

KANWALJIT SINGH

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

GSTIN : 04ADNPT2219E1Z0
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

29th Annual General Meeting of the Equity Shareholders of Syschem (India) Limited held on Friday, the 16th September, 2022 at 4.00 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 29th Annual General Meeting (AGM) of the Equity Shareholders of Syschem (India) Limited held on 16th September, 2022 at 4.00 P.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').
2. The notice dated 19th August, 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the 29th 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, and 5th May, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022.



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 29th 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.
4. The Company had arranged the services of CDSL for extending the facility of remote e-voting to the Members of the Company from 13th September, 2022 (from 9.00 A.M.) to 15th September, 2022 (upto 5.00 P.M.).
5. During the 29th AGM of the Company held on 16th September, 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:

ORDINARY BUSINESS:

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

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2022 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	62	10893411	61	10893410	1	1	-	-
% to total valid votes				100%				

(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 herself 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	62	10893411	61	10893410	1	1	-	-
% to total valid votes				100%				



SPECIAL BUSINESS:**(3) As an Ordinary Resolution-Item no. 3**

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 Memb ers	No. of shares/Vote s
Detail of voting	58	7641676	55	7639975	3	1701	4	3251735*
% to total valid votes				99.98%		0.02%		

**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 the remuneration of the Cost Auditors for the financial year ending March 31, 2023.

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	62	10893411	60	10893210	2	201	-	-
% to total valid votes				99.998%		0.002%		

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 AGM.

Thanking you,

Yours Sincerely,



Kanwaljit Singh
Company Secretary in Practice
CP No. 5870
FCS No. 5901
Date: 17.09.2022
Place : Chandigarh
UDIN : F005901D000988971
Peer Review Cert No. 2319/2022