

KANWALJIT SINGH
B.Com,F.C.S.

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Chairman,
Syschem (India) Limited
SCO 291, FF,
Sector 32
Chandigarh

18.11.2014

SUBJECT: Scrutinizer Report on E- Voting

Dear Sir,

1. The company appointed the undersigned as a scrutinizer for E- Voting pursuant to provision of Section 108 read with the Rules thereon as notified under the Companies Act, 2013 to give report on e-voting by the members in respect of the resolutions as set out in the Notice for Extra-Ordinary General Meeting dated 17th October, 2014, convened to be held on 20th November, 2014.

2. I submit the report as under:

a) Company published the notice for E Voting by the members in the Business Standard, English & Hindi editions both dated 8th November, 2014 as per rules on E Voting in the Companies Act, 2013.

b.) The E –voting for the resolutions was opened on 14th November, 2014 at 9.00 A.M and was closed on 16th November 2014 at 6.00 P.M. (open for 3 days)

c.) The E -votes were un-locked as per the code provided by CDSL on 17th November, 2014 in the presence of two independent witnesses who are not in the employment of the company.



d) The detail of E- voting has been maintained in electronic form and based on the votes casted, the result is as under:

Resolution No. 1

SPECIAL BUSINESS

Consolidation of Shares as Special resolution.

| Particulars | Number of members Casted vote | Number of shares for which votes casted | % age |
|------------------------|--|--|--------------|
| Votes in favour | 36 | 53273202 | 100.00 |
| Votes Against | 0 | 0 | 0 |
| Invalid votes | 0 | 0 | 0 |
| TOTAL | 36 | 53273202 | 100.00 |

Resolution No. 2

SPECIAL BUSINESS

Alteration of Memorandum of Association as Special resolution.

| Particulars | Number of members Casted vote | Number of shares for which votes casted | % age |
|------------------------|--|--|--------------|
| Votes in favour | 36 | 53273202 | 100.00 |
| Votes Against | 0 | 0 | 0 |
| Invalid votes | 0 | 0 | 0 |
| TOTAL | 36 | 53273202 | 100.00 |

Resolution No. 3

SPECIAL BUSINESS

Alteration of Articles of Association as Special resolution.

| Particulars | Number of members Casted vote | Number of shares for which votes casted | % age |
|------------------------|--|--|--------------|
| Votes in favour | 36 | 53273202 | 100.00 |
| Votes Against | 0 | 0 | 0 |
| Invalid votes | 0 | 0 | 0 |
| TOTAL | 36 | 53273202 | 100.00 |

3. I have handed over Compact Disc related to E voting for safe custody to the Wholetime Director authorised to supervise the E voting.

4. Results may be declared as per report submitted.

Thanking You,
Yours faithfully,



(Kanwaljit Singh)

Scrutinizer

F5901