

September 28, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Company Code No.: 543268	Company Symbol: DRCSYSTEMS

Dear Sir/ Madam,

Sub: Declaration of Voting Results of 9th Annual General Meeting ("AGM") in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")


Pursuant to Regulation 44 of the Listing Regulations, please find enclosed herewith details of voting results inclusive of remote e-voting and e-voting during the AGM of the Company held on Tuesday, September 28, 2021 through Video Conferencing (VC) / Other Audio Video Means (OAVM).

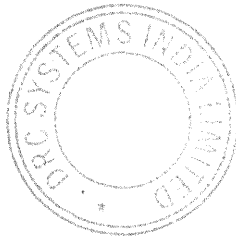
We are also enclosing the report of the Scrutinizer on remote e-voting and e-voting during the AGM. The Report is also being uploaded on the Company's website www.drccsystems.com and on the website of Link Intime India Private Limited's (Link Intime) website at <https://instavote.linkintime.co.in>.

You are requested to kindly take the same on your records.
Thanking you,

Yours faithfully,

For DRC Systems India Limited


Jainam Shah
Company Secretary



Encl.: As above

DRC SYSTEMS INDIA LIMITED

24th Floor, GIFT Two Building, Block no. 56, Road – 5C, Zone – 5, GIFT CITY, Gandhinagar – 382355, Gujarat, India

Contact: +91-79-67772222 | ir@drccsystems.com | www.drccsystems.com

CIN: L72900GJ2012PLC070106

Details of Voting Results – 9th Annual General Meeting

Sr. No.	Particulars	Details
1.	Date of AGM	September 28, 2021
2.	Total no. of Shareholders as on record (As on cut- off date i.e. September 21, 2021)	7,062
3.	No. of Shareholders present in the meeting person or through proxy: i. Promoters and Promoter Group ii. Public	N.A.
4.	No. of Shareholders who attended the meeting through Video Conferencing: i. Promoters and Promoter Group ii. Public	5 37



DRC SYSTEMS INDIA LIMITED

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CIN: L72900GJ2012PLC070106

DRC Systems India Limited

Resolution Required : (Ordinary)

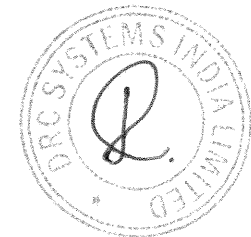
1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.

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	11,03,403	11,03,312	99.9918	11,03,312	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11,03,312	99.9918	11,03,312	0	100.0000	0.0000
Public Institutions	E-Voting	74,189	26,742	36.0458	22,010	4,732	82.3050	17.6950
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26,742	36.0458	22010	4,732	82.3050	17.6950
Public Non Institutions	E-Voting	26,87,764	19,84,829	73.8468	19,84,829	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19,84,829	73.8468	19,84,829	0	100.0000	0.0000
Total		38,65,356	31,14,883	80.5846	31,10,151	4,732	99.8481	0.1519

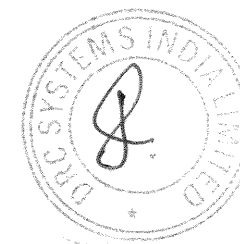
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



DRC Systems India Limited

Resolution Required : (Ordinary)			2. To approve the appointment of Mr. Keyur Shah (DIN: 03111182) as an Independent Director of the Company.					
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	11,03,403	11,03,312	99.9918	11,03,312	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11,03,312	99.9918	11,03,312	0	100.0000	0.0000
Public Institutions	E-Voting	74,189	26,846	36.1860	18176	8,670	67.7047	32.2953
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26,846	36.1860	18176	8,670	67.7047	32.2953
Public Non Institutions	E-Voting	26,87,764	19,84,829	73.8468	19,84,828	1	99.9999	0.0001
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19,84,829	73.8468	19,84,828	1	99.9999	0.0001
Total		38,65,356	31,14,987	80.5873	31,06,316	8,671	99.7216	0.2784

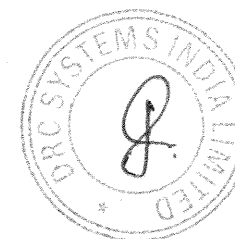
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



