

SYS/ S & L/018 /SCSL

October 29, 2021

Department of Corporate Services

BSE Ltd.

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

Scrip Code : 526506

**Sub : Voting results of the Extra Ordinary General Meeting (EGM) 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 of Extra Ordinary General Meeting (EGM) of the Company held on October 29, 2021.

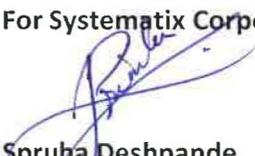
Further, we are enclosing the Consolidated Report of the Scrutinizer on remote e-voting and e-voting done during EGM.

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



Voting Results

Date of the Extra Ordinary General Meeting (EGM)	October 29, 2021
Total No. of shareholders on record date i.e. October 22, 2021	1790 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 EGM 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	5
Public	12
Total	17

Details of the Agenda and Voting Results:

Sr. No.	Item No.	Resolution required Ordinary/ Special	Mode of voting – Remote E-voting & E-voting during EGM	Remark
Ordinary Business:				
1.	Appointment of Statutory Auditors to fill casual vacancy	Ordinary Resolution	Remote E-voting & E-voting during EGM	Requisite Majority



RESOLUTION NO. 1

Appointment of Statutory Auditors to fill casual vacancy

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	9611832	9611832	100	9611832	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9611832	9611832	100	9611832	-	100
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	3368426	1805856	53.61	1805855	1	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3368426	1805856	53.61	1805855	1	100
Total		12980258	11417688	87.96	11417687	1	100	0.00



The above Resolution was 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
206-207, Bansi Trade Centre,
581/5 M.G ROAD
Indore-452001

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 Extra Ordinary General Meeting of Systematix Corporate Services Limited held on Friday, October 29, 2021 at 11.00 am (IST) through video conferencing ('VC')/ other audio visual means ('OAVM').

Dear Sir,

We, Kothari H. & Associates, Practicing Company Secretaries, have been appointed by the Board of Directors of Systematix Corporate Services Limited ("the Company") for the purpose of scrutinizing remote e-voting and e-voting process during the Extra Ordinary General Meeting ("EOGM") 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 EGM of the Company, held on Friday, October 29, 2021 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 of the Companies Act, 2013 & the rules made thereunder including MCA General Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, General Circular No. 20/2020 dated January 13/2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated December 9, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India, relating to voting through electronic means by remote e-voting and electronic voting at the EGM by the shareholders on the resolution(s) proposed in the Notice calling EGM. 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 the Central Depository Services (India) Limited ("CDSL"), the authorized Service provider for providing the facility of electronic voting to the shareholders of the Company, before and during the EGM, 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 SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and MCA Circulars, the Company has availed the e-voting facility offered by CDSL for conducting remote e-voting and e-voting at the EGM by the Shareholders who attended the EGM 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 aforesaid MCA Circulars, the Company had sent the notice of EGM in electronic form only to its members, whose name appeared in the Register of members / list of beneficiaries as on Wednesday, 06th October, 2021.
3. Advertisement was published by the Company in English in The Free Press Journal and Info Journal dated Friday, 08th October, 2021 and in Chautha Sansaar, dated Friday, 08th October, 2021. 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 Friday, 22nd October, 2021, 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, 26th October, 2021 at 09.00 a.m. and ends on Thursday, 28th October, 2021 at 05.00 p.m. on www.evotingindia.com.
6. On Friday, October 29, 2021 after the conclusion of EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of CDSL (www.evotingindia.com) in the presence of two witnesses Ms. Ishita Desai and Mr. Utsav Shah, who are not in the employment of the Company.
7. On scrutiny, we report that 17 Shareholders were present in the meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
8. Based on the results made available to me, members have casted their votes either through remote e-voting platform or through e-voting during EGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Extra Ordinary General Meeting casted by the 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 from CDSL and remote e-voting and e-voting at the EGM the consolidated result with respect to each item on the business as set out in the Notice of the EGM dated 01st October, 2021 is enclosed;

Item No. 1.

Ordinary Resolution: Appointment of Statutory Auditors to fill casual vacancy by passing the resolution as an Ordinary Resolution.



Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		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	11417649	1	38	13	11417687	99.99%
Voted Against	0	0	1	1	1	1	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.

For KOTHARI H. & ASSOCIATES
Company Secretaries

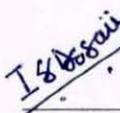


Sonam Jain
Membership No. F9871
Certificate of Practice No. 12402

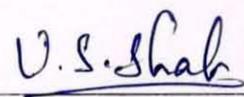
Place: Mumbai
Date: 29.10.2021

UDIN: F009871C001326582

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 12.16P.M. on Friday, 29th October, 2021.



(Ishita Desai)



(Utsav Shah)

Countersign by the Chairman
For Systematix Corporate Services Limited

Chandra Prakash Khandelwal
Chairman
DIN: 00016373