mail : kanwalcs@gmail.com

Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Syschem (India) Limited
Vill-Bargodam, Tehsil Kalka,
District Panchkula,
Haryana.

31st Annual General Meeting of the Equity Shareholders of Syschem (India) Limited held on Wednesday, the 7th August, 2024 at 3.30 P.M. conducted through Video Conferencing / Other Audio Visual Means.

Dear Sir,

1. I, Kanwaljit Singh Thanewal, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17-A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Syschem (India) Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting during AGM pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 31st Annual General Meeting (AGM) of the Equity Shareholders of Syschem (India) Limited held on 7th August, 2024 at 3.30 P.M. conducted through Video Conferencing / Other Audio Visual Means ("VC").
2. The notice dated 2nd July, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the 31st AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with



circulars dated 8th April, 2020, 13th April, 2020, 28th December, 2022 and 25th September, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023.

3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and e-voting during the Annual General Meeting on the resolutions proposed in the Notice of the 31st Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).
4. The Company had arranged the services of CDSL from 4th August, 2024 (from 9.00 A.M.) to 6th August, 2024 (upto 5.00 P.M.). The voting rights were reckoned as on 31st July, 2024 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
5. During the 31st AGM of the Company held on 7th August, 2024, it was informed that the facility of E-voting is available during the meeting for the members who have not cast their vote previously through remote e-voting and are attending the Meeting through video conferencing.
6. The results of remote e-voting and e-voting during the AGM were unblocked by me on 7th August, 2024 in the presence of two witnesses who are not in the employment of the Company.

The consolidated results of voting are as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no. 1

To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	53	6668030	53	6668030	-	-	-	-
% to total valid votes				100%				



(2) As an Ordinary Resolution-Item no. 2

To appoint Director in place of Mr. Ranjan Jain (DIN: 00635274) who retires by rotation and being eligible, offers himself of re-appointment.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	53	6668030	53	6668030	-	-	-	-
% to total valid votes				100%				

SPECIAL BUSINESS:

(3) As an Ordinary Resolution-Item no. 3

To approve material related party transactions for the financial year 2025-26.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes
Detail of voting	50	2382704	50	2382704	-	-	3	4285326*
% to total valid votes				100%				

**votes cast by the related party are considered invalid for the purpose of this resolution*

(4) As an Ordinary Resolution-Item no. 4

To approve the remuneration of the cost auditor for the financial year ending March 31st, 2025.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	53	6668030	53	6668030	-	-	-	-
% to total valid votes				100%				



(5) As an Ordinary Resolution-Item no. 5

To approve and rectify the related party transactions being corporate guarantee issued by the Company on behalf of Pharmacare International, a Partnership concern.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	50	2382704	50	2382704	-	-	3	4285326*
% to total valid votes				100%				

**votes cast by the related party are considered invalid for the purpose of this resolution*

(6) As a Special Resolution-Item no. 6

Appointment of Mr. Vivek Trehan (DIN: 03140346), as (Non-Executive) Director of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	53	6668030	53	6668030	-	-	-	-
% to total valid votes				100%				

(7) As a Special Resolution-Item no. 7

To consider and approve Syschem India Limited Employees Stock Option – 2024.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	53	6668030	51	6643732	2	24298	-	-
% to total valid votes				99.64%		0.36%		



(8) As an Ordinary Resolution-Item no. 8

To extend limit of Related Party Transactions for the financial year 2024-25

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	50	2382704	50	2382704	-	-	3	4285326*
% to total valid votes				100%				

**votes cast by the related party are considered invalid for the purpose of this resolution.*

7. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, all 8 (Eight) resolutions were passed with requisite majority.

8. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,
Yours Sincerely,



Kanwaljit Singh Thanewal
Company Secretary in Practice
CP No. 5870
FCS No. 5901
Date: 08.08.2024
Place: Chandigarh
UDIN: F005901F000930011
Peer Review Cer No.:2319/2022