

September 27, 2024

To,
Department of Corporate Services
BSE Ltd.
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code : 526506

Sub : Voting results of the 39th Annual General Meeting (AGM) of the Company along with Scrutinizer's Report

Dear Sir / Madam,

With reference to the aforesaid subject matter and pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results (remote e-voting and e-voting done during AGM) of the 39th Annual General Meeting (AGM) of the Company held on September 26, 2024.

Further, we are enclosing the Consolidated Report of the Scrutinizer on remote e-voting and e-voting done during AGM.

We hereby request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For Systematix Corporate Services Limited

Divyesh Badiyani
Company Secretary & Compliance Officer
ACS: 63381

Enclosed as above:

Systematix Corporate Services Limited

Registered Office: 206 - 207, Bansi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel: +91-0731-4068253
Corporate Office : The Capital, A-Wing, No. 603 - 606, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai -400051.
Tel: +91-22-6619 8000 / 4035 8000 Fax: +91-22-6619 8029 /40358029
CIN: L91990MP1985PLC002969 Website: www.systematixgroup.in Email: secretarial@systematixgroup.in

SEBI Merchant Banking Registration No. : INM000004224



Voting Results

Date of the AGM	September 26, 2024
Total No. of shareholders on record date i.e. September 19, 2024	2857 shareholders

Total number of shareholders present in the meeting either in person or through proxy:

Category	Number of shareholders present in person or through Proxy
Promoters and Promoter Group	Not Applicable*
Public	
Total	

* Since the AGM was held through Video Conferencing, the physical attendance has been dispensed with. Hence the details for number of members present in person or through proxy in the above table are mentioned as “Not Applicable” and the same are considered as having been attended through Video Conferencing.

No. of Shareholders attended the meeting through Video Conferencing:

Category	Number of shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group	5
Public	21
Total	26

Details of the Agenda and Voting Results:

Sr. No.	Item No.	Resolution required Ordinary/ Special	Mode of voting – Remote E- voting & E- voting during AGM	Remark
Ordinary Business:				
1.	To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of Directors and Auditors thereon.	Ordinary Resolution	Remote E- voting & E- voting during AGM	Requisite Majority

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2.	To declare Final Dividend of Rs. 1/- (Rupees One Only) (10%) per Equity Share of Rs. 10/- (face value) each for the financial year ended March 31, 2024.	Ordinary Resolution	Remote E-voting & E-voting during AGM	Requisite Majority
3.	To appoint a director in place of Mrs. Anju Khandelwal (DIN: 00474604) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	Remote E-voting & E-voting during AGM	Requisite Majority
SPECIAL BUSINESS:				
4.	To appoint Mr. Ganesh Ramanathan (DIN: 00016260) as an Independent Director of the Company.	Special Resolution	Remote E-voting & E-voting during AGM	Requisite Majority
5.	To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.	Special Resolution	Remote E-voting & E-voting during AGM	Requisite Majority
6.	To adopt new set of the Memorandum of Association of the Company.	Special Resolution	Remote E-voting & E-voting during AGM	Requisite Majority
7.	To approve Sub-Division / Split of Equity Shares of the Company.	Ordinary Resolution	Remote E-voting & E-voting during AGM	Requisite Majority
8.	To approve an increase in the overall managerial remuneration of Mr. Nikhil Khandelwal, Managing Director of the Company.	Ordinary Resolution	Remote E-voting & E-voting during AGM	Requisite Majority
9.	To approve an increase in the overall managerial remuneration of Mrs. Priyanka Khandelwal, Wholetime Director of the Company.	Ordinary Resolution	Remote E-voting & E-voting during AGM	Requisite Majority

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RESOLUTION NO. 1

To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda / resolution:			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	9634669	9634669	100.0000	9634669	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9634669	9634669	100.0000	9634669	-	100.00
Public-Institutions	E-voting	125288	2788	2.2253	2788	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		125288	2788	2.2253	2788	-	100.00
Public- Non Institutions	E-voting	3220301	1232967	38.2873	1232676	291	99.9764	0.0236
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3220301	1232967	38.2873	1232676	291	99.9764
Total		12980258	10870424	83.7458	10870133	291	99.9973	0.0027

