

# 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

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

Date: 07th September 2021

Sub. : Addendum to the Notice of 35th Annual General Meeting of the Company to be held on Thursday, 30th day of September, 2021 at 02:00 P.M.

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

Dear Sir/Madam,

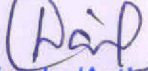
In Furtherance to the Notice of 35h Annual General Meeting, Addendum to the Notice of 35th Annual General Meeting is herewith attached. You are requested to please take on record our above said information for your reference and place the same on the website of the BSE for information of the investors/members of the Company.

This is for your information and record

Thanking you.

Yours faithfully,  
For Systematix Securities Limited

For- Systematix Securities Ltd.

  
Director/Auth, Sign.

Rajesh Kumar Inani  
Director  
DIN: - 00410591

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## **NOTICE TO THE SHAREHOLDERS**

Notice is hereby given that the 35<sup>th</sup> (Thirty Fifth) Annual General Meeting of the Members of **Systematix Securities Limited** will be held on Thursday, 30<sup>th</sup> September, 2021 at 02:00 P.M. (IST) through **Video Conferencing(VC) / Other Audio Visual Means(OAVM)** for which purposes the registered office of the company situated at Plot No. 35, Old Industrial RIICO Area Chittorgarh Rajasthan 312001 IN shall be deemed as the venue for the meeting and the proceedings of the Annual General Meeting shall be deemed to be made there to transact the following businesses.

### **ITEM NO. 4 : WRONGLY TRANSFER OF SHARES WHICH IS HELD BY SYSTEMATIX SECURITIES LIMITED WITHOUT ANY CONSIDERATION AMOUNT BY MR. JAGDISH RATHI.**

The internal committee of Systematix Securities Limited was incorporated on 14<sup>th</sup> August, 2019 and the following person are the members of such committee :- Mr. Ajit Singh Kumpawat (CFO) , Mr. Madhav Inani ( Director) , Rajesh Kumar Inani , Himanshu Mangal and the Mr. B.K. Dad is a statutory auditor of a company but not a member of such committee. During the year 2019 it was observed by the members of such committee that a malpractice was done by Mr. Jagdish rathi in respect of transfer of securities for their personal interest and loss has been occurred by company due to such transfer of securities. It was observed that the shares are held by Systematix Securities Ltd of other companies in their Demat account but the same was transfer a malafide intention by Mr. Jagdish rathi dated 26.03.19 to 28.03.2019.

“**RESOLVED THAT** the member of internal committee be and are hereby approve that such transfer of securities was wrongly transfer of securities as per the provisons of Companies Act, 2013 and SEBI (LODR), 2015 which is held by Systematix Securities Limited of other companies in their Demat account without any consideration amount by Mr. Jagdish rathi and due to such transfer of shares loss has been occurred by company;

“**RESOLVED FURTHER THAT** Mr. Madhav Inani , Director of the company be and is hereby authorized that to take necessary action against such wrong transfer of securities and to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution;

“**RESOLVED FURTHER THAT** the members of such committee be and are hereby give consent for dissolve of internal committee;

“**RESOLVED FURTHER THAT** the shareholders of the company be and are hereby approve that such transfer of securities was wrongly transfer of shares which was earlier approve by the members of the internal committee which is held by Systematix Securities Limited without any consideration amount by Mr. Jagdish rathi and due to such transfer of shares loss has been occurred by company.”

//CERTIFIED TRUE COPY//

For, **SYSTEMATIX SECURITIES LIMITED**

Sd/-

**Rajesh Kumar Inani**  
**Director**  
**DIN: - 00410591**

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## EXPLANATORY STATEMENT

### Explanatory Statement, pursuant to the provisions of Section 102 of the Companies Act, 2013

The internal committee of Systematix Securities Limited was incorporated on 14<sup>th</sup> August, 2019 and the following person are the members of such committee :- Mr. Ajit Singh Kumpawat (CFO) , Mr. Madhav Inani ( Director) , Rajesh Kumar Inani , Himanshu Mangal and the Mr. B.K. Dad is a statutory auditor of a company but not a member of such committee. Above team is investigated the all matter and found that a malpractice was done by Mr. Jagdish rathi in respect of transfer of securities for their personal interest and loss has been occurred by company due to such transfer of securities. It was observed that the shares are held by Systematix Securities Ltd of other 23 companies in their Demat account which is Monarch Network Capital Limited but the same was transfer a malafide intention by Mr. Jagdish rathi dated 26.03.19 and 28.03.2019.

Mr. Madhav Inani (DIN- 03370896) Director of a company has good experience of managing skills and handling team and having rich knowledge in supervising and coordinating. He possesses a diverse and wide ranging experience and knowledge of corporate affairs.

None of the Directors of the Company and their relatives, are interested in this resolution.

Board of Directors of the Company recommended the passing of resolution as ordinary resolution.

//CERTIFIED TRUE COPY//

For, **SYSTEMATIX SECURITIES LIMITED**

Sd\-

**Rajesh Kumar Inani**  
**Director**  
**DIN: - 00410591**