

CIN No. : L65999WB1986PLC040357

SYSTEMATIX SECURITIES LIMITED

Regd. office : 237 Kamalaya Center,
156-A Lenin Sarani, Kolkata(W.B.)
700013, INDIA
E-mail: systematixctor@gmail.com

Branch Office : Rathi Bhawan,
Bundi Road, Chittorgarh (Raj.)
312001, INDIA
Mob. : +91 9351647672

To,

Date 28.09.2016

The Secretary

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai -400001
Tel. :022-2272 1234/1233
Fax: 022-2272 1919/2082/3132

Sub.: Submission of Scrutinizer Report and Voting Result of 30th Annual General meeting

Dear Sir,

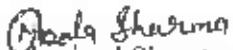
With reference to the above-mentioned subject and pursuant to the listing regulation, we would like to inform you that Annual General Meeting of the Company held on 26th September 2016 at 237, Kamalaya center, 156-A Lenin Sarani Road Kolkata (WB). We are enclosing herewith the Scrutinizer Report and Voting Result of 30th AGM of the company.

This is for your information and record.

Thanking You

Yours Faithfully

For: Systematix Securities Ltd.


(Authorized Signatory)

ANIL SOMANI & ASSOCIATES

Company Secretaries

2-4, Ganpati Complex, Near Vishal Mega Mart, Par Road, Billewala
Email: anilsomaniassociates14@gmail.com, (M) 99266613076

Scrutinizer's Report

To,
The Chairman
SYSTEMATIX SECURITIES LIMITED
237, Kamalaya Center, 156-A Leela Sarani Road,
Kolkata - 700013

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and poll for 30th Annual General Meeting of Equity Shareholders held on, 20th September, 2016

Pursuant to the resolution passed by the Board of directors of SYSTEMATIX SECURITIES LIMITED (hereinafter referred to as 'company') on Friday, 12th August, 2016, I had been appointed as the scrutinizer for the remote e-voting process and polling to be carried out at the 30th Annual General meeting (hereinafter referred to as "AGM") in fair and transparent manner and ascertaining the requisite majority in respect of the resolutions contained in the notice to the 30th AGM of the members of the company.

To enable wider participation of equity shareholders, pursuant to the provisions of section 160 of the Companies Act, 2013 and rules framed there under vide The Companies (Management and Administration) Rules, 2014 including The Companies (Management and Administration) Amendment Rules, 2015, dated March 19, 2015 and SEDI's circular no. CIR/CFD/DIL/6/2012, dated July 13, 2012 as amended by its circular CIR/CFD/POLICYCELL/2/2014 dated April 17, 2014, every company having its equity shares listed on Recognized stock exchange, is required to provide remote e-voting facility to their shareholders on all shareholders' resolutions to be passed at general meeting or through postal ballot. Since the company falls within the requirements as specified in the Companies Act, 2013 and the above mentioned circular of SEDI, remote e-voting which has been made applicable, the company provided for the same.

The company accordingly made arrangements with the system provider Central Depository Service Limited (herein after referred as "CDSL"), depository for providing a system of recording votes of the shareholders electronically through remote e-voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, M/s Ankit Consultancy Pvt. Ltd (herein after referred as "RTA") to set up the e-voting facility on the CDSL e-voting Website <http://www.evotingindia.com>.

The company through RTA has also uploaded the resolutions in which remote e-voting is required and for generating Electronic Voting Sequence Number (EVS/N) by the system provider. All necessary formalities in compliance with the requirements specified by CDSL, the system provider has been done by the company through its RTA. Necessary instructions in this regard to be followed by the shareholders had also been duly mentioned in the AGM notice dated 12th August, 2016. The members of the company as on the cut-off date i.e. 19th September, 2016 were entitled to vote on the resolutions contained in the notice to the 30th AGM of the members of the company.

REFERENCE TO THE COMPANIES ACT, 2013	TYPE AND DESCRIPTION OF THE RESOLUTION
1) Ordinary Resolution: Adoption of Audited Financial Statement	Ordinary Resolution under section 129 and all other applicable provisions, if any, of the Companies (Accounts) Rules, 2014 to receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2016 and Statement of Profit & Loss Account of the Company for the year ended on the same date together with the Report of Board of Directors and Auditors thereon.
2) Ordinary Resolution: Ratification of Appointment of Statutory Auditors	Ordinary Resolution under sections 139, 142 and other applicable provisions, if any, of Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 to ratify the Appointment of M/s Sethiya Khandwal & Co., (Firm Registration No. 004050C), Chartered accountants, Indore as Statutory Auditors of the Company

