



SYSCHEM (INDIA) LIMITED
Regd.Off.: Village BARGODAM, Tehsil Kalka,
Distt. Panchkula (Haryana) Tel.No.:0172-5070472;
CIN:L24219HR1993PLC032195,
Website:www.syschem.in; Email:info@syschem.in

Ref: SIL/2024-25/06

17thApril, 2024

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,

Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed the scrutinizer Report, details voting results with respects to e-voting through Postal Ballot. The e-voting starts on 18th of March, 2024 and ended on 16th of April, 2024.

Thanking you,

Yours faithfully

For Syschem (India) Limited
Shikha Kataria
Digitally signed by
Shikha Kataria
Date: 2024.04.17
13:05:09 +05'30'

Company Secretary and Compliance Officer
M.no:57304

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. I, Kanwaljit Singh, 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 11th March, 2024 for the purpose of scrutinizing the e-voting process (remote e-voting) of 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, 03/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, and 09/2023 dated 25th September, 2023 ("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 resolution stated in the Notice of the Postal Ballot dated 14th March, 2024 proposed to be passed by the equity shareholders of the Company:

Sr. No.	Description of Resolutions
1	To consider the borrowing limit under Section 180(1)(c) of the Companies Act, 2013. (as Special Resolution)
2	To create Charge on the Assets of the Company. (as a Special Resolution)
3	To enhance limits of extending loans, making investments and providing guarantees or security under Section 186 of the Companies Act, 2013. (as Special Resolution)



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 resolution proposed is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means of 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, on the resolution, based on the reports generated from the electronic voting system provided by Central Depository Services (India) (CDSL).
3. In accordance with the Notice of the Postal Ballot dated 14th March, 2024, dispatch of which to the shareholders by prescribed modes was completed on 14th March, 2024. The remote e-voting for Postal Ballot of the Company commenced on 18th March, 2024 at 9.00 A.M. (IST) and ended on 16th April, 2024 at 5.00 P.M. (IST). The remote e-voting facility was provided by CDSL.
4. The Equity Shareholders holding shares as on 8th March, 2024 (the "Cut-off Date"), were entitled to vote on the resolution stated in the Notice of the Postal Ballot.

The results of remote e-voting are as under:

1. **As a Special Resolution: To consider the borrowing limit under Section 180(1)(c) of the Companies Act,2013.**

Mode of Voting	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes
Postal Ballot through E-voting	57	12403999	54	12402757	3	1242	-	-
% to total valid votes				99.99%		0.01%		

2. **As a Special Resolution: To create Charge on the Assets of the Company.**

Mode of Voting	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes
Postal Ballot through E-voting	57	12403999	54	12402757	3	1242	-	-
% to total valid votes				99.99%		0.01%		



3. As a Special Resolution: To enhance limits of extending loans, making investments and providing guarantees or security under Section 186 of the Companies Act, 2013.

Mode of Voting	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes
Postal Ballot through E-voting	57	12403999	52	12402607	5	1392	-	-
% to total valid votes				99.99%		0.01%		

5. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting, Resolution No. 1, 2, & 3 of Postal Ballot Notice dated 14th March, 2024 has been passed with requisite majority.
6. Register of postal ballot and other relevant records of voting process given/provided/maintained in electronic mode will remain in my custody until the Chairman considers, approves, and signs the Minutes of postal ballot and the same shall be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours Sincerely,



Kanwaljit Singh
Company Secretary in Practice
CP No. 5870
FCS No. 5901

UDIN: F005901F000148604

Date: 17.04.2024

Place: Chandigarh

Peer Review Cert. No.: 2319/2022

Note:

- 1. This report is based on the votes casted in through E-Voting.**