



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

DCX SYSTEMS LIMITED
CIN: L31908KA2011PLC061686

(Formerly known as DCX Cable Assemblies Pvt Ltd)

Email:cs@dcxindia.com
Tel: 080-67119555
Web:www.dcxindia.com

September 25, 2023

BSE Limited
P J Towers
Dalal Street, Fort
Mumbai – 400001
Scrip Code – 543650

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol – DCXINDIA

Dear Sir/Madam,

Subject: Proceedings of 12th Annual General Meeting (AGM)

We wish to inform you that the 12th AGM of the Company was held today i.e., September 25, 2023, at 4.00 p.m. (IST) via VC/OAVM.

Please find attached the summary of proceedings of the 12th AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information will also be available on the website of the Company at www.dcxindia.com.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours Sincerely,

For **DCX Systems Limited**

Nagaraj R Dhavaskar
Company Secretary, Legal & Compliance Officer
M. No: F12503

Enclosed: As above



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SUMMARY OF PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING OF
DCX SYSTEMS LIMITED

The 12th Annual General Meeting (AGM) of the members of DCX Systems Limited ('the Company') was held today i.e., September 25, 2023 at 4.00 p.m. (IST) through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

DIRECTORS PRESENT:

Sl. No.	Name of the Director	Designation
1.	Dr. Raghavendra Rao Hosakote Shamarao	Chairman & Managing Director
2.	Mr. Kalyanasundaram Chandrasekaran	Independent Director
3.	Mrs. Lathika Siddharth Pai	Independent Director
4.	Mr. Neal Jeremy Castleman	Director
5.	Mr. Panchangam Nagashayana	Independent Director
6.	Mr. Ranga K S	Whole Time Director & CFO

IN ATTENDANCE:

Sl. No.	Name of the Invitee	Designation
1.	CS Nagaraj R Dhavaskar	Company Secretary, Legal and Compliance Officer
INVITEES:		
1.	Mr. Shiva Kumar R	VP
2.	Mr. Pramod B	DGM
3.	Mr. Anand S	DGM
4.	Mr. Prasanna TS	DGM
5.	Mr. Niraj K	DGM
6.	CA Pradeep Shetty- NBS & Co.	Statutory Auditors
7.	CS Pramod S	Secretarial Auditors and Scrutinizer
5.	CA Naveen- P.P.B.N & Co.	Internal Auditors

The meeting commenced at 4:00 P.M. (IST) and concluded at 5:06 P.M. (IST) (including time allowed for e-voting at AGM).



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QUORUM OF THE MEETING

A total of 81 members representing 3,90,12,263 shares attended the meeting through VC or OAVM.

The requisite quorum being present, the Chairman called the meeting to order.

The Company Secretary informed the members that the meeting is being held through video conferencing/other audio-visual means in compliance with the provisions contained in various circulars/notifications issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company Secretary informed the members that Annual Report for FY 2022-23 containing the Notice of the 12th AGM, the Audited Financial Statements, the Auditor's Report and Board's Report was sent to the members through electronic mode, the same was taken as read.

The Company Secretary further informed the members that there are no qualifications, observations, adverse remarks, or comments by the statutory auditors and secretarial auditors in their reports for the financial year ended March 31, 2023 or matters which have any adverse effects on the functioning of the Company.

The Company Secretary further informed the members that the documents along with Registers of Directors & KMP, Registers of Contract, as required under the Companies Act, 2013 and SEBI Listing Regulations were open for inspection in electronic mode.

The Company Secretary further informed the members that the Company had provided the members the facility to cast their votes electronically through remote e-voting, on all resolutions set forth in the Notice between Thursday, 21st September 2023 from 9:00 a.m. and Sunday, 24th September 2023 up to 5:00 p.m. Indian Standard Time, to the members holding shares as on the cut-off date of 18th September 2023.

Members who were present at the AGM and who had not casted their votes electronically through remote e-voting, were provided an opportunity to cast their votes through Insta vote of Link Intime India Private Limited which was opened for e-voting after the conclusion of the AGM and was kept open for e-voting, for a period of 30 minutes thereafter.

The Chairman addressed the members and spoke about the Company performance and the WTD cum CFO gave an overview on the financial performance of the Company for the year ended March 31, 2023.

Further company had provided opportunities to members to register themselves to ask any questions during the AGM between 18th September 2023 and 21st September 2023 and out of which 2 members registered as speaker members. For all the question asked by the speaker members, the chairman provided necessary clarifications to the query raised by such speaker members.

The following items of business, as per the Notice of AGM dated August 29, 2023, were transacted, the results of which will be filed on receipt of report from the scrutinizer on or before two working days from the conclusion of the AGM:



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Item No.	Particulars of Resolutions	Ordinary or Special
Ordinary Business		
1	To Consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2	Appointment of Mr. Neal Jeremy Castleman (DIN: 05159412) as a Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3	Appointment of Mr. Krishnabhagawan Srinivasa Ranga (DIN:02386255) as a Director of the Company.	Ordinary
4	Appointment of Mr. Krishnabhagawan Srinivasa Ranga (DIN:02386255) as a Whole-Time Director of the Company and approval of payment of remuneration.	Ordinary
5	Approval for continuation of Directorship of Mr. Neal Jeremy Castleman (DIN: 05159412), Non-Executive, Non-Independent Director of the Company after attaining the age of 75 years.	Special
6	Approval for levy of charges for serving of any document to the members of the Company.	Ordinary

Mr. Neal Castleman, the Company's Director, extended his gratitude to the attendees for their presence at the meeting. He also thanked all stakeholders for their ongoing support and for their active involvement in the Company's affairs.