SYSTEMATIC INDUSTRIES LIMITED.
(Formerly Known as SYSTEMATIC INDUSTRIES PRIVATE LIMITED)
CIN: L27320MH2000PLC125313
Wires today. A stronger tomorrow

Date: September 23, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Reference: Systematic Industries Limited ("the Company")
Scrip Code: 544541 ISIN: INE1KLZ01011

Subject: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations") – 26th Annual General Meeting ('AGM')

Dear Sir/Madam,

Pursuant to applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the applicable secretarial standards and Regulation 44 of the SEBI Regulations, the Company had provided to the Members, the facilities of "Remote E-Voting" and "E-voting at 26th AGM ('e-voting at the AGM')", to cast their vote(s) on the resolutions set out in the Notice of the AGM of the Members of the Company held on September 22, 2026, through Video Conferencing/Other Audio Visual Means.

The Company had appointed M/s. KDA & Associates, Practicing Company Secretaries, as the scrutinizer to scrutinize the entire voting process. As per the Scrutinizer's report dated September 23, 2026, all the resolutions set out in the Notice of AGM have been duly transacted and approved by the Members with requisite majority.

In this connection, we hereby enclose the consolidated Voting results (i.e. results of Remote e-voting and evoting at the AGM) on the business transacted at the AGM in the format prescribed under Regulation 44(3) of SEBI Regulations, together with Scrutinizer's Report thereon.

You are requested to take the above information on record.

Yours Faithfully,
For Systematic Industries Limited
(Formerly known as Systematic Industries Private Limited)

LALWANI DIMPLE

Digitally signed by LALWANI DIMPLE
DN: c=IN, o=PERSONAL, title=0909, 2.5.4.20=2f3a586f9dc723c62926464c61ce0029d2be4b6774f37131e4d8af062ab42bdb, postalCode=361005, st=Gujarat, serialNumber=1e278b3e58c8e155ab7d1dc2038ea4c3df21cd06eebb52f531bca9040c9d429b, cn=LALWANI DIMPLE
Date: 2026.09.23 20:52:41 +05'30'

Dimple Lalwani
Company Secretary and Compliance Officer
Membership No.: A67815

POWER TRANSMISSION | INFRASTUCTURE | TELECOMMUNICATIONS | AGRO-BASED INDUSTRIES

(a) <u>Item No. 1: Ordinary Resolution</u>

<u>To consider and adopt the Standalone Audited Financial Statements of the Company comprising of Audited Balancesheet for the financial year ended March 31, 2026, Statement of Profit and Loss and Cashflow Statement for the year ended on that date together with Schedules, Notes and the reports of the Board of Directors and the Auditors thereon.</u>

Category	Mode of Voting	No. of shares held	*No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-voting	16396842	16394442	99.9854	16394442	0	100.0000	0.0000
	E-Voting		2400	0.0146	2400	0	100.0000	0.0000
	Total		**16396842**	**100.0000**	**16396842**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-voting	1585200	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	Remote E-voting	4349200	9500	0.2184	9500	0	100.0000	0.0000
	E-Voting		170400	3.9180	170400	0	100.0000	0.0000
	Total		**179900**	**4.1364**	**179900**	**0**	**100.0000**	0.0000
Total		**22331242**	**16576742**	**74.2312**	**16576742**	**0**	**100.0000**	0.0000

**Votes which are considered Valid are mentioned.*

(i) Voted **in favour** of the resolution:

Number of Shareholders Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
11	16403942	100
B. E-Voting		
3	172800	100
C. Combined Voting (A+B)		
14	16576742	100

(ii) Voted **against** the resolution:

Number of Shareholders Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
0	0	0.00
B. E-Voting		
0	0	0.00
C. Combined Voting (A+B)		
0	0	0.00

(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
1.	Authority Letter / Board Resolution / Power of Attorney not sent	1	174000
2.	Abstained from Voting	0	0
3.	Director/Promoter Interested in Resolution	0	0
TOTAL (1 + 2 + 3)		**1**	**174000**

(b) Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Vikas Navin Hegde (DIN: 10827553) who retires by rotation and being eligible, has offered himself for reappointment

