

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

- (i) \* Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- AEROSPACE SEZ SECTOR,PLOT NOS.29,30 AND 107,HITECH  
DEFENCE AND AEROSPACE PARK,KAVADADASANAHALI  
BENGALURU RURAL  
Bangalore Rural  
Karnataka  
562116
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company   | Sub-category of the Company   |
|---------------------|---------------------------|-------------------------------|
| Private Company     | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital  Yes  No
- (vi) \*Whether shares listed on recognized Stock Exchange(s)  Yes  No

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C9	Computer, electronic, Communication and scientific measuring & control equipment	99.91
2	G	Trade	G1	Wholesale Trading	0.09

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	VNG TECHNOLOGY PRIVATE LI	U31401KA2011PTC061629	Holding	51

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

### (i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	3,500,000	3,500,000	3,500,000	3,500,000
Total amount of equity shares (in Rupees)	35,000,000	35,000,000	35,000,000	35,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	3,500,000	3,500,000	3,500,000	3,500,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	35,000,000	35,000,000	35,000,000	35,000,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	150,000	0	0	0
Total amount of preference shares (in rupees)	1,500,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>PREFERENCE SHARES</b>				
Number of preference shares	150,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,500,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	3,500,000	0	3500000	35,000,000	35,000,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	3,500,000	0	3500000	35,000,000	35,000,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \* Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

4,492,614,809

**(ii) Net worth of the Company**

169,406,318

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	805,000	23	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,695,000	77	0	
10.	Others	0	0	0	
	<b>Total</b>	3,500,000	100	0	0

**Total number of shareholders (promoters)**

4

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	



	<b>Total</b>	0	0	0	0
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**Total number of shareholders (other than promoters)**

0

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

4

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	0	0
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	4	3	2	0	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	1	4	3	2	0	0

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date**

5

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAGHAVENDRA RAO	00379249	Managing Director	0	04/11/2020
DILIP POONAM SHAH	03608422	Director	0	
NEAL JEREMY CASTL	05159412	Director	0	
PREMKUMAR RAMACI	08397470	Director	0	04/11/2020
RAVIKUMARA ERANN	08558614	Director	0	04/11/2020

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
VIJAYBHAI SOMABHAI	05184354	Director	02/04/2019	CESSATION
PREMKUMAR RAMACI	08397470	Additional director	02/04/2019	APPOINTMENT
SHIVA GIRIPRAKASH	08031686	Director	05/09/2019	CESSATION
RAVIKUMARA ERANN	08558614	Additional director	11/09/2019	APPOINTMENT
PREMKUMAR RAMACI	08397470	Director	30/09/2019	CHANGE IN DESIGNATION
RAVIKUMARA ERANN	08558614	Director	30/09/2019	CHANGE IN DESIGNATION

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/09/2019	4	4	100

**B. BOARD MEETINGS**

\*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/04/2019	4	4	100
2	10/04/2019	5	5	100
3	06/06/2019	5	5	100
4	11/09/2019	4	4	100
5	19/09/2019	5	5	100
6	24/09/2019	5	5	100
7	14/11/2019	5	5	100
8	19/12/2019	5	5	100
9	31/01/2020	5	5	100
10	27/02/2020	5	5	100

### C. COMMITTEE MEETINGS

Number of meetings held

1

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	CSR COMMIT	02/04/2019	2	2	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	20/07/2021
								(Y/N/NA)
1	RAGHAVEND	10	10	100	1	1	100	Yes
2	DILIP POONA	10	10	100	0	0	0	Not Applicable
3	NEAL JEREM	10	10	100	1	1	100	Yes
4	PREMKUMAR	9	9	100	0	0	0	Not Applicable

5	RAVIKUMAR/A	6	6	100	0	0	0	Not Applicable
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**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAGHAVENDRA R	MANAGING DIF	11,086,698	0	0	0	11,086,698
	Total		11,086,698	0	0	0	11,086,698

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PREMKUMAR RAM	DIRECTOR	4,173,500	0	0	0	4,173,500
2	RAVIKUMARA ERA	DIRECTOR	3,277,288	0	0	0	3,277,288
	Total		7,450,788	0	0	0	7,450,788

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

PRAMOD S

Whether associate or fellow

Associate  Fellow

Certificate of practice number

13335

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...