Further to the above, I submit my report as under:-

- 1) As confirmed by management, the AGM notice dated 12th August, 2016 under section 101 of the Companies Act, 2013 was dispatched to 1363 (One Thousand Three Hundred Sixty Three) shareholders by registered post, courier and electronic means via e-mail respectively on or before 20th August 2016.
- 2) As stated in sub rules 4 of rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 amending the Rule 20 of the (Management and Administration) Rules, 2014 an advertisement was published by the company on 29th August, 2016 in "Financial Express Kolkata" English newspaper and on 29th August, 2016 in "Jansatta Kolkata", vernacular newspaper, informing about the completion of the dispatch of the AGM notices, by means of registered post, courier and electronic means via e-mail, to the shareholders along with other related matters mentioned therein.
- 3) The remote e-voting period remained open from Friday, 23rd September, 2016 from 9.00 A.M. and ended on Sunday, 25th September, 2016 at 5.00 P.M.
- 4) The members of the company as on the cut-off date i.e. Monday, 19th September 2016 were entitled to vote on the resolutions.
- 5) The empty polling box was locked and sealed in the presence of members. Immediately after the conclusion of voting at AGM, votes cast at the meeting were counted first and the votes cast through remote e-voting were unblocked next day in the presence of 2 witnesses who are not in the employment of the company.



ANIL SOMANI & ASSOCIATES

Company Secretaries

B-1, Gampath Complex, Near Vishal Mega Mart, Par Road, Billwara
Email id: corporatesolutions@anilsomani.com, (P) 09166611077

6) The total number of fully paid up shares of the company outstanding as on 19th September, 2016 were 5000000. As on cut-off date, out of 1363 shareholders, 16 shareholder has exercised their votes through remote e- voting and 16 (Sixteen) shareholders has exercised their vote through poll at the AGM. The results (consolidated) for the item placed for consideration by the members is given below.

Item no.1: ordinary Resolution for adoption of Audited Financial statements including consolidated financial statements

Total No. of shareholders	1363		
Total No. of shares	5000000		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	16	838100
Total votes cast through polling at AGM	B	16	608400
Grand Total of remote e-voting /polling at AGM (A+B)	C	32	1446500
Less: Invalid remote e-voting/polls at AGM* (on account of for /against option not indicated)	D	0	0
Net remote e-voting/polling at AGM(c-d)	E	32	1446500

NOTES:

1. Invalid voting was not taken into account for counting of votes.
2. Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the polling or the number of shares mentioned in the polling whichever is less.

SUMMARY OF VOTING:

Promoter/ public	No. of Share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in Favour (4)	No. of votes against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter group	2000000	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0
Public- others	3000000	1446500	40.22%	1446500	0	100%	0
Total	5000000	1446500	40.22%	1446500	0	100%	0

Percentage of votes cast in favour: 100% Percentage of votes cast against: 00%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 129 of the Companies Act, 2013 as set out in the notice of AGM dated 12th August, 2016 has been passed by the Shareholders with the requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Item No.2: Ordinary Resolution for Ratification of Appointment of statutory Auditor

Total No. of shareholders	1363		
Total No. of shares	5000000		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	16	838100
Total votes cast through polling at AGM	B	16	608400
Grand Total of remote e-voting /polling at AGM (A+B)	C	32	1446500
Less: Invalid remote e-voting/polls at AGM* (on account of for /against option not indicated)	D	0	0
Net remote e-voting/polling at AGM(c-d)	E	32	1446500



ANIL SOMANI & ASSOCIATES

Company Secretaries

B-4, Ganpati Complex, Near Vastak Mega Mart, Park Road, Bhubaneswar
Email Id: corpsec@anilsomani.com | anilsomani.com | (M) 09166613376

NOTES:

1. Invalid voting was not taken into account for counting of votes.
2. Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the polling or the number of shares mentioned in the polling whichever is less.

SUMMARY OF VOTING:

Promoter/ public	No. of Share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in Favour (4)	No. of votes against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]*100	% of against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter group	2000000	0	0	0	0	0	0
Public institution holders	0	0	0	0	0	0	0
Public- others	3000000	1446500	48.22%	1446500	0	100%	0
Total	5000000	1446500	48.22%	1446500	0	100%	0

Percentage of votes cast in favour: 100% Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 139 of the companies Act, 2013 as set out in the notice of AGM dated 12th August, 2016 has been passed by the Shareholders with the requisite majority, the Resolution is deemed to be passed as on the date of AGM.

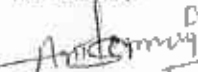
I further report that as per the notice dated 12th August, 2016 the chairman may declare and confirm the above result. The result of AGM together with the Scrutinizer's Report would be displayed on the company's website www.vestorshouse.com and on the website of CDSL and shall also be communicated to the stock Exchange.

I further report that as per the said rules, the records maintained by me including the data as obtained from CDSL, the system provider for the remote e-voting facility extended by them as also a register recording the consent or otherwise received from the shareholders, voting through polling at AGM, which includes all the particulars of the shareholders such as the name, folio number /DPID/client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, allot papers and other related papers are in my safe custody which will be handed over to the chairman /company secretary of the company.

The report may be treated as a report under section 109 of the companies Act, 2013 and rule 21(2) of the companies (Management and Administration) Rules 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and polling at AGM.

Yours Faithfully,



Name and Signature of the Scrutinizer
Anil Kumar Somani
Anil Somani & Associates
Practicing Company Secretary
COP: 13379



Date: 20.09.2016
Place: Bhubaneswar