SYSTEMATIX GROUP
Investments Redefined

September 22, 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: Voting results of the 41st Annual General Meeting of the Company along with Scrutinizer's Report

Dear Sir / Madam,

With reference to the aforesaid subject matter and pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results (remote e-voting and e-voting done during AGM) of the 41st Annual General Meeting (AGM) of the Company held today.

Further, we are enclosing the Consolidated Report of the Scrutinizer on remote e-voting and e-voting done during AGM.

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

Thanking You.

Yours faithfully,

For Systematix Corporate Services Limited

DIVYESH BHARAT BADIYANI
Digitally signed by DIVYESH BHARAT BADIYANI
Date: 2026.09.22 18:37:26 +05'30'

Divyesh Badiyani
Company Secretary & Compliance Officer
ACS: 63381

Enclosed as above:

Voting Results

Date of the AGM	September 22, 2026
Total No. of shareholders on record date i.e. September 15, 2026	10687 shareholders

Total number of shareholders present in the meeting either in person or through proxy:

Category	Number of shareholders present in person or through Proxy
Promoters and Promoter Group	Not Applicable*
Public	
Total	

* Since the AGM was held through Video Conferencing, the physical attendance has been dispensed with. Hence the details for number of members present in person or through proxy in the above table are mentioned as "Not Applicable" and the same are considered as having been attended through Video Conferencing.

No. of Shareholders attended the meeting through Video Conferencing:

Category	Number of shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group	7
Public	42
Total	49

Details of the Agenda and Voting Results:

Sr. No.	Item No.	Resolution required Ordinary/ Special	Mode of voting – Remote E-voting & E-voting during EGM	Remark
Ordinary Business:				
1.	To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting & E-voting during AGM	Requisite Majority

2.	To declare Final Dividend of Rs. 0.10/- (Ten Paise Only) (10%) per Equity Share of Re. 1/- (face value) each for the financial year ended March 31, 2026.	Ordinary Resolution	Remote E-voting & E-voting during AGM	Requisite Majority
3.	To appoint a director in place of Mrs. Anju Khandelwal (DIN: 00474604) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	Remote E-voting & E-voting during AGM	Requisite Majority
Special Business:				
4.	To re-appoint Mr. Nikhil Khandelwal as a Managing Director of the Company for a period of 3 (Three) year.	Special Resolution	Remote E-voting & E-voting during AGM	Requisite Majority

RESOLUTION NO. 1

To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda / resolution:	No

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	E-voting	96364492	96364492	100.00	96364492	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue - Voting		0	0	0	0	0	0
	Total	**96364492**	96364492	**100.00**	**96364492**	**0**	**100.00**	**0**
Public- Institutions	E-voting	5803714	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue - Voting		0	0	0	0	0	0
	Total	**5803714**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-voting	**34369804**	14122052	41.09	14122041	11	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue - Voting		410	0	410	0	100.00	0
	Total	**34369804**	**14122462**	**41.09**	**14122451**	**11**	**100.00**	**0**
Total		**136538010**	**110486954**	**80.92**	**110486943**	**11**	**100.00**	**0**

RESOLUTION NO. 2

To declare Final Dividend of Rs. 0.10/- (Ten Paise Only) (10%) per Equity Share of Re. 1/- (face value) each for the financial year ended March 31, 2026.

Resolution required: (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution:		No							
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	E-voting	96364492	96364492	100.00	96364492	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue - Voting		0	0	0	0	0	0
	Total	**96364492**	96364492	**100.00**	**96364492**	**0**	**100.00**	**0**
Public- Institutions	E-voting	5803714	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue - Voting		0	0	0	0	0	0
	Total	**5803714**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-voting	**34369804**	14122052	41.09	14122041	11	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue - Voting		410	0	410	0	100.00	0
	Total	**34369804**	**14122462**	**41.09**	**14122451**	**11**	**100.00**	**0**
Total		**136538010**	**110486954**	**80.92**	**110486943**	**11**	**100.00**	**0**

RESOLUTION NO. 3

To appoint a director in place of Mrs. Anju Khandelwal (DIN: 00474604) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda / resolution:			Yes					
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	E-voting	96364492	96364492	100.00	96364492	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue - Voting		0	0	0	0	0	0
	Total	**96364492**	**96364492**	**100.00**	96364492	**0**	**100.00**	**0**
Public- Institutions	E-voting	5803714	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue - Voting		0	0	0	0	0	0
	Total	**5803714**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-voting	**34369804**	14122052	41.09	14122021	31	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue - Voting		410	0	410	0	100.00	0
	Total	**34369804**	**14122462**	**41.09**	**14122431**	**31**	**100.00**	**0**
Total		**136538010**	**110486954**	**80.92**	**110486923**	**31**	**100.00**	**0**

RESOLUTION NO. 4

To re-appoint Mr. Nikhil Khandelwal as a Managing Director of the Company for a period of 3 (Three) year.

