

Date: 1st October, 2015

To
BSE Limited
Corporate Relation Department
P.J. Towers, Dalal Street
Fort, Mumbai 400 001
E-mail: corp.relations@bseindia.com
Scrip Code : 526506
Scrip ID : SYSTMTXC
Fax No.: 044 - 28460129

Dear Sir / Madam,

ANNEXURE- I

Sub: Disclosure regarding voting results of the 30th Annual General Meeting (AGM) of the Company as per clause 35A of the Listing Agreement.

Name of the Company:	Systematix Corporate Services Limited
Date of AGM:	September 30, 2015
Book Closure Date:	September 24, 2015 to September 30, 2015
Total No. of shareholders on record date/ date of book closure:	2236 Shareholders as on September 23, 2015 (Cut off date)

Total number of shareholders present in the meeting either in person or through proxy:

Category	Number of shareholders present in person (including Authorised Representative) or through Proxy
Promoters and Promoter Group	06
Public	35
Total	41

No. of Shareholders attended the meeting through Video Conferencing:

Category	
Promoters and Promoter Group	No Video Conference facility was arranged.
Public	

Details of the Agenda and Voting Results:

No.	Item No.	Resolution required	Mode of voting - E-	Remark
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		Ordinary/ Special	voting & Poll	
	Ordinary Business:			
1.	Consider and adopt: Audited Financial Statements of the Company for the financial year ended 31 st March, 2015 and reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-Voting and Poll	Passed with Requisite Majority
2.	To appoint a director in place of Mr. Sunil Sarda (DIN 00030913) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	E-Voting and Poll	Passed with Requisite Majority
3.	To ratify the Appointment of auditors and fixing their remuneration.	Ordinary Resolution	E-Voting and Poll	Passed with Requisite Majority

RESOLUTION NO. 1

Consider and adopt:

Audited Financial Statements of the Company for the financial year ended 31st March, 2015 and reports of the Board of Directors and Auditors thereon.

Promoter/ Public	No. of shares held	No. of votes polled/ E- voting	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	4806757	4806757	100 %	4806757	0	100%	0
Public- Institutional holders	1061621	0	0%	0	0	0%	0
Public- Others	7254180	5746573	79.22%	5746373	200	99.998	0.002
Total	13122558	10553330	80.42%	10553130	200	99.998	0.002

The above Resolution was passed with Requisite Majority.

RESOLUTION NO. 2

To appoint a Director in place of Mr. Sunil Sardha (holding DIN: 0030913), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Promoter/ Public	No. of shares held	No. of votes polled/ E- voting	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	4806757	4806757	100 %	4806757	0	100%	0
Public- Institutional holders	1061621	0	0%	0	0	0%	0
Public- Others	7254180	5746573	79.22%	5746373	200	99.998	0.002
Total	13122558	10553330	80.42%	10553130	200	99.998	0.002

The above Resolution was passed with Requisite Majority.

RESOLUTION NO. 3

To ratify the appointment of auditors and fix their remuneration.

Promoter/ Public	No. of shares held	No. of votes polled/ E- voting	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter	4806757	4806757	100 %	4806757	0	100%	0

Group							
Public-Institutional holders	1061621	0	0%	0	0	0%	0
Public-Others	7254180	5746573	79.22%	5746373	200	99.998	0.002
Total	13122558	10553330	80.42%	10553130	200	99.998	0.002

The above Resolution was passed with Requisite Majority.

For Systematix Corporate Services Limited

V. J. Dhanesha
Vrunda Dhanesha
Company Secretary

