

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 30th April, 2025 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, and 09/2024 dated 19th September, 2024 ("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 30th April, 2025 proposed to be passed by the equity shareholders of the Company:



| Sr. No. | Description of Resolutions |
|---------|--|
| 1 | Appointment of Mr. Sunil Kumar Bhasin (DIN: 10996254) as (Non-Executive0 Director of the Company. (as Special Resolution) |

- 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).
- In accordance with the Notice of the Postal Ballot dated 30th April, 2025, dispatch of which to the shareholders by prescribed modes was completed on 5th May, 2025. The remote e-voting for Postal Ballot of the Company commenced on 10th May, 2025 at 9.00 A.M. (IST) and ended on 8th June, 2025 at 5.00 P.M. (IST). The remote e-voting facility was provided by CDSL.
- The Equity Shareholders holding shares as on 2nd May, 2025 (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: Appointment of Mr. Sunil Kumar Bhasin (DIN: 10996254) as (Non-Executive0 Director of the Company.

| 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 | 64 | 3640750 | 60 | 3630629 | 4 | 10121 | - | - |
| % to total valid votes | | | | 99.72% | | 0.28% | | |

- Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting, Resolution No. 1 of Postal Ballot Notice dated 30th April, 2025 has been passed with requisite majority.



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

UDIN: F005901G000565121

Date: 09.06.2025

Place: Chandigarh

Peer Review Cert. No.: 2319/2022

Note:

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