

ANIL SOMANI & ASSOCIATES

Company Secretaries

B-4, Ganpati Complex, Near Vishal Mega Mart, Pur Road, Bhilwara
Email Id: corporatesolutions14@gmail.com, (M) 09166611876

Scrutinizer's Report

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

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on Remote E-Voting and poll for 32nd Annual General Meeting of Equity Shareholders held on Thursday, 27th September, 2018

Pursuant to the resolution passed by the Board of directors of **SYSTEMATIX SECURITIES LIMITED** (hereinafter referred to as "company") on Monday, 13th August 2018, I had been appointed as the scrutinizer for the remote e-voting process and polling to be carried out at the 32nd 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 32nd AGM of the members of the company.

To enable wider participation of equity shareholders, pursuant to the provisions of section 108 of the Companies Act, 2013 and rules framed thereunder vide The companies (Management and administration) Rules, 2014 including The companies (Management and Administration) Amendment Rules, 2015, dated March 19, 2015 and SEBI'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 SEBI, 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 <https://www.evoting.india.com>.

The company through RTA has also uploaded the resolutions in which remote e-voting is required and for generating Electronic Voting Sequence Number (EVSN) 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 13th August, 2018. The member of the company as on the cut-off date i.e. 20th September, 2018 were entitled to vote on the resolutions contained in the notice to the 32nd AGM of the members of the company.

	TYPE AND DESCRIPTION OF THE RESOLUTION
1) Ordinary Resolution: Adoption of Audited Financial Statement	Ordinary Resolution to receive, consider and adopt the Audited Financial Statements for the financial year ended 31 st March, 2018, together with the Reports of the Board Directors and the Auditors thereon.
2) 4) Ordinary Resolution: Ratification of	"RESOLVED THAT subject to the provisions of section 139, 142 and other applicable provisions, if any, of Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, M/s. B. K. Dad & Associates,

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Appointment of Statutory Auditors	Chartered Accountants, Chittorgarh registered with the Institute of Chartered Accountants of India vide ICAI Registration No. 018840C, the Retiring Auditors of the Company, be and are hereby rectifies the appointed as the Statutory Auditor of the Company for the Financial Year 2018-19 on such remuneration as may be fixed by the Board.
3) Ordinary Resolution: Re-appointment Mr. Sudhir Samdani (DIN 00890642) as a Managing Director of the Company	<p>“ RESOLVED THAT subject to the provisions of Sections 196, 197 and 203 and all other applicable provisions of the Companies Act, 2013 (‘the Act’) (including any statutory modification or reenactment thereof for the time being in force) read with Schedule V of the Act and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Articles of Association of the Company and subject to such approvals, permissions and sanctions, as may be required, and subject to such conditions and modifications, as may be prescribed or imposed by any of the Authorities including the Central Government in granting such approvals, permissions and sanctions, the Company hereby approve the re-appointment and terms of the remuneration of Mr. Sudhir Samdani (DIN 00890642) as Managing Director of the Company for a period of 5 year with effect from 1st October, 2018 to 30th September, 2023 upon the terms, condition and stipulation set out in the Explanatory Statement annexed to the notice convening this Annual General Meeting (including the remuneration to be paid in the event of loss or inadequacy of profit in any financial year during the tenure of of his appointment) with authority to the Board of Directors to alter and vary the terms and conditions of the said appointment in such manner as may be agreed to between the Board of Directors and Mr. Sudhir Samdani .”</p> <p>“RESOLVED FURTHER THAT the Board or a Committee thereof be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect this resolution.”</p>
4) Ordinary Resolution: Appointment of Mr. Rajesh Kumar Inani (DIN 00410591) Director of the Company	<p>RESOLVED THAT pursuant to Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (‘Act’) and the rules made thereunder, Mr. Rajesh Kumar Inani (DIN 00410591), in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”</p>
5) Ordinary Resolution: Appointment of Mr. Rajesh Kumar Inani (DIN 00410591) Director of the Company	<p>RESOLVED THAT pursuant to Section 196, 197, 198 read with Schedule V and other applicable provisions of the Companies Act, 2013 and Rules made thereunder including Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications or re-enactment thereof for the time being in force) and subject to requisite regulatory approvals, if any, consent of the Company be and is hereby accorded for appointment of Mr. Rajesh Kumar Inani (DIN 00410591) as a Whole-time Director of the Company for a period of 5 years from the conclusion of this Annual General Meeting till the conclusion of the Thirty Seventh Annual General Meeting of the Company to be held in the calendar year 2023 and he shall not be liable to retire by rotation, upon the terms and conditions set out in the explanatory statement annexed to the notice convening this Annual General Meeting (including the</p>