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RESOLUTION NO. 2

To declare Final Dividend of Rs. 1/- (Rupees One Only) (10%) per Equity Share of Rs. 10/- (face value) each for the financial year ended March 31, 2024.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda / resolution:			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	9634669	9634669	100.0000	9634669	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9634669	9634669	100.0000	9634669	-	100.0000
Public-Institutions	E-voting	125288	2788	2.2253	2788	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		125288	2788	2.2253	2788	-	100.0000
Public- Non Institutions	E-voting	3220301	1232967	38.2873	1232966	1	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3220301	1232967	38.2873	1232966	1	99.9999
Total		12980258	10870424	83.7458	10870423	1	100.0000	0.0000

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RESOLUTION NO. 3

To appoint a director in place of Mrs. Anju Khandelwal (DIN: 00474604) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda / resolution:			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	9634669	9634669	100.0000	9634669	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9634669	9634669	100.0000	9634669	-	100.0000
Public-Institutions	E-voting	125288	2788	2.2253	2788	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		125288	2788	2.2253	2788	-	100.0000
Public- Non Institutions	E-voting	3220301	1232967	38.2873	1232819	148	99.9880	0.0120
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3220301	1232967	38.2873	1232819	148	99.9880
Total		12980258	10870424	83.7458	10870276	148	99.9986	0.0014

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RESOLUTION NO. 4

To appoint Mr. Ganesh Ramanathan (DIN: 00016260) as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda / resolution:			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	9634669	9634669	100.0000	9634669	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9634669	9634669	100.0000	9634669	-	100.0000
Public-Institutions	E-voting	125288	2788	2.2253	2788	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		125288	2788	2.2253	2788	-	100.0000
Public- Non Institutions	E-voting	3220301	1232967	38.2873	1232676	291	99.9764	0.0236
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3220301	1232967	38.2873	1232676	291	99.9764
Total		12980258	10870424	83.7458	10870133	291	99.9973	0.0027

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RESOLUTION NO. 5

To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda / resolution:			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	9634669	9634669	100.0000	9634669	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9634669	9634669	100.0000	9634669	-	100.0000
Public-Institutions	E-voting	125288	2788	2.2253	-	2788	-	100.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		125288	2788	2.2253	-	2788	-
Public- Non Institutions	E-voting	3220301	1232967	38.2873	1232676	291	99.9764	0.0236
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3220301	1232967	38.2873	1232676	291	99.9764
Total		12980258	10870424	83.7458	10867345	3079	99.9717	0.0283

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RESOLUTION NO. 6

To adopt new set of the Memorandum of Association of the Company.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda / resolution:			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	9634669	9634669	100.0000	9634669	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9634669	9634669	100.0000	9634669	-	100.0000
Public-Institutions	E-voting	125288	2788	2.2253	2788	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		125288	2788	2.2253	2788	-	100.0000
Public- Non Institutions	E-voting	3220301	1232967	38.2873	1232676	291	99.9764	0.0236
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3220301	1232967	38.2873	1232676	291	99.9764
Total		12980258	10870424	83.7458	10870133	291	99.9973	0.0027

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SEBI Merchant Banking Registration No. : INM000004224


RESOLUTION NO. 7

To approve Sub-Division / Split of Equity Shares of the Company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda / resolution:			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	9634669	9634669	100.0000	9634669	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9634669	9634669	100.0000	9634669	-	100.0000
Public-Institutions	E-voting	125288	2788	2.2253	2788	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		125288	2788	2.2253	2788	-	100.0000
Public- Non Institutions	E-voting	3220301	1232967	38.2873	1232676	291	99.9764	0.0236
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3220301	1232967	38.2873	1232676	291	99.9764
Total		12980258	10870424	83.7458	10870133	291	99.9973	0.0027

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RESOLUTION NO. 8

To approve an increase in the overall managerial remuneration of Mr. Nikhil Khandelwal, Managing Director of the Company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda / resolution:			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	9634669	9216103	95.6556	9216103	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9634669	9216103	95.6556	9216103	-	100.0000
Public-Institutions	E-voting	125288	2788	2.2253	2788	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		125288	2788	2.2253	2788	-	100.0000
Public- Non Institutions	E-voting	3220301	1232967	38.2873	1232676	291	99.9764	0.0236
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3220301	1232967	38.2873	1232676	291	99.9764
Total		12980258	10451858	80.5212	10451567	291	99.9972	0.0028

