

April 17, 2026

**To,**  
**BSE Limited**  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
**Scrip Code : 526506**

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400051  
**Symbol: SYSTMTXC**

**Sub : Proceedings of the (01/2026-27) Extra-Ordinary General Meeting of Systematix Corporate Services Limited held on Friday, April 17, 2026**

Dear Sir / Madam,

This is to inform you that the (01/2026-27) Extra-Ordinary General meeting (EGM) of Systematix Corporate Services Limited (the Company) was held on Friday, April 17, 2026 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Pursuant to the provisions of Regulation 30(6) read with part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), please find enclosed brief proceedings of EGM.

Further, pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the voting results (remote e-voting and e-voting done during EGM) of the Company along with the Consolidated Report of the Scrutinizer on the remote e-voting and e-voting at the EGM will be uploaded within the due course.

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

Thanking You.

Yours faithfully,

**For Systematix Corporate Services Limited**

**Divyesh Badiyani**  
**Company Secretary & Compliance Officer**  
**ACS: 63381**

---

## **Systematix Corporate Services Limited**

**Registered Office:** 206 - 207, Banshi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel: +91-0731-4068253  
**Corporate Office :** The Capital, A-Wing, No. 603 - 606, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai -400051.  
Tel: +91-22-6619 8000 / 4035 8000 Fax: +91-22-6619 8029 /40358029  
CIN: L91990MP1985PLC002969 Website: www.systematixgroup.in Email: secretarial@systematixgroup.in

**SEBI Merchant Banking Registration No. : INM000004224**



**Gist of the proceedings of the (01/2026-27) Extra-Ordinary General Meeting  
of Systematix Corporate Services Limited held on Friday, April 17, 2026**

The (01/2026-27) Extra-Ordinary General Meeting of the members of the Company was held on Friday, April 17, 2026 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Meeting was held in compliance with Ministry of Corporate Affairs (“MCA”) Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024, September 22, 2025 and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“ the Listing Regulations”), Secretarial Standards issued by the Institute of Companies Secretaries of India.

Mr. Divyesh Badiyani, Company Secretary welcomed all the Members joining over VC. He also informed that this meeting is held in accordance with the above-mentioned circulars wherein the Extra-Ordinary General Meeting of the Company is allowed to be conducted through video conference or any other audio visual means without having physical presence of members at a common venue. He requested Mr. Nikhil Khandelwal, Chairman & Managing Director to take forward the proceedings of the Meeting.

The Chairman commenced the proceedings of the meeting. He welcomed all the members, board members, auditors, CFO, CS and Scrutinizer joining over VC. On request of the Chairman and Company Secretary, all the Directors introduced themselves and confirmed their presence from respective locations.

On confirmation from the Company Secretary that the requisite quorum being present, the chairman called the meeting to order.

The Company Secretary gave general instructions to our members. He also informed the Members that pursuant to the provisions of the Companies Act, 2013 and the Listing Regulations, the Remote e-voting facility was made available to all Members holding shares as on the cut-off date, during the period commencing from Tuesday, April 14, 2026 at 9.00 a.m. to Thursday, April 16, 2026 at 05.00 p.m. The Company had also provided e-voting facility during the EGM to enable Members to cast their vote who have not cast their vote through remote e-voting. Further, he informed that Mrs. Sonam Jain was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and the e-voting at EGM process.

He further informed that the combined results of voting (remote e-voting and e-voting during the EGM) alongwith Scrutinizer’s Report will be notified to the Stock Exchange and also uploaded on the Company’s website.

He further informed that the notice dated March 17, 2026 convening the (01/2026-27) Extra-Ordinary General Meeting of the Company is already circulated to all the members. Considering the above, the Notice was taken as read.

**Systematix Corporate Services Limited**

**Registered Office:** 206 - 207, Bansi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel: +91-0731-4068253  
**Corporate Office :** The Capital, A-Wing, No. 603 - 606, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai -400051.  
Tel: +91-22-6619 8000 / 4035 8000 Fax: +91-22-6619 8029 /40358029  
CIN: L91990MP1985PLC002969 Website: www.systematixgroup.in Email: secretarial@systematixgroup.in

**SEBI Merchant Banking Registration No. : INM000004224**



The following item was transacted and voted by members:

**SPECIAL BUSINESS:**

1. To appoint Mr. Vijaykumar Gautam (DIN: 07358773) as a Non-Executive Independent Director of the Company. - ***Special Resolution***

He then requested speaker members to ask their questions/queries through the facility provided by CDSL at the EGM. The Chairman responded to the queries of the Shareholders and provided clarifications.

Since there were no other queries/questions raised by the members the meeting was concluded by the Chairman.

The Company Secretary requested those members who had not voted on resolutions to cast their vote on CDSL e-voting system which was open for a period of 15 minutes after the conclusion of the meeting.

The Chairman thanked all the members, Board members, Auditors for their participation in the meeting.

The (01/2026-27) Extra-Ordinary General Meeting was concluded at 11.18 a.m.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

**For Systematix Corporate Services Limited**

**Divyesh Badiyani**  
**Company Secretary & Compliance Officer**  
**ACS : 63381**