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda / resolution:		Yes						
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	E-voting	96364492	92178832	95.66	92178832	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue - Voting		0	0	0	0	0	0
	Total	**96364492**	**92178832**	**95.66**	**92178832**	**0**	**100.00**	**0**
Public-Institutions	E-voting	5803714	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue - Voting		0	0	0	0	0	0
	Total	**5803714**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-voting	34369804	14122052	41.09	14122021	31	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue - Voting		410	0	410	0	100.00	0
	Total	**34369804**	**14122462**	**41.09**	**14122431**	**31**	**100.00**	**0**
Total		**136538010**	**106301294**	**77.85**	**106301263**	**31**	**100.00**	**0**

The above all Resolution was passed with requisite majority.

For Systematix Corporate Services Limited

DIVYESH BHARAT BADIYANI
Digitally signed by DIVYESH BHARAT BADIYANI
Date: 2026.09.22 18:36:47 +05'30'

Divyesh Badiyani

Company Secretary & Compliance Officer

ACS: 63381

SONAM JAIN
Company Secretary

Flat No.-103, Building No.-3,
Shanti Gardens, Sector-5.
Mira Road (East), Thane- 401107
(O) 022-68573819, (M) 9819751684
E-mail: cssonamjain3@gmail.com

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
Systematix Corporate Services Limited
The Capital, A-wing, No. 603 - 606, 6th Floor,
Plot No. C-70, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Annual General Meeting for the 41st Annual General Meeting of Systematix Corporate Services Limited held on Tuesday, September 22, 2026 at 11.00 a.m. (IST) through video conferencing (VC") / other audio visual means ('OAVM').

I, Sonam Jain, Company Secretary, have been appointed by the Board of Directors of **Systematix Corporate Services Limited** ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. remote e-voting and through e-voting at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolution(s) contained in the notice of the shareholders of the 41st AGM of the Company, held on Tuesday, September 22, 2026 at 11:00 am through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the provisions of Section 108 of Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05,2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") & Secretarial Standard-2 issued by the Institute of Company Secretaries of India, relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolution(s) proposed in the Notice calling AGM. My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in

Flat No.-103, Building No.-3,
Shanti Gardens, Sector-5.
Mira Road (East), Thane- 401107
(O) 022-68573819, (M) 9819751684
E-mail: cssonamjain3@gmail.com

favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized Service provider for extending the facility of electronic voting to the shareholders of the Company, before and during the AGM, engaged by the Company.

I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect:

1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by CDSL for conducting remote e-voting and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through Remote e-voting.

2. In terms of MCA Circulars, the Company had sent the notice of AGM containing detailed procedure to be followed by the Shareholders of the Company and Annual Report in electronic form only to its Shareholders whose name(s) appeared in the Register of members/list of beneficiaries as on August 21, 2026.

3. Advertisement was published by the Company in English Language in the Free Press Journal (Indore edition & Mumbai edition), on Saturday, August 29, 2026 and in Hindi Language in Choutha Sansar (Indore edition), on Saturday, August 29, 2026. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.

4. The Voting rights were reckoned as on Tuesday, September 15, 2026 being the cut-off date for the purpose of deciding the entitlements of Shareholders at the e-voting and remote e-voting at the Meeting.

5. The remote e-voting period was commenced on Saturday, September 19, 2026 at 9.00 a.m. and ended on Monday, September 21, 2026 at 5.00 p.m.

6. On Tuesday, September 22, 2026, after the conclusion of AGM, the report on the e-voting carried at the AGM was generated and diligently scrutinized thereafter the votes cast through remote e-voting process were unblocked by us in the presence of two witnesses Ms. Aditi Singh and Mr. Sauhadra Tiwari.

