

SYSTEMATIX SECURITIES LTD.

Registered Office: 35, Old Industrial RIICO Area, Chittorgarh, Rajasthan, India 312001, Mob. No. - 9414111117
Web: www.systematixsecurities.in, E-mail- systematixctor@gmail.com, CIN: L65999RJ1986PLC070811

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date : 26th September 2024

Sub. : E-voting Result of Annual General Meeting of the Company held on
Wednesday, 25th day of September, 2024

**Ref. : SYSTEMATIX SECURITIES LTD (BSE Scrip Code 531432, SCRIP
Name: SYTIXSE, ISIN No. INE07P301011)**

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the details of Voting Results (Remote e-voting and e-voting) of 38th Annual General Meeting of the Company held on Wednesday, 25th day of September, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The Annual General Meeting of the Company commenced at 2:00 pm and concluded at 2:12 pm.

This is for your information and record

Thanking you.

Yours faithfully,
For Systematix Securities Limited

RAJESH
KUMAR INANI

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RAJESH KUMAR INANI
Date: 2024.09.26
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Rajesh Kumar Inani
Director
DIN: - 00410591

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Voting Results

Date of the Annual General meeting	25th Day of September, 2024
Total number of shareholders on record date	1985
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through Video Conferencing/ Other Audio-Visual Means.
No. of Shareholders Attended the meeting through Video Conferencing:	20
Promoters and Promoter Group	0
Public	20

Yours faithfully,
For Systematix Securities Limited

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Rajesh Kumar Inani
Director
DIN: - 00410591

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Reappoint Mrs Anita Maheshwari who is liable to retire by rotation				
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	525500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		525500	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4474500	751740	16.8005	551397	200343	73.3494	26.6506
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4474500	751740	16.8005	551397	200343	73.3494
Total		5000000	751740	15.0348	551397	200343	73.3494	26.6506
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements along with board report of the company for the financial year 2023-24				
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	525500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		525500	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4474500	751740	16.8005	561397	190343	74.6797	25.3203
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4474500	751740	16.8005	561397	190343	74.6797
Total		5000000	751740	15.0348	561397	190343	74.6797	25.3203
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and E-voting
at AGM at the 38th Annual General Meeting of*

SYSTEMATIX SECURITIES LTD.

*Held on 25th September, 2024 at 02.00 P.M.
PLOT NO. 35, OLD INDUSTRIAL RIICO AREA CHITTORGARH, RJ 312001*



Alok
-CS ALOK CHANDAK-

(FCS NO.-10250)



AC/SSL./2024

26th September, 2024

To,

The Chairman

SYSTEMATIX SECURITIES LTD.

PLOT NO. 35, OLD INDUSTRIAL ,

RIICO AREA CHITTORGARH, RJ 312001

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the Annual General meeting (AGM) pursuant to the provisions of section 108 of the companies act,2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 38th AGM held on Wednesday, September 25,2024 at 02:00 PM through video conferencing (VC)

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of **SYSTEMATIX SECURITIES LTD.** (The Company) to Scrutinize the remote e-voting and e-voting at AGM conducted in a fair and transparent manner as per the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time (the rule) and the circulars issued by the ministry of corporate affairs on General Circular No. 02/2022, dated 05th May, 2022 8th April 2020,13th April 2020 and 5th may 2020 for the Annual General Meeting (AGM) of the Company held on Wednesday,25th September, 2024 at PLOT NO. 35, OLD INDUSTRIAL RIICO AREA CHITTORGARH, RJ 312001 02:00 P.M. through video conferencing (VC).

We have carried out the work as Scrutinizer of the Annual General Meeting commenced at 02:00 P.M. and concluded at 02:12 P.M .and we had scrutinized and reviewed the voting through electronic means and voting by electronic mode at agm and votes tendered therein.

Our responsibility as a scrutinizer for the remote e-voting and vote through electronic mode is to make a consolidated scrutinizers' report of the votes cast in "**Favour**"or "**Against**"or "**Invalid**"for the matters/resolution stated in the Notice of the 38th AGM, dated 25th September 2024 based on the reports generated in the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting facility and Electronic vote at the AGM held on 25th September, 2024.

We hereby submit the consolidated scrutinizer's report on the results of the remote e-voting and poll process along with the relevant details.