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	<p>remuneration to be paid in the event of loss or inadequacy of profit in any financial year during the tenure of his appointment) with authority to the Board of Directors to alter and vary the term and conditions of the said appointment in such manner as may be agreed to between the board of directors and Mr. Rajesh Kumar Inani .</p> <p>RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to alter and vary the terms and conditions of the appointment and/or remuneration of Mr. Rajesh Kumar Inani based on the recommendation of the Nomination and Remuneration Committee subject to the condition that the remuneration shall not exceed the limits specified under Section 197 read with Schedule V of the Companies Act, 2013.”</p>
<p>6)Ordinary Resolution: Appointment of Mr. Sumit Kothari Independent Director of the Company</p>	<p>“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to said Act and Companies (Appointment and qualification of Directors) Rules, 2014 , and the Regulation 16(1)(b) of the listing regulation as may be amended from time to time, Mr. Sumit Kothari, in respect of whom the company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years up to 30th September ,2023 and he shall not be liable to retire by rotation.”</p>
<p>7)Ordinary Resolution: Appointment of Dr. Kiran Bhatnagar Independent Director of the Company</p>	<p>“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to said Act and Companies (Appointment and qualification of Directors) Rules, 2014 , and the Regulation 16(1)(b) of the listing regulation as may be amended from time to time, Dr. Kiran Bhatnagar, in respect of whom the company has received a notice in writing from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years up to 30th September ,2023 and he shall not be liable to retire by rotation.”</p>

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

1) As confirmed by management, the AGM notice dated 13th August, 2018 under section 101 of the Companies Act, 2013 was dispatched to 1373 (One Thousand Three Hundred Seventy Three) shareholders by registered post/courier and electronic means via e-mail respectively on or before 4th September, 2018.

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 6th September, 2018 in “Business Standard Kolkata” English newspaper and on 6th September, 2018 in “Business Standard 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.



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3) The remote e-voting period remained open from Monday, 24th September, 2018 from 9.00 A.M. and ended on Wednesday, 26th September, 2018 at 5.00 P.M.

4) The members of the company as on the cut-off date i.e. Friday, 20th September, 2018 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 in the presence of 2 witnesses who are not in the employment of the company.

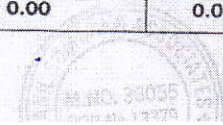
6) The total number of fully paid up shares of the company outstanding as on 20th September, 2018 were 5000000. As on cut-off date, out of 1373 shareholders, 12 (Twelve) shareholder has exercised their votes through remote e-voting and 18 (Eighteen) shareholders has exercised their vote through poll at the AGM. The results (consolidated) for the item placed for consideration by the members is given below.

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018

Total No. of shareholders	1373		
Total No. of shares	5000000		
		Number of shareholders/ Folio	Number of shares/votes
Total votes cast through remote e-voting	A	12	671600
Total votes cast through polling at AGM	B	18	1144800
Grand Total of remote e-voting /polling at AGM (A+B)	C	30	1816400
Less: Invalid remote e-voting/polls at AGM*(on account of for /against option not indicated)	D	-	-
Net remote e-voting/polling at AGM(c-d)	E	30	1816400

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1043500	0	0.00	0	0	0.00	0.00
	POLL	1043500	5000	0.48	5000	0	100.00	0.00
	TOTAL	1043500	5000	0.48	5000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00



