

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 : 08th September 2022

Sub. : Submission of the proceedings of the 36th Annual General Meeting of the Company held on Thursday, 08th September, 2022, pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015.

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

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we are pleased to submit the proceedings of the 36th Annual General Meeting of SYSTEMATIX SECURITIES LTD. held on Thursday, 08th September, 2022 at 2:00 P.M. (1ST) and concluded at 02:30 P.M. (IST) through Video Conferencing or Other Audio Video Means (OA VM) for which purposes the Registered office of the company situated at 35, Old Industrial RIICO Area, Chittorgarh, Rajasthan, India 312001, shall be deemed as the venue for the Meeting.

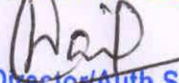
Please note that results of e-voting will be intimated to you separately upon receipt of Report from the Scrutinizer within 2 working days from the conclusion of the Annual General Meeting.

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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Proceedings of the 36th Annual General Meeting of SYSTEMATIX SECURITIES LTD. held on Thursday, 08th September, 2022 at 2:00 P.M. (1ST) and concluded at 02:30 P.M. (IST) through Video Conferencing or Other Audio Video Means (OA VM) for which purposes the Registered office of the company situated at 35, Old Industrial RIICO Area, Chittorgarh, Rajasthan, India 312001, shall be deemed as the venue for the Meeting

The 36th Annual General Meeting (the "AGM") of the Members of SYSTEMATIX SECURITIES LTD. held on Thursday, 08th September, 2022 at 2:00 P.M. (1ST) through video conferencing ("VC"), in compliance with the applicable provisions of the Companies Act, 2013, the General Circular No. 14/2021 dated April 8, 2020, General Circular No. 17/2021 dated April 13, 2020 and General Circular No. 20/2021 dated May 5, 2020 and Circular No. 2/2021 dated 13th January, 2021 and dated 05th may 2022 issued by the Ministry of Corporate Affairs ("MCA") and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

PRESENCE IN THE MEETING THOUGH VC/OAVM:

1. DIRECTORS:

MADHAV INANI	DIRECTOR
RAJESH INANI	DIRECTOR
ANITA MAHESHWARI	DIRECTOR

2. OFFICERS IN PRESENCE

CS PRATIBHA RANKA	CS & COMPLIANCE OFFICER
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3. SPECIAL INVITIES

BK DAD & ASSOCIATES	STATUTORY AUDITOR
ALOK CHANDAK & ASSOCIATES	SCRUTINIZER FOR E VOTING

Total No. of Members on the Cut off date 1ST September, 2022 was 1668 Members, as per the requirement of the Companies Act, 2013, in order to

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have a valid quorum at least 15 members are required to be present out of them total 19 Members attended through video conferencing.

PROCEEDINGS OF THE MEETING

As per Article 102 of the Article of Association of the Company RAJESH KUMAR INANI, Chairman of the Company occupied the Chair for the Meeting. The requisite quorum being present, the Chairman called the meeting in order. The Chairman informed the Members that the meeting is being held through video conferencing in accordance with the circulars and guidelines issued by MCA and SEBI. He introduced the members of the Board and other officials present at the meeting.

CS informed that the Company has enabled the Members to participate at the 36th AGM through the video conferencing facility provided by CDSL. It was further informed that the Members have been provided with the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations. The Members joining the meeting through video conferencing and who have not casted their vote by means of remote e-voting, may vote through e-voting facility provided during AGM.

The Chairman delivered his speech to the members at the AGM.

Thereafter, with permission of the Chairman CS proceeded as under.

He informed the Members that Electronic copies of the Annual Report for financial year 2021-22 have been sent to all the members who's e-mail ids were registered with the Company or Depository Participant(s). Accordingly,

The notice of the AGM and Statutory Auditor's Report, Secretarial Auditor's report and its Annexure.

CS further informed to the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided the remote e-voting facility through the platform of CDSL to the members of the Company to vote on the resolutions in respect of the business to be transacted at the AGM. The facility to cast e-vote was also made available during the AGM.

CS further informed that as per provisions of Companies Act, 2013 and the SEBI (LODR), Regulations, 2015. The company has provided to the members. the facility to cast their vote through Remote E-voting. The electronic voting was commenced on 9:00 A.M. of 05th September, 2022 had already been

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completed at 5:00 P.M. on 07th September, 2022 and e-voting was also conducted in the General Meeting.

CS further informed that the Company has appointed CS Alok Chandak Practicing Company Secretary (FCS 10250, CP 12623) as scrutinizer to scrutinize the remote e-voting prior and during the AGM in a fair and transparent manner.

CS also informed the members with respect to the business to be transacted at the Meeting. As per notice of the Company, the following businesses were transacted at the Meeting.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2022 and the reports of Board of Directors and Auditors thereon and in this regard to consider and if though fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:

“RESOLVED THAT the audited financial statement of the company for the financial year ended March 31, 2022 and the reports of Board of Directors and Auditors thereon, as circulated to members be and are hereby considered and approved.”

2. To appoint M/s. Jyoti Dad & Co., Chartered Accountants (FRN – 013288C) as statutory auditors of the Company and to fix their remuneration.

“RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) M/s BK Dad & Associates Chartered Accountants (FRN – 018840C) has completed his tenure of 5 years of statutory auditor. Hence, M/s. Jyoti Dad & Co., Chartered Accountants (FRN – 013288C) registered with the Institute of Chartered Accountants of India (ICAI) vide Firm Registration No. 013288C, be and is hereby appointed as Statutory Auditors of the Company for a consecutive term of five years commencing from the conclusion of the 36th Annual General Meeting of the Company till the conclusion of the 41st Annual General Meeting on such terms and remuneration plus taxes, out-of-pocket expenses, as may be mutually agreed upon by the Board of Directors and the Statutory Auditors.”

“RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof be and are hereby severally authorised to do all such acts, deeds and things as may be considered necessary, proper or

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expedient to give effect to this resolution.”

CS informed the members present in the AGM that the results of the remote e-voting and E-Voting at AGM along with the report of the scrutinizer will be announced within 2 working days from the conclusion of Annual General Meeting and shall also be placed at the Company's, BSE Ltd and CDSL Website and the recorded transcript of the AGM shall also be made available on the website of the company as soon as possible after the meeting is over.

She informed that since all the business to be conducted at this Annual General Meeting has been transacted, I hereby declare that the Annual General Meeting as close.

She further confirmed that the meeting was conducted as per the requirement of the Companies Act, 2013, SEBI (LODR) Regulation, 2015 and Secretarial Standard issued by ICSI. CS and Chairman and directors thanks to all the members and Board members and invites for participating in the meeting and declared that the meeting is concluded.

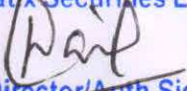
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Yours faithfully,

For Systematix Securities Limited

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Director/ Auth. Sign.

Rajesh Kumar Inani

Director

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