

September 22, 2025

To,  
Department of Corporate Services  
**BSE Ltd.**  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code : 526506**

**Sub : Voting results of the 40<sup>th</sup> Annual General Meeting (AGM) of the Company along with Scrutinizer's Report**

Dear Sir / Madam,

With reference to the aforesaid subject matter and pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results (remote e-voting and e-voting done during AGM) of the 40<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 19, 2025.

Further, we are enclosing the Consolidated Report of the Scrutinizer on remote e-voting and e-voting done during AGM.

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**

**Enclosed as above:**

### Voting Results

<b>Date of the AGM</b>	September 19, 2025
<b>Total No. of shareholders on record date i.e. September 12, 2025</b>	10757 shareholders

**Total number of shareholders present in the meeting either in person or through proxy:**

Category	Number of shareholders present in person or through Proxy
Promoters and Promoter Group	Not Applicable*
Public	
<b>Total</b>	

\* Since the AGM was held through Video Conferencing, the physical attendance has been dispensed with. Hence the details for number of members present in person or through proxy in the above table are mentioned as "Not Applicable" and the same are considered as having been attended through Video Conferencing.

**No. of Shareholders attended the meeting through Video Conferencing:**

Category	Number of shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group	7
Public	44
<b>Total</b>	51

**Details of the Agenda and Voting Results:**

Sr. No.	Item No.	Resolution required Ordinary/ Special	Mode of voting – Remote E-voting & E-voting during AGM	Remark
<b>Ordinary Business:</b>				
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	Remote E-voting & E-voting during AGM	Requisite Majority

### 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**



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	Remote E-voting & E-voting during AGM	Requisite Majority
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	Remote E-voting & E-voting during AGM	Requisite Majority
<b>Special Business:</b>				
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	Remote E-voting & E-voting during AGM	Requisite Majority
5.	Approval of the 'Systematix Employee Stock Option Scheme 2025' ("ESOP 2025"/ "Scheme").	Special Resolution	Remote E-voting & E-voting during	Requisite Majority
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	Remote E-voting & E-voting during AGM	Requisite Majority

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## RESOLUTION NO. 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.

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	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	96364492	96364492	100.0000	96364492	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Venue - Voting		-	-	-	-	-	-
	<b>Total</b>	<b>96364492</b>	<b>96364492</b>	<b>100.0000</b>	<b>96364492</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Institutions	E-voting	7453704	11775	0.16	11775	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Venue - Voting		-	-	-	-	-	-
	<b>Total</b>	<b>7453704</b>	<b>11775</b>	<b>0.16</b>	<b>11775</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Non Institutions	E-voting	32719814	16801252	51.35	16801242	10	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Venue - Voting		3673	-	3673	-	100	-
	<b>Total</b>	<b>32719814</b>	<b>16804925</b>	<b>51.36</b>	<b>16804915</b>	<b>10</b>	<b>100</b>	<b>-</b>
<b>Total</b>		<b>136538010</b>	<b>113181192</b>	<b>82.89</b>	<b>113181182</b>	<b>10</b>	<b>100</b>	<b>-</b>

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## RESOLUTION NO. 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.

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	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	96364492	96364492	100.0000	96364492	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Venue - Voting		-	-	-	-	-	-
	<b>Total</b>	<b>96364492</b>	<b>96364492</b>	<b>100.0000</b>	<b>96364492</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	E-voting	7453704	11775	0.16	11775	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Venue - Voting		-	-	-	-	-	-
	<b>Total</b>	<b>7453704</b>	<b>11775</b>	<b>0.16</b>	<b>11775</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Non Institutions	E-voting	32719814	16801252	51.35	16801242	10	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Venue - Voting		3673	-	3673	-	100	-
	<b>Total</b>	<b>32719814</b>	<b>16804925</b>	<b>51.36</b>	<b>16804915</b>	<b>10</b>	<b>100</b>	<b>-</b>
<b>Total</b>		<b>136538010</b>	<b>113181192</b>	<b>82.89</b>	<b>113181182</b>	<b>10</b>	<b>100</b>	<b>-</b>

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### RESOLUTION NO. 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.

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda / resolution:</b>			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	96364492	96364492	100.0000	96364492	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Venue - Voting		-	-	-	-	-	-
	<b>Total</b>	<b>96364492</b>	<b>96364492</b>	<b>100.0000</b>	<b>96364492</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	E-voting	7453704	11775	0.16	11775	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Venue - Voting		-	-	-	-	-	-
	<b>Total</b>	<b>7453704</b>	<b>11775</b>	<b>0.16</b>	<b>11775</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Non Institutions	E-voting	32719814	16801252	51.35	16801242	10	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Venue - Voting		3673	-	3673	-	100	-
	<b>Total</b>	<b>32719814</b>	<b>16804925</b>	<b>51.36</b>	<b>16804915</b>	<b>10</b>	<b>100</b>	<b>-</b>
<b>Total</b>		<b>136538010</b>	<b>113181192</b>	<b>82.89</b>	<b>113181182</b>	<b>10</b>	<b>100</b>	<b>-</b>

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## RESOLUTION NO. 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.