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Public-Non Institutions	E-VOTING	3956500	671600	16.97	671600	0	100.00	0.00
	POLL	3956500	1139800	28.81	1139800	0	100.00	0.00
	TOTAL	3956500	1811400	45.78	1811400	0	100.00	0.00
TOTAL		5000000	1816400	36.33	1816400	0	100.00	0.00

RESULT: -

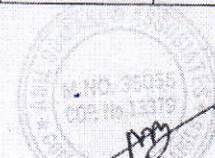
Since, the number of votes cast in favour of the resolution is nearly 100%, I report that the ordinary resolution as set out in the notice of AGM dated 13th August, 2018 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 2: Ratification of appointment of Statutory Auditor

Total No. of shareholders	1373		
Total No. of shares	5000000		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	12	671600
Total votes cast through polling at AGM	B	18	1144800
Grand Total of remote e-voting /polling at AGM (A+B)	C	30	1816400
Less: Invalid remote e-voting/polls at AGM*(on account of for /against option not indicated)	D	-	-
Net remote e-voting/polling at AGM(c-d)	E	30	1816400

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1043500	0	0.00	0	0	0.00	0.00
	POLL	1043500	5000	0.48	5000	0	100.00	0.00
	TOTAL	1043500	5000	0.48	5000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3956500	671600	16.97	671600	0	100.00	0.00
	POLL	3956500	1139800	28.81	1139800	0	100.00	0.00
	TOTAL	3956500	1811400	45.78	1811400	0	100.00	0.00
TOTAL		5000000	1816400	36.33	1816400	0	100.00	0.00



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RESULT: -

Since, the number of votes cast in favour of the resolution is nearly 100%, I report that the ordinary resolution as set out in the notice of AGM dated 13th August, 2018 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 3: To Re-appointment Mr. Sudhir Samdani (DIN 00890642) as a Managing Director of the Company

Total No. of shareholders	1373		
Total No. of shares	5000000		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	12	671600
Total votes cast through polling at AGM	B	18	1144800
Grand Total of remote e-voting /polling at AGM (A+B)	C	30	1816400
Less: Invalid remote e-voting/polls at AGM*(on account of for /against option not indicated)	D	-	-
Net remote e-voting/polling at AGM(c-d)	E	30	1816400

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1043500	0	0.00	0	0	0.00	0.00
	POLL	1043500	5000	0.48	5000	0	100.00	0.00
	TOTAL	1043500	5000	0.48	5000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3956500	671600	16.97	671600	0	100.00	0.00
	POLL	3956500	1139800	28.81	1139800	0	100.00	0.00
	TOTAL	3956500	1811400	45.78	1811400	0	100.00	0.00
TOTAL		5000000	1816400	36.33	1816400	0	100.00	0.00

RESULT: *

Since, the number of votes cast in favour of the resolution is nearly 100%, I report that the ordinary resolution as set out in the notice of AGM dated 13th August, 2018 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.



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Resolution 4: Appointment of Mr. Rajesh Kumar Inani (DIN 00410591) Director of the Company

Total No. of shareholders	1373		
Total No. of shares	5000000		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	12	671600
Total votes cast through polling at AGM	B	18	1144800
Grand Total of remote e-voting /polling at AGM (A+B)	C	30	1816400
Less: Invalid remote e-voting/polls at AGM*(on account of for /against option not indicated)	D	-	-
Net remote e-voting/polling at AGM(c-d)	E	30	1816400

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1043500	0	0.00	0	0	0.00	0.00
	POLL	1043500	5000	0.48	5000	0	100.00	0.00
	TOTAL	1043500	5000	0.48	5000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3956500	671600	16.97	671600	0	100.00	0.00
	POLL	3956500	1139800	28.81	1139800	0	100.00	0.00
	TOTAL	3956500	1811400	45.78	1811400	0	100.00	0.00
TOTAL		5000000	1816400	36.33	1816400	0	100.00	0.00

RESULT: -

Since, the number of votes cast in favour of the resolution is nearly 100%, I report that the ordinary resolution as set out in the notice of AGM dated 13th August, 2018 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.



