DCX SYSTEMS LIMITED CIN: L31908KA2011PLC061686

An AS 9100D Certified

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

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

September 27, 2024

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: Voting Results and Scrutinizer Report of the 13th Annual General Meeting ('AGM') of the Company held on September 26, 2024

This is to inform you that the 13th Annual General Meeting ('AGM') of the Company was held on Thursday, September 26, 2024 at 2.30 p.m. through VC/OAVM.

In this regard, please find attached the Voting Results and Report of Scrutinizer dated September 26, 2024, pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosures Requirement's) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 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 Faithfully, For **DCX Systems Limited**

Gurumurthy Hegde Company Secretary, Legal & Compliance Officer

Enclosed: As above

GENERAL INFORMATION ABOUT COMPANY						
Scrip Code	543650					
NSE Symbol	DCXINDIA					
MSEI Symbol	NA					
ISIN	INE0KL801015					
Name of the Company	DCX Systems Limited					
Type of Meeting	AGM					
Date of Meeting	26.09.2024					
Start of the Meeting	02:30 PM					
End time of the Meeting	03:28 PM					

			DCX S	Systems Limit	ed				
Resolution No.			1						
Resolution Required			Ordinary						
Whether promoter/ promo agenda/resolution?	oter group are int	erested in the	No						
Description of the Resoluti	ion considered			and adopt the Standa I year ended March 3 ereon					
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	
	E-Voting		63626542	100.0000	63626542	0	100.0000	0.0000	
Promoter and Promoter	Poll	63626542	0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot	03020342	0	0.0000	0	0	0.0000	0.0000	
	Total		63626542	100.0000	63626542	0	100.0000	0.0000	
	E-Voting		7501179	77.7292	7501179	0	100.0000	0.0000	
Public Institutions	Poll	9650406	0	0.0000	0	0	0.0000	0.0000	
r ubile iristitutions	Postal Ballot] 9030400	0	0.0000	0	0	0.0000	0.0000	
	Total		7501179	77.7292	7501179	0	100.0000	0.0000	
	E-Voting		2587553	6.7898	2587116	437	99.9831	0.0169	
Public Non Institutions	Poll	38109479	138993	0.3647	138993	0	100.0000	0.0000	
ublic Non Institutions	Postal Ballot] 36103479	0	0.0000	0	0	0.0000	0.0000	
	Total		2726546	7.1545	2726109	437	99.9840		
Total		111386427	73854267	66.3045	73853830	437	99.9994	0.0006	

			DCX S	Systems Limite	ed					
Resolution No.			2							
Resolution Required			Special							
Whether promoter/ promoted agenda/resolution?	erested in the	No								
Description of the Resolution considered			1	nt of Mr. Neal Jeremy no retires by rotation			•	•		
Category	Mode of Voting	No. of shares	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		
	E-Voting	63626542	63626542		63626542	0	100.0000			
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total]	63626542	100.0000	63626542	0	100.0000	0.0000		
	E-Voting		7501179	77.7292	6854046	647133	91.3729	8.6271		
Public Institutions	Poll	9650406	0	0.0000	0	0	0.0000	0.0000		
Public ilistitutions	Postal Ballot	9030400	0	0.0000	0	0	0.0000	0.0000		
	Total		7501179	77.7292	6854046	647133	91.3729	8.6271		
	E-Voting		2587573	6.7898	2586645	928	99.9641	0.0359		
Public Non Institutions	Poll] 38109479	138993	0.3647	138993	0	100.0000	0.0000		
	Postal Ballot	30109479	0	0.0000	0	0	0.0000	0.0000		
	Total	<u> </u>	2726566	7.1545	2725638	928	99.9660	0.0340		
Total		111386427	73854287	66.3046	73206226	648061	99.1225	0.8775		