DRC Systems India Limited

Resolution Required : (Ordinary)			3. To approve the appointment of Mr. Roopkishan Dave (DIN: 02800417) as an Independent Director of the Company.					
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	11,03,403	11,03,312	99.9918	11,03,312	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11,03,312	99.9918	11,03,312	0	100.0000	0.0000
Public Institutions	E-Voting	74,189	26,846	36.1860	22,908	3,938	85.3311	14.6689
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26,846	36.1860	22,908	3,938	85.3311	14.6689
Public Non Institutions	E-Voting	26,87,764	19,84,829	73.8468	19,84,828	1	99.9999	0.0001
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19,84,829	73.8468	19,84,828	1	99.9999	0.0001
Total		38,65,356	31,14,987	80.5873	31,11,048	3,939	99.8735	0.1265

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



DRC Systems India Limited

Resolution Required : (Special)

4. To approve the appointment of Mr. Jigar Shah (DIN: 08174430) as an Independent Director of the Company.

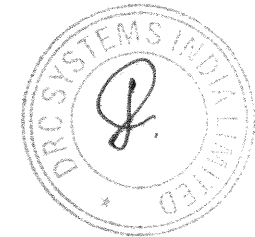
Whether promoter/ promoter group are interested in the agenda/resolution?

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	11,03,403	11,03,312	99.9918	11,03,312	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11,03,312	99.9918	11,03,312	0	100.0000	0.0000
Public Institutions	E-Voting	74,189	26,846	36.1860	26,846	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26,846	36.1860	26,846	0	100.0000	0.0000
Public Non Institutions	E-Voting	26,87,764	19,84,829	73.8468	19,84,828	1	99.9999	0.0001
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19,84,829	73.8468	19,84,828	1	99.9999	0.0001
Total		38,65,356	31,14,987	80.5873	31,14,986	1	100.0000	0.0000

Details of Invalid Votes

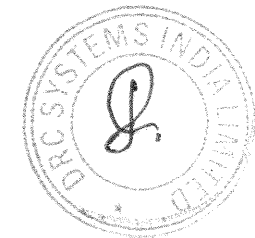
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



DRC Systems India Limited

Resolution Required : (Special)			5. To approve the appointment of Mr. Sanket Khemuka (DIN: 06910440) as a Non-Executive Director of the Company.					
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	11,03,403	11,03,312	99.9918	11,03,312	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11,03,312	99.9918	11,03,312	0	100.0000	0.0000
Public Institutions	E-Voting	74,189	26,846	36.1860	26,687	159	99.4077	0.5923
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26,846	36.1860	26,687	159	99.4077	0.5923
Public Non Institutions	E-Voting	26,87,764	19,84,829	73.8468	19,84,828	1	99.9999	0.0001
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19,84,829	73.8468	19,84,828	1	99.9999	0.0001
Total		38,65,356	31,14,987	80.5873	31,14,827	160	99.9949	0.0051

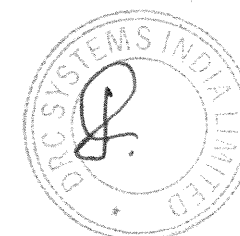
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



DRC Systems India Limited

Resolution Required : (Special)			6. To approve the appointment of Ms. Dipti Chitale (DIN: 08991506) as an Independent Director of the Company.					
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	11,03,403	11,03,312	99.9918	11,03,312	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11,03,312	99.9918	11,03,312	0	100.0000	0.0000
Public Institutions	E-Voting	74,189	26,846	36.1860	26,586	260	99.0315	0.9685
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26,846	36.1860	26,586	260	99.0315	0.9685
Public Non Institutions	E-Voting	26,87,764	19,84,829	73.8468	19,84,826	3	99.9998	0.0002
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19,84,829	73.8468	19,84,826	3	99.9998	0.0002
Total		38,65,356	31,14,987	80.5873	31,14,724	263	99.9916	0.0084

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



DRC Systems India Limited

Resolution Required : (Special)

7. To approve the appointment of Mr. Janmaya Pandya (DIN: 09019756), as a Director.

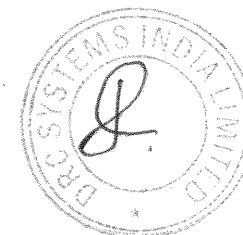
Whether promoter/ promoter group are interested in the agenda/resolution?

