

# SYSTEMATIX SECURITIES LTD.

Registered Office: 237, Kamalaya centre, 156-A Lenin Sarani, Kolkata (WB), Tel: 033-22157781, Fax No: 033-22155378

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Ref No.: SSL/2019-20

Date: 30.09.2019

To

The Manager (Listing & Corporate Services)

Bombay Stock Exchange Ltd.

Ground Floor, PhirozeJeejeebhoy Towers,

Dalal Street, Fort, Mumbai

Maharashtra -400001

**BSE Code: 531432**

**Sub: Outcome of Annual General Meeting held on 30<sup>th</sup> September, 2019**

Dear Sir,

The 33<sup>rd</sup> Annual General Meeting of Systematix Securities Limited held on 30<sup>th</sup> September, 2019 at 10.30 A.M. at 237, Kamalaya Centre, 156-A Lenin Sarani Road, Kolkata INDIA. The Meeting was concluded at 2.00 P.M.

Shri Rajesh Kumar Inani occupied the Chair and welcomed the members present at the 33<sup>rd</sup> Annual General Meeting of the Company. The quorum being present, the Chairman informed that the Meeting can proceed with its business as set out in the Notice.

The following agenda items have been transacted through remote e-voting and poll process at the AGM:

1. Considered and adopted the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2019, together with the Reports of the Board Directors and the Auditors thereon.
2. To rectifies appointment of Statutory Auditor and fixing their remuneration.
3. Appointment of Smt. Anita Maheshwari as a Director of the Company.
4. Appointment of Shri Basanti Lal Agal as a Director of the Company.
5. Appointment of Smt. Anita Maheshwari as an Independent Director.
6. Appointment of Shri Basanti Lal Agal as an Independent Director.
7. Shifting of registered office of the Company from West Bengal To Rajasthan.

Systematix Securities Ltd.

*(Signature)*  
Director

Thereafter, the Chairman informed that the results of voting along with Scrutinizer Report will be communicated to Stock Exchange in due course of time. The same be placed at website of the Company and NSDL simultaneously and thanked the members for attending the meeting.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For **SYSTEMATIX SECURITIES LIMITED**

Systematix Securities Ltd.

Rajesh Kumar Inani

Director