

October 15, 2024

To,
Department of Corporate Services
BSE Ltd.
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code : 526506

Sub : Voting results of the 01/2024-25 Extra-Ordinary General Meeting (EGM) of the Company along with Scrutinizer's Report

Dear Sir / Madam,

With reference to the aforesaid subject matter and pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results of the 01/2024-25 Extra-Ordinary General Meeting (EGM) of the Company held on October 14, 2024.

Further, we are enclosing the Consolidated Report of the Scrutinizer on remote e-voting and voting through poll done during EGM.

We hereby request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For Systematix Corporate Services Limited

Divyesh Badiyani
Company Secretary & Compliance Officer
ACS: 63381

Enclosed as above:

Systematix Corporate Services Limited

Registered Office: 206 - 207, Bansi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel: +91-0731-4068253
Corporate Office : The Capital, A-Wing, No. 603 - 606, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai -400051.
Tel: +91-22-6619 8000 / 4035 8000 Fax: +91-22-6619 8029 /40358029
CIN: L91990MP1985PLC002969 Website: www.systematixgroup.in Email: secretarial@systematixgroup.in

SEBI Merchant Banking Registration No. : INM000004224



Voting Results

Date of the EGM	October 14, 2024
Total No. of shareholders on record date i.e. October 07, 2024	3161 shareholders

Total number of shareholders present in the meeting either in person or through proxy:

Category	Number of shareholders present in person or through Proxy
Promoters and Promoter Group	6
Public	12
Total	18

No. of Shareholders attended the meeting through Video Conferencing:

Category	Number of shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group	Not Applicable
Public	
Total	

Details of the Agenda and Voting Results:

Sr. No.	Item No.	Resolution required Ordinary/ Special	Mode of voting – Remote E-voting & E-voting during AGM	Remark
Special Business:				
1.	Issue of Equity Shares on Preferential Basis to Non-Promoters	Special Resolution	Remote E-voting & voting through poll done during EGM	Requisite Majority

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RESOLUTION NO. 1

Issue of Equity Shares on Preferential Basis to Non-Promoters

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda / resolution:			No					
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	9634669	9634669	100.0000	9634669	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9634669	9634669	100.0000	9634669	-	100.0000
Public-Institutions	E-voting	125288	2788	2.2253	2788	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		125288	2788	2.2253	2788	-	100.0000
Public- Non Institutions	E-voting	3220301	140144	4.3519	140129	15	99.9893	0.0107
	Poll		544580	16.9108	544580	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3220301	684724	21.2627	684709	15	99.9978
Total		12980258	10322181	79.5222	10322166	15	99.9999	0.0001

The above Resolution was passed with requisite majority.

For Systematix Corporate Services Limited

Divyesh Badiyani

Company Secretary & Compliance Officer

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CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
Systematix Corporate Services Limited
The Capital, A-wing, No. 603 - 606, 6th Floor,
Plot No. C-70, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sir,

We, Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of **Systematix Corporate Services Limited ("Company")** as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Scrutinizing voting by Shareholders through poll at the 1st Extra-Ordinary General Meeting (EGM) held on Monday, 14th October, 2024 ("EGM") for the resolution contained in the Notice of EGM.

We pleased to submit our report as under, which is comprehensive and self-explanatory in all respect:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the EGM of the members of the Company and Voting at the meeting. Our responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any on the resolutions contained in the Notice of EGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) and based on the voting conducted at the EGM.
2. the Company had sent the notice of EGM dated 14th September, 2024 and Corrigendum dated October 07, 2024 in electronic form to the members whose email addresses were registered with the Company/ Depository Participant(s) and in physical mode to those members whose email addresses were not registered with the Company/ Depository Participants.
3. Advertisement was published by the Company in English in Free Press Journal (Mumbai Edition and Indore Edition) and in Hindi in Choutha Sansar (Indore Edition), dated, 21st September, 2024. The notice published in the newspaper carried the required information

as specified in Sub Rule 3(v) (a) to (g) of the said Rules. Further the advertisement for Corrigendum of EGM Notice was published by the Company in in English in Free Press Journal (Mumbai Edition and Indore Edition) and in Hindi in Choutha Sansar (Indore Edition).

4. The Company has availed services of Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting platform.
5. The Voting rights were reckoned as on Monday, 7th October, 2024, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the EGM.
6. The remote e-voting period was open for three days which commenced on Friday, 11th October, 2024 at 9:00 A.M. and ends on Sunday, 13th October, 2024 at 5:00 P.M on <https://www.cdslindia.com/>.
7. The remote e-voting results on the CDSL E-voting platform were unblocked and downloaded on Monday, 14th October, 2024 in the presence of two witnesses Ms. Siddhi Tambade and Ms. Dhruvina Jain, who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.
8. After the time fixed for closing of the poll by the chairman, ballot boxes kept for polling were locked in our presence with due identification marks placed by me.
9. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and transfer agent of the Company and the authorisations / proxies lodged with the Company.
10. On scrutiny, we report that 18 Shareholders were present in the meeting in person and/or through proxy.

RESULTS:

The details containing interalia, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL). Taking into account the report on remote e-voting and e-voting at EGM provided by CDSL, the consolidated result with respect to each item on the business as set out in the Notice of the 1st EGM dated 14th September, 2024 is enclosed;

Item No. 1.

Special Resolution: Issue of Equity Shares on preferential basis to non-promoters

Particulars	Number of Votes Contained in	% of
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	Remote E - Voting		E-Voting at the EGM		Total		total valid votes cast
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	17	9777586	10	544580	27	10322166	100
Voted Against	1	15	0	0	1	15	Negligible
Abstain / Invalid	0	0	0	0	0	0	0


Based on the aforesaid results, Special Resolution as contained in item No.1 has been passed with requisite majority.


For KOTHARI H. & ASSOCIATES
Company Secretaries
(Peer Review Certificate Number: 5312/2023)

Hitesh Kothari
C.P. No.26758
Mem. No. F6038
UDIN: F006038F001566883

Place: Mumbai
Date: 15.10.2024

We, the undersigned witnesses that the votes were unblocked from e-voting website of Central Depository Services Limited (CDSL) at <https://www.evotingindia.com> in our presence at 12:20 p.m. on Tuesday, October 15, 2024.


Ms. Siddhi Tambade


Ms. Dhruvina Jain

Countersign by the Managing Director

For Systematix Corporate Services Limited

Nikhil Khandelwal
Managing Director
DIN: 00016387