



**An AS 9100D Certified**

**Regd. Off. Add.:** Aerospace SEZ Sector, Plot Nos. 29,30 and  
107,Hitech Defence and Aerospace Park, Kavadasanahalli,  
Bengaluru Rural – 562110, Karnataka, India.

**Email:**[cs@dcxindia.com](mailto:cs@dcxindia.com)

**Tel:** 080-67119555

**Web:**[www.dcxindia.com](http://www.dcxindia.com)

**May 06, 2024**

<b>BSE Limited</b> P J Towers Dalal Street, Fort Mumbai – 400001  <b>Scrip Code – 543650</b>	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051  <b>Symbol – DCXINDIA</b>
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Dear Sir/Madam,

**Sub: Result of Postal Ballot of DCX Systems Limited by remote e-Voting process**

This is in continuation to the postal ballot notice submitted to the Stock Exchanges on April 03, 2024, seeking approval of the Members of the Company for the following:

- **Alteration in the Objects of the Initial Public Offer (IPO) for which amount was raised**

We hereby inform that, in accordance with the said notice, the Postal Ballot was conducted by way of remote e-voting process, pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Listing Regulations, for seeking members approval, by way of Special Resolution.

The remote e-voting process started on Thursday, April 04, 2024 from 9:00 a.m. (IST) and concluded on Friday, May 03, 2024 at 5.00 p.m. (IST). CS. Pramod S, Practising Company Secretary, who was appointed as the Scrutinizer, submitted his report on the results of the Postal Ballot through remote e-Voting on May 06, 2024. Based on the report of the scrutinizer, we hereby inform that, the resolution contained in the Postal Ballot Notice has been duly passed by the Members of the Company.

Pursuant to Regulation 44(3) of the Listing Regulations, we are enclosing herewith the details of the voting results as **Annexure A** and the Report of the Scrutinizer as **Annexure B**.

The copy of the said Results will also be made available on the Company's website at [www.dcxindia.com](http://www.dcxindia.com)

You are requested to kindly take the aforesaid on your records.

Thanking you,

Yours faithfully,

For **DCX Systems Limited**

**Gurumurthy Hegde**

**Company Secretary, Legal & Compliance Officer**

## ANNEXURE A

<b>Date of the AGM/EGM</b>	Not Applicable
<b>Date of Postal Ballot Notice</b>	Wednesday, April 03, 2024
<b>Cut-Off Date</b>	Friday, March 29, 2024
<b>Voting Start Date &amp; Time</b>	Thursday, April 04, 2024 at 9:00 a.m. (IST)
<b>Voting End Date &amp; Time</b>	Friday, May 03, 2024 at 5.00 p.m. (IST)
<b>Total number of shareholders on record date</b>	88,183
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable (Resolution passed through Postal Ballot)
Promoters and Promoter Group:	–
Public:	–
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	Not Applicable (Resolution passed through Postal Ballot)
Promoters and Promoter Group:	–
Public:	–

**DCX SYSTEMS LIMITED – POSTAL BALLOT VOTING RESULTS**

<b>Resolution Required</b>			SPECIAL					
<b>Particulars of Resolution</b>			ALTERATION IN THE OBJECTS OF THE INITIAL PUBLIC OFFER (IPO) FOR WHICH AMOUNT WAS RAISED					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	69381642	69381642	100.0000	69381642	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>69381642</b>	<b>100.0000</b>	<b>69381642</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	15019744	9167085	61.0336	9167085	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9167085</b>	<b>61.0336</b>	<b>9167085</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	26985041	1117663	4.1418	1117227	436	99.9610	0.0390
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1117663</b>	<b>4.1418</b>	<b>1117227</b>	<b>436</b>	<b>99.9610</b>	<b>0.0390</b>
<b>Total</b>		<b>111386427</b>	<b>79666390</b>	<b>71.5225</b>	<b>79665954</b>	<b>436</b>	<b>99.9995</b>	<b>0.0005</b>

## REPORT OF SCRUTINIZER

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman  
DCX Systems Limited  
Address: Aerospace SEZ Sector, Plot  
Nos.29,30 and 107, Hitech Defence and  
Aerospace Park, Kavadasanahalli,  
Bangalore Rural, Bengaluru Rural,  
Karnataka, India, 562110

Dear Sir,

**Sub:** Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set-out in the notice dated April 03, 2024.

I, CS. Pramod. S, Company Secretary in Practice, Bengaluru was appointed as Scrutinizer pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the postal ballot through e-voting in respect of the below stated resolution as proposed in the Postal Ballot Notice dated April 03, 2024 and I submit my report as under:

### **1. Management Responsibility**

The management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 2012020 dated May 5, 2020, 2212020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31,2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 and 11/2022 dated December 28,2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re- enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

The Postal Ballot Notice dated April 03, 2024, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/RTA/Depositories.

## 2. Scrutiniser's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the Insta Poll E-voting system provided by Link Intime India Private Limited ("Link Intime") the service provider. The Company had availed the e-voting facility offered by Link Intime for conducting e-voting by electronic means.

## 3. "Cut-off Date"

The shareholders of the Company holding shares as on the cut-off date of Friday, March 29, 2024, were entitled to vote on the resolution as contained in the postal ballot notice.

## 4. Postal Ballot Process

- i. In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through e-voting commenced at Thursday April 04, 2024 from 9.00 A.M. (IST) and ends at 5.00 P.M. (IST) on Friday May 03, 2024 (both days inclusive), and the remote e-voting facility has been disabled by Link Intime immediately thereafter.
- ii. The Votes cast under e-voting were thereafter unblocked and downloaded on May 03, 2024, from the portal of Link Intime, and was witnessed by two witnesses, CS. Shreyas Dwaraki and CS. Umesh M, who are not in the employment of the Company and / or the Link Intime. They have signed below in confirmation of the same.

CS. Shreyas Dwaraki

CS. Umesh M

- iii. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the Link Intime e-voting system, at <https://instavote.linkintime.co.in>.

## 5. Postal Ballot Results

### Resolution No.1:

#### A.

Resolution required:	Special Resolution Alteration in the objects of the Initial Public Offer (IPO) for which amount was raised							
Whether promoter/ promoter group are interested in the agenda/resolution								No
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	69381642	69381642	100 %	69381642	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public-Institutions	E-Voting	15019744	9167085	61.0336%	9167085	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	26985041	1117663	4.1418%	1117227	436	99.9610%	0.0390%
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	111386427	79666390	71.5225%	79665954	436	99.9995%	0.0005%

#### B.

Summary of voting: Remote e-voting and e-voting at the meeting	Votes in Favour		Votes against		Invalid Votes	Votes Abstained
	Nos. of valid votes	% of total nos. of valid votes	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	Nos. of votes cast
	79665954	99.9995%	436	0.0005%	0	0

Based on the aforesaid result, I report that the Special Resolution has been passed by the shareholders with requisite majority.

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6. The electronic data and all other relevant records relating to the e-voting shall be handed over to the Company Secretary.

Thanking You  
Yours faithfully

Pramod S.  
Practicing Company Secretary  
ACS: 36020; CP No.: 13335  
Peer Reviewed Unit: 1491/2021  
ICSI UDIN: A036020F000316883  
Place : Bengaluru  
Date : May 06, 2024

Countersigned by:  
Dr. H.S. Raghavendra Rao  
Chairman and Managing Director