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	11,03,403	11,03,312	99.9918	11,03,312	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11,03,312	99.9918	11,03,312	0	100.0000	0.0000
Public Institutions	E-Voting	74,189	26,846	36.1860	26,745	101	99.6238	0.3762
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26,846	36.1860	26,745	101	99.6238	0.3762
Public Non Institutions	E-Voting	26,87,764	19,84,822	73.8466	19,84,821	1	99.9999	0.0001
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19,84,822	73.8466	19,84,821	1	99.9999	0.0001
Total		38,65,356	31,14,980	80.5871	31,14,878	102	99.9967	0.0033

Details of Invalid Votes

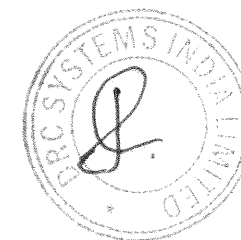
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



DRC Systems India Limited

Resolution Required : (Special)			8. To approve the appointment of Mr. Janmaya Pandya (DIN: 09019756) as an Executive Director of the Company.					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	11,03,403	11,03,312	99.9918	11,03,312	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11,03,312	99.9918	11,03,312	0	100.0000	0.0000
Public Institutions	E-Voting	74,189	26,846	36.1860	26,834	12	99.9553	0.0447
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26,846	36.1860	26,834	12	99.9553	0.0447
Public Non Institutions	E-Voting	26,87,764	19,84,822	73.8466	19,84,821	1	99.9999	0.0001
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19,84,822	73.8466	19,84,821	1	99.9999	0.0001
Total		38,65,356	31,14,980	80.5871	31,14,967	13	99.9996	0.0004

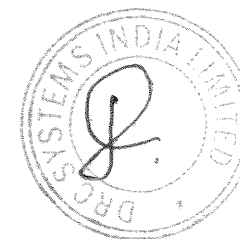
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



DRC Systems India Limited

Resolution Required : (Special)			9. Approval of the DRC Employee Stock Option Plan 2021-22 of the Company and grant of Employee Stock Options to the Employees of the Company thereunder.					
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	11,03,403	11,03,312	99.9918	11,03,312	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11,03,312	99.9918	11,03,312	0	100.0000	0.0000
Public Institutions	E-Voting	74,189	26,846	36.1860	13,917	12,929	51.8401	48.1599
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26,846	36.1860	13,917	12,929	51.8401	48.1599
Public Non Institutions	E-Voting	26,87,764	19,84,829	73.8468	19,84,828	1	99.9999	0.0001
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19,84,829	73.8468	19,84,828	1	99.9999	0.0001
Total		38,65,356	31,14,987	80.5873	31,02,057	12,930	99.5849	0.4151

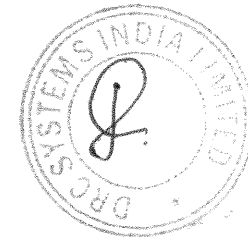
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



DRC Systems India Limited

Resolution Required : (Special)			10. Approval of the DRC Employee Stock Option Plan 2021-22 of the Company and grant of Employee Stock Options to the Employees of the Holding Company and Group Company(ies) including Subsidiaries and Associates of the Company under the Scheme.					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	11,03,403	11,03,312	99.9918	11,03,312	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11,03,312	99.9918	11,03,312	0	100.0000	0.0000
Public Institutions	E-Voting	74,189	26,846	36.1860	13,917	12,929	51.8401	48.1599
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26,846	36.1860	13,917	12,929	51.8401	48.1599
Public Non Institutions	E-Voting	26,87,764	19,84,829	73.8468	19,84,828	1	99.9999	0.0001
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19,84,829	73.8468	19,84,828	1	99.9999	0.0001
Total		38,65,356	31,14,987	80.5873	31,02,057	12,930	99.5849	0.4151

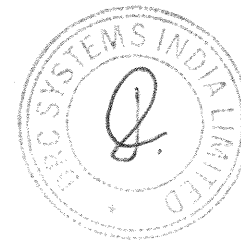
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



DRC Systems India Limited

Resolution Required : (Special)			11. Re - classification of the members belonging to the category of promoter / promoters group to the category of public.					
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	11,03,403	9,90,754	89.7908	9,90,754	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9,90,754	89.7908	9,90,754	0	100.0000	0.0000
Public Institutions	E-Voting	74,189	26,846	36.1860	26,846	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26,846	36.1860	26,846	0	100.0000	0.0000
Public Non Institutions	E-Voting	26,87,764	19,84,829	73.8468	19,84,828	1	99.9999	0.0001
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19,84,829	73.8468	19,84,828	1	99.9999	0.0001
Total		38,65,356	30,02,429	77.6754	30,02,428	1	100.0000	0.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	58
Public Insitutions	0
Public - Non Insitutions	0



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CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
09th Annual General Meeting of the
Equity Shareholders of DRC Systems India Limited,
Held on 28th September, 2021 at 10.00 a.m.
through Video Conferencing/Other Audio Visual Means

Dear Sir,

1. I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009, have been appointed as Scrutinizer by the Board of Directors of DRC Systems India Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 27th August, 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 09th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Tuesday, 28th September, 2021 at 10:00 a.m. IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the Notice of the 09th Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic


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voting system provided by Link Intime India Private Limited and documents furnished to me electronically by the Company and/or Link Intime India Private Limited for my verification.