Category	Mode of Voting	No. of shares held	*No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-voting	16396842	16394442	99.9854	16394442	0	100.0000	0.0000
	E-Voting		2400	0.0146	2400	0	100.0000	0.0000
	Total		**16396842**	**100.0000**	**16396842**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-voting	1585200	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	Remote E-voting	4349200	9500	0.2184	9500	0	100.0000	0.0000
	E-Voting		170400	3.9180	170400	0	100.0000	0.0000
	Total		**179900**	**4.1364**	**179900**	**0**	**100.0000**	0.0000
Total		**22331242**	**16576742**	**74.2312**	**16576742**	**0**	**100.0000**	0.0000

**Votes considered Valid are mentioned.*

(i) Voted **in favour** of the resolution:

Number of Shareholders Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
11	16403942	100
B. E-Voting		
3	172800	100
C. Combined Voting (A+B)		
14	16576742	100

(ii) Voted **against** the resolution:

Number of Shareholders Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
0	0	0.00
B. E-Voting		
0	0	0.00
C. Combined Voting (A+B)		
0	0	0.00

(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
1.	Authority Letter / Board Resolution / Power of Attorney not sent	1	174000
2.	Abstained from Voting	0	0
3.	Director/Promoter Interested in Resolution	0	0
TOTAL (1 + 2 + 3)		**1**	**174000**

(c) <u>Item No. 3: Ordinary Resolution</u>

<u>To ratify the remuneration payable to M/s Shekhar Joshi and Co., Cost Accountants (Firm Registration Number 100448), the Cost Auditors of the Company for the financial year 2026-27</u>

Category	Mode of Voting	No. of shares held	*No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	Remote E-voting	16396842	16394442	99.9854	16394442	0	100.0000	0.0000
	E-Voting		2400	0.0146	2400	0	100.0000	0.0000
	Total		**16396842**	**100.0000**	**16396842**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-voting	1585200	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	Remote E-voting	4349200	9500	0.2184	9500	0	100.0000	0.0000
	E-Voting		170400	3.9180	170400	0	100.0000	0.0000
	Total		**179900**	**4.1364**	**179900**	**0**	**100.0000**	0.0000
Total		**22331242**	**16576742**	**74.2312**	**16576742**	**0**	**100.0000**	0.0000

**Votes considered Valid are mentioned.*

(i) Voted **in favour** of the resolution:

Number of Shareholders Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote E-Voting	
11	16403942	100
	B. E-Voting	
3	172800	100
	C. Combined Voting (A+B)	
14	16576742	100

(ii) Voted **against** the resolution:

Number of Shareholders Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote E-Voting	
0	0	0.00
	B. E-Voting	
0	0	0.00
	C. Combined Voting (A+B)	
0	0	0.00

(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	174000
2.	Abstained from Voting.	0	0
3.	Director/Promoter Interested in Resolution	0	0
TOTAL (1 + 2 + 3)		**1**	**174000**

(d) Item No. 4: Ordinary Resolution

To approve the Material Related Party Transactions with M/s. Wire Brigade Industries Private Limited.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	16396842	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	Remote E-Voting	1585200	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	Remote E-Voting	4349200	9500	0.2184	9500	0	100.0000	0.0000
	E-Voting		170400	3.9180	170400	0	100.0000	0.0000
	Total		**179900**	**4.1364**	**179900**	**0**	**100.0000**	0.0000
Total		**22331242**	**179900**	**0.8056**	**179900**	**0**	**100.0000**	0.0000

**Votes considered Valid are mentioned.*

(i) Voted **in favour** of the resolution:

Number of Shareholders Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote E-Voting	
7	9500	100
	B. E-Voting	
2	170400	100
	C. Combined Voting (A+B)	
9	179900	100

(ii) Voted **against** the resolution:

Number of Shareholders Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
0	0	0.00
B. E-Voting		
0	0	0.00
C. Combined Voting (A+B)		
0	0	0.00

