



# 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

Date: 22<sup>nd</sup> September, 2023

To  
The Corporate Services Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400 001

Scrip Code: SYSCEM | 531173

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting held on 22<sup>nd</sup> September, 2023**

**Ref: Regulation 30 and 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in furtherance to our intimation on the Outcome of the meeting of the Board of Directors of the company held on 4<sup>th</sup> July, 2023, where the Board have approved the proposal for issuance of equity shares of face value of ₹10.00/- (Rupee Ten Only) for an amount not exceeding ₹ 31,90,00,000/- (Rupees Thirty One Crore Ninety Lakhs Only) through a Rights Issue, to the eligible equity shareholders of the Company as on Record date in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, along with relevant circulars issued by the Securities and Exchange Board of India, Companies Act, 2013 (hereinafter referred to as 'Rights Issue Circulars'), we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e Friday, 22<sup>nd</sup> September, 2023, has inter alia, considered and approved the following businesses.

1. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the "**Record Date**" for the purpose of determining the shareholders who shall be eligible to apply for the Right Issue, would be **Friday, 29<sup>th</sup> September, 2023.**
2. The Board of Directors of the Company have also approved the following and the details of which are given as under:

Shikha  
Kataria

Digitally signed  
by Shikha Kataria  
Date: 2023.09.22  
12:19:30 +05'30'

Corp. Off. : S.C.O.825, 1st Floor, Shivalik Enclave, NAC Manimajra, Chandigarh-160101  
Phone : 0172-5070471, 5070472



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Symbol/ Scrip Code	Type of Security	Particulars	Details
SYSCHEM 531173	Equity	Right Equity Shares to be Issued	79,72,600 Fully paid up equity shares of Rs. 10/- each
		Type of Securities proposed to be issued	Fully paid up equity shares of Rs. 10/- each ("Right Equity Shares")
		Type of Issuance	Right Issue of fully paid-up Equity Shares
		Issue Price	Rs 40.00 per Rights Equity Shares
		Issue Size	Rs 3189.04 Lakhs
		Ratio	1 (One) Equity Shares for every 4 (Four) Equity Shares held by shareholders as on Record Date.
		Record Date	Friday, September 29, 2023 for the purpose of determining the equity shareholder's entitled to receive the Rights Entitlement in the Right Issues ("Eligible Equity Shareholders")
		Right Issue Period	Right Issue Opening Date: Monday, 16th October, 2023* Last Date for On Market Renunciation: Monday, 23rd October, 2023# Right Issue Closing Date: Friday, 27th October, 2023**  *The Board of Directors or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time, provided that the Issue will not remain open in excess of 30 (thirty) days from the Issue Opening Date.  #Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to the Issue Closing Date.  **Investors are advised to ensure that the Application Forms are submitted on or before the Issue Closing Date. Our Company and/or the Registrar to the Issue will not

Shikha Kataria  
 Digitally signed by Shikha Kataria  
 Date: 2023.09.22 12:19:56 +05'30'

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			be liable for any loss on account of non-submission of Application Forms or on before the Issue Closing Date.
		Terms of Payment	Full amount of Rs. 40/- per equity shares is payable on application.
		Treatment of Fractional entitlement	The Rights Equity Shares are being offered on a rights basis to Eligible Equity Shareholders in the ratio of One Rights Equity Share(s) for every Four Equity Share(s) held on the Record Date. For Rights Equity Shares being offered on a rights basis under the Issue, if the sharehold in gof any of the Eligible Equity Shareholders is less than 4 Equity Share(s) or not in the multiple of 4, the fractional entitlement of such Eligible Equity Shareholders shall be ignored in the computation of the Rights Entitlement. However, the Eligible Equity Shareholders whose fractional entitlements are being ignored as above will be given preferential consideration for the Allotment of one Additional Rights Equity Share each if they apply for Additional Rights Equity Shares over and above their Rights Entitlement.

The detailed terms of the Right Issue including the procedure for applying in the Rights Issue will be specified in the Letter of Offer, which will be filed by the Company with BSE Limited for record purpose only.

3. Further the company has obtained separate ISIN Number for Credit of Right Entitlement and the details of ISIN are as under;

**ISIN for Right Entitlement: INE121D20010.**

4. The Board approved guarantee limit in respect of Credit facility availed by M/S Pharmicare International from 35 Cr to 50 Cr, for which the approval from shareholders had already taken in the Extra Ordinary General Meeting held on 9<sup>th</sup> April, 2022.
5. Approval of Cost Audit Report by the Board of Directors for the financial year 2022-23.

The Board Meeting commenced at 11:00 A.M and concluded at 12: 09 PM  
We request you to take the same on record.

Thank You  
Digitally signed  
by Shikha  
Kataria  
Date: 2023.09.22  
12:20:15 +05'30'  
**Shikha Kataria**  
Company Secretary & Compliance Officer  
M.NO:57304

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Date: 22.09.2023

To  
**BSE Limited**  
**Compliance Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001  
**Script Code: 531173**

**Subject:** Intimation of Record Date for the Right Issue pursuant to Regulation 42 of the SEBI  
(Listing Obligations and Disclosure Requirements), 2015

**Dear Sir/Madam,**

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Record date for the purpose of ascertaining the eligibility of Shareholders of the Company for the Credit of right entitlements has been fixed as follows:

Symbol/Script Code/ISIN	Type of Security	Book Closure	Record Date	Purpose
BSE: 531173/ INE121D01036	Equity Share	Not Applicable	September, 29, 2023	For determining the equity shareholders entitled to receive rights entitlements in the Rights Issue

We further agree to ensure that the time gap between the two record dates will at least be 30 days.





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We request you to kindly take the same on your record.

Thanking you

For **Shikha Kataria**  
Digitally signed by Shikha Kataria  
Date: 2023.09.22 12:22:32 +05'30'  
**Company Secretary**  
M.no:57304

CC

To  
The Manager  
Central Depository Service(India) Limited  
17<sup>th</sup> Floor, PJ Towers, Near Dalal Street,  
Fort, Mumbai, Maharashtra

To  
Manager  
National Securities Depository Limited  
4<sup>th</sup> Floor, Trade World, A Wing  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai-400013