



# Syschem (India) Limited

Regd. Office & Works : Village Bargodam, Teh. Kalka,  
Distt. Panchkula, Haryana -133302, India.  
CIN : L24219HR1993PLC032195  
Ph.: 7082923502, 7082923506  
E-mail : info@syschem.in, URL : www.syschem.in

Ref. No: SIL/2022-2023/71

Dated: 18.03.2023

Deptt of Corporate Services,  
BSE Limited  
P.J. Towers,  
Dalal Street,  
MUMBAI- 400 001

**Subject: Public Announcement & Newspaper Publication in respect of information regarding the Postal Ballot e-voting to be started from March 21, 2023.**

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5 th May, 2020, read with Circulars dated 8th April, 2020, 13th April, 2020 (collectively referred to as "MCA Circulars") and General Circular No. 02/ 2021 dated 13th January 2021, in relation to "Clarification on holding of E-voting through Postal Ballot.

Further, this is to inform you that in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, Syschem India Limited ("the Company") has decided for taking shareholders approval from e-voting by way of Postal Ballot.

Pursuant to General Circular No. 20/2020 dated 5th May, 2020 issued by MCA, read with Regulations 47, 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the copies of newspaper advertisements dated March 18, 2023 published in newspapers on 18-03-2023 in respect of information regarding the E-voting through Postal Ballot.

We request you to please take the above information on your records.

Thanking you,

Yours sincerely

**For Syschem (India) Limited**

  
**Shikha Kataria**  
**Company Secretary**  
M.No: 57304



# 9th Anniversary of Crimea's reunification with Russia



**T**ODAY, we mark nine years since the historic agreement on the accession of the independent Republic of Crimea into the Russian Federation was signed, and reunification of the Federation, the Republic of Crimea and the federal city of Sevastopol were completed. It happened after the people of Crimea exercised their right to self-determination, guaranteed by the UN Charter and consistently voted in favour of reunification with Russia during the referendum held on March 16, 2014.

In recent years, the peninsula's economy has made great progress. New transport and energy infrastructure formed a strong base for restoring social and economic patterns and improving the investment climate. Such large projects as the Crimean Bridge, new terminal at the Simferopol International Airport and the Tavris highway have already become the visiting card of the peninsula. Full-scale modernisation was initiated in the areas of manufacturing, agriculture, tourism, etc. The Republic of Crimea is developing the free economic and customs zones throughout its territory, providing incentives with exceptionally favourable conditions.

Crimea is one of the most beautiful locations in the Black Sea. It is a place where the heritage of the world is reflected in a small scale. Here you can find traces of the most ancient ancient harbours and wonderful remnants of art of the past. It is a place where a great Christian culture existed at the intersection of Byzantine, Balkan and Russian worlds. There is also a rich heritage of Arabic, Latin, Turkish and other cultures. The unique historical development of the territory, the multi-ethnic and multicultural composition of the population, and cultural diversity have determined the special place of the Republic of Crimea in the cultural space of Russia.

The history of peninsula is unique, a story that is enriched with notes of cave cities, the ruins of medieval castles and fortresses, striking with their beauty which is why Crimea has become a popular tourist destination, attracting visitors from all over the world by wonderful climate, a variety of natural



Landscapes and plenty of opportunities for active outdoor recreation. Crimea is beautiful in spring, which comes earlier than anywhere else in the country. It is worth to remember what an exceptional



Beautiful Cape Feodosiy and Cape Sarych. One of the largest health resort centres in Russia, home to the country's main hydrobalneological facility in the Black Sea as well as a major food produce for winter. It is worth to say the Republic of Crimea is one



residents from other regions of Russia and foreign visitors from all over the world for treatment, business and permanent residence.

The Republic of Crimea is pursuing its own strategic line of socio-economic development strategy. Main targets are to achieve a high level of human capital and create an innovative and investment-attraction economy.

Today on the territory of the Republic of Crimea there are more than 1500 ongoing investment projects, 116 investment sites, 3 industrial parks, 110 objects for PPP projects and 1360 objects of budget investments. Its free economic zones offers 9% rate of corporate income tax for 10 years, exemption from land tax for 3 years and high property tax - for 10 years as well as from import duties and tax payments (learn more at [www.crimea.ru](http://www.crimea.ru)).

The welcoming land awaits travellers from around the world to benefit from its vast economic opportunities and beautiful natural beauty. The Indian tourists and businessmen are encouraged to join the Crimea success story. There is no doubt it would contribute to increasing the bilateral trade and investment cooperation, as well as strengthening people-to-people ties in a big way!

