

SYSTEMATIX SECURITIES LTD.

Registered Office: 35, Old Industrial RIICO Area, Chittorgarh, Rajasthan, India 312001, Mob. No. - 9414111117
Web: www.systematixsecurities.in, E-mail- systematixctor@gmail.com, CIN: L65999RJ1986PLC070811

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date : 25th September 2023

Sub. : Submission of the proceedings of the 37th Annual General Meeting of the Company held on Monday, 25th September, 2023, pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015.

Ref. : SYSTEMATIX SECURITIES LTD (BSE Scrip Code 531432, SCRIP Name: SYTIXSE, ISIN No. INE07P301011)

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we are pleased to submit the proceedings of the 37th Annual General Meeting of SYSTEMATIX SECURITIES LTD. held on Monday, 25th September, 2023 at 2:00 P.M. (IST) and concluded at 02:20 P.M. (IST) through Video Conferencing or Other Audio Video Means (OA VM) for which purposes the Registered office of the company situated at 35, Old Industrial RIICO Area, Chittorgarh, Rajasthan, India 312001, shall be deemed as the venue for the Meeting.

Please note that results of e-voting will be intimated to you separately upon receipt of Report from the Scrutinizer within 2 working days from the conclusion of the Annual General Meeting.

This is for your information and record

Thanking you.

Yours faithfully,

For Systematix Securities Limited

Rajesh Kumar Inani
Director
DIN: - 00410591

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Proceedings of the 37th Annual General Meeting of SYSTEMATIX SECURITIES LTD. held on Monday, 25th September, 2023 at 2:00 P.M. (1ST) and concluded at 02:20 P.M. (IST) through Video Conferencing or Other Audio Video Means (OA VM) for which purposes the Registered office of the company situated at 35, Old Industrial RIICO Area, Chittorgarh, Rajasthan, India 312001, shall be deemed as the venue for the Meeting

The 37th Annual General Meeting (the "AGM") of the Members of SYSTEMATIX SECURITIES LTD. held on Monday, 25th September, 2023 at 2:00 P.M. (1ST) through video conferencing ("VC"), in compliance with the applicable provisions of the Companies Act, 2013, Pursuant to the General Circulars 10/2022 dated 28.12.2022 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), permitted the holding of AGM through VC/OAVM, without physical presence of members at common venue, and Annual General Meeting (AGM) held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) stands perfectly valid.

Hence, Members can attend and participate in the ensuing AGM through VC/OAVM only and no physical presence at the meeting is required. In continuation of this Ministry's General Circular No. 20/2020, dated 05th May, 2020 and General Circular No. 02/2022, dated 05th May, 2022 and after due examination, it has been decided to allow companies whose AGMs were due to be held in the year 2023, to conduct their AGMs on or before 30.09.2023, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020.

PRESENCE IN THE MEETING THOUGH VC/OAVM:

1. DIRECTORS:

| | |
|-------------------------|-----------------|
| MADHAV INANI | DIRECTOR |
| RAJESH INANI | DIRECTOR |
| ANITA MAHESHWARI | DIRECTOR |

2. OFFICERS IN PRESENCE

| | |
|--------------------------|------------------------------------|
| CS PRATIBHA RANKA | CS & COMPLIANCE OFFICER |
|--------------------------|------------------------------------|

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3. SPECIAL INVITIES

| | |
|--------------------------------------|---------------------------------|
| JYOTI DAD & CO | STATUTORY AUDITOR |
| ALOK CHANDAK & ASSOCIATES | SCRUTINIZER FOR E VOTING |

Total No. of Members on the Cut off date 18th September, 2023 was 1675 Members, as per the requirement of the Companies Act, 2013, in order to have a valid quorum at least 15 members are required to be present out of them total 20 Members attended through video conferencing.

PROCEEDINGS OF THE MEETING

As per Article 102 of the Article of Association of the Company RAJESH KUMAR INANI, Chairman of the Company occupied the Chair for the Meeting. The requisite quorum being present, the Chairman called the meeting in order. The Chairman informed the Members that the meeting is being held through video conferencing in accordance with the circulars and guidelines issued by MCA and SEBI. He introduced the members of the Board and other officials present at the meeting.

CS informed that the Company has enabled the Members to participate at the 37th AGM through the video conferencing facility provided by CDSL. It was further informed that the Members have been provided with the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations. The Members joining the meeting through video conferencing and who have not casted their vote by means of remote e-voting, may vote through e-voting facility provided during AGM.

The Chairman delivered his speech to the members at the AGM.

Thereafter, with permission of the Chairman CS proceeded as under.

He informed the Members that Electronic copies of the Annual Report for financial year 2022-23 have been sent to all the members who's e-mail ids were registered with the Company or Depository Participant(s). Accordingly,

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The notice of the AGM and Statutory Auditor's Report, Secretarial Auditor's report and its Annexure.

CS further informed to the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided the remote e-voting facility through the platform of CDSL to the members of the Company to vote on the resolutions in respect of the business to be transacted at the AGM. The facility to cast e-vote was also made available during the AGM.

CS further informed that as per provisions of Companies Act, 2013 and the SEBI (LODR), Regulations, 2015. The company has provided to the members. the facility to cast their vote through Remote E-voting. The electronic voting was commenced on 9:00 A.M. of 22nd September, 2023 had already been completed at 5:00 P.M. on 24th September. 2023 and e-voting was also conducted in the General Meeting.

CS further informed that the Company has appointed CS Alok Chandak Practicing Company Secretary (FCS 10250, CP 12623) as scrutinizer to scrutinize the remote e-voting prior and during the AGM in a fair and transparent manner.

CS also informed the members with respect to the business to be transacted at the Meeting. As per notice of the Company, the following businesses were transacted at the Meeting.

ORDINARY BUSINESS:

1.To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2023 and the reports of Board of Directors and Auditors thereon and in this regard to consider and if though fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:

“RESOLVED THAT the audited financial statement of the company for the financial year ended March 31, 2023 and the reports of Board of Directors and Auditors thereon, as circulated to members be and are hereby considered and approved.”

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2.To reappoint Mr. Basanti Lal Agal (DIN- 08416577), who is liable to retire by rotation and being eligible has offered himself for reappointment and in this regard to consider and if though fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:

“RESOLVED THAT in accordance with the provision of section 152 and other applicable provisions of the Companies Act, 2013 Mr. Basanti Lal Agal (DIN- 08416577), who retires by rotation and being eligible be and is hereby re-appointed as a Director of the company.”

This is for your information and record

Thanking you.

Yours faithfully,

For Systematix Securities Limited

Rajesh Kumar Inani

Director

DIN: - 00410591