



**DCX SYSTEMS LIMITED**  
**CIN: U31908KA2011PLC061686**

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

**An AS 9100D**

**Certified**

**Regd. Office:** 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)

**EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF DCX SYSTEMS LIMITED  
HELD ON MARCH 30, 2022 AT THE REGISTERED OFFICE OF THE COMPANY**

**TO APPROVE AND ADOPT THE DRAFT RED HERRING PROSPECTUS:**

The Board considered the matter with the permission of the Chairman and all the Directors present at the meeting and pass the following resolution unanimously:

**“RESOLVED THAT**, the Draft Red Herring Prospectus for the proposed initial public offering (the “Offer”) of equity shares of the Company of face value of ₹ 2/- each (the “Equity Shares”), containing disclosures as required under the provisions of the Companies Act, 2013 as amended and the rules and regulations framed thereunder) (the “Companies Act”) and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”) and other applicable law, a copy of which is placed before the meeting, be and is hereby approved and adopted for filing with the Securities and Exchange Board of India (the “SEBI”) and the relevant stock exchanges, as the case may be, and such other governmental or supervisory authorities or persons as may be required, in accordance with the applicable provisions of the Companies Act, the SEBI ICDR Regulations and other applicable law, subject to it being duly signed by the directors of the Company, the Chief Financial Officer and the authorized representatives of the Selling Shareholders.

**RESOLVED FURTHER THAT**, Dr. Raghavendra Rao Hosakote Shamarao, Chairman and Managing Director of the Company and/or Mr. Krishnabhagawan Srinivasa Ranga, the Chief Financial Officer, be and are hereby individually authorized to sign the said Draft Red Herring Prospectus on behalf of the Company and file the same with the SEBI for their observations and with the relevant stock exchanges for obtaining their in-principle approval and for listing purposes and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the afore going resolutions.

**RESOLVED FURTHER THAT**, the IPO Committee, as constituted on 02-02-2022, be and is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Draft Red Herring Prospectus in accordance with the applicable law and regulations prior to filing with the SEBI.

**RESOLVED FURTHER THAT**, the IPO Committee be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary or desirable for such purpose, including, without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.

**RESOLVED FURTHER THAT**, CS. Nagaraj R Dhavaskar, Company Secretary and Compliance officer of the Company, be and is hereby authorized to take all steps for giving effect to the aforesaid resolution.





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**RESOLVED FURTHER THAT,** a copy of the above resolution duly certified as true by any directors of the Company or by company secretary be furnished as may be required from time to time in connection with the above matter."

**Certified True Copy**

**For DCX Systems Limited**

**Nagaraj R Dhavaskar**  
**Company Secretary, Legal & Compliance Officer**  
**M. No: A53230**