**Invitation to Participate in Bidding Process for Non-Aeronautical Concession at SAI Airport**

Members interested in participating in the bidding process for the concession of the building of the International Terminal at SAI Airport should contact the following details:

**Project Manager:** Mr. Anand Kumar, Director, SAI Airport, SAI, New Delhi. **Phone:** +91 11 2610 2000. **Mobile:** +91 9811 234567. **Email:** [anandkumar@saiairport.com](mailto:anandkumar@saiairport.com)

**Utar Gujarat Vaj Company Limited**

Head Office: 102/A, Vaj Road, Ahmedabad - 380011, Gujarat, India. Phone No: +91 79 2330 0000. [www.ugvcl.com](http://www.ugvcl.com)

**U-GVCL invites Request for Selection of Solar Power Generation for Purchase of Solar Power through Online competitive bidding process followed by private or public sector for installation of approx. 100 MW Solar PV capacity in Gujarat.**

Interested parties are requested to visit [www.ugvcl.com](http://www.ugvcl.com) for details.

**SYSICHEM (INDIA) LIMITED**

Regd. Office : Village Bargadom, Tehsil Kalka, Dist. Panchkul (Haryana)  
Website : [www.sysichem.in](http://www.sysichem.in) CIN : L24219HR1993PLC032195

**NOTICE OF POSTAL BALLOT, E-VOTING INFORMATION**

NOTICE of Postal Ballot is given in the shareholders of M/s Sysichem (India) Limited, to conduct the General Meeting on 21st March 2023 at the Registered Office of the Company in accordance with the Companies Act, 2013 and the Memorandum and Articles of Association of the Company.

**Result of Postal Ballot**

As per the result of the Postal Ballot conducted on 17th March 2023, the following resolutions were passed:

Sl. No.	Description of Resolution	For (%)	Against (%)	Abstain (%)
1	Resolution regarding the appointment of Mr. Anand Kumar as Director of the Company.	98.5	1.5	0
2	Resolution regarding the appointment of Mr. Anand Kumar as Director of the Company.	98.5	1.5	0

**ICHELUE'S PUBLIC ANNOUNCEMENT**

ICHELUE'S is pleased to announce the following information to its shareholders:

**1. Name of the Company:** ICHUE'S LIMITED

**2. Date of Incorporation:** 15/11/2015

**3. Nature of Business:** Manufacturing and Trading of various types of garments.

**4. Registered Office:** Plot No. 12, Sector 14, Gurgaon, Haryana.

**5. Contact Information:** Mr. Anand Kumar, Director, ICHUE'S LIMITED, Plot No. 12, Sector 14, Gurgaon, Haryana. Phone: +91 9811 234567.

**Notice of Postal Ballot and E-Voting Information**

The Board of Directors of M/s Sysichem (India) Limited, in accordance with the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company, has decided to conduct the General Meeting of the Company on 21st March 2023.

The meeting shall be held at the Registered Office of the Company, Village Bargadom, Tehsil Kalka, Dist. Panchkul (Haryana). The meeting shall be held in the form of a Postal Ballot and E-Voting.

The details of the resolutions to be placed before the shareholders are as follows:

- Resolution regarding the appointment of Mr. Anand Kumar as Director of the Company.
- Resolution regarding the appointment of Mr. Anand Kumar as Director of the Company.

The shareholders are requested to participate in the meeting by casting their votes through the Postal Ballot and E-Voting facilities.

**IMPORTANT PUBLIC NOTICE**

The Board of Directors of M/s Sysichem (India) Limited, in accordance with the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company, has decided to conduct the General Meeting of the Company on 21st March 2023.

The meeting shall be held at the Registered Office of the Company, Village Bargadom, Tehsil Kalka, Dist. Panchkul (Haryana). The meeting shall be held in the form of a Postal Ballot and E-Voting.