7. On scrutiny, we report that 49 Shareholders were present in the meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

8. Based on the results made available to us, Shareholders have casted their votes either through remote e-voting platform or through e-voting during AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the AGM casted by the equity shareholders, based

SONAM JAIN
Company Secretary

Flat No.-103, Building No.-3,
Shanti Gardens, Sector-5.
Mira Road (East), Thane- 401107
(O) 022-68573819, (M) 9819751684
E-mail: cssonamjain3@gmail.com

on the report generated by CDSL, scrutinized on test-check basis and relied upon by us, are as under:

RESULTS:

The details containing interalia, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of (CDSL). Taking into account the report on remote e-voting and e-voting at AGM provided by CDSL, the consolidated result with respect to each item on the business as set out in the Notice of the 41st AGM dated August 07, 2026 is enclosed;

Item No. 1.

Ordinary Resolution: To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of Directors and Auditors thereon.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E – Voting		E-Voting at the AGM		Total		
	No. of Shareholder voted	Number of votes cast by them	No. of Shareholders voted	Number of votes cast by them	No. of Shareholders voted	Number of votes cast by them	
Voted in Favour	77	110486533	2	410	79	110486943	100
Voted Against	2	11	0	0	2	11	Negligible
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No.1 has been passed with requisite majority.

Item No.2.

Ordinary Resolution: To declare Final Dividend of Rs. 0.10/- (Ten Paise Only) (10%) per Equity Share of Re. 1/- (face value) each for the financial year ended March 31, 2026.

SONAM JAIN
Company Secretary

Flat No.-103, Building No.-3,
Shanti Gardens, Sector-5.
Mira Road (East), Thane- 401107
(O) 022-68573819, (M) 9819751684
E-mail: cssonamjain3@gmail.com

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E – Voting		E-Voting at the AGM		Total		
	No. of Shareholder voted	Number of votes cast by them	No. of Shareholders voted	Number of votes cast by them	No. of Shareholders voted	Number of votes cast by them	
Voted in Favour	77	110486533	2	410	79	110486943	100
Voted Against	2	11	0	0	2	11	Negligible
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.

Item No.3.

Ordinary Resolution: To appoint a director in place of Mrs. Anju Khandelwal (DIN: 00474604) who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E – Voting		E-Voting at the AGM		Total		
	No. of Shareholder voted	Number of votes cast by them	No. of Shareholders voted	Number of votes cast by them	No. of Shareholders voted	Number of votes cast by them	
Voted in Favour	76	110486513	2	410	78	110486923	100
Voted Against	3	31	0	0	3	31	Negligible
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.

SONAM JAIN
Company Secretary

Flat No.-103, Building No.-3,
Shanti Gardens, Sector-5.
Mira Road (East), Thane- 401107
(O) 022-68573819, (M) 9819751684
E-mail: cssonamjain3@gmail.com

Item No.4.

Special Resolution: To re-appoint Mr. Nikhil Khandelwal as a Managing Director of the Company for a period of 3 (Three) year.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E – Voting		E-Voting at the AGM		Total		
	No. of Shareholder voted	Number of votes cast by them	No. of Shareholders voted	Number of votes cast by them	No. of Shareholders voted	Number of votes cast by them	
Voted in Favour	75	106300853	2	410	77	106301263	100
Voted Against	3	31	0	0	3	31	Negligible
Abstain / Invalid	1	4185660	0	0	1	4185660	0

Based on the aforesaid results, Special Resolution as contained in item No. 4 has been passed with requisite majority.

9. The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Sonam Jain

SONAM JAIN
Company Secretary
(Peer Review Certificate Number: 5288/2022)
C.P. No.12402
Mem. No. F9871

Date: 22-09-2026
Place: Thane

UDIN: F009871H001564578

SONAM JAIN
Company Secretary

Flat No.-103, Building No.-3,
Shanti Gardens, Sector-5.
Mira Road (East), Thane- 401107
(O) 022-68573819, (M) 9819751684
E-mail: cssonamjain3@gmail.com

We, the undersigned witnesses that the votes were unblocked from e-voting website of Central Depository Services Limited (CDSL) at https://www.evotingindia.com in our presence at 12:32 p.m. on Tuesday, September 22, 2026.

Aditi Singh

Ms. Aditi Singh

Mr. Sauhadra Tiwari

Countersign by the Managing Director

For Systematix Corporate Services Limited

NIKHIL KHANDELWAL
Digitally signed by NIKHIL KHANDELWAL
Date: 2026.09.22 18:35:24 +05'30'

Nikhil Khandelwal
Managing Director
DIN: 00016387