			DCX S	Systems Limite	ed				
Resolution No.			3						
Resolution Required			Ordinary						
Whether promoter/ promoter agenda/resolution?	No								
Description of the Resolution considered				nt of Mr. Diwakaraiah ny and approval of pay			(DIN:00427317) as an	Executive Director of	
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	-Against [5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting	[+]	63626542		63626542	ر <u>دا</u> اردا	100.0000		
Promoter and Promoter			0	0.0000		0	0.0000		
Group	Postal Ballot	63626542	0	0.0000		0	0.0000		
	Total		63626542	100.0000	63626542	0	100.0000	0.0000	
	E-Voting		7501179	77.7292	7501179	0	100.0000	0.0000	
Duddie heekkukiese	Poll	0650406	0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot	9650406	0	0.0000	0	0	0.0000	0.0000	
	Total		7501179	77.7292	7501179	0	100.0000	0.0000	
	E-Voting		2587573	6.7898	2586877	696	99.9731	0.0269	
Public Non Institutions	Poll	38109479	138993	0.3647	138993	0	100.0000	0.0000	
	Postal Ballot	38109479	0	0.0000	0	0	0.0000	0.0000	
	Total		2726566	7.1545	2725870	696	99.9745	0.0255	
Total		111386427	73854287	66.3046	73853591	696	99.9991	0.0009	

			DCX S	Systems Limite	ed				
Resolution No.			4						
Resolution Required			Special						
Whether promoter/ promoter agenda/resolution?	oter group are int	erested in the	No						
Description of the Resoluti	Appointme Company	nt of Mr. Prakash Nag	abushan (DI	N:00998992)	as an Independent D	irector of the			
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against	
		held	polled	shares	favour	-Against	polled	on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		63626542		63626542	0	100.0000		
Promoter and Promoter		63626542	0	0.0000		0	0.0000	0.0000	
Group	Postal Ballot		0	0.0000		0	0.0000		
	Total		63626542	100.0000	63626542	0	100.0000		
	E-Voting		7501179	77.7292	6854046	647133	91.3729	8.6271	
Public Institutions	Poll	9650406	0	0.0000	0	0	0.0000	0.0000	
rubiic ilistitutions	Postal Ballot	9030400	0	0.0000	0	0	0.0000	0.0000	
	Total]	7501179	77.7292	6854046	647133	91.3729	8.6271	
	E-Voting		2587573	6.7898	2586876	697	99.9731	0.0269	
Public Non Institutions	Poll	20100470	138993	0.3647	138993	0	100.0000	0.0000	
	Postal Ballot	38109479	0	0.0000	0	0	0.0000	0.0000	
	Total	1	2726566	7.1545	2725869	697	99.9744	0.0256	
Total		111386427	73854287	66.3046	73206457	647830	99.1228	0.8772	

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 13th Annual General Meeting (AGM) of the Members of "DCX Systems Limited" held on Thursday, 26th September 2024, at 2:30 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 Instavote at the AGM.

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 AGM and voting by electronic means for the resolutions contained in the Notice of the 13th AGM dated September 02, 2024. 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 AGM, based on the report generated from the e-voting system provided by Link Intime India Private Limited, 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 Sunday, September 22, 2024, at 9:00 a.m. up to Wednesday, September 25, 2024 at 5.00 p.m.
- 2. The Annual Report, the Notice of Annual General Meeting, 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 and through courier to those members who as requested for hard copies.





- 3. The voting rights were reckoned as on Thursday, September 19, 2024, being the Cutoff date for the purpose of deciding the entitlements of Members at the remote evoting.
- 4. After the conclusion of the AGM, the votes cast through remote e-voting and voting at the AGM were unblocked on Thursday September 26, 2024, at 4:00 P.M., in the presence of two witness, who were not in employment of the Company, Viz CS. Shreyas Dwaraki currently residing at No.1141, Srikara 2nd Block 2nd Cross BDA Layout JP Nagar 8th Phase Bengaluru 560083 and Mr. Hemanth Kumar currently residing at Flat No 508, Block 2, Phase 2, Komaghatta BDA flats, Bangalore 560060.
- 5. 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 Instavote 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.
- 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 India Private Limited had been blocked and only those Members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through ballot process during the AGM.
- 7. Based on the data provided by Link Intime India Private Limited e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



a) RESOLUTION NO. 1:

To Consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon- As an Ordinary Resolution:

1 - To consider and adopt the Standalone and Cor Financial Statements of the Company for the financial Statements of the Company for the Statements of t								ncial year
Whethe promote intereste agenda/	er grou ed in tl	p are ie	No					
Categ	Mo de of Voti ng	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares [3]={[2]/[1	No. of Votes – in favou r	No. of Vote s – Agai nst	% of Votes in favour on votes polled [6]={[4]/[2	% of Votes against on votes polled [7]={[5]/[2
ory		[1]	[2]]}*100	[4]	[5]]}*100]}*100
Promot er and Promot er	E-Voti ng Poll Post al Ball	63626 542	63626 542 0	100.0000	63626 542 0	0	100.0000	0.0000
Group	ot Tot		0 63626	0.0000	63626	0	0.0000	0.0000
	al		542	100.0000	542	0	100.0000	0.0000
	E- Voti ng		75011 79	77.7292	75011 79	0	100.0000	0.0000
Public Institut ions	itut Post 96 al Ball		0	0.0000	0	0	0.0000	0.0000
	ot Tot al		7 5011 79	0.0000 77.7292	7 5011 79	0	0.0000 100.0000	0.0000 0.0000



Total		11138 6427	73854 267	66.3045	73853 830	437	99.9994	0.0006
	al		46	7.1545	09	437	99.9840	0.0160
	Tot		27265		27261			
	ot		0	0.0000	0	0	0.0000	0.0000
ions	Ball							
Institut	al	479						
Non	Post	38109 479						
Public	Poll	20100	3	0.3647	3	0	100.0000	0.0000
D 11'			13899		13899			
	ng		53	6.7898	16	437	99.9831	0.0169
	E- Voti		25875		25871			

	Votes	in Favour	Votes against		
Mode of Voting	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	% of total nos. of votes cast	
Total Remote e-voting & Poll	73853830	99.9994	437	0.0006	

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

b) RESOLUTION NO.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 reappointment - As a Special Resolution:

Resolut Special	ion Re	2 - Appointment of Mr. Neal Jeremy Castleman (DIN:05159412) as a Non-Executive, Non-Independent Director, who retires by rotation and being eligible, o himself for re-appointment						
Whether promote interest agenda/	er grou ed in tl	ip are ie	No					
Categ	Мо	No. of	No. of	% of	No. of	No.	% of	% of



ory	de of Voti ng	shares held	votes polled	Votes Polled on outstandin g shares [3]={[2]/[1	Votes – in favou r	of Vote s – Agai nst	Votes in favour on votes polled	Votes against on votes polled
		[1]	[4]]}*100	[17]	[o]]}*100]}*100
	E-		(2/2/		(2/2/			
	Voti		63626 542	100.0000	63626 542	0	100.0000	0.0000
Promot	ng Poll		0	0.0000	0	0	0.0000	0.0000
er and	Post	63626	O	0.0000	U	0	0.0000	0.0000
Promot	al	542						
er Group	Ball							
Group	ot		0	0.0000	0	0	0.0000	0.0000
	Tot		63626	400 0000	63626			
,	al		542	100.0000	542	0	100.0000	0.0000
	E- Voti		75011		68540	6471		
	ng		75011	77.7292	46	33	91.3729	8.6271
50 4 40	Poll	96504	0	0.0000	0	0	0.0000	0.0000
Public Institut	Post							
ions	al	06						
10113	Ball							
	ot		0	0.0000	0	0	0.0000	0.0000
	Tot		75011	55 5000	68540	6471	01 2530	0.7371
(). ()	al E-		79	77.7292	46	33	91.3729	8.6271
	Voti		25875		25866			
	ng		73	6.7898	45	928	99.9641	0.0359
D 11'			13899	MENUTOSENIZACION SINTENIA CIZZENIA (X	13899	W 40140X)	And the control of th	35,000,000,000,000,000,000,000,000,000,0
Public Non	Poll	38109	3	0.3647	3	0	100.0000	0.0000
Institut	Post	479						
ions	al							
A STATE OF THE STA	Ball ot		0	0.0000	0	0	0.0000	0.0000
	Tot		27265	0.0000	27256	U	0.0000	0.0000
	al		66	7.1545	38	928	99.9660	0.0340
	eteroszok	11138	73854	man (Citable) 2 Man (Citable) 5	73206	6480		A SERVICIO DE TRATECIO DE TRAT
Total		6427	287	66.3046	226	61	99.1225	0.8775



