



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/2023-24/04

20th April, 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: Detail of e-voting results with result of Postal Ballot

Dear Sir / Madam,

(Obligation and Disclosure Requirement)
Report, details voting results with respects
21st of March, 2023 and ended on 19th of

Pursuant to Regulation 44 of the SEBI (Listing O
Regulation, 2015, please find enclosed the scrutinizer R
to e-voting through Postal Ballot. The e-voting starts on
April, 2023.

Thanking you,

Yours faithfully
For Syschem (India) Limited



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
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Report of Scrutinizer

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,
Syschem (India) Limited
Vill. Bargodam, Tehsil Kalka,
Distt. Panchkula,
Haryana.

Result of Postal Ballot of Syschem (India) Limited

Dear Sir,

1. Kanwaljit Singh Thapewal, 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), in their meeting held on 16th March, 2023, for the purpose of scrutinizing the e-voting process (remote e-voting) or Postal Ballot pursuant to the provisions of Sections 108 and 110 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for, inter-alia, conducting postal ballot through e-voting vide General Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 03/2022 dated 5th May, 2022 ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), Secretarial Standard - 2 ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, in respect of the following resolutions stated in the Notice of the Ballot dated 19th March, 2023, proposed to be passed by the equity shareholders of the Company:

and
Postal



Sr. No.	Description of Special Resolution
1	To increase the authorized share capital of the Company and consequently Alteration of the Memorandum of Association.
2	To amend Articles of Association.

2. 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) of postal ballot by the shareholders on the resolutions proposed is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means or postal ballot are conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or any other person authorized in the resolution paper or the reports generated from the electronic voting system provided by central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the Postal Ballot dated 16th March, 2023, dispatch of which to the shareholders by prescribed modes was completed on 19th March, 2023, and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 published in Financial Express (in English) and Jansatta (in Hindi) on 20th March, 2023, the remote e-voting for Postal Ballot started on 21st March, 2023.

2. **Assoc Special Resolution To amend Articles of Association.**

Mode of Voting	Consolidated Details of Valid Votes		Votes Cast in Favour	Votes Cast Against	Invalid Votes
	Total No.	Total No.			