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SEBI Merchant Banking Registration No. : INM000004224



RESOLUTION NO. 9

To approve an increase in the overall managerial remuneration of Mrs. Priyanka Khandelwal, Wholetime Director of the Company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda / resolution:			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	9634669	9633669	99.9896	9633669	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9634669	9633669	99.9896	9633669	-	100.0000
Public-Institutions	E-voting	125288	2788	2.2253	2788	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	2788	2.2253	2788	-	100.0000
Public- Non Institutions	E-voting	3220301	1232967	38.2873	1232676	291	99.9764	0.0236
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3220301	1232967	38.2873	1232676	291	99.9764
Total		12980258	10869424	83.7381	10869133	291	99.9973	0.0027

The above all Resolutions were passed with requisite majority.

For Systematix Corporate Services Limited

Divyesh Badiyani

Company Secretary & Compliance Officer

ACS : 63381

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SEBI Merchant Banking Registration No. : INM000004224



CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
Systematix Corporate Services Limited
The Capital, A-wing, No. 603 - 606, 6th Floor,
Plot No. C-70, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Annual General Meeting for the 39th Annual General Meeting of Systematix Corporate Services Limited held on Thursday, September 26, 2024 at 11:00 am (IST) through video conferencing (VC) / other audio visual means ('OAVM').

We, Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of Systematix Corporate Services Limited ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. remote e-voting and through e-voting at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolution(s) contained in the notice of the shareholders of the 39th AGM of the Company, held on Thursday, September 26, 2024 at 11:00 am through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the provisions Pursuant to Section 108 of Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") respectively & Secretarial Standard-2 issued by the Institute of Company Secretaries of India, relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolution(s) proposed in the Notice calling AGM. Our responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by Central Depository Services (INDIA) Limited ("CDSL"), the authorized

Service provider for extending the facility of electronic voting to the shareholders of the Company, before and during the AGM, engaged by the Company.

We are pleased to submit our report as under, which is comprehensive and self-explanatory in all respect:

1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by CDSL for conducting remote e-voting and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through Remote e-voting.
2. In terms of MCA Circulars, the Company had sent the notice of AGM containing detailed procedure to be followed by the members of the Company and Annual Report in electronic form only to its members whose name(s) appeared in the Register of members/list of beneficiaries as on August 23, 2024.
3. Advertisement was published by the Company in English in the Free Press Journal (Indore edition & Mumbai edition), dated Tuesday, September 03, 2024 and in Hindi in Choutha Sansar, dated Tuesday, September 03, 2024. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
4. The Voting rights were reckoned as on Thursday, September 19, 2024 being the cut-off date for the purpose of deciding the entitlements of members at the e-voting and remote e-voting at the Meeting.
5. The remote e-voting period was open for three days which commenced Monday, September 23, 2024 at 9.00 a.m. and ends on Wednesday, September 25, 2024 at 5.00 p.m. on <https://www.evotingindia.com/>.
6. On Thursday, September 26, 2024, after the conclusion of AGM, the report on the e-voting carried at the AGM was generated and diligently scrutinized thereafter the votes cast through remote e-voting process were unblocked by us in the presence of two witnesses Ms. Mansi Thakkar and Ms. Shreya Pandya.
7. On scrutiny, we report that 26 Shareholders were present in the meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
8. Based on the results made available to us, members have casted their votes either through remote e-voting platform or through e-voting during AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Annual General Meeting casted by the equity shareholders, based on the report generated by CDSL, scrutinized on test-check basis and relied upon by us, are as under:

RESULTS:

The details containing interalia, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL). Taking into account the report on remote e-voting and e-voting at AGM provided by CDSL, the consolidated result with respect to each item on the business as set out in the Notice of the 39th AGM dated August 09, 2024 is enclosed;

Item No. 1.

Ordinary Resolution: To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of Directors and Auditors thereon.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E - Voting		E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	40	1,08,68,833	4	1300	44	1,08,70,133	99.997
Voted Against	3	291	0	0	3	291	0.003
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No.1 has been passed with requisite majority.

