



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 26, 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: Proceedings of 13th Annual General Meeting ('AGM') of the Company

We wish to inform you that the 13th Annual General Meeting ('AGM') of the Company was held today i.e., Thursday, September 26, 2024, at 2:30 P.M. (IST) via VC/OAVM.

Please find attached the summary of proceedings of the 13th AGM of the Company 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**

Gurumurthy Hegde
Company Secretary, Legal & Compliance Officer

Enclosed: As above



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SUMMARY OF PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING OF
DCX SYSTEMS LIMITED

The 13th Annual General Meeting (AGM) of the members of DCX Systems Limited ('the Company') was held today i.e., September 26, 2024 at 02.30 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 Directors	Designation
1.	Dr. Raghavendra Rao Hosakote Shamarao	Chairman & Managing Director
2.	Mr. Neal Jeremy Castleman	Director
3.	Mr. Diwakaraiah Neriga Jagannatheswar	Executive Director & CFO
4.	Mr. Kalyanasundaram Chandrasekaran	Independent Director
5.	Mrs. Lathika Siddharth Pai	Independent Director
6.	Mr. Prakash Nagabushan	Independent Director

IN ATTENDANCE:

Sl. No.	Name of the Official	Designation
1.	CS Gurusurthy Hegde	Company Secretary, Legal and Compliance Officer

INVITEES:

1.	Mr. Shiva Kumar R	VP Operations
2.	Mr. Pramod B	Sr. DGM - Operations
3.	Mr. Anand S	Sr. DGM - SCM
4.	Mr. Prasanna TS	Sr. DGM – Finance & Accounts
5.	CA Pradeep Shetty- NBS & Co.	Statutory Auditors
6.	CS Pramod S	Secretarial Auditor and Scrutinizer
7.	CA Naveen- P.P.B.N & Co.	Internal Auditors
8.	Mr. Sankaranarayanan Ramalingam	Advisor

The meeting commenced at 02:30 P.M. (IST) and concluded at 3.28 P.M. (IST) (including time allowed for e-voting at AGM).



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QUORUM OF THE MEETING

A total of 63 members representing 562325 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 2023-24 containing the Notice of the 13th 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, 2024 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 Sunday, 22nd September 2024 from 9:00 a.m. and Wednesday, 25th September 2024 up to 5:00 p.m. Indian Standard Time, to the members holding shares as on the cut-off date of 19th September 2024. 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 and Mr. Abhijit M Kashyap, DGM-Business Development, addressed the members and spoke about the Company performance, Subsidiary Company i.e. NIART Systems Limited's future business prospects and dynamics and the Executive Director cum CFO gave an overview on the financial performance of the Company for the year ended 31.03.2024.

Further, the Company had provided opportunities to members to register themselves to ask any questions during the AGM between 22nd September 2024 and 25th September 2024 and out of which 9 members registered as speaker members. For all the question asked by the speaker members, the Chairman, CFO and VP-Operations provided clarifications to the queries raised by such speaker members.



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The following items of business, as per the Notice of AGM dated September 02, 2024, 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:

Item No.	Particulars of Resolutions	Ordinary Resolution or Special Resolution
Ordinary Business		
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	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	Special
Special Business		
3	Appointment of Mr. Diwakaraiah Neriga Jagannatheswar (DIN:00427317) as an Executive Director of the Company and approval of payment of remuneration	Ordinary
4	Appointment of Mr. Prakash Nagabushan (DIN:00998992) as an Independent Director of the Company	Special