

September 27, 2023

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

Scrip Code : 526506

Sub : Proceedings of the 38th Annual General Meeting of Systematix Corporate Services Limited for the financial year 2022-23 held on Wednesday, September 27, 2023

Dear Sir / Madam,

This is to inform you that the 38th Annual General meeting (AGM) of Systematix Corporate Services Limited (the Company) was held on Wednesday, September 27, 2023 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 38th Annual General Meeting.

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
Membership No. : A63381

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 -400051.
Tel: +91-22-6619 8000 / 4035 8000 Fax: +91-22-6619 8029 /40358029
CIN: L91990MP1985PLC002969 Website: www.systematixgroup.in Email: secretarial@systematixgroup.in

SEBI Merchant Banking Registration No. : INM000004224



**Gist of the proceedings of the 38th Annual General Meeting
Of Systematix Corporate Services Limited held on Wednesday, September 27, 2023**

The 38th Annual General Meeting of the Members of the Company was held on Wednesday, September 27, 2023 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 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 and December 28, 2022 and the Securities and Exchange Board of India (“SEBI”) circular dated 12th May, 2020, 15th January, 2021, May 13, 2022 and January 5, 2023 (Circulars) 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 (“SEBI 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 shareholders, 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 SEBI 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 Sunday, 24th September 2023 at 9.00 a.m. to Tuesday, 26th September, 2023 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 M/s. Kothari H. & Associates, Practicing Company Secretaries were 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.

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Thereafter, the Chairman gave an overview of the Company business and financial performance of the Company for the financial year ended March 31, 2023.

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 31st March, 2023. Hence the same were taken as read.

Thereafter, the Company Secretary further informed that the notice dated 29th August, 2023 convening the 38th 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, 2023, together with the reports of Directors and Auditors thereon – **Ordinary Resolution**
2. 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:

3. To appoint Mr. Sampath Kumar Kangeyam Venkatakrishnan (DIN: 10295069) as an Independent Director – **Special Resolution**

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

The Chairman 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 30 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 11.11 a.m.

Post completion of the Annual General Meeting, after scrutiny of votes the Scrutinizer submitted the Report. As per the report submitted by the Scrutinizer considering the consolidated results of the

remote e-voting held prior and e-voting during the AGM, all resolutions embodied in the Notice of Annual General Meeting dated August 29, 2023 were passed with requisite majority.

For Systematix Corporate Services Limited

Divyesh Badiyani
Company Secretary & Compliance Officer
Membership No. : A63381

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