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	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	96364492	96364492	100.0000	96364492	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Venue - Voting		-	-	-	-	-	-
	<b>Total</b>	<b>96364492</b>	<b>96364492</b>	<b>100.0000</b>	<b>96364492</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	E-voting	7453704	11775	0.16	11775	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Venue - Voting		-	-	-	-	-	-
	<b>Total</b>	<b>7453704</b>	<b>11775</b>	<b>0.16</b>	<b>11775</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Non Institutions	E-voting	32719814	16801252	51.35	16801242	10	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Venue - Voting		3673	-	3673	-	100	-
	<b>Total</b>	<b>32719814</b>	<b>16804925</b>	<b>51.36</b>	<b>16804915</b>	<b>10</b>	<b>100</b>	<b>-</b>
<b>Total</b>		<b>136538010</b>	<b>113181192</b>	<b>82.89</b>	<b>113181182</b>	<b>10</b>	<b>100</b>	<b>-</b>

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## RESOLUTION NO. 5

Approval of the 'Systematix Employee Stock Option Scheme 2025' ("ESOP 2025"/ "Scheme").

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda / resolution:			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	96364492	96364492	100.0000	96364492	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Venue - Voting		-	-	-	-	-	-
	<b>Total</b>	<b>96364492</b>	<b>96364492</b>	<b>100.0000</b>	<b>96364492</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	E-voting	7453704	11775	0.16	-	11775	-	100.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Venue - Voting		-	-	-	-	-	-
	<b>Total</b>	<b>7453704</b>	<b>11775</b>	<b>0.16</b>	<b>-</b>	<b>11775</b>	<b>-</b>	<b>100.00</b>
Public- Non Institutions	E-voting	32719814	16801252	51.35	16801242	10	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Venue - Voting		3673	-	3673	-	100	-
	<b>Total</b>	<b>32719814</b>	<b>16804925</b>	<b>51.36</b>	<b>16804915</b>	<b>10</b>	<b>100</b>	<b>-</b>
<b>Total</b>		<b>136538010</b>	<b>113181192</b>	<b>82.89</b>	<b>113169407</b>	<b>11785</b>	<b>99.99</b>	<b>0.01</b>

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## RESOLUTION NO. 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").

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda / resolution:			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	96364492	96364492	100.0000	96364492	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Venue - Voting		-	-	-	-	-	-
	<b>Total</b>	<b>96364492</b>	<b>96364492</b>	<b>100.0000</b>	<b>96364492</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	E-voting	7453704	11775	0.16	-	11775	-	100.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Venue - Voting		-	-	-	-	-	-
	<b>Total</b>	<b>7453704</b>	<b>11775</b>	<b>0.16</b>	<b>-</b>	<b>11775</b>	<b>-</b>	<b>100.00</b>
Public- Non Institutions	E-voting	32719814	16801252	51.35	16801242	10	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Venue - Voting		3673	-	3673	-	100	-
	<b>Total</b>	<b>32719814</b>	<b>16804925</b>	<b>51.36</b>	<b>16804915</b>	<b>10</b>	<b>100</b>	<b>-</b>
<b>Total</b>		<b>136538010</b>	<b>113181192</b>	<b>82.89</b>	<b>113169407</b>	<b>11785</b>	<b>99.99</b>	<b>0.01</b>

The above all Resolutions were passed with requisite majority.

**For Systematix Corporate Services Limited**

**Divyesh Badiyani**

**Company Secretary & Compliance Officer**

**ACS : 63381**

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### **CONSOLIDATED REPORT OF THE SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

**To,**  
**The Chairman,**  
**Systematix Corporate Services Limited**  
The Capital, A-wing, No. 603 - 606, 6th Floor,  
Plot No. C-70, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Annual General Meeting for the 40<sup>th</sup> Annual General Meeting of Systematix Corporate Services Limited held on Friday, September 19, 2025 at 11.00 a.m. (IST) through video conferencing (VC) / other audio visual means ('OAVM').**

I, Sonam Jain, Company Secretary, have been appointed by the Board of Directors of Systematix Corporate Services Limited ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. remote e-voting and through e-voting at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolution(s) contained in the notice of the shareholders of the 40<sup>th</sup> AGM of the Company, held on Friday, September 19, 2025 at 11:00 am through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the provisions Pursuant to Section 108 of Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") respectively & Secretarial Standard-2 issued by the Institute of Company Secretaries of India, relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolution(s) proposed in the Notice calling AGM. My responsibility as a





scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by Central Depository Services (INDIA) Limited ("CDSL"), the authorized Service provider for extending the facility of electronic voting to the shareholders of the Company, before and during the AGM, engaged by the Company.

