

SYS/ S & L/ 107/SCSL

September 29, 2022

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

Scrip Code : 526506

Sub : Voting results of the 37th 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 37th Annual General Meeting (AGM) of the Company held on September 29, 2022.

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

Spruha Deshpande
Company Secretary
Membership No.:A25982
Encl: As Above

Systematix Corporate Services Limited

Registered Office : 206 - 207, Bansi Trade Centre, 961/5, 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 : L91930MP1985PLC002969 Website : www.systematixgroup.in Email : secretariat@systematixgroup.in
SEBI Merchant Banking Registration No. : INM00004224



Voting Results

Date of the AGM	September 29, 2022
Total No. of shareholders on record date i.e. September 22, 2022	1802 Shareholders

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

Category	Number of shareholders present in person (including Authorised Representative) or through Proxy
Promoters and Promoter Group	Not Applicable*
Public	
Total	

* 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	3
Public	26
Total	29

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
Ordinary Business:				
1.	To consider and approve the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2022, together with the reports of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting & E-voting during AGM	Requisite Majority

2.	To declare dividend on Equity Shares for the financial year ended March 31, 2022.	Ordinary Resolution	Remote E-voting & E-voting during AGM	Requisite Majority
3.	To appoint a director in place of Mrs. Anju Khandelwal (DIN: 00474604) who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution	Remote E-voting & E-voting during AGM	Requisite Majority
4.	To appoint M/s. Shah & Taparia, Chartered Accountants (ICAI Firm Registration Number: 109463W) as Statutory Auditors of the Company.	Ordinary Resolution	Remote E-voting & E-voting during AGM	Requisite Majority
SPECIAL BUSINESS:				
5.	To re-appoint Mr. Rakesh Mehta (DIN : 03203106) as an Independent Director of the Company.	Special Resolution	Remote E-voting & E-voting during AGM	Requisite Majority
6.	To appoint Mrs. Priyanka Khandelwal (DIN: 01878267) as a Whole Time Director of the Company.	Ordinary Resolution	Remote E-voting & E-voting during AGM	Requisite Majority
7.	To increase the overall managerial remuneration of Mr. Nikhil Khandelwal, Managing Director of the Company.	Special Resolution	Remote E-voting & E-voting during AGM	Requisite Majority
8.	To alter Articles of Association of the Company with respect to removal of Common Seal clause	Special Resolution	Remote E-voting & E-voting during AGM	Requisite Majority

RESOLUTION NO. 1

To consider and approve the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2022, 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	E-voting	9618950	9330615	97.00	9330615	-	100	-
	Poll		-	-	-	-	-	

Promoter Group	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9618950	9330615	97.00	9330615	-	100	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	3361308	727255	21.64	727255	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3361308	727255	21.64	727255	-	100
Total		12980258	10057870	77.49	10057870	-	100	-

RESOLUTION NO. 2

To declare dividend on Equity Shares for the financial year ended March 31, 2022.

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)]*	(7) = [(5)/(2)]*
Promoter and Promoter Group	E-voting	9618950	9330615	97.00	9330615	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9618950	9330615	97.00	9330615	-	100
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	3361308	727255	21.64	727255	-	100	-
	Poll		-	-	-	-	-	-

	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3361308	727255	21.64	727255	-	100	-
Total		12980258	10057870	77.49	10057870	-	100	-

RESOLUTION NO. 3

To appoint a director in place of Mrs. Anju Khandelwal (DIN: 00474604) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda / resolution:		Yes						
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	9618950	9330615	97.00	9330615	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9618950	9330615	97.00	9330615	-	100
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	3361308	727255	21.64	727255	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3361308	727255	21.64	727255	-	100
Total		12980258	10057870	77.49	10057870	-	100	-

RESOLUTION NO. 4

To appoint M/s. Shah & Taparia, Chartered Accountants (ICAI Firm Registration Number: 109463W) as Statutory Auditors of the Company.

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	9618950	9330615	97.00	9330615	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9330615	97.00	9330615	-	100	-
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	3361308	727255	21.64	727255	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		727255	21.64	727255	-	100	-
Total		12980258	10057870	77.49	10057870	-	100	-

RESOLUTION NO. 5

To re-appoint Mr. Rakesh Mehta (DIN : 03203106) as an Independent Director of the Company.

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	9618950	9330615	97.00	9330615	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9618950	9330615	97.00	9330615	-	100
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	3361308	727255	21.64	727255	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3361308	727255	21.64	727255	-	100
Total		12980258	10057870	77.49	10057870	-	100	-

RESOLUTION NO. 6

To appoint Mrs. Priyanka Khandelwal (DIN: 01878267) as a Whole Time Director of the Company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda / resolution:			Yes					
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	9618950	9330615	97.00	9330615	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9618950	9330615	97.00	9330615	-	100
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-

	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	3361308	727255	21.64	727255	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3361308	727255	21.64	727255	-	100
Total		12980258	10057870	77.49	10057870	-	100	-

RESOLUTION NO. 7

To increase the overall managerial remuneration of Mr. Nikhil Khandelwal, Managing Director of the Company.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda / resolution:			Yes					
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	9618950	9330615	97.00	9330615	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9618950	9330615	97.00	9330615	-	100
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	3361308	727255	21.64	727255	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3361308	727255	21.64	727255	-	100
Total		12980258	10057870	77.49	10057870	-	100	-

RESOLUTION NO. 8

To alter Articles of Association of the Company with respect to removal of Common Seal clause.

