



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

Ref: SIL/2023-24/52

25th September, 2023

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: Details of voting results with respect to Thirty Annual General Meeting of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Please find enclosed the Scrutinizers Report, details of voting results with respects to Thirty Annual General Meeting ("AGM") of the Company held on Saturday, September 23rd, 2023 at 3:30 P.M. through electronic mode (video conference or other audio visual means) and concluded at 4:07 P.M.

We request you to take the aforesaid on records.

Thanking you

Your faithfully

For Syschem India Limited

Shikha
Kataria
Digitally signed
by Shikha Kataria
Date: 2023.09.25
16:33:54 +05'30'

Shikha Kataria

Company Secretary and Compliance Officer

M.NO: 57304

KANWALJIT SINGH

B. Com., F.C.S., I.P.

GSTIN : 04ADNPT2219E1ZO
S.C.O. 64-65, 1st Floor,
Sector 17-A, Madhya Marg,
Chandigarh - 160 017
Ph.: 0172-2701906
Mobile : +91-99153 43212
E-mail : kanwalcs@gmail.com

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
Vill- Bargodam, Tehsil Kalka,
District Panchkula,
Haryana.

30th Annual General Meeting of the Equity Shareholders of Syschem (India) Limited held on Saturday, the 23rd September, 2023 at 3.30 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 30th Annual General Meeting (AGM) of the Equity Shareholders of Syschem (India) Limited held on 23rd September, 2023 at 3.30 P.M. conducted through Video Conferencing / Other Audio Visual Means ("VC").



2. The notice dated 4th August, 2023, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the 30th 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, 13th January, 2021, 14th December, 2021, 5th May, 2022, and 28th December, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023.
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 30th 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 Limited (CDSL).
4. The Company had arranged the services of CDSL from 20th September, 2023 (from 9.00 A.M.) to 22nd September, 2023 (upto 5.00 P.M.). The voting rights were reckoned as on 16th September, 2023 being the Cut-off date for the purpose of deciding the entitlements of members at the remotee-voting.
5. During the 30th AGM of the Company held on 23rd September, 2023, 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 23rd September, 2023 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 of the Company for the financial year ended 31st March, 2023 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	61	7425806	58	7386305	3	39501	-	-
% to total valid votes				99.47%		0.53%		

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

To appoint 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/Votes	No. of Members	No. of shares/Votes
Detail of voting	61	7425806	57	7386290	4	39516	-	-
% to total valid votes				99.47%		0.53%		

SPECIAL BUSINESS:

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

To approve material related party transactions for the financial year 2024-25.

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	57	946511	54	907010	3	39501	4	6479295*
% to total valid votes				95.83%		4.17%		

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



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

To approve remuneration of the cost auditors for the financial year ending March 31, 2024.

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	61	7425806	58	7386305	3	39501	-	-
% to total valid votes				99.47%		0.53%		

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

To approve and ratify the related party transactions being corporate guarantee issued by the company on behalf of 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	57	946511	54	907010	3	39501	4	6479295*
% to total valid votes				95.83%		4.17%		

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

7. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, all 5 (Five) 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: 25.09.2023
Place: Chandigarh
UDIN: F005901E001076091
Peer Review Cer No.:2319/2022