

# SYSTEMATIX SECURITIES LTD.

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Date: 30.09.2020

The Manager (Listing & Corporate Services)  
Bombay Stock Exchange Ltd.  
Ground Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai  
Maharashtra -400001

**BSE Code: 531432**

**Sub: of Annual General Meeting held on 30<sup>th</sup> September, 2020.**

Dear Sir,

The 34<sup>th</sup> Annual General Meeting of **SYSTEMATIX SECURITIES LTD.** held on 30<sup>th</sup> September, 2020 at 10.30 A.M. through Video Conference (VC)/Other Audio Visual Means ("OAVM"). The Meeting was concluded at 3.30 P.M.

Shri Rajesh Kumar Inani occupied the Chair and welcomed the members present at the 34<sup>th</sup> Annual General Meeting of the Company. The quorum being present, the Chairman informed that the Meeting can proceed with its business as set out in the Notice.

The following agenda items have been transacted through remote e-voting and poll process at the AGM:

1. Considered and adopted the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2020, together with the Reports of the Board Directors and the Auditors thereon.
2. To ratification Auditors of the Company and fix their remuneration.
3. Appointment of Shri Madhav Inani as a Director of the Company

Thereafter, the Chairman informed that the results of voting along with Scrutinizer Report will be communicated to Stock Exchange in due course of time. The same be placed at website of the Company and CDSL simultaneously and thanked the members for attending the meeting.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For **SYSTEMATIX SECURITIES LTD.**

*Systematix Securities Ltd.*

Rajesh Kumar Inani

**Director**

**DIN: 00410591**