

SYSTEMATIX SECURITIES LTD.

Registered Office: 35, Old Industrial RIICO Area, Chittorgarh, Rajasthan, India 312001, Mob. No. - 9414111117
Web: www.systematixsecurities.in, E-mail- systematixctor@gmail.com, CIN: L65999RJ1986PLC070811

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date : 25th September 2026

Sub. : Outcome of the 40th Annual General Meeting held on 25th September 2026.

Ref. : SYSTEMATIX SECURITIES LTD (BSE Scrip Code 531432, SCRIP Name: SYTIXSE, ISIN No. INE07P301011)

Dear Sir/Madam,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 40th Annual General Meeting held on Friday the 25th September 2026 at 2:00P.M. and Concluded at 2:13 P.M. through Video Conferencing for which purposes the Registered Office of the Company situated at 35, Old Industrial RIICO Area, Chittorgarh, Rajasthan, India 312001 is deemed as the venue for the Meeting.

S.No.	TYPE OF RESOLUTION PASSED	MATTERS
1.	ORDINARY BUSINESS	To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2026 and the reports of Board of Directors and Auditors thereon and in this regard to consider and if though fit, to pass with or without modification(s), the following resolution as Ordinary Resolution: “RESOLVED THAT the audited financial statement of the company for the financial year ended March 31, 2026 and the reports of Board of Directors and Auditors thereon, as circulated to members be and are hereby considered and approved.”

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2.	ORDINARY BUSINESS	To reappoint Mr. Basanti Lal Agal (DIN- 08416577), who is liable to retire by rotation and being eligible has offered himself for reappointment and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution: “RESOLVED THAT in accordance with the provision of section 152 and other applicable provisions of the Companies Act, 2013 Basanti Lal Agal (DIN- 08416577), who retires by rotation and being eligible be and is hereby re-appointed as a Director of the company.”
3.	ORDINARY BUSINESS	Appointment of Statutory Auditors To Fill Casual Vacancy Caused By Resignation. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution: “RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder, and subject to the approval of the members of the Company at the ensuing General Meeting, the recommendation for appointment of M/s. S R V & ASSOCIATES, Chartered Accountants (Firm Registration No. 135901W), as Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s. Jyoti Dad & Co., Chartered Accountants (Firm Registration No. 013288C), be and is hereby considered and approved; RESOLVED FURTHER THAT M/s. S R V & ASSOCIATES, Chartered Accountants (Firm Registration No. 135901W), be and is hereby appointed as the Statutory Auditors of the Company to fill the aforesaid casual vacancy, subject to the approval of the members of the Company at the ensuing General Meeting, and shall hold office from the date of such appointment until the conclusion of the 45th Annual General Meeting of the Company, on such remuneration,

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		plus applicable taxes and reimbursement of out-of-pocket expenses, as may be mutually agreed upon by the Board of Directors and the Statutory Auditors; RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper and expedient to give effect to this resolution.”
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This is for your information and record

Thanking you.

Yours faithfully,
For Systematix Securities Limited

RAJESH
KUMAR INANI

Digitally signed by
RAJESH KUMAR INANI
Date: 2026.09.25
17:36:33 +05'30'

Rajesh Kumar Inani
Director
DIN: - 00410591