(i) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
1.	Authority Letter / Board Resolution / Power of Attorney not sent	1	174000
2.	Abstained from Voting	0	0
3.	Director/Promoter Interested in Resolution	5	16396842
TOTAL (1 + 2 + 3)		**6**	**16570842**

(e) Item No. 5: Ordinary Resolution

To approve the Material Related Party Transaction with M/s Veritas Industries Private Limited.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	16396842	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	Remote E-Voting	1585200	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	Remote E-Voting	4349200	9500	0.2184	9500	0	100.0000	0.0000
	E-Voting		170400	3.9180	170400	0	100.0000	0.0000
	Total		**179900**	**4.1364**	**179900**	**0**	**100.0000**	0.0000
Total		**22331242**	**179900**	**0.8056**	**179900**	**0**	**100.0000**	0.0000

**Votes considered Valid are mentioned.*

(i) Voted **in favour** of the resolution:

Number of Shareholders Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
7	9500	100
B. E-Voting		
2	170400	100
C. Combined Voting (A+B)		
9	179900	100

(ii) Voted **against** the resolution:

Number of Shareholders Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
0	0	0.00
B. E-Voting		
0	0	0.00
C. Combined Voting (A+B)		
0	0	0.00

(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
1.	Authority Letter / Board Resolution / Power of Attorney not sent	1	174000
2.	Abstained from Voting	0	0
3.	Director/Promoter Interested in Resolution	5	16396842
TOTAL (1 + 2 + 3)		**6**	**16570842**

(f) Item No. 6: Special Resolution

Appointment of Mr. Gunjan Saboo (DIN: 01991242) as an Independent Director of the Company.

Category	Mode of Voting	No. of shares held	*No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	Remote E-voting	16396842	16394442	99.9854	16394442	0	100.0000	0.0000
	E-Voting		2400	0.0146	2400	0	100.0000	0.0000
	Total		**16396842**	**100.0000**	**16396842**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-voting	1585200	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	Remote E-voting	4349200	9500	0.2184	9500	0	100.0000	0.0000
	E-Voting		170400	3.9180	170400	0	100.0000	0.0000
	Total		**179900**	**4.1364**	**179900**	**0**	**100.0000**	0.0000
Total		**22331242**	**16576742**	**74.2312**	**16576742**	**0**	**100.0000**	0.0000

**Votes considered Valid are mentioned.*

(i) Voted **in favour** of the resolution:

Number of Shareholders Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
11	16403942	100
B. E-Voting		
3	172800	100
C. Combined Voting (A+B)		
14	16576742	100

(ii) Voted **against** the resolution:

Number of Shareholders Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote E-Voting	
0	0	0.00
	B. E-Voting	
0	0	0.00
	C. Combined Voting (A+B)	
0	0	0.00

(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	174000
2.	Abstained from Voting.	0	0
3.	Director/Promoter Interested in Resolution	0	0
TOTAL (1 + 2 + 3)		**1**	**174000**

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of Companies (Management and Administration) Rules, 2014.]

To,

Systematic Industries Limited

(Formerly known as Systematic Industries Private Limited)

418, Nirmal Corporate Centre, 4th Floor, L.B.S. Marg, Mulund (West),
Mumbai, Maharashtra, India, 400080

Dear Sir/Madam,

Sub: Consolidated Scrutinizer's Report on voting done through Remote E-Voting and E- Voting at 26th Annual General Meeting of Systematic Industries Limited held on Tuesday, September 22, 2026.

We, M/s. KDA & Associates, Practicing Company Secretaries, were appointed as a Scrutinizer by the Board of Directors of **Systematic Industries Limited** pursuant to Sections 108 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting ("**Remote e-Voting**") and the electronic voting process carried during the Annual General Meeting (e-Voting) for the resolutions contained in the Notice convening the 26th Annual General Meeting **("the Meeting/"AGM")** of the Members of the Company held on Tuesday, September 22, 2026 through Video Conferencing/Other Audio Video Means ("VC/OAVM") facility, submit our Consolidated report as under:

1 The Management of the Company is responsible for the compliance of provisions of the Companies Act, 2013 and the Rule made thereunder relating to Voting and in accordance with General Circular No. 03/2025 dated September 22, 2025 (in continuation with the circulars issued earlier by MCA in this regard) and the Securities and Exchange Board of India ("SEBI") has vide its Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 (in continuation with the circulars issued earlier by SEBI in this regard) (collectively referred to as "the Circulars") regarding holding of the AGM through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility, without the physical presence of the Members of the company at the venue and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast "in favour" or "against" for respective Resolution.