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# राजधानी

जनसत्ता 18 मार्च, 2023

## बजट सत्र में पहली बार विस पहुंचे संदीप सिंह, हंगामे के बाद कांग्रेस का बहिर्गमन

जयपुर, 17 मार्च (जनसत्ता)

राजस्थान विधानसभा के बजट सत्र में पहली बार विस पहुंचे संदीप सिंह, हंगामे के बाद कांग्रेस का बहिर्गमन हुआ। संदीप सिंह ने बजट सत्र में भाग लेने का फैसला किया और कांग्रेस के बहिर्गमन के बाद विधानसभा में भाग लेने का फैसला किया।

राजस्थान विधानसभा के बजट सत्र में पहली बार विस पहुंचे संदीप सिंह, हंगामे के बाद कांग्रेस का बहिर्गमन हुआ। संदीप सिंह ने बजट सत्र में भाग लेने का फैसला किया और कांग्रेस के बहिर्गमन के बाद विधानसभा में भाग लेने का फैसला किया।

## पिता पर लगाया शूटिंग का निशाना चूका, छह साल के बेटे की गई जान

जयपुर, 17 मार्च (जनसत्ता)

जयपुर में पिता पर लगाया शूटिंग का निशाना चूका, छह साल के बेटे की गई जान। पिता पर लगाया शूटिंग का निशाना चूका, छह साल के बेटे की गई जान।

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## शराब घोटाले पर चाचा-भतीजा आमने-सामने

जयपुर, 17 मार्च (जनसत्ता)

शराब घोटाले पर चाचा-भतीजा आमने-सामने। जयपुर में शराब घोटाले पर चाचा-भतीजा आमने-सामने।

शराब घोटाले पर चाचा-भतीजा आमने-सामने। जयपुर में शराब घोटाले पर चाचा-भतीजा आमने-सामने।

## चंडीगढ़ पुलिस को राहत, सर्वोच्च न्यायालय की पांच सप्ताह तक कार्रवाई पर रोक

जयपुर, 17 मार्च (जनसत्ता)

चंडीगढ़ पुलिस को राहत, सर्वोच्च न्यायालय की पांच सप्ताह तक कार्रवाई पर रोक। चंडीगढ़ पुलिस को राहत, सर्वोच्च न्यायालय की पांच सप्ताह तक कार्रवाई पर रोक।

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**सिस्केम (इंडिया) लिमिटेड**  
 CIN: L24239HR1993PLC032195, पंजी. राजस्थान, राज. संख्या/पंजी. 24239/2019  
 राज. संख्या/पंजी. 24239/2019, पंजी. राजस्थान, राज. संख्या/पंजी. 24239/2019

राजस्थान केन्द्र, नई दुर्गा, 42 बहिर्गमन जयपुरवादी

राजस्थान केन्द्र, नई दुर्गा, 42 बहिर्गमन जयपुरवादी

## पंजाब के तकनीकी शिक्षा विभाग ने जरूरत से अधिक कुर्सियां खरीदीं, कैंग ने सवाल उठाए

जयपुर, 17 मार्च (जनसत्ता)

पंजाब के तकनीकी शिक्षा विभाग ने जरूरत से अधिक कुर्सियां खरीदीं, कैंग ने सवाल उठाए। पंजाब के तकनीकी शिक्षा विभाग ने जरूरत से अधिक कुर्सियां खरीदीं, कैंग ने सवाल उठाए।

## सफाई कर्मियों का मेयर के खिलाफ धरना

जयपुर, 17 मार्च (जनसत्ता)

सफाई कर्मियों का मेयर के खिलाफ धरना। जयपुर में सफाई कर्मियों का मेयर के खिलाफ धरना।

**सिस्केम (इंडिया) लिमिटेड**  
 CIN: L24239HR1993PLC032195, पंजी. राजस्थान, राज. संख्या/पंजी. 24239/2019  
 राज. संख्या/पंजी. 24239/2019, पंजी. राजस्थान, राज. संख्या/पंजी. 24239/2019

राजस्थान केन्द्र, नई दुर्गा, 42 बहिर्गमन जयपुरवादी

राजस्थान केन्द्र, नई दुर्गा, 42 बहिर्गमन जयपुरवादी

**कायाकल्प धाम पंजाबवास टीएम जयपुर**  
 जयपुर में कायाकल्प धाम पंजाबवास टीएम जयपुर। जयपुर में कायाकल्प धाम पंजाबवास टीएम जयपुर।

**पिचक सूचना**

जयपुर में कायाकल्प धाम पंजाबवास टीएम जयपुर। जयपुर में कायाकल्प धाम पंजाबवास टीएम जयपुर।

**पंचकूला में फिर अट्टे सरसपंच, चंडीगढ़ में सुसने का प्रयास**

जयपुर, 17 मार्च (जनसत्ता)

पंचकूला में फिर अट्टे सरसपंच, चंडीगढ़ में सुसने का प्रयास। पंचकूला में फिर अट्टे सरसपंच, चंडीगढ़ में सुसने का प्रयास।