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	9618950	9330615	97.00	9330615	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9618950	9330615	97.00	9330615	-	100
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	3361308	727255	21.64	727255	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3361308	727255	21.64	727255	-	100
Total		12980258	10057870	77.49	10057870	-	100	-

The above all Resolutions were passed with requisite majority.

For Systematix Corporate Services Limited

Spruha Deshpande
Company Secretary
Membership No. A25982

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 – 400 051

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 37th Annual General Meeting of Systematix Corporate Services Limited held on Thursday, September 29, 2022 at 11:00 am (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

We, Kothari H. & Associates, Company Secretaries, 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. electronic voting and through remote e-voting system 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 37th AGM of the Company, held on Thursday, September 29, 2022 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 General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 issued on April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 respectively (hereinafter "MCA Circulars") & Securities Exchange Board of India number SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (hereinafter "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. Our 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.



We are 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. On account of the threat posed by Covid-19 and 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 26, 2022.
3. Advertisement was published by the Company in English in The Free Press Journal, dated Friday, 2nd September, 2022 and in Hindi in Choutha Sansar, dated Friday, 2nd September, 2022. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.
4. The Voting rights were reckoned as on Thursday, 22 September, 2022, 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 Monday, 26th September 2022 at 9.00 a.m. and ends on Wednesday, 28th September 2021 at 5.00 p.m. on <https://www.evotingindia.com/>.
6. On Thursday, September 29, 2022 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. Mansi Thakkar and Mr. Prathamesh Rane.
7. On scrutiny, we report that 29 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 37th AGM dated 12th August, 2022 is enclosed;



Item No. 1.

Ordinary Resolution, To consider and approve the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2022, 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	12	10057870	NIL	NIL	12	10057870	100
Voted Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

Item No. 2

Ordinary Resolution, To declare dividend on Equity Shares for the financial year ended March 31, 2022.

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	12	10057870	NIL	NIL	12	10057870	100
Voted Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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



Item No. 3.

Ordinary Resolution, To appoint a director in place of Mrs. Anju Khandelwal (DIN: 00474604) 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	12	10057870	NIL	NIL	12	10057870	100
Voted Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

Item No. 4.

Ordinary Resolution, To appoint M/s. Shah & Taparia, Chartered Accountants (ICAI Firm Registration Number: 109463W) as Statutory Auditors of the Company.

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	12	10057870	NIL	NIL	12	10057870	100
Voted Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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



Item No. 5.

Special Resolution, To re-appoint Mr. Rakesh Mehta (DIN : 03203106) as an Independent Director of the Company.

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	12	10057870	NIL	NIL	12	10057870	100
Voted Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

Item No. 6.

Ordinary Resolution, To appoint Mrs. Priyanka Khandelwal (DIN: 01878267) as a Whole Time Director of the Company.

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	12	10057870	NIL	NIL	12	10057870	100
Voted Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Ordinary Resolution as contained in item No. 6 has been passed unanimously.



Item No. 7.

Special Resolution, To increase the overall managerial remuneration of Mr. Nikhil Khandelwai, Managing Director of the Company.

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	12	10057870	NIL	NIL	12	10057870	100
Voted Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Special Resolution as contained in item No. 7 has been passed unanimously.

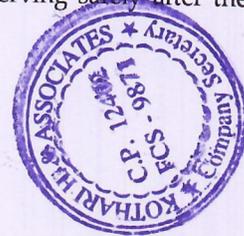
Item No. 8.

Special Resolution, To alter Articles of Association of the Company with respect to removal of Common Seal clause

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	12	10057870	NIL	NIL	12	10057870	100
Voted Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Special Resolution as contained in item No. 8 has been passed unanimously.

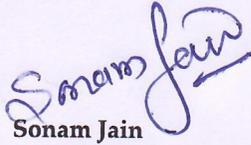
9. The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.



Based on the aforesaid results, Special Resolution as contained in item No. 8 has been passed unanimously.

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.

For **KOTHARI H. & ASSOCIATES**
Company Secretaries
(Peer Review Certificate No. 593/2019)



Sonam Jain

Membership No. F9871

Certificate of Practice No. 12402

UDIN: F009871D001076233



Place: Mumbai

Date: 29.09.2022

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 11.49 A. M. on Thursday, 29th September, 2022.



Ms. Mansi Thakkar



Mr. Prathamesh Rane

Countersign by the Chairman
For Systematix Corporate Services Limited

Nikhil Khandelwal
Managing Director
DIN: 00016387