2 The Company had appointed National Securities Depository Limited (NSDL) for conducting the e-voting prior to the AGM (remote e-Voting) and for electronic Voting during the AGM (e-Voting).

3 The remote e-Voting commenced on Saturday, September 19, 2026 at 9.00 a.m. IST and ended on Monday, September 21, 2026 at 5.00 p.m. IST.

4 The members of the Company as on the "cut-off" date i.e. Tuesday, September 15, 2026 were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.

5 After the announcement of voting through e-voting at the AGM by the Chairman, the members of the Company who were present during the meeting through VC/OVAM and had not cast through Remote e-voting exercised the voting at the AGM.

6 After the closure of the AGM and closure of e-voting, the vote cast through e-voting during the AGM and through the remote e-voting prior to the AGM was unblocked at Mumbai from the website of NSDL i.e. www.evoting.nsdl.com.

7 The Votes cast by Corporate/ Institutional Members who have uploaded the scanned certified true copy of the Board Resolution / Authority Letter etc. on the website i.e. www.evoting.nsdl.com or who have emailed to scrutinizer at their email address i.e. team@cskda.com have been considered valid.

8 The Members who have abstained from voting in the Remote e-Voting has been treated as Invalid in order to combine the Results of Remote e-Voting and e-voting at AGM.

9 The Consolidated Result (Remote e-Voting+ Voting at AGM) is as under:

(a) **Item No. 1: Ordinary Resolution**

To consider and adopt the Standalone Audited Financial Statements of the Company comprising of Audited Balancesheet for the financial year ended March 31, 2026, Statement of Profit and Loss and Cashflow Statement for the year ended on that date together with Schedules, Notes and the reports of the Board of Directors and the Auditors thereon.

Category	Mode of Voting	No. of shares held	*No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-voting	16396842	16394442	99.9854	16394442	0	100.0000	0.0000
	E-Voting		2400	0.0146	2400	0	100.0000	0.0000
	Total		**16396842**	**100.0000**	**16396842**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-voting	1585200	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	Remote E-voting	4349200	9500	0.2184	9500	0	100.0000	0.0000
	E-Voting		170400	3.9180	170400	0	100.0000	0.0000
	Total		**179900**	**4.1364**	**179900**	**0**	**100.0000**	0.0000
Total		**22331242**	**16576742**	**74.2312**	**16576742**	**0**	**100.0000**	0.0000

**Votes considered Valid are mentioned.*

(i) Voted **in favour** of the resolution:

Number of Shareholders Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
11	16403942	100
B. E-Voting		
3	172800	100
C. Combined Voting (A+B)		
14	16576742	100

(ii) Voted **against** the resolution:

Number of Shareholders Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
0	0	0.00
B. E-Voting		
0	0	0.00
C. Combined Voting (A+B)		
0	0	0.00

(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
1.	Authority Letter / Board Resolution / Power of Attorney not sent	1	174000
2.	Abstained from Voting	0	0
3.	Director/Promoter Interested in Resolution	0	0
TOTAL (1 + 2 + 3)		**1**	**174000**

(b) **Item No. 2: Ordinary Resolution**

To appoint a Director in place of Mr. Vikas Navin Hegde (DIN: 10827553) who retires by rotation and being eligible, has offered himself for reappointment.

