



SYSCHEM (INDIA) LIMITED
Regd. Off.: Village BARGODAM, Tehsil Kalka, Distt.
Panchkula (Haryana) Tel.No.:0172-5070472;
CIN:L24219HR1993PLC032195,
Website:www.syschem.in; Email:info@syschem.in

Ref: SIL/SEC/2025-26/PRO

4th September, 2025

To,
The Gen Manager
Corporate Relationship Dept.
BSE Limited
PJ Tower, Dalal Street, Mumbai- 400 001

Equity Scrip Code: 531173

Kind Att: Head -Listing Department

Subject: Proceedings of the Thirty-Two Annual General Meeting.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the Thirty-two Annual General Meeting ("AGM") of the Company held on Thursday, September 4th, 2025 at 3:30 p.m. through electronic mode (video conference or other audio-visual means) started and concluded at 3:47 P.M.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully

For Syschem (India)Limited

Shikha Kataria
Company Secretary and Compliance Officer
M.NO: 57304

PROCEEDINGS OF THE THIRTY-TWO ANNUAL GENERAL MEETING (“AGM”) OF SYSCHEM INDIA LIMITED (“THE COMPANY”) HELD ON THURSDAY, SEPTEMBER 04, 2025 AT 3:30 P.M. THROUGH ELECTRONIC MODE (VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS) AND CONCLUDED AT 3:47 P.M.

Present:

Arshdeep Kaur	Non-Executive Independent Director
Ranjan Jain	Managing Director
Suninder Veer Singh	Whole Time Director
Sunil Kumar Bhasin	Non-Executive, Non-Independent Director
Renu Rawat	Non-Executive Independent Director
Madan Lal Aggarwal	Independent Director

In Attendance:

Shikha Kataria	Company Secretary
Sanjeev Agrawal	Chief Financial Officer

Invitees:

Kanwaljeet Singh	Scrutinizer
Varinder Singh	Statutory Auditor

1. Ms. Shikha Kataria, Company Secretary walked the Members through instructions for participating in the Thirty-Two Annual General Meeting (“AGM”) through video conference. The facility for appointment of proxies by the Members was not applicable as the AGM was held through video conference and hence the proxy register was not available for inspection. The documents / registers as per the regulatory requirement were available for inspection to the Members requesting for the same.
2. The Company Secretary further informed the Members that the Company had provided remote e-voting facility to the Members to exercise their right to vote on the business items transacted at the AGM, by electronic means, between Monday, September 01, 2025 to Wednesday, September 03, 2025 as stated in the Notice of AGM.
3. Company Secretary then welcomed the Members who were participating at the AGM through video conference held in accordance with the circulars issued by the Ministry of Corporate Affairs. Further, she informed the Members that the Company had taken all feasible efforts under the current circumstances to enable Members to participate through video conference and vote at the AGM. After confirming the requisite quorum was present through video conference, the Company Secretary with the permission of Chairperson called the AGM to order and commenced the proceedings.

4. On request by the Chairperson, the other Board members who were attending the AGM through the video conference facility were introduced by Company Secretary of the Company.
5. As part of the Chairperson's address, the Chairperson briefed on the challenges faced by the economy (including the NBFC sector) in recent times and also provided an update on the Company's performance during FY-25.
6. The Company Secretary informed the Members that the Annual Report and the Notice convening the AGM had been sent through electronic mode and the website of the Stock Exchanges i.e. BSE Limited. with the Notice already circulated to all Members, the Notice convening the AGM, and the Secretarial Audit Report were taken as read.
7. Then the Managing Director, Mr. Ranjan Jain delivered the Speech and discussed about the growth and further plans of the company and thanked management, employees for their work and efforts during this tough time. After that Mr. Suninder Veer Singh, the Whole Time Director of the Company delivered the Speech and discussed about the financial aspects of the Company.
8. The Company Secretary further informed the Members that those who had not voted through remote e-voting and who participated the AGM could vote through the e-voting process conducted at the AGM.
9. The Company Secretary further informed that Mr. Kanwaljeet Singh, Practicing Company Secretary had been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
10. The Company Secretary further informed that the results would be declared within 48 hours from the conclusion of the AGM, based on the scrutinizer's report after taking into consideration the votes cast through remote e-voting and votes cast through e-voting at the AGM and the aforesaid would be displayed on the website of the Company and Central Depository Services (India) Limited (the agency appointed for conducting remote e-voting and e-voting at the AGM) post intimation to the Stock Exchanges.
11. The following business items were transacted at the meeting and passed with requisite majority.

S. No	Particulars	Type of resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statement for the Financial Year ended 31st March 2025 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a director in place of Mr. Suninder Veer Singh (DIN: 07693557)	Ordinary

	who retire by rotation and being eligible, offers himself for re-appointment.	
3	To consider the appointment of statutory Auditor M/S S T AV & Co of the Company for a continuing period of 5 years starting from this Annual General Meeting till the conclusion of the Meeting held in 2031.	Ordinary
Special Business:		
4.	To approve Material Related Party transactions for the financial year 2026-27.	Special
5.	To Approve the remuneration of the Cost Auditor for the Financial Year ending 31 st March, 2026.	Ordinary
6	To approve and ratify the Related Party Transactions being the Corporate Guarantee issued by the Company on behalf of the Pharmacare International, a partnership concern.	Ordinary
7	To Consider the appointment of Mr. Kanwaljit Singh as the secretarial Auditor of the Company and Fix their Remuneration	Ordinary

12. The Chairperson thanked the Members and the AGM was concluded at 3:47 P.M.

13. Thereafter, the voting process was concluded.

For Syschem (India) Limited

Shikha Kataria
Company Secretary and Compliance Officer
M.NO: 57304