

# SYSTEMATIX SECURITIES LIMITED

Branch Office : Rathi Bhawan,  
Bundi Road, CHITTORGARH (Raj.)  
312001, INDIA.

Tel.No.: 01472 - 241672

To,  
The Secretary  
Corporate relationship Department  
Bombay Stock Exchange Limited  
P.J. Tower, Dalal street  
Mumbai M.H.

Date 28.09.2013

Sub: Outcome of 27<sup>th</sup> Annual General meeting held on ~~28.09.2013~~

Ref: Scrip Code 531432

Dear Sir

Pursuant to clause 31 and other applicable clauses of the Listing Agreement, we are pleased to inform that Annual General Meeting of the Company was held on 28<sup>th</sup> September, 2013 at the registered office of the company situated at 237, Kamalaya Center, 156-A, Lenin Sarani, Kolkata-700013 (W.B.) . The resolutions as set out in the notice dated 01<sup>st</sup> September, 2013 for following transactions were passed unanimously:

1. Adoption of the Audited Balance Sheet as at March 31, 2013 and Profit and Loss Account for the Year ended March 31, 2013 and the Reports of the Directors and Auditors thereon.
2. Re-appointment of Shri Rakesh Sethiya, who retire by rotation.
3. Re-appointment M/s. Sethiya Khandelwal & Company, Chartered Accountants, as Statutory Auditors of the Company from the conclusion of this Annual General Meeting up to the conclusion of the next Annual General Meeting.
4. Re-appointment of Shri S.K.Samdani as Managing Director of the Company to hold office for further period of 5 years with effect from 01<sup>st</sup> October, 2013 to 30<sup>th</sup> September, 2018 by way of ordinary resolution.

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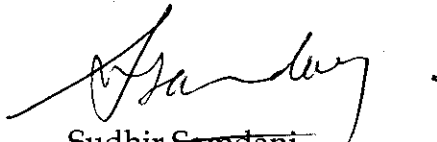
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This is for your information and record. Copy of minutes would be submitted shortly.

Thanking you,

Yours Faithfully

**For Systematix Securities Limited**



Sudhir Samdani  
Managing Director