Category	Mode of Voting	No. of shares held	*No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-voting	16396842	16394442	99.9854	16394442	0	100.0000	0.0000
	E-Voting		2400	0.0146	2400	0	100.0000	0.0000
	Total		**16396842**	**100.0000**	**16396842**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-voting	1585200	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	Remote E-voting	4349200	9500	0.2184	9500	0	100.0000	0.0000
	E-Voting		170400	3.9180	170400	0	100.0000	0.0000
	Total		**179900**	**4.1364**	**179900**	**0**	**100.0000**	0.0000
Total		**22331242**	**16576742**	**74.2312**	**16576742**	**0**	**100.0000**	0.0000

**Votes considered Valid are mentioned.*

(i) Voted **in favour** of the resolution:

Number of Shareholders Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
11	16403942	100
B. E-Voting		
3	172800	100
C. Combined Voting (A+B)		
14	16576742	100

(ii) Voted **against** the resolution:

Number of Shareholders Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
0	0	0.00
B. E-Voting		
0	0	0.00
C. Combined Voting (A+B)		
0	0	0.00

(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
1.	Authority Letter / Board Resolution / Power of Attorney not sent	1	174000
2.	Abstained from Voting	0	0
3.	Director/Promoter Interested in Resolution	0	0
TOTAL (1 + 2 + 3)		**1**	**174000**

(c) **Item No. 3: Ordinary Resolution**

To ratify the remuneration payable to M/s Shekhar Joshi and Co., Cost Accountants (Firm Registration Number 100448), the Cost Auditors of the Company for the financial year 2026-27.

Category	Mode of Voting	No. of shares held	*No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-voting	16396842	16394442	99.9854	16394442	0	100.0000	0.0000
	E-Voting		2400	0.0146	2400	0	100.0000	0.0000
	Total		**16396842**	**100.0000**	**16396842**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-voting	1585200	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	Remote E-voting	4349200	9500	0.2184	9500	0	100.0000	0.0000
	E-Voting		170400	3.9180	170400	0	100.0000	0.0000
	Total		**179900**	**4.1364**	**179900**	**0**	**100.0000**	0.0000
Total		**22331242**	**16576742**	**74.2312**	**16576742**	**0**	**100.0000**	0.0000

**Votes considered Valid are mentioned.*

(i) Voted **in favour** of the resolution:

Number of Shareholders Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
11	16403942	100
B. E-Voting		
3	172800	100
C. Combined Voting (A+B)		
14	16576742	100

(ii) Voted **against** the resolution:

Number of Shareholders Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
0	0	0.00
B. E-Voting		
0	0	0.00
C. Combined Voting (A+B)		
0	0	0.00

(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	174000
2.	Abstained from Voting.	0	0
3.	Director/Promoter Interested in Resolution	0	0
TOTAL (1 + 2 + 3)		**1**	**174000**

(d) **Item No. 4: Ordinary Resolution**

To approve the Material Related Party Transactions with M/s. Wire Brigade Industries Private Limited.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	16396842	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	Remote E-Voting	1585200	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	Remote E-Voting	4349200	9500	0.2184	9500	0	100.0000	0.0000
	E-Voting		170400	3.9180	170400	0	100.0000	0.0000
	Total		**179900**	**4.1364**	**179900**	**0**	**100.0000**	0.0000
Total		**22331242**	**179900**	**0.8056**	**179900**	**0**	**100.0000**	0.0000

**Votes considered Valid are mentioned.*

(i) Voted **in favour** of the resolution:

Number of Shareholders Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
7	9500	100
B. E-Voting		
2	170400	100
C. Combined Voting (A+B)		
9	179900	100

(ii) Voted **against** the resolution:

Number of Shareholders Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
0	0	0.00
B. E-Voting		
0	0	0.00
C. Combined Voting (A+B)		
0	0	0.00

(i) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
1.	Authority Letter / Board Resolution / Power of Attorney not sent	1	174000
2.	Abstained from Voting	0	0
3.	Director/Promoter Interested in Resolution	5	16396842
TOTAL (1 + 2 + 3)		**6**	**16570842**

(e) **Item No. 5: Ordinary Resolution**

To approve the Material Related Party Transaction with M/s Veritas Industries Private Limited.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	16396842	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	Remote E-Voting	1585200	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	Remote E-Voting	4349200	9500	0.2184	9500	0	100.0000	0.0000
	E-Voting		170400	3.9180	170400	0	100.0000	0.0000
	Total		**179900**	**4.1364**	**179900**	**0**	**100.0000**	0.0000
Total		**22331242**	**179900**	**0.8056**	**179900**	**0**	**100.0000**	0.0000

