

Systems Limited
Result of Poll held for Special Resolutions
At Extra Ordinary General Meeting held on February 27, 2026

Total Number of Members = 43,789
Representing Shares = 1,473,404,435 of Rs. 02 each

Total Members present in person /or through proxy/or through E-voting / or through Postal Ballot

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	718	62,257,151	4.23%
Postal Ballot	30	233,498,718	15.85%
In Person	94	608,999,664	41.33%
Total	842	904,755,533	61.41%

Results for Special Business 01 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	814	895,691,368	99.00%	60.79%
Votes Against	28	9,064,165	1.00%	0.62%
Votes Rejected	-	-	-	-

CDC Share Registrar Services Limited



