

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 : 27th September 2023

Sub. : E-voting Result of Annual General Meeting of the Company held on Monday, 25th day of September, 2023

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

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the details of Voting Results (Remote e-voting and e-voting) of 37th Annual General Meeting of the Company held on Monday, 25th day of September, 2023 through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The Annual General Meeting of the Company commenced at 2:00 pm and concluded at 2:20 pm.

This is for your information and record

Thanking you.

Yours faithfully,
For Systematix Securities Limited

Rajesh
Kumar Inani

Digitally signed by
Rajesh Kumar Inani
Date: 2023.09.27
10:57:23 +05'30'

Rajesh Kumar Inani
Director
DIN: - 00410591

SYSTEMATIX SECURITIES LTD.

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Voting Results

Date of the Annual General meeting	25th Day of September, 2023
Total number of shareholders on record date	1675
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through Video Conferencing/ Other Audio-Visual Means.
No. of Shareholders Attended the meeting through Video Conferencing:	20
Promoters and Promoter Group	0
Public	20

Yours faithfully,
For Systematix Securities Limited

Rajesh
Kumar
Inani

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Rajesh Kumar
Inani
Date: 2023.09.27
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Rajesh Kumar Inani
Director
DIN: - 00410591

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements along with boar report of the company for the financial year 2022-23					
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	525500	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		525500	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4474500	501391	11.2055	501391	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		4474500	501391	11.2055	501391	0	100.0000	0.0000
Total		500000	501391	10.0278	501391	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		

Rajesh
Kumar
Inani

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Rajesh Kumar Inani
Date: 2023.09.27
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Reappoint Mr basanti lal agal who is liable to retire by rotation				
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	525500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	525500	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4474500	501391	11.2055	501391	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4474500	501391	11.2055	501391	0	100.0000	0.0000
Total		5000000	501391	10.0278	501391	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Rajesh
Kumar Inani

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Rajesh Kumar Inani
Date: 2023.09.27
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SCRUTINIZERS' REPORT

***For Consolidated Results of Remote E-voting and E-voting
at AGM at the 37th Annual General Meeting of***

SYSTEMATIX SECURITIES LTD.

***Held on 25th September, 2023 at 02.00 P.M.
PLOT NO. 35, OLD INDUSTRIAL RIICO AREA CHITTORGARH, RJ 312001***



Alok
-CS ALOK CHANDAK-
(FCS NO.-10250)



AC/SSL./2023

26th September, 2023

To,

The Chairman

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 37th AGM held on Monday, September 25,2023 at 02:00 PM 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 General Circular No. 02/2022, dated 05th May, 2022 8th April 2020,13th April 2020 and 5th may 2020 for the Annual General Meeting (AGM) of the Company held on Monday,25th September, 2023 at PLOT NO. 35, OLD INDUSTRIAL RIICO AREA CHITTORGARH, RJ 312001 02:00 P.M. through video conferencing (VC).

We have carried out the work as Scrutinizer of the Annual General Meeting commenced at 02:00 P.M. and concluded at 02:20 P.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 37th AGM, dated 25th September 2023 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 25th September, 2023.

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



Alok
-CS ALOK CHANDAK-

(FCS NO.-10250)

CP : 12623

UDIN-F010250E001092947

Encl.: a/a

Office : "AYODHYA" 119, Bajaj Nagar, Nagpur - 440010

E-mail: chandakalok@gmail.com, Contact : 9766462554

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/2023

26th September, 2023

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 37th Annual General Meeting (AGM) of the Company held on Monday, 25th September, 2023, 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 230901059 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 General Circular No. 02/2022, dated 05th May, 2022 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 Monday, **18th September, 2023** 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 **18th September, 2023**, there were 1675 members holding an aggregate of 50,00,000 equity shares of Rs. 10/- each. Out of them 20 (Twenty) 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 Friday, 22nd September, 2023 at 09.00 A.M. [IST] and ended on Sunday, 24th Sept., 2023 at 5.00 P.M. [IST].
6. The AGM was held on Monday 25th September, 2023 at 02.00 P.M. at the **PLOT NO. 35, OLD INDUSTRIAL RIICO AREA CHITTORGARH, RJ 312001** and concluded at 02:20 P.M.
7. After the closure of e-voting at the 37th AGM the report on voting done at the 37th AGM and the votes cast under remote e-voting facility prior to the 37th 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. 18th September, 2023 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 37TH Annual General Meeting:

Item No.1: Ordinary Resolution: Approval of the Audited Financial Statements, for the year ended 31st March, 2023 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	25	38200	20	463191	45	501391	100.00%
Against	0	0	0	0	0	0	0.00%
Invalid	0	0	0	0	0	0	0.00%
Total	25	38200	20	463191	45	501391	100.00%

Item No.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:

Particulars	Remote e-votes		E-voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	25	38200	20	463191	45	501391	100.00%
Against	0	0	0	0	0	0	0.00%
Invalid	0	0	0	0	0	0	0.00%
Total	25	38200	20	463191	45	501391	100.00%

For, Alok Chandak & Associates
Company Secretaries



Alok
-CS ALOK CHANDAK-
(FCS NO.-10250)

FCS: 10250
CP : 12623
UDIN-F010250E001092947
Date: 26/09/2023

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 25th September. 2023.

Akhil
Mr. Akhilesh Mishra

Hitesh
Mr. Hitesh chouhan