**Votes considered Valid are mentioned.*

(i) Voted **in favour** of the resolution:

Number of Shareholders Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote E-Voting	
7	9500	100
	B. E-Voting	
2	170400	100
	C. Combined Voting (A+B)	
9	179900	100

(ii) Voted **against** the resolution:

Number of Shareholders Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
0	0	0.00
B. E-Voting		
0	0	0.00
C. Combined Voting (A+B)		
0	0	0.00

(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
1.	Authority Letter / Board Resolution / Power of Attorney not sent	1	174000
2.	Abstained from Voting	0	0
3.	Director/Promoter Interested in Resolution	5	16396842
TOTAL (1 + 2 + 3)		**6**	**16570842**

(f) **Item No. 6: Special Resolution**

Appointment of Mr. Gunjan Saboo (DIN: 01991242) as an Independent Director of the Company.

Category	Mode of Voting	No. of shares held	*No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-voting	16396842	16394442	99.9854	16394442	0	100.0000	0.0000
	E-Voting		2400	0.0146	2400	0	100.0000	0.0000
	Total		**16396842**	**100.0000**	**16396842**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-voting	1585200	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	Remote E-voting	4349200	9500	0.2184	9500	0	100.0000	0.0000
	E-Voting		170400	3.9180	170400	0	100.0000	0.0000
	Total		**179900**	**4.1364**	**179900**	**0**	**100.0000**	0.0000
Total		**22331242**	**16576742**	**74.2312**	**16576742**	**0**	**100.0000**	0.0000

**Votes considered Valid are mentioned.*

(i) Voted **in favour** of the resolution:

Number of Shareholders Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
11	16403942	100
B. E-Voting		
3	172800	100
C. Combined Voting (A+B)		
14	16576742	100

(ii) Voted **against** the resolution:

Number of Shareholders Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
0	0	0.00
B. E-Voting		
0	0	0.00
C. Combined Voting (A+B)		
0	0	0.00

(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	174000
2.	Abstained from Voting.	0	0
3.	Director/Promoter Interested in Resolution	0	0
TOTAL (1 + 2 + 3)		**1**	**174000**

10 The aforesaid Consolidated Report is tabulated on the basis of Acceptance and Rejection of votes through Remote e-voting together with the results of the e-voting facilitated at the AGM.

11 The Register of Remote e-Voting and e-Voting at AGM will be sent to the Chairman of the Company where the Chairman considers, approves and signs the minutes of the Annual General Meeting in Compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

For KDA & Associates
Practicing Company Secretaries

KAUSHAL MADHUSUDAN DALAL

Digitally signed by KAUSHAL MADHUSUDAN DALAL
DN: c=IN, o=PERSONAL, title=9335, 2.5.4.20=72485104228a9205d8fd754ad2fb8486979b4fb2744c1b4596348c1061287f5d, postalCode=400054, st=Maharashtra, serialNumber=180f5a60d7b77858207b0797cf73a575f22003fc587f6a5c47af37123f7eb0e4, cn=KAUSHAL MADHUSUDAN DALAL
Date: 2026.09.23 20:52:05 +05'30'

Kaushal Dalal
(Partner)
M. No: FCS: 7141
CoP No: 7512
UDIN: F007141H001582431
PR No.: 6748/2025

Date: September 23, 2026
Place: Mumbai

Accepted
For Systematic Industries Limited
(Formerly known as Systematic Industries Private Limited)

LALWANI DIMPLE

Digitally signed by LALWANI DIMPLE
DN: c=IN, o=PERSONAL, title=0909, 2.5.4.20=2f3a586f9dc723c62926464c61ce0029d2be4b6774f37131e4d8af062ab42bdb, postalCode=361005, st=Gujarat, serialNumber=1e278b3e58c8e155ab7d1dc2038ea4c3df21cd06eebb52f531bca9040c9d429b, cn=LALWANI DIMPLE
Date: 2026.09.23 20:52:23 +05'30'

Dimple Lalwani
Company Secretary
Membership No.: A67815