



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

Dated 18.06.2022

To

Deptt of Corporate Services,
The Stock Exchange, Mumbai
P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Declaration of the Voting Results of the Extra-ordinary General Meeting of the Company held on 17th June, 2022 along with Scrutinizer Report

Ref. Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 & 109 of the Companies Act, 2013

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the Voting Results of the Extra-ordinary General Meeting (EGM) held on 17th June, 2022 as per the prescribed format.

Further, as required under Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the report of the Scrutinizer on remote e-voting process is also enclosed herewith.

As per the Report, the resolutions are passed with requisite majority.

Further note that the Voting Results are also being placed on the Company's website at www.syschem.in.

Kindly take the above information on your record and acknowledge receipt of the same.

Thanking You
For Syschem (India) Limited


(Ranjan Jai)
Managing Director
DIN:00635274



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

Extra Ordinary General Meeting of the Equity Shareholders of Syschem (India) Limited held on Friday, the 17th June, 2022 at 11.30 A.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 Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of Syschem (India) Limited held on 17th June, 2022 at 11.30 A.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').
2. The notice dated 19th May, 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the EOGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, and 13th January, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020 and 15th January, 2021.



3. 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 Extra Ordinary 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.
4. The Company had arranged the services of CDSL for extending the facility of remote e-voting to the Members of the Company from 14th June, 2022 (from 09.00 A.M.) to 16th June, 2022 (upto 5.00 P.M.).
5. During the EOGM of the Company held on 17th June, 2022, 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:

SPECIAL BUSINESS:

(1) As a Special Resolution-Item no. 1

To increase the authorized share capital of the company and consequently alteration of memorandum of association.

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/Votes	No. of Members	No. of shares /Votes
Detail of voting	76	8748969	75	8691432	1	57537	-	-
% to total valid votes				99.34%		0.66%		



(2) As a Special Resolution-Item no. 2

To amend the Articles of Association.

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/Votes	No. of Members	No. of shares /Votes
Detail of voting	76	8748969	75	8691432	1	57537	-	-
% to total valid votes				99.34%		0.66%		

(3) As a Special Resolution-Item no. 3

To approve the offer or invitation to subscribe to equity shares by way of preferential allotment on a private placement basis.

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/Votes	No. of Members	No. of shares /Votes
Detail of voting	76	8748969	75	8691432	1	57537	-	-
% to total valid votes				99.34%		0.66%		

(4) As a Special Resolution-Item no. 4

To modify the Memorandum of Association 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/Votes	No. of Members	No. of shares /Votes
Detail of voting	76	8748969	75	8691432	1	57537	-	-
% to total valid votes				99.34%		0.66%		



(5) As a Special Resolution-Item no. 5

Alteration of Articles of Association.

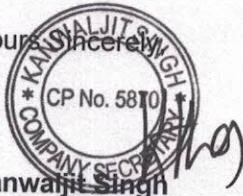
Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares /Votes
Detail of voting	76	8748969	75	8691432	1	57537	-	-
% to total valid votes				99.34%		0.66%		

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

6. 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 EOGM.

Thanking you,

Yours sincerely,



Kanwaljit Singh
Company Secretary in Practice
CP No. 5870
FCS No. 5901
Date: 18.06.2022
Place : Chandigarh
UDIN : F005901D000505598