Thanking you

Yours faithfully

For, Alok Chandak & Associates

Company Secretaries



Alok
-CS ALOK CHANDAK-

(FCS NO.-10250)

CP : 12623

UDIN- F010250F001326785

Encl.: a/a

Consolidated Report of Scrutinizer's

[Pursuant to Section 108 & 109 of the Companies Act, 2013, Rule 20& 21 of the Companies (Management and Administration) Rules, 2014]

AC/SSL/2024

26th September, 2024

To,
SYSTEMATIX SECURITIES LTD.
PLOT NO. 35, OLD INDUSTRIAL RIICO AREA
CHITTORGARH, RJ 312001

Dear Sir,

I, **CS Alok Chandak** proprietor of M/s **Alok Chandak & Associates.**, Company Secretaries Nagpur, was appointed as scrutinizer for the purpose of scrutinizing the Remote E-voting and e-voting by electronic mode of **SYSTEMATIX SECURITIES LTD.** (CIN: L65999RJ1986PLC070811) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 38th Annual General Meeting (AGM) of the Company held on Wednesday, 25th September, 2024, I submit my consolidated report for remote e-voting and e-voting by electronic mode results as under:

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting process and allotted EVSN **240903105** for the same.
2. The notice of AGM (held through video conferencing and voting through the electronic mode) as confirmed by company was sent (along with the Annual Report) to the members whose email address are available with the company/Depositories, In compliance with the MCA General Circular No. 02/2022, dated 05th May, 2022 May 5, 2020, April 8, 2020, April 13, 2020 and SEBI Circular dated May 12, 2020 and same was placed on the website of the company.
3. The voting rights were reckoned as on Wednesday, **18th September, 2024** being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting through electronic mode.
4. As on the cut-off date **18th September, 2024**, there were 1985 members holding an aggregate of 50,00,000 equity shares of Rs. 10/- each. Out of them 20 (Twenty) members were present at the Annual General Meeting through the VC as per the venue attendance report to have valid quorum.
5. Remote E-voting was opened from Sunday, 22nd September., 2024 at 09.00 A.M. [IST] and ended on Tuesday, 24th Sept., 2024 at 5.00 P.M. [IST].
6. The AGM was held on Wednesday 25th September., 2024 at 02.00 P.M. at the **PLOT NO. 35, OLD INDUSTRIAL RIICO AREA CHITTORGARH, RJ 312001** and concluded at 02:12 P.M.
7. After the closure of e-voting at the 38th AGM the report on voting done at the 38th AGM and the votes cast under remote e-voting facility prior to the 38th AGM were unblocked in the presence of Mr. Akhilesh Mishra and Mr Hitesh chouhan as the witness who are not in the employment of the company.
8. I have scrutinized the votes casted through remote e-voting and voting through electronic mode at AGM and validated the same with the list of members as on the cut-off date i.e. 18th September, 2024 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent of the Company.
9. The relevant records relating to remote electronic voting and voting through electronic mode at AGM shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Consolidated Results of Voting at the 38TH Annual General Meeting:

Item No.1: Ordinary Resolution: Approval of the Audited Financial Statements, for the year ended 31st March, 2024 and Reports of the Directors and Auditors thereon.

Particulars	Remote e-votes		E-voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	6	98206	20	463191	26	561397	74.68%
Against	2	190343	0	0	2	190343	25.32%
Invalid	0	0	0	0	0	0	0.00%
Total	8	288549	20	463191	28	751740	100.00%

Item No.2 . To reappoint Mrs. Anita Maheshwari (DIN- 08416603), who is liable to retire by rotation and being eligible has offered himself for reappointment and in this regard to consider and if though fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:
"RESOLVED THAT in accordance with the provision of section 152 and other applicable provisions of the Companies Act, 2013 Mrs. Anita Maheshwari (DIN08416603), who retires by rotation and being eligible be and is hereby re-appointed as a Director of the company.

Particulars	Remote e-votes		E-voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	5	88206	20	463191	25	551397	73.35%
Against	3	200343	0	0	3	200343	26.65%
Invalid	0	0	0	0	0	0	0.00%
Total	8	288549	20	463191	28	751740	100.00%

For, Alok Chandak & Associates
Company Secretaries



-CS ALOK CHANDAK-

(FCS NO.-10250)

FCS: 10250
CP : 12623
UDIN-F010250F001326785
Date: 26/09/2024

We the undersigned witnessed that the votes were unblocked/finalised from the e-voting website of **Central Depository Services (India) Limited (CDSL)** (www.evoting.cdsl.com) and the votes were reckoned after the conclusion of the Annual General Meeting of the Company in our presence on 25th September, 2024.

Mr. Akhilesh Mishra

Mr. Hitesh Chouhan