

Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Syschem (India) Limited

27th Annual General Meeting of the Equity Shareholders of Syschem (India) Limited held on Tuesday, the 24th November, 2020 at 03.00 P.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

Dear Sir,

1. I, Kanwaljit Singh, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Syschem (India) Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting during the meeting pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 27th Annual General Meeting (AGM) of the Equity Shareholders of Syschem (India) Limited held on 24th November, 2020 at 03.00 P.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting during the meeting on the resolutions proposed in the Notice of the 27th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Securities Limited (CDSL) and the report for voting by use of ballots at the meeting.



3. The Company had arranged the services of CDSL for extending the facility of remote e-voting to the Members of the Company from 21st November, 2020 (from 09.00 A.M.) to 23rd November, 2020 (upto 5.00 P.M.). The e-voting results were unblocked by me on 24th November, 2020, in the presence of two witnesses.
4. During the 27th AGM of the Company held on 24th November, 2020, the Chairman announced the facility of E-voting during the meeting for the members who have not cast their vote previously through remote e-voting and are attending the Meeting through video conferencing.

The consolidated results of voting are as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no. 1

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2020 and the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditor's thereon.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Votes
Detail of voting	85	11030371	84	11030370	1	1	0	0
% to total valid votes				100%		0.00%		

(2) As an Ordinary Resolution-Item no. 2

To appoint a Director in place of Mr. Suninder Veer Singh (DIN 07693557), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Votes
Detail of voting	85	11030371	84	11030370	1	1	0	0
% to total valid votes				100%		0.00%		



(3) As an Ordinary Resolution-Item no. 3

Appointment of Auditors and to fix their remuneration.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/ Votes
Detail of voting	85	11030371	84	11030370	1	1	0	0
% to total valid votes				100%		0.00%		

SPECIAL BUSINESS:

(4) As an Ordinary Resolution-Item no. 4

To approve Related Party Transactions

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Votes
Detail of voting	84	9971191	83	9971190	1	1	1	1059180
% to total valid votes				100%		0.00%		

Mr. Suninder Veer Singh, being interested in the resolution, his vote is considered invalid

(5) As an Ordinary Resolution-Item no. 5

To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2021.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Votes
Detail of voting	85	11030371	84	11030370	1	1	0	0
% to total valid votes				100%		0.00%		



(6) As an Ordinary Resolution-Item no. 6

To appoint Mr. Rahul Goyat as director of the company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/ Votes
Detail of voting	85	11030371	84	11030370	1	1	0	0
% to total valid votes				100%		0.00%		

(7) As an Special Resolution-Item no. 7

To consider payment of remuneration to Mr. Ranjan Jain, Whole time Director

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/V otes
Detail of voting	84	10549985	83	10549984	1	1	1	480386
% to total valid votes				100%		0.00%		

Mr. Ranjan Jain, being interested in the resolution, his vote is considered invalid

(8) As an Special Resolution-Item no. 8

To consider payment of remuneration to Mr. Suninder Veer Singh, Managing Director

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/V otes
Detail of voting	84	9971191	83	9971190	1	1	1	1059180
% to total valid votes				100%		0.00%		

Mr. Suninder Veer Singh, being interested in the resolution, his vote is considered invalid

Based on the above details of votes cast, the Chairman may declare the result.



I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the meeting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,

Yours Sincerely,



Kanwaljit Singh
Company Secretary in Practice
CP No. 5870
FCS No. 5901
Date: 25-11-2020
Place : Chandigarh

UDIN : F005901B001309271

Note: This report is based on the votes casted in through remote E-Voting and Poll. The applicability of the provisions of Section 188 and rules made thereunder regarding the non-voting by the interested parties on the resolutions covered in the Notice, if any, have not been taken into account while compiling this report. The management may declare the result after taking into consideration the applicability of provisions of Section 188.