



# Syschem (India) Limited

Corp. Off. : S.C.O 291, 1st Floor, Sector 32-D,  
Opp. Nirman Theater Chandigarh - 160031  
Phone : +91 172 3077777, Fax : +91 172 3077700  
Mobile : +91 92572 42555 E-mail : info@syschem.in

CTN-174719HR1993PLC032195



WOOD FINISHES

Ref. No. SIL/CS/2014-15/391

Dated 20.11.2014

## COURIER/E-MAIL

General Manager,  
Deptt of Corporate Services,  
Bombay Stock Exchange Ltd  
PJ Tower, Dalal Street  
Mumbai-400 001

**Sub: CLAUSE 31(D) OF THE LISTING AGREEMENT**

Dear Sir,

Pursuant to Clause 31(d) of the Listing Agreement, this is to inform you that the Extra-Ordinary General Meeting of the company was held on Thursday, 20<sup>th</sup> November, 2014 at 11.00 A.M at Village Bargodam, Tehsil Kalka, Distt. Panchkula.

Mr. Jagmohan Arora, Wholetime Director of the company was elected as the Chairman of the meeting. After ascertaining the quorum in order, the Chairman commenced the proceedings of the meeting.

The Chairman enlighten that due to implementation of the new Companies Act, 2013, the Clause 35B of the Listing Agreement also changed to align with the new proviso of the Act. He further added that as per the provisions of the new Act, the company being a listed company had to mandatorily provide for e-voting facility. The company had provided the said facility and members had cast their votes accordingly.

Chairman stated that since no demand of poll, the result of e-voting shall be treated as final for the purpose of passing the resolutions. He further added that the company has appointed Mr. Kanwaljit Singh, practicing Company Secretary as scrutinizer to scrutinize the e-votes cast by the members. He tabled before the meeting the report of the scrutinizer received by the company.

After that the Chairman of the meeting stated that according to the scrutinizer's report, the following Special Business with Special resolutions, proposed at the meeting is declared as passed:

1. Consolidation of Equity Share Capital from Re 1/- per share to Rs. 10/- per share
2. Amendment in Memorandum and Articles of Association

Thereafter, meeting concluded with a vote of thanks to the Chairman of the Meeting. Kindly take the same on record.

Yours truly  
For Syschem (India) Ltd.,

(Jagmohan Arora)  
Wholetime Director  
DIN: 00828060