

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 : 30th September 2021

Sub. : Outcome of the 35th Annual General Meeting held on 30th September 2021.

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

Dear Sir/Madam,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 35th Annual General Meeting held on Thursday the 30th September 2021 at 2:00 P.M. and Concluded at 2:45 P.M. through Video Conferencing for which purposes the Registered Office of the Company situated at 35, Old Industrial RIICO Area, Chittorgarh, Rajasthan, India 312001 is deemed as the venue for the Meeting.

S.No.	TYPE OF RESOLUTION PASSED	MATTERS
1.	ORDINARY BUSINESS	To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2021 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, 2021 and the reports of Board of Directors and Auditors thereon, as circulated to members be and are hereby considered and approved.”
2.	ORDINARY BUSINESS	To reappoint Mr. Madhav Inani (DIN- 03370896),



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		<p>who is liable to retire by rotation and being eligible has offered himself for reappointment and in this regard to consider and if though fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:</p> <p>“RESOLVED THAT in accordance with the provision of section 152 and other applicable provisions of the Companies Act, 2013 Mr. Madhav Inani (DIN- 03370896), who retires by rotation and being eligible be and is hereby re-appointed as a Director of the company.”</p>
3.	SPECIAL BUSINESS	<p>To increase remuneration of Mr. Rajesh Kumar Inani (DIN:- 00410591) , Whole Time Director of the company.</p> <p>To consider and, if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution:</p> <p>“RESOLVED THAT pursuant to Section 196, 197,198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications, amendments or re-enactments thereto for the time being in force) in terms of Articles of Association of the Company on recommendation of the Nomination and Remuneration Committee, approval of the Company be and is hereby accorded for increase of remuneration to Rajesh Kumar Inani (DIN:- 00410591), Whole Time Director of the Company upto a maximum limit 1,20,000 p.a.</p> <p>RESOLVED FURTHER THAT Board of Directors and the Director(s) or the person authorized by the Board be and is jointly and/ or severally</p>



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		<p>authorized to do as they may think fit and for that purpose to execute such documents, papers, deeds, and writings containing such conditions and covenants as the Board may think fit and to take all such steps as may be necessary or desirable to give effect to this Resolution..”</p>
4.	SPECIAL BUSINESS	<p>WRONGLY TRANSFER OF SHARES WHICH IS HELD BY SYSTEMATIX SECURITIES LIMITED WITHOUT ANY CONSIDERATION AMOUNT BY MR. JAGDISH RATHI.</p> <p>The internal committee of Systematix Securities Limited was incorporated on 14th 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.</p> <p>“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</p>



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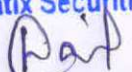
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		<p>company</p> <p>“RESOLVED FURTHER THAT Mr. Madhav Inani , Director of the company be and is hereby authorized that to take necessary action against such wrong transfer of securities and to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution</p> <p>“RESOLVED FURTHER THAT the members of such committee be and are hereby give consent for dissolve of internal committee;</p> <p>“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.”</p>
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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