I am pleased to submit our report as under, which is comprehensive and self-explanatory in all respect:

1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by CDSL for conducting remote e-voting and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through Remote e-voting.
2. In terms of MCA Circulars, the Company had sent the notice of AGM containing detailed procedure to be followed by the members of the Company and Annual Report in electronic form only to its members whose name(s) appeared in the Register of members/list of beneficiaries as on August 15, 2025.
3. Advertisement was published by the Company in English in the Free Press Journal (Indore edition & Mumbai edition), dated Tuesday, August 26, 2025 and in Hindi in Choutha Sansar (Indore edition), dated Tuesday, August 26, 2025. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
4. The Voting rights were reckoned as on Friday, September 12, 2025 being the cut-off date for the purpose of deciding the entitlements of members at the e-voting and remote e-voting at the Meeting.
5. The remote e-voting period was open for three days which commenced on Tuesday, September 16, 2025 at 9.00 a.m. and ended on Thursday, September 18, 2025 at 5.00 p.m. <https://www.evotingindia.com/>.
6. On Friday, September 19, 2025, after the conclusion of AGM, the report on the e-voting carried at the AGM was generated and diligently scrutinized thereafter the votes cast through remote e-voting process were unblocked by us in the presence of two witnesses Ms. Siddhi Tambade and Ms. Aditi Singh.
7. On scrutiny, we report that 51 Shareholders were present in the meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
8. Based on the results made available to us, members have casted their votes either through remote e-voting platform or through e-voting during AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Annual General Meeting casted by the equity shareholders, based on the report generated by CDSL, scrutinized on test-check basis and relied upon by us, are as under:





### **RESULTS:**

The details containing interalia, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL). Taking into account the report on remote e-voting and e-voting at AGM provided by CDSL, the consolidated result with respect to each item on the business as set out in the Notice of the 40<sup>th</sup> AGM dated July 28, 2025 is enclosed;

### **Item No. 1.**

**Ordinary Resolution:** 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.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E - Voting		E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	108	113177509	4	3673	112	113181182	100
Voted Against	1	10	0	0	1	10	Negligible
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No.1 has been passed with requisite majority.

### **Item No.2.**

**Ordinary Resolution:** 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.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E - Voting		E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	





**SONAM JAIN**  
Company Secretary

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Shanti Gardens, Sector-5.  
Mira Road (East), Thane- 401107  
(O) 022-68573819, (M) 9819751684  
E-mail: cssonamjain3@gmail.com

Voted in Favour	108	113177509	4	3673	112	113181182	100
Voted Against	1	10	0	0	1	10	Negligible
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.

### **Item No.3.**

**Ordinary Resolution:** To appoint a director in place of Mrs. Priyanka Khandelwal (DIN: 01878267) who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E - Voting		E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	108	113167509	4	3673	112	113181182	100
Voted Against	1	10	0	0	1	10	Negligible
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.

### **Item No.4.**

**Ordinary Resolution:** 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.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E – Voting		E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by	No. of members voted	Number of votes cast by	No. of members voted	Number of votes cast by	





**SONAM JAIN**  
Company Secretary

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E-mail: cssonamjain3@gmail.com

		them		them		them	
Voted in Favour	108	113177509	4	3673	112	113181182	100
Voted Against	1	10	0	0	1	10	Negligible
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No. 4 has been passed with requisite majority.

**Item No.5.**

**Special Resolution:** Approval of the 'Systematix Employee Stock Option Scheme 2025' ("ESOP 2025"/ "Scheme").

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E - Voting		E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	107	113165734	4	3673	111	113169407	99.99
Voted Against	2	11785	0	0	2	11785	0.01
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Special Resolution as contained in item No. 5 has been passed with requisite majority.

**Item No.6.**

**Special Resolution:** 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")





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Company Secretary

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Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E - Voting		E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	107	113165734	4	3673	111	113169407	99.99
Voted Against	2	11785	0	0	2	11785	0.01
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Special Resolution as contained in item No. 6 has been passed with requisite majority.

9. The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

**SONAM JAIN**  
Company Secretary  
(Peer Review Certificate Number: 5288/2022)  
C.P. No.12402  
Mem. No. F9871

**Date: 19-09-2025**  
**Place: Thane**

**UDIN: F009871G001288808**



SONAM JAIN  
Company Secretary

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Shanti Gardens, Sector-5.  
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We, the undersigned witnesses that the votes were unblocked from e-voting website of Central Depository Services Limited (CDSL) at <https://www.evotingindia.com> in our presence at 12:32 p.m. on Friday, September 19, 2025.

Ms. Siddhi Tambade

Ms. Aditi Singh

**Countersign by the Managing Director**

**For Systematix Corporate Services Limited**

Nikhil Khandelwal  
**Managing Director**  
DIN: 00016387