

SYS/ S & L/017/SCSL

October 29, 2021

Department of Corporate Services  
**BSE Ltd.**

P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code : 526506**

**Sub : Proceedings of the Extra Ordinary General Meeting of Systematix Corporate Services Limited held on Friday, October 29, 2021**

Dear Sir / Madam,

This is to inform you that the Extra Ordinary General Meeting (“EGM”) of Systematix Corporate Services Limited (the Company) held today i.e. on Friday, October 29, 2021 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, please find enclosed brief proceedings of EGM.

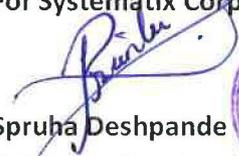
The detailed results of remote e-voting and evoting during the EGM on the business set out in the Notice shall be forwarded to you on the receipt of the Scrutinizer’s Report.

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

Thanking You.

Yours faithfully,

**For Systematix Corporate Services Limited**

  
**Spruha Deshpande**  
**Company Secretary**

**Membership No. : A25982**



**Encl: As Above**

---

**Systematix Corporate Services Limited**

**Registered Office :** 206 - 207, Bansi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel. : +91-0731-4068253  
**Corporate Office :** The Capital, A-Wing, No. 603 - 606, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.  
Tel ; +91-22-6619 8000 / 4035 8000 Fax : +91-22-6619 8029 / 4035 8029  
CIN : L91990MP1985PLC002969 Website : www.systematixgroup.in Email : secretarial@systematixgroup.in  
SEBI Merchant Banking Registration No. : INM000004224



**Gist of the proceedings of the Extra Ordinary General Meeting  
Of Systematix Corporate Services Limited held on Friday, October 29, 2021**

The Extra Ordinary General Meeting of the Members of the Company was held on Friday, October 29, 2021 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Meeting was held in compliance with MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 and SEBI Circulars dated December 9, 2020 and January 15, 2021 and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The following Directors, Key Managerial Personnel (KMP) and Auditors were present in the meeting through Video Conferencing (VC) from different locations:

1. Mr. Chandra Prakash Khandelwal, Chairman and Managing Director
2. Mrs. Anju Khandelwal, Director and Chairperson of Stakeholders Relationship Committee
3. Mr. Nikhil Khandelwal, Managing Director
4. Mr. Shriram Khandelwal, Independent Director and Chairman of Audit Committee and Nomination and Remuneration committee
5. Mr. Sanjay Khandelwal, Independent Director and Member of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship committee
6. Mr. Rakesh Mehta, Independent Director and member of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship committee
7. Mr. Anil Bhagchandani, Chief Financial Officer
8. Mrs. Spruha Deshpande, Company Secretary
9. Mr. Narottam Shah, Partner of M/s. Shah & Taparia, Statutory Auditor of the Company
10. Ms. Jui Masurker, Authorised Representative of M/s. Kothari H. & Associates, Scrutinizer



The Company Secretary welcomed all the Shareholders joining over VC. She also informed that this meeting is held in accordance with the MCA circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 and SEBI circulars dated December 9, 2020 and January 15, 2021 wherein the Extra Ordinary 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.

Mr. Chandra Prakash Khandewal commenced the proceedings of the meeting at 11.10 a.m. He welcomed all the shareholders, auditors and other board members joining over VC. On request of the chairman all the Directors introduced themselves and confirmed their respective locations. The requisite quorum being present, the Chairman called the meeting to order.

The Company Secretary gave general instructions to our shareholders. She also informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had availed remote e-voting facility of Central Depository Services Limited (CDSL) in respect of business to be transacted at the Extra Ordinary General Meeting. The remote e-voting commenced at 9.00 a.m. on Tuesday, October 26, 2021 and ended at 5.00 p.m. on Thursday, October 28, 2021. Company had also provided e-voting facility during the EGM to enable Members to cast their vote who have not cast their vote through remote e-voting. Further, she informed that M/s. Kothari H. & Associates, Practicing Company Secretaries was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and the e-voting process.

The Notice of EGM has been sent by electronic mode to those Members whose e-mail addresses are registered with the Company or Depositories. These documents have also been made available on the Company's website. Considering the above, the Notice is being taken as read.

The following item was transacted and voted by members:

**ORDINARY BUSINESSES:**

**Appointment of Statutory Auditors to fill casual vacancy**

Thereafter Chairman requested Members to raise query through the facility provided by CDSL at the EGM. Since there were no queries/questions raised by the Shareholders the meeting was concluded by the Chairman.



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

The Chairman informed that the remote e-voting and e-voting results alongwith Scrutinizer's Report will be notified to the Stock Exchange and also uploaded on the Company's website.

The Extra Ordinary General Meeting was concluded at 11.30 a.m.

**For Systematix Corporate Services Limited**

  
**Spruha Deshpande**  
Company Secretary

Membership No. : A25982

