

# 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 : 30th September 2021

Sub. : E-voting Result of Annual General Meeting of the Company held on Thursday, 30th day of September, 2021

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

Dear Sir/Madam,

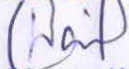
Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the details of Voting Results (Remote e-voting and e-voting) of 35th Annual General Meeting of the Company held on Thursday, 30th day of September, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The Annual General Meeting of the Company commenced at 2:00 pm and concluded at 2:45 pm.

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

# SYSTEMATIX SECURITIES LTD.

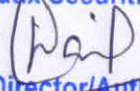
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## Voting Results

Date of the Annual General meeting	30th Day of September, 2021
Total number of shareholders on record date	1338
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: Promoters and Promoter Group Public	1338  23  4 103

Yours faithfully,  
For Systematix Securities Limited

For- Systematix Securities Ltd.


  
Director/Auth. Sign.

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 2020-21				
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	525500	100	525500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		525500	525500	100	525500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4474500	1666490	37.2442	1666490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4474500	1666490	37.2442	1666490	0	100
Total		5000000	2191990	43.8398	2191990	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For- Systematix Securities Ltd.

  
Director/Auth, Sign.

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re appoint Mr. Madhav Inani (DIN- 03370896), who is liable to retire by rotation and being eligible has offered himself for re appointment.				
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	525500	100	525500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		525500	525500	100	525500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4474500	1666490	37.2442	1666490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4474500	1666490	37.2442	1666490	0	100
Total		5000000	2191990	43.8398	2191990	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

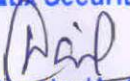
For- Systematix Securities Ltd.

  
Director/Auth. Sign.



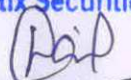
Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase the remuneration of Mr. Rajesh Kumar Inani (DIN:- 00410591), Whole Time Director of the company				
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	525500	100	525500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		525500	525500	100	525500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4474500	1666490	37.2442	1666490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4474500	1666490	37.2442	1666490	0	100
Total		5000000	2191990	43.8398	2191990	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For- Systematix Securities Ltd.

  
Director/Auth. Sign.

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Wrongly transfer of shares which is held by systemattix securities limited without any consideration amount by Mr. Jagdish Rathi				
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	525500	100	525500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		525500	525500	100	525500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4474500	1666490	37.2442	1666490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4474500	1666490	37.2442	1666490	0	100
Total		5000000	2191990	43.8398	2191990	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

For- Systemattix Securities Ltd.

  
Director/Auth. Sign.

# **SCRUTINIZERS' REPORT**

*For Consolidated Results of Remote E-voting and E-voting  
at AGM at the 35<sup>th</sup> Annual General Meeting of*

***SYSTEMATIX SECURITIES LTD.***

*Held on 30<sup>th</sup> September, 2021 at 02.00 P.M.*

*PLOT NO. 35, OLD INDUSTRIAL RIICO AREA CHITTORGARH, RJ 312001*



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AC/SSL./2021

30<sup>th</sup> September, 2021

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 35<sup>th</sup> AGM held on Thursday, September 30,2021 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 8<sup>th</sup> April 2020,13<sup>th</sup> April 2020 and 5<sup>th</sup> may 2020 for the Annual General Meeting (AGM) of the Company held on Thursday,30<sup>th</sup> September, 2021 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 02:45 P.M .and we had scrutinized and reviewed the voting through electronic means and voting by electronic mode at agm and votes tendered therein.

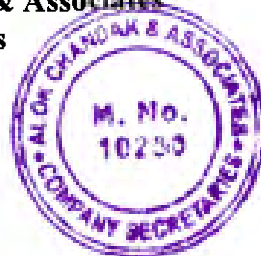
Our responsibility as a scrutinizer for the remote e-voting and vote through electronic mode is to make a consolidated scrutinizers' report of the votes cast in "**Favour**" or "**Against**" or "**Invalid**" for the matters/resolution stated in the Notice of the 35<sup>th</sup> AGM, dated 30<sup>th</sup> September 2021 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 30<sup>th</sup> September, 2021.

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

**CS Alok Chandak**  
Proprietor  
FCS: 10250  
CP : 12623  
UDIN-F010250C001055976  
Encl.: a/a





## **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./2021

30<sup>th</sup> September, 2021

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 35<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, 30<sup>th</sup> September, 2021, 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 **210830056** 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 circular dated 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 Thursday, **23<sup>rd</sup> September, 2021** 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 **23<sup>rd</sup> September, 2021**, there were 1338 members holding an aggregate of 50,00,000 equity shares of Rs. 10/- each. Out of them 23 (Twenty Three) 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 Monday, 27<sup>th</sup> September, 2021 at 09.00 A.M. [IST] and ended on Wednesday, 29<sup>th</sup> Sept., 2021 at 5.00 P.M. [IST].
6. The AGM was held on Thursday 30<sup>th</sup> September, 2021 at 02.00 P.M. at the **PLOT NO. 35, OLD INDUSTRIAL RIICO AREA CHITTORGARH, RJ 312001** and concluded at 02:45 P.M.
7. After the closure of e-voting at the 35<sup>th</sup> AGM the report on voting done at the 35<sup>th</sup> AGM and the votes cast under remote e-voting facility prior to the 35<sup>th</sup> 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. 23<sup>rd</sup> September, 2021 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.



*Alok*

## Consolidated Results of Voting at the 35<sup>TH</sup> Annual General Meeting:

**Item No.1: Ordinary Resolution: Approval of the Audited Financial Statements, for the year ended 31<sup>st</sup> March, 2021 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	99	1807590	8	384400	107	2191990	100.00%
Against	0	0	0	0	0	0	0.00%
Invalid	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>99</b>	<b>1807590</b>	<b>8</b>	<b>384400</b>	<b>107</b>	<b>2191990</b>	<b>100.00%</b>

**Item No.2: Ordinary Resolution: reappoint Mr. Madhav Inani (DIN- 03370896).**

Particulars	Remote e-votes		E-voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	99	1807590	8	384400	107	2191990	100.00%
Against	0	0	0	0	0	0	0.00%
Invalid	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>99</b>	<b>1807590</b>	<b>8</b>	<b>384400</b>	<b>107</b>	<b>2191990</b>	<b>100.00%</b>


**Item No.3: Ordinary Resolution: To increase remuneration of Mr. Rajesh Kumar Inani (DIN:- 00410591) Whole Time Director of the company.**

Particulars	Remote e-votes		E-voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	99	1807590	8	384400	107	2191990	100.00%
Against	0	0	0	0	0	0	0.00%
Invalid	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>99</b>	<b>1807590</b>	<b>8</b>	<b>384400</b>	<b>107</b>	<b>2191990</b>	<b>100.00%</b>

**Item No.4: Ordinary Resolution: Wrongly Transfer of shares which is held by Syatematix Securities Limited Without any consideration amount by Mr. jagdish Rathi.**

Particulars	Remote e-votes		E-voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	99	1807590	8	384400	107	2191990	100.00%
Against	0	0	0	0	0	0	0.00%
Invalid	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>99</b>	<b>1807590</b>	<b>8</b>	<b>384400</b>	<b>107</b>	<b>2191990</b>	<b>100.00%</b>

For, Alok Chandak & Associates  
Company Secretaries

  
CS Alok Chandak  
Proprietor  
FCS: 10250  
CP : 12623  
UDIN-F010250C001055976  
Date: 30/09/2021



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](http://www.evoting.cdsi.com)) and the votes were reckoned after the conclusion of the Annual General Meeting of the Company in our presence on 30th September, 2021.

  
Mr. Akhilesh Mishra

  
Mr. Hitesh Chouhan