

April 17, 2026

To,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code : 526506

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
Symbol: SYSTMTXC

Sub: Voting results of the (01/2026-27) Extra-Ordinary General Meeting 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 EGM) of the (01/2026-27) Extra-Ordinary General Meeting (EGM) of the Company held today.

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

Divyesh Badiyani
Company Secretary & Compliance Officer
ACS: 63381

Enclosed as above:

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



Voting Results

Date of the EGM	April 17, 2026
Total No. of shareholders on record date i.e. April 10, 2026	11368 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	
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	7
Public	39
Total	46

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
Special Business:				
1.	To appoint Mr. Vijaykumar Gautam (DIN: 07358773) as a Non-Executive Independent Director of the Company	Special Resolution	Remote E-voting & E-voting during EGM	Requisite Majority

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RESOLUTION NO. 1

To appoint Mr. Vijaykumar Gautam (DIN: 07358773) as a Non-Executive 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	96364492	96364492	100.0000	96364492	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Venue - Voting		-	-	-	-	-	-
	Total		96364492	96364492	100.0000	96364492	-	100.00
Public- Institutions	E-voting	5707774	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Venue - Voting		-	-	-	-	-	-
	Total		5707774	-	-	-	-	-
Public- Non Institutions	E-voting	34465744	13909050	40.36	13909040	10	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Venue - Voting		-	-	-	-	-	-
	Total		34465744	13909050	40.36	13909040	10	100
Total		136538010	110273542	80.76	110273532	10	100	-

The above all Resolution was passed with requisite majority.

For Systematix Corporate Services Limited

Divyesh Badiyani

Company Secretary & Compliance Officer

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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 (01/2026-27) Extra-Ordinary General Meeting of Systematix Corporate Services Limited held on Friday, April 17, 2026 at 11.00 a.m. (1ST) 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 ("Company")** as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Scrutinizing voting by Shareholders at the (01/2026-27) Extra-Ordinary General Meeting (EGM) of the Company held on Friday, 17th April, 2026 At 11:00 a.m. (commenced at 11:00 a.m.) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) for all the resolution contained in the Notice of EGM.

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

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder including MCA General 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, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") & 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 EGM by the shareholders on the resolution proposed in the Notice calling EGM. 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 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 EGM, engaged by the Company.

2. The Company had sent the notice of EGM dated March 17, 2026 in electronic form to the members whose email addresses were registered with the Company/ Depository Participant(s) and a physical letter containing the web-link for accessing the Notice of EGM to those members whose email addresses were not registered with the Company/ Depository Participants/ Registrar and Share Transfer Agent of the Company on March 23, 2026.
3. Advertisement was published by the Company in English in Free Press Journal (Mumbai Edition and Indore Edition) and in Hindi in Choutha Sansar (Indore Edition), on March 24, 2026. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rules. Further the advertisement for Corrigendum of EGM Notice was published by the Company in in English in Free Press Journal (Mumbai Edition and Indore Edition) and in Hindi in Choutha Sansar (Indore Edition).
4. The Voting rights were reckoned as on Friday, April 10, 2026, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the EGM.
5. The remote e-voting period was open for three days which commenced on Tuesday, April 14, 2026 at 9:00 A.M. and ends on Thursday, April 16, 2026 at 5:00 P.M on <https://www.cdslindia.com/>.
6. The remote e-voting results on the CDSL E-voting platform were unblocked and downloaded on Friday, April 17, 2026 in the presence of two witnesses Ms. Aditi Singh and Mr. Sauhadra Tiwari, who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.
7. On scrutiny, we report that 46 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 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 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 EGM provided by CDSL, the consolidated result with respect to each item on the business as set out in the Notice of the (01/2026-27) EGM dated March 17, 2026 is enclosed;

Item No. 1.: Special Resolution: To appoint Mr. Vijaykumar Gautam (DIN: 07358773) as a Non-Executive Independent Director of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E - Voting		E-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	88	110273532	0	0	88	110273532	100
Voted Against	1	10	0	0	1	10	Negligible
Abstain / Invalid	0	0	0	0	0	0	0

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



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

Date: 17-04-2026
Place: Thane

UDIN: F009871H000131993

We, are 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 12:20 p.m. on Friday, April 17, 2026.



Ms. Aditi Singh



Countersign by the Managing Director

For Systematix Corporate Services Limited

Nikhil Khandelwal
Managing Director
DIN: 00016387