



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, Kavadasanahalli,
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 Systems Limited

Resolution No.			1					
Resolution Required			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of the Resolution considered			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					
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	63626542	63626542	100.0000	63626542	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
	Total		63626542	100.0000	63626542	0	100.0000	0.0000
Public Institutions	E-Voting	9650406	7501179	77.7292	7501179	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
	Total		7501179	77.7292	7501179	0	100.0000	0.0000
Public Non Institutions	E-Voting	38109479	2587553	6.7898	2587116	437	99.9831	0.0169
	Poll		138993	0.3647	138993	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2726546	7.1545	2726109	437	99.9840	0.0160
Total		111386427	73854267	66.3045	73853830	437	99.9994	0.0006

DCX Systems Limited

Resolution No.		2						
Resolution Required		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of the Resolution considered		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						
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	63626542	63626542	100.0000	63626542	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
	Total		63626542	100.0000	63626542	0	100.0000	0.0000
Public Institutions	E-Voting	9650406	7501179	77.7292	6854046	647133	91.3729	8.6271
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7501179	77.7292	6854046	647133	91.3729	8.6271
Public Non Institutions	E-Voting	38109479	2587573	6.7898	2586645	928	99.9641	0.0359
	Poll		138993	0.3647	138993	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2726566	7.1545	2725638	928	99.9660	0.0340
Total		111386427	73854287	66.3046	73206226	648061	99.1225	0.8775

DCX Systems Limited								
Resolution No.		3						
Resolution Required		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of the Resolution considered		Appointment of Mr. Diwakaraiah Neriga Jagannatheswar (DIN:00427317) as an Executive Director of the Company and approval of payment of remuneration						
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	63626542	63626542	100.0000	63626542	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
	Total		63626542	100.0000	63626542	0	100.0000	0.0000
Public Institutions	E-Voting	9650406	7501179	77.7292	7501179	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
	Total		7501179	77.7292	7501179	0	100.0000	0.0000
Public Non Institutions	E-Voting	38109479	2587573	6.7898	2586877	696	99.9731	0.0269
	Poll		138993	0.3647	138993	0	100.0000	0.0000
	Postal Ballot		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 Systems Limited

Resolution No.		4						
Resolution Required		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of the Resolution considered		Appointment of Mr. Prakash Nagabushan (DIN:00998992) as an Independent Director of the Company						
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	63626542	63626542	100.0000	63626542	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
	Total		63626542	100.0000	63626542	0	100.0000	0.0000
Public Institutions	E-Voting	9650406	7501179	77.7292	6854046	647133	91.3729	8.6271
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7501179	77.7292	6854046	647133	91.3729	8.6271
Public Non Institutions	E-Voting	38109479	2587573	6.7898	2586876	697	99.9731	0.0269
	Poll		138993	0.3647	138993	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		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 Cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting.
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:**

A.

Resolution Required: Ordinary		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						
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	63626 542	63626 542	100.0000	63626 542	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
	Total		63626 542	100.0000	63626 542	0	100.0000	0.0000
Public Institutions	E-Voting	96504 06	75011 79	77.7292	75011 79	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
	Total		75011 79	77.7292	75011 79	0	100.0000	0.0000

Public Non Institutions	E-Voting	38109 479	25875 53	6.7898	25871 16	437	99.9831	0.0169
	Poll		13899 3	0.3647	13899 3	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27265 46	7.1545	27261 09	437	99.9840	0.0160
Total	11138 6427	73854 267	66.3045	73853 830	437	99.9994	0.0006	

B. Summary

Mode of Voting	Votes in Favour		Votes against	
	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 re-appointment - **As a Special Resolution:**

A.

Resolution Required: Special		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						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Categ	Mo	No. of	No. of	% of	No. of	No.	% of	% of



Category	Mode of Voting	Shares held	Votes polled	Votes Polled on outstanding shares	Votes – in favour	of Votes – Against	Votes in favour on votes polled	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	63626542	63626542	100.0000	63626542	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
	Total		63626542	100.0000	63626542	0	100.0000	0.0000
Public Institutions	E-Voting	9650406	7501179	77.7292	6854046	647133	91.3729	8.6271
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7501179	77.7292	6854046	647133	91.3729	8.6271
Public Non Institutions	E-Voting	38109479	2587573	6.7898	2586645	928	99.9641	0.0359
	Poll		138993	0.3647	138993	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2726566	7.1545	2725638	928	99.9660	0.0340
Total		111386427	73854287	66.3046	73206226	648061	99.1225	0.8775



B. Summary

Mode of Voting	Votes in Favour		Votes against	
	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:**

A.

Resolution Required: Ordinary			3 - Appointment of Mr. Diwakaraiah Neriga Jagannatheswar (DIN:00427317) as an Executive Director of the Company and approval of payment of remuneration					
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	63626542	63626542	100.0000	63626542	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
	Total		63626542	100.0000	63626542	0	100.0000	0.0000



Public Institutions	E-Voting	9650406	7501179	77.7292	7501179	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
	Total		7501179	77.7292	7501179	0	100.0000	0.0000
Public Non Institutions	E-Voting	38109479	2587573	6.7898	2586877	696	99.9731	0.0269
	Poll		138993	0.3647	138993	0	100.0000	0.0000
	Postal Ballot		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

B. Summary

Mode of Voting	Votes in Favour		Votes against	
	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

A.

Resolution Required :Special		4 - Appointment of Mr. Prakash Nagabushan (DIN:00998992) 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 Vote s – Agai nst	% 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	63626542	63626542	100.0000	63626542	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
	Total		63626542	100.0000	63626542	0	100.0000	0.0000
Public Institutions	E-Voting	9650406	7501179	77.7292	6854046	647133	91.3729	8.6271
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7501179	77.7292	6854046	647133	91.3729	8.6271
Public Non Institutions	E-Voting	38109479	2587573	6.7898	2586876	697	99.9731	0.0269
	Poll		138993	0.3647	138993	0	100.0000	0.0000

	Post al Ball ot		0	0.0000	0	0	0.0000	0.0000
	Total		2726566	7.1545	2725869	697	99.9744	0.0256
Total		111386427	73854287	66.3046	73206457	647830	99.1228	0.8772

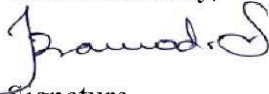
B. Summary

Mode of Voting	Votes in Favour		Votes against	
	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.

- 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.
- 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,

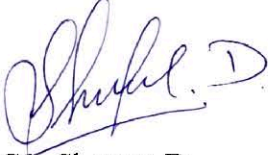


Signature
Pramod S.
Practicing Company Secretary
ACS: 36020; CP No.: 13335
Peer Reviewed Unit: 1491/2021
ICSI UDIN: A036020F001333976



Place : Bengaluru
Date : September 26, 2024

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.