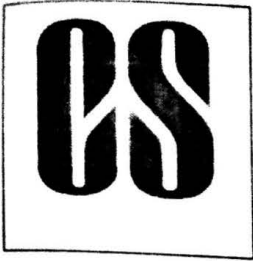


# **SCRUTINIZERS' REPORT**

***For Consolidated Results of Remote E-voting and Poll at  
the 33<sup>rd</sup> Annual General Meeting of***

***SYSTEMATIX SECURITIES LTD.***

***Held on 30<sup>th</sup> September, 2019 at 10.30 A.M.  
At 237 Kamalaya Centre, 156 A Lenin Sarani, Kolkata, WB***



ALOK CHANDAK & ASSOCIATES  
COMPANY SECRETARIES

AC/SSL./2019

30<sup>th</sup> September, 2019

To,  
The Chairman of AGM of  
**SYSTEMATIX SECURITIES LTD.**  
*237 Kamalaya Centre 156 A Lenin Sarani,*  
*Kolkata (WB)*

**Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and Poll conducted for Annual General Meeting held on 30<sup>th</sup> September, 2019.**

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of **SYSTEMATIX SECURITIES LTD.** (The Company) vide letter dated 14<sup>th</sup> August, 2019, to Scrutinize the remote e-voting and poll process 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) for the Annual General Meeting (AGM) of the Company held on Monday, 30<sup>th</sup> September, 2019 at *237 Kamalaya Centre, 156 A Lenin Sarani, Kolkata* at 10:30 A.M.

We have carried out the work as Scrutinizer of the Annual General Meeting commenced at 10:30 A.M. and concluded at 11.15 A.M. and we had scrutinized and reviewed the voting through electronic means and polls process and votes tendered therein.

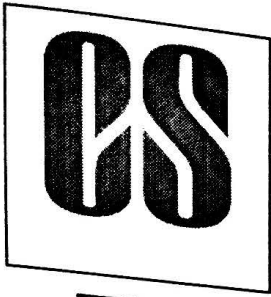
Our responsibility as a scrutinizer for the remote e-voting and poll process is restricted to make a consolidated scrutinizers' report of the votes cast in "*Favour*" or "*Against*" or "*Invalid*" for the matters/resolution stated in the Notice of the 33<sup>rd</sup> AGM, based on the reports generated in the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting facility and votes casted through poll process at the AGM held on 30 September, 2019.

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**





**ALOK CHANDAK & ASSOCIATES**  
**COMPANY SECRETARIES**

**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./2019

30<sup>th</sup> September, 2019

To,  
**SYSTEMATIX SECURITIES LTD.**  
**237 Kamalaya Centre 156 A Lenin Sarani,**  
**Kolkata WB**

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 poll process of **SYSTEMATIX SECURITIES LTD.** (CIN: L65999WB1986PLC040357) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company held on Monday, 30<sup>th</sup> September, 2019, I submit my consolidated report for remote e-voting and poll 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 190911018 for the same.
2. The notice convening the AGM was sent (along with the Annual Report) to the members as per the information provided by the company.
3. The voting rights were reckoned as on **Monday, 23<sup>rd</sup> September, 2019** being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and poll process.
4. As on the cut-off date 23<sup>rd</sup> September, 2019, there were 1336 members holding an aggregate of 50,00,000 equity shares of Rs. 10/- each. Out of them 17 (Seventeen) members were present at the Annual General Meeting.
5. Remote E-voting was opened from Friday, 27<sup>th</sup> September, 2019 at 09.00 A.M. [IST] and ended on Sunday, 29<sup>th</sup> Sept., 2019 at 5.00 P.M. [IST].
6. The AGM was held on Monday 30<sup>th</sup> September, 2019 at 10.30 A.M. at the **237 Kamalaya Centre 156 A Lenin Sarani, Kolkata WB** and concluded at 11.15 A.M.
7. One Empty Ballot Box used for the poll was displayed on lock in my presence.
8. On the completion of the Poll Process:
  - a. I opened the ballot box in the presence of Mr. Akhilesh Mishra and Miss. Jyotisna Katare as the witness who are not in the employment of the company.
  - b. I also unblocked the votes casted through remote e-voting in the presence of the above said persons as the witness who are not in the employment of the company.
9. I have scrutinized the votes casted through remote e-voting and in the poll process and validated the same with the list of members as on the cut-off date i.e. 23<sup>rd</sup> September, 2019 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent of the Company.
10. The relevant records relating to remote electronic voting 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 33<sup>rd</sup> Annual General Meeting:**  
**Item No.1: Ordinary Resolution: Approval of the Audited Financial Statements, for the year ended 31<sup>st</sup> March, 2019 and Reports of the Directors and Auditors thereon.**

Particulars	Remote e-votes		Vote by Poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	0	0	17	745600	17	745600	100.00%
Against	0	0	0	0	0	0	0.00%
Invalid	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>745600</b>	<b>17</b>	<b>745600</b>	<b>100.00%</b>

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

Particulars	Remote e-votes		Vote by Poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	0	0	17	745600	17	745600	100.00%
Against	0	0	0	0	0	0	0.00%
Invalid	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>745600</b>	<b>17</b>	<b>745600</b>	<b>100.00%</b>

**Item No.3: Ordinary Resolution: Appointment of Smt. Anita Maheshwari as a Director of Company**

Particulars	Remote e-votes		Vote by Poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	0	0	17	745600	17	745600	100.00%
Against	0	0	0	0	0	0	0.00%
Invalid	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>745600</b>	<b>17</b>	<b>745600</b>	<b>100.00%</b>

**Item No.4: Ordinary Resolution: Appointment of Shri. Basanti Lal Agal as a Director of Company**

Particulars	Remote e-votes		Vote by Poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	0	0	17	745600	17	745600	100.00%
Against	0	0	0	0	0	0	0.00%
Invalid	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>745600</b>	<b>17</b>	<b>745600</b>	<b>100.00%</b>

**Item No.5: Ordinary Resolution: Appointment of Smt. Anita Maheshwari (DIN: 08416603) as an Independent Director**

Particulars	Remote e-votes		Vote by Poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	0	0	17	745600	17	745600	100.00%
Against	0	0	0	0	0	0	0.00%
Invalid	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>745600</b>	<b>17</b>	<b>745600</b>	<b>100.00%</b>

**Item No.6: Ordinary Resolution: Appointment of Shri. Basanti Lal Agal (DIN: 08416577) as an Independent Director**

Particulars	Remote e-votes		Vote by Poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	0	0	17	745600	17	745600	100.00%
Against	0	0	0	0	0	0	0.00%
Invalid	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>745600</b>	<b>17</b>	<b>745600</b>	<b>100.00%</b>

**Item No.7: Special Resolution: Shifting of Registered Office of the Company**

Particulars	Remote e-votes		Vote by Poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	0	0	17	745600	17	745600	100.00%
Against	0	0	0	0	0	0	0.00%
Invalid	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>745600</b>	<b>17</b>	<b>745600</b>	<b>100.00%</b>

**Item No.8: Ordinary Resolution: Shifting of Registered Office of the Company**

Particulars	Remote e-votes		Vote by Poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	0	0	17	745600	17	745600	100.00%
Against	0	0	0	0	0	0	0.00%
Invalid	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>745600</b>	<b>17</b>	<b>745600</b>	<b>100.00%</b>


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



**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](http://www.evoting.cdsi.com)) and the polling boxes were opened after the conclusion of the Annual General Meeting of the Company in our presence on 30th September., 2019.

  
**Mr. Akhilesh Mishra**

  
**Ms. Jyotisna katare**