

**September 19, 2025**

The Manager,  
Listing Department  
**BSE Limited**  
P. J. Towers, Fort,  
Mumbai -400 001

**Scrip Code : 526506**

**Sub : Proceedings of the 40<sup>th</sup> Annual General Meeting of Systematix Corporate Services Limited  
for the financial year 2024-25 held on Friday, September 19, 2025**

Dear Sir / Madam,

This is to inform you that the 40<sup>th</sup> Annual General meeting (AGM) of Systematix Corporate Services Limited (the Company) was held on Friday, September 19, 2025 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Pursuant to the provisions of Regulation 30(6) read with part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), please find enclosed brief proceedings of 40<sup>th</sup> Annual General Meeting.

Further, pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the voting results (remote e-voting and e-voting done during AGM) of the Company along with the Consolidated Report of the Scrutinizer on the remote e-voting and e-voting at the AGM will be uploaded within the due course.

We hereby request you to kindly take the same on record.

Thanking You.

Yours faithfully,

**For Systematix Corporate Services Limited**

**Divyesh Badiyani**

**Company Secretary & Compliance Officer**

**ACS: 63381**

**Gist of the proceedings of the 40<sup>th</sup> Annual General Meeting  
 of Systematix Corporate Services Limited held on Friday, September 19, 2025**

The 40<sup>th</sup> Annual General Meeting of the members of the Company was held on Friday, September 19, 2025 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Meeting was held in compliance with Ministry of Corporate Affairs ("MCA") Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 the Securities and Exchange Board of India ("SEBI") Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 07, 2023 and October 03, 2024 and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the Listing Regulations"), Secretarial Standards issued by the Institute of Companies Secretaries of India.

Mr. Divyesh Badiyani, Company Secretary welcomed all the Members joining over VC. He also informed that this meeting is held in accordance with the above-mentioned circulars wherein the Annual General Meeting of the Company is allowed to be conducted through video conference or any other audio visual means without having physical presence of members at a common venue. He requested Mr. Nikhil Khandelwal, Chairman & Managing Director to take forward the proceedings of the Meeting.

The Chairman commenced the proceedings of the meeting. He welcomed all the members, board members, auditors, CFO, CS and Scrutinizer joining over VC. On request of the Chairman and Company Secretary, all the Directors introduced themselves and confirmed their presence from respective locations.

On confirmation from the Company Secretary that the requisite quorum being present, the chairman called the meeting to order.

The Company Secretary gave general instructions to our members. He also informed the Members that pursuant to the provisions of the Companies Act, 2013 and the Listing Regulations, the Remote e-voting facility was made available to all Members holding shares as on the cut-off date, during the period commencing from Tuesday, September 16, 2025 at 9.00 a.m. to Thursday, September 18, 2025 at 05.00 p.m. The Company had also provided e-voting facility during the AGM to enable Members to cast their vote who have not cast their vote through remote e-voting. Further, he informed that Mrs. Sonam Jain was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and the e-voting at AGM process.

He further informed that the combined results of voting (remote e-voting and e-voting during the AGM) alongwith Scrutinizer's Report will be notified to the Stock Exchange and also uploaded on the Company's website.

Thereafter, the Chairman gave an overview of the Company business and financial performance of the Company for the financial year ended March 31, 2025.

**Systematix Corporate Services Limited**

**Registered Office:** 206 - 207, Bansi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel: +91-0731-4068253  
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 CIN: L91990MP1985PLC002969 Website: [www.systematixgroup.in](http://www.systematixgroup.in) Email: [secretarial@systematixgroup.in](mailto:secretarial@systematixgroup.in)

**SEBI Merchant Banking Registration No. : INM000004224**



Thereafter, the Company Secretary informed that M/s. Shah & Taparia, Statutory Auditors and Kothari H. & Associates, Secretarial Auditor have not made any qualifications, reservations, adverse remarks and disclaimer in the Audit Reports for year ended March 31, 2025. Hence the same were taken as read.

He further informed that the notice dated July 28, 2025 convening the 40<sup>th</sup> Annual General Meeting of the Company is already circulated to all the members. Considering the above, the Notice was taken as read.

The following items were transacted and voted by members:

**ORDINARY BUSINESSES:**

1. To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of Directors and Auditors thereon. – **Ordinary Resolution**
2. To declare Final Dividend of Rs. 0.10/- (Ten Paise Only) (10%) per Equity Share of Re. 1/- (face value) each for the financial year ended March 31, 2025. - **Ordinary Resolution**
3. To appoint a director in place of Mrs. Priyanka Khandelwal (DIN: 01878267) who retires by rotation and being eligible, offers herself for re-appointment. - **Ordinary Resolution**

**SPECIAL BUSINESS:**

4. To appoint Mrs. Sonam Jain, Practising Company Secretary as the Secretarial Auditor of the Company for a term of 5 consecutive years i.e. from financial year 2025-26 to FY 2029-30. **Ordinary Resolution**
5. Approval of the 'Systematix Employee Stock Option Scheme 2025' ("ESOP 2025"/ "Scheme") – **Special Resolution**
6. Approval to grant of employee stock Options to the employees of Subsidiary Company(ies) of the Company under 'Systematix Employee Stock Option Scheme 2025' ("ESOP 2025"/ "Scheme") – **Special Resolution**

He then requested speaker members to ask their questions/queries through the facility provided by CDSL at the AGM. The Chairman responded to the queries of the Shareholders and provided clarifications.

Since there were no other queries/questions raised by the members the meeting was concluded by the Chairman.

The Company Secretary requested those members who had not voted on resolutions to cast their vote on CDSL e-voting system which was open for a period of 15 minutes after the conclusion of the meeting.

The Chairman thanked all the members, Board members, Auditors for their participation in the meeting.

The annual general meeting was concluded at 11.23 a.m.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

**For Systematix Corporate Services Limited**

**Divyesh Badiyani**  
**Company Secretary & Compliance Officer**  
**ACS : 63381**