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Resolution 5: Appointment of Mr. Rajesh Kumar Inani (DIN 00410591) Director of the Company

Total No. of shareholders	1373		
Total No. of shares	5000000		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	12	671600
Total votes cast through polling at AGM	B	18	1144800
Grand Total of remote e-voting /polling at AGM (A+B)	C	30	1816400
Less: Invalid remote e-voting/polls at AGM*(on account of for /against option not indicated)	D	-	-
Net remote e-voting/polling at AGM(c-d)	E	30	1816400

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled. (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1043500	0	0.00	0	0	0.00	0.00
	POLL	1043500	5000	0.48	5000	0	100.00	0.00
	TOTAL	1043500	5000	0.48	5000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3956500	671600	16.97	671600	0	100.00	0.00
	POLL	3956500	1139800	28.81	1139800	0	100.00	0.00
	TOTAL	3956500	1811400	45.78	1811400	0	100.00	0.00
TOTAL		5000000	1816400	36.33	1816400	0	100.00	0.00

RESULT: -

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution as set out in the notice of AGM dated 13th August, 2018 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.



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Resolution 6: Appointment of Mr. Sumit Kothari as an Independent Director of the Company

Total No. of shareholders	1373		
Total No. of shares	5000000		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	12	671600
Total votes cast through polling at AGM	B	18	1144800
Grand Total of remote e-voting /polling at AGM (A+B)	C	30	1816400
Less: Invalid remote e-voting/polls at AGM*(on account of for /against option not indicated)	D	-	-
Net remote e-voting/polling at AGM(c-d)	E	30	1816400

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1043500	0	0.00	0	0	0.00	0.00
	POLL	1043500	5000	0.48	5000	0	100.00	0.00
	TOTAL	1043500	5000	0.48	5000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3956500	671600	16.97	671600	0	100.00	0.00
	POLL	3956500	1139800	28.81	1139800	0	100.00	0.00
	TOTAL	3956500	1811400	45.78	1811400	0	100.00	0.00
TOTAL		5000000	1816400	36.33	1816400	0	100.00	0.00

RESULT: -

Since, the number of votes cast in favour of the resolution is nearly 100%, I report that the ordinary resolution as set out in the notice of AGM dated 13th August, 2018 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.



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Resolution 7: Appointment of Dr. Kiran Bhatnagar as an Independent Director of the Company

Total No. of shareholders	1373		
Total No. of shares	5000000		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	12	671600
Total votes cast through polling at AGM	B	18	1144800
Grand Total of remote e-voting /polling at AGM (A+B)	C	30	1816400
Less: Invalid remote e-voting/polls at AGM*(on account of for /against option not indicated)	D	-	-
Net remote e-voting/polling at AGM(c-d)	E	30	1816400

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1043500	0	0.00	0	0	0.00	0.00
	POLL	1043500	5000	0.48	5000	0	100.00	0.00
	TOTAL	1043500	5000	0.48	5000	0	100.00	0.00
Public - Institutions.	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3956500	671600	16.97	671600	0	100.00	0.00
	POLL	3956500	1139800	28.81	1139800	0	100.00	0.00
	TOTAL	3956500	1811400	45.78	1811400	0	100.00	0.00
TOTAL		5000000	1816400	36.33	1816400	0	100.00	0.00

RESULT: -

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution as set out in the notice of AGM dated 13th August, 2018 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 13th August, 2018 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.systematixsecurities.com and on the website of CDSL and shall also be communicated to the stock Exchange.



ANIL SOMANI & ASSOCIATES

Company Secretaries

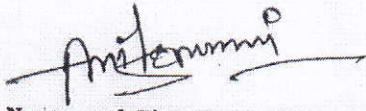
B-4, Ganpati Complex, Near Vishal Mega Mart, Pur Road, Bhilwara
Email Id: corporatesolutions14@gmail.com, (M) 09166611876

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, ballot 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
Practicing Company Secretary
COP: 13379



Date: 29.09.2018
Place: Bhilwara