	Votes	in Favour	Votes against		
Mode of Voting	Nos. of votes cast % of total nos. of votes cast		Nos. of votes cast	% of total nos. of votes cast	
Total Remote e-voting & Poll	73206226	99.1225	648061	0.8775	

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

c) RESOLUTION NO.3:

Appointment of Mr. Diwakaraiah Neriga Jagannatheswar (DIN:00427317) as an Executive Director of the Company and approval of payment of remuneration - As an Ordinary Resolution:

			3 -						
Resolut	ion Rec	quired:	Jagann	atheswar (DI	N:00427	317) as	an Executive	Director of	
Ordina	ry		the Cor	npany and ap	proval o	of paym	ent of remun	eration	
Whethe	r prom	oter/							
promote		J	No						
interest	ed in tl	1e	110						
agenda/	resolut	tion?					<u></u>		
						No.			
	Mo			% of	No. of	of	% of	% of	
	de			Votes	Votes	Vote	Votes in	Votes	
	of	No. of	No. of	Polled on	– in	s –	favour on	against on	
	Voti	shares	votes	outstandin	favou	Agai	votes	votes	
	52 50 5650	held	polled	g shares	r	nst	polled	polled	
Categ	ng	[1]	[2]	[3]={[2]/[1	[4]	[5]	[6]={[4]/[2	[7]={[5]/[2	
ory		[-]	[4]]}*100	LTI]}*100]}*100	
	E-								
	Voti		63626	VINESALA SA VINESA (INC. NO. NO. NO.	63626	200	VOREY (1820) (1820) VORED (183 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184 - 184	33 - 10 - 20 - 200 - 200	
Promot	ng		542	100.0000	542	0	100.0000	0.0000	
er and	Poll		0	0.0000	0	0	0.0000	0.0000	
Promot	Post	63626							
er	al	542							
Group	Ball								
Group	ot		0	0.0000	0	0	0.0000	0.0000	
	Tot		63626		63626				
	al		542	100.0000	542	0	100.0000	0.0000	





r.		re .		6				i e
	E-							
	Voti		75011		75011			
	ng		79	77.7292	79	0	100.0000	0.0000
5 11	Poll		0	0.0000	0	0	0.0000	0.0000
Public	Post	96504						-
Institut	al	06						
ions	Ball	BANNESU.						
	ot		0	0.0000	0	0	0.0000	0.0000
	Tot		75011	X-00.212 (0.00.2012)	75011	2634	X-0000 (0.00 0.00 0.00 0.00 0.00 0.00 0.0	11000111001111001110011100111001110011100111001110011100111001110011100111001110011100111001110011100111001110
	al		79	77.7292	79	0	100.0000	0.0000
	E-			30 30 E03018 MARC N	09004.05	702	SSS 1775 - 1775 - 1775 1776 - 186 - 1776 1786 - 186 - 1776 1786 - 186 - 1776 1786 - 186 - 1776 1786 - 186 - 17	
	Voti		25875		25868			
	ng		73	6.7898	77	696	99.9731	0.0269
D 11:			13899	9	13899			
Public	Poll	20100	3	0.3647	3	0	100.0000	0.0000
Non	Post	38109						
Institut	al	479						
ions	Ball							
	ot		0	0.0000	0	0	0.0000	0.0000
	Tot		27265		27258			
	al		66	7.1545	70	696	99.9745	0.0255
		11138	73854		73853			
Total		6427	287	66.3046	591	696	99.9991	0.0009

