

Consolidated Report of Scrutinizer

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

To,
The Chairperson,
Syschem (India) Limited
Village Bargodam, Tehsil Kalka,
District Panchkula,
Haryana, India.

33rd Annual General Meeting of the Equity Shareholders of Syschem (India) Limited held on Wednesday, the 30th September, 2026 at 03.30 P.M conducted through Video Conferencing / Other Audio Visual Means.

Dear Sir,

1. I, Kanwaljit Singh Thanewal, 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 AGM 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 33rd Annual General Meeting (AGM) of the Equity Shareholders of Syschem (India) Limited held on 30th September, 2026 at 03.30 P.M. conducted through Video Conferencing / Other Audio Visual Means ("VC").
2. The notice dated 1st September, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the 33rd AGM 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, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023, and 3rd October, 2024.

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 e-voting during the Annual General Meeting on the resolutions proposed in the Notice of the 33rd 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 Services (India) Limited (CDSL).
4. The Company had arranged the services of CDSL from 27th September, 2026 (from 9.00 A.M.) to 29th September, 2026 (upto 5.00 P.M.) for e-voting. The voting rights were reckoned as on 23rd September, 2026 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
5. During the 33rd AGM of the Company held on 30th September, 2026, it was informed that the facility of E-voting is available 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.
6. The results of remote e-voting and e-voting during the AGM were unblocked by me on 30th September, 2026 in the presence of two witnesses who are not in the employment of the Company.

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 Financial Statements for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors 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/Votes	No. of Members	No. of shares/Votes
Detail of voting	82	34137346	81	34137344	1	2	-	-
% to total valid votes				100.00%		0.00%		



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

To appoint a Director in place of Mr. Ranjan Jain (DIN: 00635274), 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/Votes	No. of Members	No. of shares/Votes
Detail of voting	80	32837581	78	32837570	2	11	-	-
% to total valid votes				99.99997%		0.00003%		

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

To consider the appointment of Auditor in case of Casual Vacancy and 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/Votes	No. of Members	No. of shares/Votes
Detail of voting	82	34137346	81	34137344	1	2	-	-
% to total valid votes				100.00%		0.00%		

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

To consider the appointment of Auditor and 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/Votes	No. of Members	No. of shares/Votes
Detail of voting	82	34137346	81	34137344	1	2	-	-
% to total valid votes				100.00%		0.00%		

SPECIAL BUSINESS:

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

To approve material related party transactions with M/s Pharmicare International for a period of one year from 33rd Annual General Meeting till 34th Annual General Meeting.



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/Vot es
Detail of voting	75	3687286	72	3654284	3	33002	9	30483060*
% to total valid votes				99.10%		0.90%		

**votes cast by the related party are considered invalid for the purpose of this resolution.*

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

To approve material related party transactions with M/s Indosol Export for a period of one year from 33rd Annual General Meeting till 34th Annual General Meeting.

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 Membe rs	No. of shares/Vot es
Detail of voting	75	3687286	72	3654284	3	33002	9	30483060*
% to total valid votes				99.10%		0.90%		

**votes cast by the related party are considered invalid for the purpose of this resolution.*

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

To approve material related party transactions with M/s JB Khikhani & Co. for a period of one year from 33rd Annual General Meeting till 34th Annual General Meeting.

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 Membe rs	No. of shares/Vot es
Detail of voting	75	3687286	72	3654284	3	33002	9	30483060*
% to total valid votes				99.10%		0.90%		

**votes cast by the related party are considered invalid for the purpose of this resolution.*

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

To approve and ratify the remuneration of the Cost Auditor for the financial year 2026-27



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/Vo tes
Detail of voting	82	34137346	81	34137344	1	2	-	-
% to total valid votes				100.00%		0.00%		

(9) As an Ordinary Resolution-Item no. 9

To ratify continuation of Corporate Guarantee in respect of credit facilities availed by M/s Pharmacare International, a partnership concern.

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/Vo tes
Detail of voting	84	34170346	80	34137316	4	33030	-	-
% to total valid votes				99.90%		0.10%		

(10) As a Special Resolution-Item no. 10

To consider the appointment and re-designation of Mr. Ranjan Jain as Whole-Time Director and 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/Vo tes
Detail of voting	84	34170346	76	32806945	8	1363401	-	-
% to total valid votes				96.01%		3.99%		

(11) As a Special Resolution-Item no. 11

To consider the appointment and re-designation of Mr. Suninder Veer Singh as Managing Director and 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/Vo tes
Detail of voting	84	34170346	76	32806945	8	1363401	-	-
% to total valid votes				96.01%		3.99%		



7. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, all 11 (Eleven) resolutions were passed with requisite majority.
8. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the AGM 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 Thanewal
Company Secretary in Practice
CP No. 5870
FCS No. 5901
Date: 01.10.2026
Place: Chandigarh
UDIN: F005901H001695182
Peer Review Cert. No.:2319/2022