4. In accordance with the Notice of 09th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on 24th September, 2021 (9:00 am) and ended on 27th September, 2021 (5:00 pm).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. 21st September, 2021 were entitled to vote on the proposed resolutions (Item no. 01 to 11 as set out in the Notice of the 09th Annual General Meeting of the Equity Shareholders of DRC Systems India Limited) the Company.
6. The votes cast were unblocked on Tuesday, 28th September, 2021 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Bansari Shah and Ms. Kinjal Raval who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Bansari Shah


Name: Kinjal Raval

7. Thereafter, the details containing *inter- alia*, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e - Voting website of Link Intime India Private Limited (<https://instavote.linkintime.co.in>). Based on report generated by Link Intime India Private Limited and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis.
8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Link Intime India Private Limited under my instructions. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Link Intime India Private Limited and the authorizations lodged with the Company/ Link Intime India Private Limited on test check basis. The e-votes cast were unblocked on Tuesday, 28th September, 2021 after the conclusion of the AGM.
9. Based on reports generated from the e-voting website of Link Intime India Private Limited (<https://instavote.linkintime.co.in>), the Consolidated results of the remote e-voting and e-voting at AGM are as under :

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- a) Resolution No. 1 – To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	89	3110151	99.85
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	89	3110151	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	4732	0.15
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	2	4732	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	104
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	104



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b) Resolution No. 2 – To approve the appointment of Mr. Keyur Shah (DIN: 03111182) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	88	3106316	99.72
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	88	3106316	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	4	8671	0.28
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	4	8671	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0



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- c) Resolution No. 3 – To approve the appointment of Mr. Roopkishan Dave (DIN: 02800417) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	90	3111048	99.87
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	90	3111048	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	3939	0.13
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	2	3939	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0



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d) Resolution No. 4 – To approve the appointment of Mr. Jigar Shah (DIN: 08174430) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	91	3114986	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	91	3114986	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	1	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	1	1	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0



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e) Resolution No. 5 – To approve the appointment of Mr. Sanket Khemuka (DIN: 06910440) as a Non-Executive Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	90	3114827	99.99
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	90	3114827	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	160	0.01
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	2	160	-

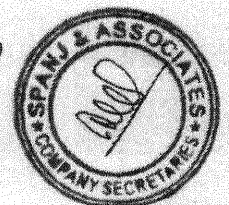
(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

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f) Resolution No. 6 – To approve the appointment of Ms. Dipti Chitale (DIN: 08991506) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	88	3114724	99.99
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	88	3114724	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	4	263	0.01
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	4	263	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

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g) Resolution No. 7 – To approve the appointment of Mr. Janmaya Pandya (DIN: 09019756), as a Director.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	89	3114878	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	89	3114878	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	102	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	2	102	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	7
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	7

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h) Resolution No. 8 – To approve the appointment of Mr. Janmaya Pandya (DIN: 09019756) as an Executive Director of the Company.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	89	3114967	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	89	3114967	-

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	13	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	2	13	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	7
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	7



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- i) Resolution No. 9 – Approval of the DRC Employee Stock Option Plan 2021-22 of the Company and grant of Employee Stock Options to the Employees of the Company thereunder.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	82	3102057	99.58
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	82	3102057	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	10	12930	0.42
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	10	12930	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0



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- j) Resolution No. 10 – Approval of the DRC Employee Stock Option Plan 2021-22 of the Company and grant of Employee Stock Options to the Employees of the Holding Company and Group Company(ies) including Subsidiaries and Associates of the Company under the Scheme.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	82	3102057	99.58
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	82	3102057	-

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	10	12930	0.42
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	10	12930	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0



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k) Resolution No. 11 – Re - classification of the members belonging to the category of promoter / promoters group to the category of public.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	89	3002428	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	89	3002428	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	1	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	1	1	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	1	58
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	58

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	112500
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	112500

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10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of Link Intime India Private Limited. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing .

Thanking You,

Yours Faithfully,

Date: 28th September, 2021

Place : Ahmedabad



Ashish C Doshi
ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 702/2020
UDIN: F003544C001022133

Countersigned:
For DRC Systems India Limited

Jainam Shah
Jainam Shah
Company Secretary