

# SYSTEMATIX SECURITIES LTD.

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

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

Date : 08th September 2022

Sub. : Outcome of the 36th Annual General Meeting held on 08th September 2022.

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

Dear Sir/Madam,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 36th Annual General Meeting held on Thursday the 08th September 2022 at 2:00 P.M. and Concluded at 2:30 P.M. through Video Conferencing for which purposes the Registered Office of the Company situated at 35, Old Industrial RIICO Area, Chittorgarh, Rajasthan, India 312001 is deemed as the venue for the Meeting.

S.No.	TYPE OF RESOLUTION PASSED	MATTERS
1.	ORDINARY BUSINESS	To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2022 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:  “ <b>RESOLVED THAT</b> the audited financial statement of the company for the financial year ended March 31, 2022 and the reports of Board of Directors and Auditors thereon, as circulated to members be and are hereby considered and approved.”
2.	ORDINARY BUSINESS	To appoint M/s. Jyoti Dad & Co., Chartered Accountants (FRN – 013288C )as statutory

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auditors of the Company and to fix their remuneration.

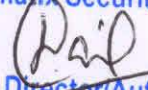
“RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) M/s BK Dad & Associates Chartered Accountants (FRN – 018840C) has completed his tenure of 5 years of statutory auditor. Hence, M/s. Jyoti Dad & Co., Chartered Accountants (FRN – 013288C ) registered with the Institute of Chartered Accountants of India (ICAI) vide Firm Registration No. 013288C, be and is hereby appointed as Statutory Auditors of the Company for a consecutive term of five years commencing from the conclusion of the 36th Annual General Meeting of the Company till the conclusion of the 41st Annual General Meeting on such terms and remuneration plus taxes, out-of-pocket expenses, as may be mutually agreed upon by the Board of Directors and the Statutory Auditors.”

“RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof be and are hereby severally authorised to do all such acts, deeds and things as may be considered necessary, proper or expedient to give effect to this resolution.”

This is for your information and record

Thanking you.

Yours faithfully,  
For Systematix Securities Limited

  
Director/Auth Sign  
Rajesh Kumar Inani  
Director  
DIN: - 00410591