

SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and E-voting
at AGM at the 34th Annual General Meeting of*

SYSTEMATIX SECURITIES LTD.

*Held on 30th September, 2020 at 10.30 A.M.
PLOT NO. 35, OLD INDUSTRIAL RIICO AREA CHITTORGARH, RJ 312001*





AC/SSL./2020

Alok Chandak & Associates

COMPANY SECRETARIES

30th September, 2020

To,
The Chairman of AGM of
SYSTEMATIX SECURITIES LTD.
PLOT NO. 35, OLD INDUSTRIAL ,
RIICO AREA CHITTORGARH, RJ 312001

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the Annual General meeting (AGM) pursuant to the provisions of section 108 of the companies act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 34th AGM held on Wednesday, September 30, 2020 at 10:30AM through video conferencing (VC)

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of **SYSTEMATIX SECURITIES LTD.** (The Company) to Scrutinize the remote e-voting and e-voting at AGM conducted in a fair and transparent manner as per the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time (the rule) and the circulars issued by the ministry of corporate affairs on 8th April 2020, 13th April 2020 and 5th May 2020 for the Annual General Meeting (AGM) of the Company held on Wednesday, 30th September, 2020 at PLOT NO. 35, OLD INDUSTRIAL RIICO AREA CHITTORGARH, RJ 312001 10:30 A.M. through video conferencing (VC).


We have carried out the work as Scrutinizer of the Annual General Meeting commenced at 10:30 A.M. and concluded at 10:50 A.M. and we had scrutinized and reviewed the voting through electronic means and voting by electronic mode at agm and votes tendered therein.

Our responsibility as a scrutinizer for the remote e-voting and vote through electronic mode is to make a consolidated scrutinizers' report of the votes cast in "**Favour**" or "**Against**" or "**Invalid**" for the matters/resolution stated in the Notice of the 34th AGM, dated 30th September 2020 based on the reports generated in the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting facility and Electronic vote at the AGM held on 30th September, 2020.

We hereby submit the consolidated scrutinizer's report on the results of the remote e-voting and poll process along with the relevant details.

Thanking you
Yours faithfully

For, Alok Chandak & Associates
Company Secretaries


CS Alok Chandak
Proprietor
FCS: 10250
CP : 12623



UDIN: F010250B000813877

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Consolidated Report of Scrutinizer's

[Pursuant to Section 108 & 109 of the Companies Act, 2013, Rule 20& 21 of the Companies (Management and Administration) Rules, 2014]

AC/SSL./2020

30th September, 2020

To,
SYSTEMATIX SECURITIES LTD.
PLOT NO. 35, OLD INDUSTRIAL RIICO AREA
CHITTORGARH, RJ 312001

Dear Sir,

I, CS Alok Chandak proprietor of M/s Alok Chandak & Associates., Company Secretaries Nagpur, was appointed as scrutinizer for the purpose of scrutinizing the Remote E-voting and e-voting by electronic mode of SYSTEMATIX SECURITIES LTD. (CIN: L65999RJ1986PLC070811) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 34th Annual General Meeting (AGM) of the Company held on Wednesday, 30th September, 2020, I submit my consolidated report for remote e-voting and e-voting by electronic mode results as under:

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting process and allotted EVSN 200908053 for the same.
2. The notice of AGM (held through video conferencing and voting through the electronic mode) as confirmed by company was sent (along with the Annual Report) to the members whose email address are available with the company/Depositories, In compliance with the MCA circular dated May 5, 2020, April 8, 2020, April 13, 2020 and SEBI Circular dated May 12, 2020 and same was placed on the website of the company.
3. The voting rights were reckoned as on Wednesday, 23rd September., 2020 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting through electronic mode.
4. As on the cut-off date 23rd September, 2019, there were 1338 members holding an aggregate of 50,00,000 equity shares of Rs. 10/- each. Out of them 28 (Twenty eight) members were present at the Annual General Meeting through the VC as per the venue attendance report to have valid quorum.
5. Remote E-voting was opened from Sunday, 27th September., 2020 at 09.00 A.M. [IST] and ended on Tuesday, 29th Sept., 2020 at 5.00 P.M. [IST].
6. The AGM was held on Wednesday 30th September., 2020 at 10.30 A.M. at the **PLOT NO. 35, OLD INDUSTRIAL RIICO AREA CHITTORGARH, RJ 312001** and concluded at 10:50 A.M.
7. After the closure of e-voting at the 34th AGM the report on voting done at the 34th AGM and the votes cast under remote e-voting facility prior to the 34th AGM were unblocked in the presence of Mr. Akhilesh Mishra and Mr Hitesh Chouhan as the witness who are not in the employment of the company.
8. I have scrutinized the votes casted through remote e-voting and voting through electronic mode at AGM and validated the same with the list of members as on the cut-off date i.e. 23rd September, 2020 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent of the Company.
9. The relevant records relating to remote electronic voting and voting through electronic mode at AGM shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.



Consolidated Results of Voting at the 34TH Annual General Meeting:

Item No.1: Ordinary Resolution: Approval of the Audited Financial Statements, for the year ended 31st March, 2020 and Reports of the Directors and Auditors thereon.

Particulars	Remote e-votes		E-voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	0	0	28	1302100	28	1302100	100.00%
Against	0	0	0	0	0	0	0.00%
Invalid	0	0	0	0	0	0	0.00%
Total	0	0	28	1302100	28	1302100	100.00%

Item No.2: Ordinary Resolution: Appointment of Statutory Auditor

Particulars	Remote e-votes		E-voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	0	0	28	1302100	28	1302100	100.00%
Against	0	0	0	0	0	0	0.00%
Invalid	0	0	0	0	0	0	0.00%
Total	0	0	28	1302100	28	1302100	100.00%

Item No.3: Ordinary Resolution: Appointment of Shri Madhav Inanias a Director of the Company

Particulars	Remote e-votes		E-voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	0	0	28	1302100	28	1302100	100.00%
Against	0	0	0	0	0	0	0.00%
Invalid	0	0	0	0	0	0	0.00%
Total	0	0	28	1302100	28	1302100	100.00%

**For, Alok Chandak & Associates
Company Secretaries**

Alok

**CS Alok Chandak
Proprietor
FCS: 10250
CP : 12623**



We the undersigned witnessed that the votes were unblocked/finalised from the e-voting website of **Central Depository Services (India) Limited (CDSL)** (www.evoting.cdsi.com) and the votes were reckoned after the conclusion of the Annual General Meeting of the Company in our presence on 30th September, 2020.

Akhilish

Mr. Akhilesh Mishra

Hitesh

Mr. Hitesh chouhan