



**DCX SYSTEMS LIMITED**

**CIN: L31908KA2011PLC061686**

*(Formerly known as DCX Cable Assemblies Pvt Ltd)*

**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)

December 15, 2023

<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,

**Subject: Voting Results of 1<sup>st</sup> Extra-Ordinary General Meeting (“EGM”) for the Financial Year 2023-24 under regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find attached, the voting results as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including report of scrutinizer, relating to 1<sup>st</sup> Extra-Ordinary General Meeting of the Company (“EGM”) for the Financial Year 2023-24 held on Thursday, December 14, 2023, at 3:30 PM (IST) through VC/OAVM.

The above information will also be available on the website of the Company at [www.dcxindia.com](http://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

**FORM MGT-13**  
**REPORT OF SCRUTINIZER**

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman of the 1<sup>st</sup> Extra-Ordinary General Meeting ("EGM") for the FY 2023-24  
of the Members of "**DCX SYSTEMS LIMITED.**"  
held on Thursday, December 14, 2023, at 3:30 P.M.

Sir,

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, 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') for the purpose of:

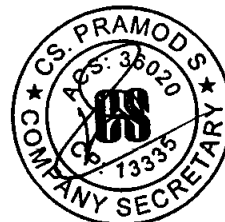
- (i) Scrutinizing the remote e-voting process and
- (ii) Scrutinizing the voting done through e-Voting system during the 1<sup>st</sup> EGM.

Both the above-mentioned voting is done under the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of EGM and voting by electronic means for the resolutions contained in the Notice of the 1<sup>st</sup> Extra-Ordinary General Meeting dated November 20, 2023. My responsibility as a Scrutinizer for the voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/ or "against" the resolution stated in the Notice of the EGM, based on the report generated from the e-voting system provided by Link Intime India Pvt Ltd ("Link Intime"), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities.

**I submit my report as under:**

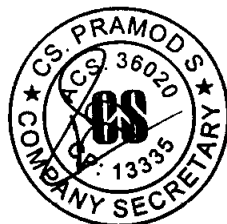
1. The remote E-Voting period remained open from Monday, December 11, 2023, at 9:00 a.m. up to Wednesday, December 13, 2023, at 5:00 p.m.
2. The Notice of Extra-Ordinary General meeting along with agenda and the e-voting instructions slip were sent by electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories as on Friday November 17, 2023, and through courier to those members who have requested for physical copy.
3. The voting rights were reckoned as on Friday, December 08, 2023, being the Cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the EGM.
4. After the conclusion of the EGM, the votes cast through remote e-voting and voting at the EGM were unblocked on December 14, 2023, at 04:16 P.M, in the presence of two witness,



who were not in employment of the Company, Viz. CS. Shreyas Dwaraki and Mr. Hemanth Pai.

5. Members who were present at the EGM and who had not casted their votes electronically through remote e-voting, were provided an opportunity to cast their votes through Insta Poll of Link Intime which was opened for e-voting after the conclusion of the EGM and was kept open for e-voting, for a period of 30 minutes thereafter.
6. As per the information given by the Company / RTA, the names of the Shareholders who had voted by remote e-voting through the facility provided by Link Intime had been blocked and only those Members who were present at the EGM and who had not voted on remote e-voting were allowed to cast their votes through Insta Poll during and conclusion of the EGM
7. Based on the data provided by Link Intime e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the EGM are as under:

**(Reminder of the page left blank intentionally)**

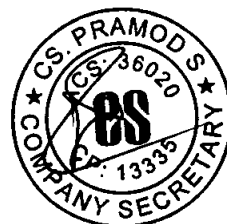


(i) Resolution No. 1:

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

A.

Resolution required: (Ordinary/Special)	Special Resolution - Approval of Raising of Funds in One or More Tranches, by issuance of Equity Shares and/or Other Eligible Securities							
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	693816 42	693816 42	100.0000	693816 42	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>693816 42</b>	<b>100.0000</b>	<b>693816 42</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	757212 4	357247 8	47.1793	354272 3	29755	99.1671	0.8329
	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>357247 8</b>	<b>47.1793</b>	<b>354272 3</b>	<b>29755</b>	<b>99.1671</b>	<b>0.8329</b>
Public Non Institutions	E-Voting	197699 05	104201 5	5.2707	104201 4	1	99.9999	0.0001
	Poll		151117	0.7644	151117	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>119313 2</b>	<b>6.0351</b>	<b>119313 1</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>967236 71</b>	<b>741472 52</b>	<b>76.6588</b>	<b>741174 96</b>	<b>29756</b>	<b>99.9599</b>	<b>0.0401</b>



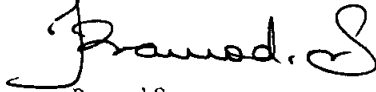
B.

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
	74117496	99.9599	29756	0.0401	0	0

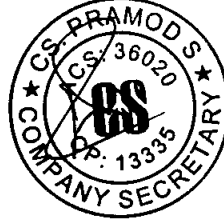
Based on the aforesaid result, I report that the Special Resolution has been passed by the shareholders with requisite majority.

- A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-voting and Voting at the EGM) has been handed over to the Company Secretary of the Company.
- The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves, and signs the Minutes of the aforesaid Extra-Ordinary General Meeting.

Thanking You  
Yours faithfully

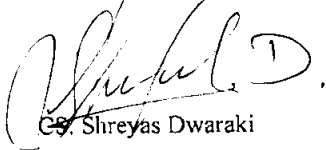


Pramod S.  
Practicing Company Secretary  
ACS: 36020; CP No.: 13335  
Peer Reviewed Unit: 1491/2021  
ICSI UDIN: A036020E002948556  
Place : Bengaluru  
Date : December 15, 2023




We undersigned witnessed that the vote was unblocked from the e-voting website of Link Intime (<https://instavote.linkintime.co.in/>) in our presence.

Witness



Shreyas Dwaraki



Mr. Hemanth Pai

Counter Signed by



Nagaraj R Dhavaskar  
Company Secretary, Legal and  
Compliance Officer  
M. No: F 12503