Item No.2.

Ordinary Resolution: To declare Final Dividend of Rs. 1/- (Rupees One Only) (10%) per Equity Share of Rs. 10/- (face value) each for the financial year ended March 31, 2024.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E - Voting		E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	42	1,08,69,123	4	1300	46	1,08,70,423	100
Voted Against	1	1	0	0	1	1	Negligible
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.

Item No.3.

Ordinary Resolution: To appoint a director in place of Mrs. Anju Khandelwal (DIN: 00474604) who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E - Voting		E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	41	1,08,68,976	4	1300	45	1,08,70,276	99.998
Voted Against	2	148	0	0	2	148	0.002
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.

Item No.4.

Special Resolution: To appoint Mr. Ganesh Ramanathan (DIN: 00016260) as an Independent Director of the Company

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E - Voting		E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	40	1,08,68,833	4	1300	44	1,08,70,133	99.997
Voted Against	3	291	0	0	3	291	0.003
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Special Resolution as contained in item No. 4 has been passed with requisite majority.

Item No.5.

Special Resolution: To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E - Voting		E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	39	1,08,66,045	4	1300	43	1,08,67,345	99.971%
Voted Against	4	3079	0	0	4	3079	0.028%
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Special Resolution as contained in item No. 5 has been passed with requisite majority.

Item No.6.

Special Resolution: To adopt new set of the Memorandum of Association of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E - Voting		E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	40	1,08,68,833	4	1300	44	1,08,70,133	99.997
Voted Against	3	291	0	0	3	291	0.003
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Special Resolution as contained in item No. 6 has been passed with requisite majority.

Item No.7.

Ordinary Resolution: To approve Sub-Division / Split of Equity Shares of the Company

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E - Voting		E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	40	1,08,68,833	4	1300	44	1,08,70,133	99.997
Voted Against	3	291	0	0	3	291	0.003
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No. 7 has been passed with requisite majority.

Item No.8.

Ordinary Resolution: To approve an increase in the overall managerial remuneration of Mr. Nikhil Khandelwal, Managing Director of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E - Voting		E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	39	1,04,50,267	4	1300	43	1,04,51,567	96.146
Voted Against	3	291	0	0	3	291	0.002
Abstain / Invalid	1	4,18,566	0	0	1	*4,18,566	3.850

Based on the aforesaid results, Ordinary Resolution as contained in item No. 8 has been passed with requisite majority.

*Vote of Mr. Nikhil Khandelwal, being interested in the resolution was not considered.

Item No. 9

Ordinary Resolution: To approve an increase in the overall managerial remuneration of Mrs. Priyanka Khandelwal, Whole-time Director of the Company.

Particulars	Number of Votes Contained in	

	Remote E - Voting		E-Voting at the AGM		Total		% of total valid votes cast
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	39	1,08,67,833	4	1300	43	10869133	99.988
Voted Against	3	291	0	0	3	291	0.002
Abstain / Invalid	1	1000	0	0	1	*1000	0.009

Based on the aforesaid results, Ordinary Resolution as contained in item No. 9 has been passed with requisite majority.

*Vote of Mrs. Priyanka Khandelwal, being interested in the resolution was not considered.

9. The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

For KOTHARI H. & ASSOCIATES
Company Secretaries
(Peer Review Certificate Number: 5312/2023)

Hitesh
Kothari

Hitesh Kothari
C.P. No.26758
Mem. No. F6038

UDIN: F006038F001324190

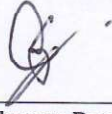


Place: Mumbai
Date: 26.09.2024

We, the undersigned witnesses that the votes were unblocked from e-voting website of Central Depository Services Limited (CDSL) at <https://www.evotingindia.com> in our presence at 12.19 p.m. on Thursday, September 26, 2024.



Ms. Mansi Thakkar



Ms. Shreya Pandya

Countersign by the Managing Director

For Systematix Corporate Services Limited

NIKHIL Digitally signed
by NIKHIL
KHANDELWAL
Date: 2024.09.27
WAL 11:32:40 +05'30'

Nikhil Khandelwal
Managing Director
DIN: 00016387