05

dated

07/07/2020

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

H S  
Raghavendra  
a Rao  
Digitally signed by H S Raghavendra Rao  
Date: 2021.06.15  
14:43:15 +05'30'

DIN of the director

00379249

**To be digitally signed by**

PRAMO  
D S  
Digitally signed by Pramod S  
Date: 2021.06.15  
14:43:15 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

02_ROC KARNATAKA - EXTRNSION OF 01_LIST OF SHAREHOLDERS_31_03_20 11_FORM MGT-8_31_03_2021.pdf 12_ICSI UDIN_DCX.pdf
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**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

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**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

**FORM NO MGT-8**

*[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies  
(Management and Administration) Rules, 2014]*

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

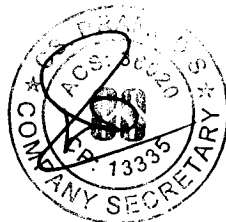
I have examined the Registers, Records and Books and Papers of **M/s. DCX CABLE ASSEMBLIES PRIVATE LIMITED** (the Company) having CIN: **U31908KA2011PTC061686** as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made thereunder for the financial year starting 01.04.2019 and ended on 31.03.2020.

In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year from 01.04.2019 to 31.03.2020 correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. Its status under the Act - The status of the Company is Active.
  2. Maintenance of registers, records & making entries therein within the time prescribed there for -

As mentioned below the Company has maintained all the statutory records to be maintained as per Companies Act, 2013.

- a. Register of Members under Section 88 of the Companies Act, 2013
- b. Copies of Annual Returns prepared under Section 94 of the Companies Act, 2013
- c. Minutes Book of the Meetings of the Board of Directors under Section 118 of the Companies Act, 2013
- d. Minutes Book of the General Meetings under Section 118 of the Companies Act, 2013
- e. Books of Account under Section 128 of the Companies Act, 2013
- f. Register of Directors, Managing Directors, Manager and Secretary under Section 170 of the Companies Act, 2013
- g. Register of Directors' Shareholdings under Section 170 of the Companies Act, 2013
- h. Register of Particulars of Contracts in which Directors are interested under Section 189 of the Companies Act, 2013.



- i. Attendance Register of the Meetings of the Board of Directors.
  - j. Attendance Register of the General Meeting.
3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time -

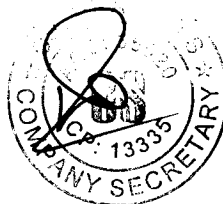
During the financial year under review, no significant and material orders have been passed by any Regulators or Courts or Tribunals against the Company. As per the Companies Act, required forms are received and filed/uploaded with MCA within the time frame, except the following forms which were filed with additional fee:

Sl. No.	Form	SRN	Particulars
1.	Form CHG-1	H49603145	Creation of charge in favor of Canara Bank for Rupees Twenty Crore Only
2.	Form CHG-1	R35873132	Creation of charge in favor of Axis Trustee Services Limited for Rupees Two Hundred Forty Crore Fifty Lacs Only
3.	Form ADT-1	R13700802	Appointment of Auditors for 5 years
4.	Form DIR-12	R13716519	Change in designation of Mr.Premkumar Ramachand Kaviath and Mr.Ravikumara Eranna
5.	Form DIR-12	H61220166	Appointment of Mr.Premkumar Ramachand Kaviath and cessation of Vijaybhai Somabhai Patel
6.	Form DIR-12	H46702791	Change in designation of Shiva Giriprakash Savitha
7.	Form MGT-14		Board Resolution for increase in remuneration of Managing Director Mr. H S. Raghavendra Rao for the financial year 2019-20.
8.	Form ADT-1	R13700802	Appointment of Statutory Auditors for 5 years
9.	Form MGT-14	R15181563	Board Resolution for appointment of Mr. Hosakote Shamarao Raghavendra Rao (DIN: 00379249) as Managing Director of the Company & the terms of appointment.

Further, the company has applied for condonation of delay in filing Form MGT-14 for filing Board Resolution for appointment of Mr. Raghavendra Rao Hosakote Shamarao as the Managing Director of the Company.