	Votes	in Favour	Votes against		
Mode of Voting	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	% of total nos. of votes cast	
Total Remote e-voting & Poll	73853591	99.9991	696	0.0009	

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





d) RESOLUTION NO.4:

Appointment of Mr. Prakash Nagabushan (DIN:00998992) as an Independent Director of the Company - As a Special Resolution

Α.								ì		
Resolution Required			4 - Appointment of Mr. Prakash Nagabushan							
:Special			(DIN:00998992) as an Independent Director of the Company							
Whether promoter/			(2-21100		mucp		citetioi oi tii	company		
promoter group are										
interested in the										
agenda/resolution?			No							
				No.						
	NT.			% of	No. of	of	% of	% of		
	Mo			Votes	Votes	Vote	Votes in	Votes		
	de of	No. of	No. of	Polled on	— in	s –	favour on	against on		
	Voti	shares	votes	outstandin	favou	Agai	votes	votes		
	NA CHILDRAN	held	polled	g shares	r	nst	polled	polled		
Categ ory			[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-						-			
	Voti		63626		63626					
Promot	ng		542	100.0000	542	0	100.0000	0.0000		
er and	Poll		0	0.0000	0	0	0.0000	0.0000		
Promot	Post	63626								
er	al	542								
Group	Ball		930	252 2274 2A 64 64	20	225	020 25V 01 81 81	8.5 × 65 × 75 × 75 × 6750		
Стощ	ot		0	0.0000	0	0	0.0000	0.0000		
	Tot		63626	400 0000	63626		100 0000	0.000		
	al		542	100.0000	542	0	100.0000	0.0000		
	E-		75011		C05.40	C 471				
	Voti		75011 79	77.7292	68540 46	6471	91.3729	8.6271		
	ng Poll		0	0.0000	0	0	0.0000	0.0000		
Public	Post	96504	U	0.0000	U	U	0.0000	0.0000		
Institut	al	06								
ions	Ball									
	ot		ō	0.0000	0	0	0.0000	0.0000		
	Tot		75011	0.0000	68540	6471	5.0000	5.0000		
	al		79	77.7292	46	33	91.3729	8.6271		
D. 41: -	E-		~ ~	200 SEPTEMBER 1200 SE	5,400,000	secunsel	A STATE OF THE STA	1 Annual (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (1980 (19		
Public	Voti	20100	25875		25868					
Non Institut	ng	38109 479	73	6.7898	76	697	99.9731	0.0269		
ions		4/9	13899		13899					
10113	Poll		3	0.3647	3	0	100.0000	0.0000		





	Post al Ball ot		0	0.0000	0	0	0.0000	0.0000
	Tot		27265		27258		7.7.0.7.0.0	
	al		66	7.1545	69	697	99.9744	0.0256
		11138	73854		73206	6478		
Total		6427	287	66.3046	457	30	99.1228	0.8772

	Votes	in Favour	Votes against		
Mode of Voting	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	% of total nos. of votes cast	
Total Remote e-voting & Poll	73206457	99.1228	647830	0.8772	

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

- 8. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through remote E-voting and Voting at the AGM) has been handed over to the Company Secretary of the Company.
- 9. 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 Annual General Meeting.

Thanking You, Yours faithfully,

Signature Pramod S.

Practicing Company Secretary ACS: 36020; CP No.: 13335

Peer Reviewed Unit: 1491/2021 ICSI UDIN: A036020F001333976

Place: Bengaluru

Date: September 26, 2024



No.243, Pragati Arcade, 1st Floor, 3rd Main Road, Chamrajpet, Bangalore- 560018 9964370077 pramod@inqui.in

We undersigned witnessed that the vote were unblocked from the e-voting website of Link Intime India Private Limited (https://instavote.linkintime.co.in/) in our presence.

CS. Shreyas D

No.1141, Srikara

2nd Block, 2nd Cross

BDA Layout

JP Nagar 8th Phase

Bengaluru 560083

Hemanth Pai

Flat No 508, Block 2, Phase 2,

Komaghatta BDA flats,

Bangalore - 560060.