

ANNEXURE- I

**Sub: Disclosure regarding voting results of the Extra Ordinary General Meeting (EGM)
of the Company as per clause 35A of the Listing Agreement.**

Name of the Company:	SYSTEMATIX CORPORATE SERVICES LIMITED
Date of EGM:	30 th March, 2015
Total No. of shareholders on record date/ date of book closure:	2259 Shareholders as on 27 th February, 2015 (cut off date)
Members present in the meeting either in person or through proxy: a) Promoter and Promoter Group In person In proxy b) Public In person In proxy	6 NIL 14 NIL
No. of members attended the meeting through Video Conferencing:	NIL

Details of the Agenda and Voting Results:

No.	Item No.	Resolution required Ordinary / Special	Remark
	Ordinary Business:		
1.	Special resolution under section 61(1) (a) of the Companies Act, 2013 to increase in authorised share capital of the Company from Rs. 25 Cr. To 50 Cr. and alteration of memorandum of association	Special Resolution	Passed unanimously
2.	Special Resolution under section 42, 55 & 62 to authorize the Board to issue of non convertible preference shares on preferential basis.	Special Resolution	Passed Unanimously

REPORT OF THE SCRUTINIZER

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

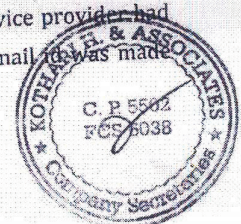
To,
The Chairman,
SYSTEMATIX CORPORATE SERVICES LIMITED
206-207, Bansi trade centre,
581/5 M. G. Road,
Indore, Madhya Pradesh.

Dear Sir,

I, Hitesh Kothari, Practising Company Secretary, has been appointed by the Board of Directors of **SYSTEMATIX CORPORATE SERVICES LIMITED** ("the Company") as 'Scrutinizer' for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) in a fair and transparent manner for the resolution(s) contained in the Notice dated March 5, 2015 of the Extra Ordinary General Meeting of the Company scheduled to be held on Monday, March 30, 2015, at 11.00 a.m. I now submit my report as under:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice to the EGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make the Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facility, engaged by the Company.

1. The e-voting period commenced on 26th March, 2015 (9.00 am) and concluded on ends 28th March, 2015 (6.00 pm) on www.evotingindia.co.in
2. The shareholders holding shares as on the "cut-off" i.e. Friday, 27th February, 2015 were entitled to vote on the proposed resolution stated in the Notice of EGM of the Company.
3. As on the cut-off date there were 2259 shareholders of the Company. The service provider had sent the Notices of the AGM by email to all the above shareholders whose email id was made



available by the two depositories and for those holding in physical form to the extent it was available with the RTA. In respect of all 2259 shareholders the notices were sent by courier.

4. As prescribed in clause (v) of sub rule 3 of the Rule 20, the Company also released an advertisement, which was published in advance from the date of beginning of the voting period in free press journal dated 24th March, 2015 and in Hindi in Choutha Sansar dated 24th March, 2015. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.
5. The votes were unblocked on 29th March, 2015 at 12.00 p.m. in the presence of two witnesses namely Ms. Sonam Jain and Mr. Nikhil Bafna, who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.
6. The details containing *interalia*, list of Equity Shareholders, who voted "for" or "against" on each of the resolutions specified in the Notice dated March 5, 2014 that were put to vote, were generated from the e-voting website of CDSL.
7. Based on the aforesaid the results of the e-voting are as under;

Item No. 1.

Special resolution to increase in authorised share capital of the Company from Rs. 25 Cr. To 50 Cr. and alteration of Memorandum of Association.

(i). Voted in favour or against the resolution:

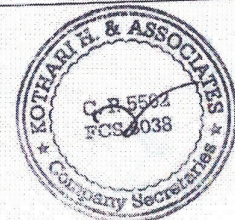
	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	10	7609093	100%
Voted Against	0	0	0%

Item No. 2.

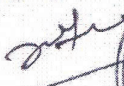
Special Resolution To authorise the Board to issue of non convertible preference shares on preferential basis.

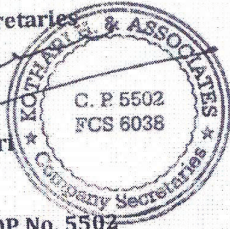
(i). Voted in favour or against the resolution:

	No. of Members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	10	7609093	100%
Voted Against	0	0	0%



Thanking You,
Yours faithfully,
For Kothari H.& Associates
Company Secretaries


Hitesh Kothari

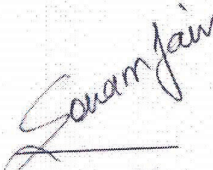


FCS 6038/ COP No. 5502

Date :29th March, 2015

Place: Mumbai

We the undersigned witnesses that the votes were unblocked from e-voting website of CDSL
(<https://www.evotingindia.co.in>) in our presence at 12.00 p.m. on 29th March, 2015.


Ms. Sonam Jain
208, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001.


Mr. Nikhil Bafna
C/2, 32, 4th Floor,
ManiyarBldg, Tardeo Road,
Mumbai -400 034