4. Calling meetings of Board of Directors and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book and Registers maintained for the purpose and the same have been signed -

The procedure for calling Board/Committee meetings are compiled as stipulated in the Act/Secretarial Standards and the necessary records like Minutes/Registers are properly Prepared and maintained.





During the financial year under review the Company has conducted 10 (Ten) Board Meetings namely on 02.04.2019, 10.04.2019, 06.06.2019, 11.09.2019, 19.09.2019, 24.09.2019, 14.11.2019, 19.12.2019, 31.01.2021 and 27.02.2020 in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed.

During the financial year under review the Company has conducted Annual General Meeting on 30.09.2019 in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed.

During the financial year under review the Company has not conducted any Extra-Ordinary General Meeting.

5. Closure of Register of Members -

The Company has not closed the Register of members during the year under report.

6. Advances/loans to its directors and/or persons or Firms or Companies referred in Section 185 of the Act -

As per the verified records of the Statutory Register maintained by the company and the financial statement duly signed by Directors and Auditors for the F.Y 01.04.2019 - 31.03.2020, the Company has not advanced any loan to its directors or persons or Firms or Companies referred to under Section 185 of the Companies Act, 2013.

7. Contracts/arrangements with related parties as specified in Section 188 of the Act -

As per the financial statement duly signed by Directors and Auditors for the F.Y 2019-20, there were arrangements made with related parties at arm's length basis as defined under Section 188 of the Companies Act, 2013, details of the same as disclosed in Form AOC-2 annexed to the Directors Report were verified and transactions are in compliance with the said section.

8. Issue or allotment or transfer/alteration of Share Capital and issue of security certificates in all instances;

There was no allotment of shares, buy back of securities/redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates during the financial year and no transfer / transmission of securities during the year.

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act -

There were no transactions necessitating the Company to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of Shares.



10. Declaration/payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act

The Company has not declared dividend during the Financial Year.

There were no instances necessitating the transfer of the amount in unpaid dividend account, application money due for refund, matured deposits, matured debentures and the interest accrued thereon which have remained unclaimed or unpaid for a period of seven years to Investor.

11. Signing of audited financial statement as per the provisions of Section 134 of the Act and report of Directors is as per Sub-Sections (3), (4) and (5) thereof -

The Company has complied as per the above provisions.

12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them -

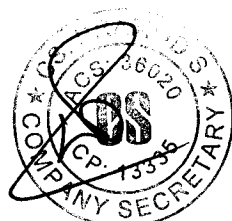
The Board of Directors of the Company is duly constituted.

During the year there were following changes in the constitution of Board of Directors:

Sl. No.	Name	DIN	Nature of Change	Designation	Effective Date of Change
1.	Mr. Vijaybhai Somabhai Patel	05184354	Cessation	Director	02/04/2019
2.	Mr. Premkumar Ramachand Kaviath	08397470	Appointment	Additional Director	02/04/2019
3.	Mr. Shiva Giriprakash Savitha	08031686	Cessation	Director	05/09/2019
4.	Mr. Ravikumara Eranna	08558614	Appointment	Additional Director	11/09/2019
5.	Mr. Premkumar Ramachand Kaviath	08397470	Change in Designation	Director	30/09/2019
6.	Mr. Ravikumara Eranna	08558614	Change in Designation	Director	30/09/2019

During the year under review, there were no re-appointments/ retirement / filling up casual vacancies in the Board of the Company.

All the Directors have disclosed their interest in other entities in form MBP-1.



During the year there were remuneration paid to the directors in accordance to the applicable provisions of the Companies Act, 2013.

13. Appointment / reappointment / filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;

M/s.Madhavan & Co., Chartered Accountants (Firm Registration No. 001909S), Mysore, who were appointed as the Statutory Auditors for a period of 5 years in the AGM held on 30.09.2014 and whose term of office expires at the conclusion of the AGM held during the year 2019-20 are hereby appointed as the Statutory Auditors of the Company for a period of 5 years in the AGM held on 30.09.2019.

