SYSCHEM

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
Contact No: 91-172-5070471

Date: 14.07.2026

To
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
MUMBAI - 400 001.
Scrip Code: SYSCHEM | 531173

Subject: Outcome of the Postal Ballot in Compliance with the Companies Act, 2013 and as per regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

a) Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we hereby inform you that the members of the Company have not approved the resolutions as set out in the Postal Ballot Notice dated 3rd June, 2026, sent to members on 8thof June, 2026, the results of which were announced on 14th July, 2026.
b) The Scrutinizer's Report dated 14th July, 2026 issued by Mr. Kanwaljit Singh Practicing Company Secretary, appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner, is enclosed herewith.
c) The details of the voting results in the prescribed format under Regulation 44(3) of SEBI (LODR) Regulations, 2015 are enclosed as Annexure-A.

Summary of the Resolution:

S. No	**Particulars of Resolution**	**Type of Resolution**	**Remarks**
1.	To consider the appointment and/ re-designation of Mr. Ranjan Jain as Whole Time Director and fix their Remuneration.	Special Resolution	Resolution not approved
2.	To consider the appointment and/ re-designation of Mr Suninder Veer Singh as Managing Director and fix their Remuneration.	Special Resolution	Resolution not approved

Shikha Kataria
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Date: 2026.07.14 13:51:58 +05'30'

The above resolutions are not approved by the shareholders, so the previous resolutions passed by the shareholders dated, 9th April, 2022 for the appointment of Mr Ranjan Jain, as the Managing Director and Mr Suninder Veer Singh as the Whole Time Director, will prevail till 8th March, 2027.

Kindly take the above on record and acknowledgement.

Thanking you,
Yours faithfully
For Syschem India Limited

Shikha Kataria

Digitally signed by Shikha Kataria
Date: 2026.07.14 13:52:13 +05'30'

(Shikha Kataria)
Company Secretary
Membership: 57304

__**Encl:**__

1. Scrutinizer`s Report

KANWALJIT SINGH
B. Com., F.C.S., I.P.

GSTIN : 04ADNPT2219E1ZO
S.C.O. 64-65, Ist Floor,
Sector 17-A, Madhya Marg,
Chandigarh - 160 017
Ph.: 0172-2701906
Mobile : +91-99153 43212
E-mail : kanwalcs@gmail.com

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 3rd June, 2026 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, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 ("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 3rd June, 2026 proposed to be passed by the equity shareholders of the Company:

Kanwaljit Singh Digitally signed by Kanwaljit Singh Date: 2026.07.14 13:19:04 +05'30'

Sr. No.	Description of Resolutions
1	To consider and approve the appointment and re-designation of Mr. Ranjan Jain as Whole-Time Director and fix their remuneration. **(as Special Resolution)**
2.	To consider and approve the appointment and re-designation of Mr. Suninder Veer Singh as Managing Director and fix their remuneration. **(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 3rd June, 2026, dispatch of which to the shareholders by prescribed modes was completed on 8th June, 2026. The remote e-voting for Postal Ballot of the Company commenced on 13th June, 2026 at 9.00 A.M. (IST) and ended on 12th July, 2026 at 5.00 P.M. (IST). The remote e-voting facility was provided by CDSL.

4. The Equity Shareholders holding shares as on 5th June, 2026 (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 and approve the appointment and re-designation of Mr. Ranjan Jain as Whole-Time Director and fix their remuneration.**

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	82	4278970	76	2966425	6	1312545	-	-
% to total valid votes				69.33%		30.67%		

Kanwaljit Singh Digitally signed by Kanwaljit Singh Date: 2026.07.14 13:19:38 +05'30'

2. **As a Special Resolution: To consider and approve the appointment and re-designation of Mr. Suninder Veer Singh as Managing Director and fix their remuneration.**

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	82	4278970	76	2966425	6	1312545	-	-
% to total valid votes				69.33%		30.67%		

5. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting, Resolutions No. 1 & 2 of Postal Ballot Notice dated 3rd June, 2026 were not passed.

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

Digitally signed by Kanwaljit Singh
Date: 2026.07.14 13:19:54 +05'30'

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

UDIN: F005901H000826644
Date: 14.07.2026
Place: Chandigarh
Peer Review Cert. No.: 2319/2022

Note:

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