14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act –

The Company was not required to obtain any approvals of the Central Government, Regional Director, Registrar and / or such authorities prescribed under the various provisions of the Act during the Financial Year.

15. Acceptance/ renewal/ repayment of deposits;

As per the Information, Records and explanation given by the management the Company has not invited / accepted any deposits including unsecured loans falling within the purview of Section 73 to 76 of the companies Act, 2013.

16. Borrowings from its Directors, Members, Public Financial Institutions, Banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

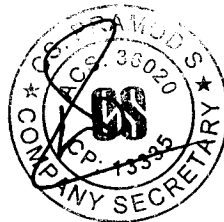
As per the financial statement duly signed by Directors and Auditors for the review period, the Company has no Borrowings from its Directors, Members, Public Financial Institutions and others.

As per the financial statement duly signed by Directors and Auditors for the review period, the Company has borrowed from Banks.

During the year under review Company has created/modified/satisfied charges as follows;

Sl. No.	Effective Date	Bank	Nature	Amount
1.	18/10/2019	ICICI Bank Limited	Creation	1,50,00,00,000/-
2.	04/02/2020	Axis Bank Limited	Creation	2,40,50,00,000/-

17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;



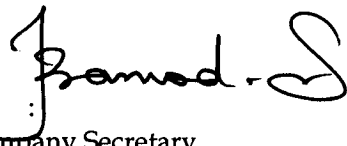
As per the financial statement duly signed by Directors and Auditors for the review period, the Company has complied with Section 186 of the companies Act, 2013 for guarantees given or securities provided to other bodies corporate or persons.

18.Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company -

During the financial year under review, the Company has not altered the provisions of its Memorandum Association and Articles of Association.

Place : Bangalore  
Date : 30.08.2021



Signature :   
Name of Company Secretary  
in practice : Pramod S.  
Mem. No. : A36020  
C. P. No. : 13335  
ICSI UDIN : A036020C000858182

**CS. PRAMOD S, MBA, ACS.**  
Practicing Company Secretary  
No. 243, Pragati Arcade, 1st Floor,  
3rd Main Road, Chamarajpet,  
Bangalore - 560 018. M. 9964370077  
ACS: 36020 COP: 13335



AS9100D Certified

## DCX CABLE ASSEMBLIES PRIVATE LIMITED

Aerospace SEZ Sector, Plot Nos 29,30 and 107, Hitech Defence and Aerospace Park,  
KIADB Industrial Area, Devanahalli Taluk, Bengaluru Rural, Karnataka - 562 129, INDIA.

Tel : +91-80-67119555 Fax : +91-80-67119535

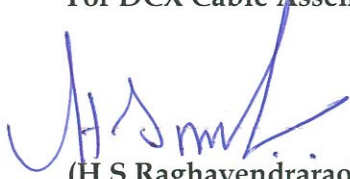
Email : info@dcxindia.com url : www.dcxindia.com

CIN : U31908KA201IPTC061686

### LIST OF SHAREHOLDERS AS ON 31.03.2020

Sl. No.	Shareholder's Name	Type of Share	No. of Shares	Amt. Per Share (Rs.)	Residential Address
1.	NCBG Holdings Inc	Equity Shares	9,10,000	10	PO Box 694, 11 Dr. Roy's Drive, Grand Cayman, KY1-1107, Grand Cayman
2.	VNG Technology Pvt Ltd	Equity Shares	17,85,000	10	No. 54, Hitec Citadel-I, 15th Mail, 19th B Cross, Padmanabhanagar, Bangalore - 560070, Karnataka, India
3.	Dinesh Poonamchand Shah	Equity Shares	8,04,850	10	4/18, Kailas Nagar, 658, Tardeo Road, Op. Bhatia Hospital, Mumbai - 400007, Maharashtra, India
4.	Jyotivadan Ochhavlal Sheth	Equity Shares	150	10	10, Krishna Kunj 3 <sup>rd</sup> Floor, 29-30, K. M. Munshi Marg, Mumbai - 400007, Maharashtra, India
Total :			35,00,000		

By Order of the Board of Directors,  
For DCX Cable Assemblies Private Limited

  
(H S Raghavendrarao)  
Managing Director  
DIN: 00379249