



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

**DCX SYSTEMS LIMITED**  
**CIN: L31908KA2011PLC061686**

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

**Email:**[cs@dcxindia.com](mailto:cs@dcxindia.com)  
**Tel:** 080-67119555  
**Web:**[www.dcxindia.com](http://www.dcxindia.com)

September 27, 2023

<b>BSE Limited</b> P J Towers Dalal Street, Fort Mumbai – 400001 <b>Scrip Code – 543650</b>	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051 <b>Symbol – DCXINDIA</b>
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Dear Sir/Madam,

**Subject: Voting Results of 12<sup>th</sup> Annual General Meeting (AGM) under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find attached, the voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including report of scrutinizer, relating to 12<sup>th</sup> AGM of the Company held on Monday, September 25, 2023, at 4.00 pm (IST) through VC/OAVM.

The above information will also be available on the website of the Company at [www.dcxindia.com](http://www.dcxindia.com).

Kindly take the above information on record and acknowledge.

Thanking you,

Yours Sincerely,

For **DCX Systems Limited**

**Nagaraj R Dhavaskar**  
**Company Secretary, Legal & Compliance Officer**  
**M. No: F12503**

Enclosed: As above

### DCX Systems Limited

Resolution Required : (Ordinary)		1 - To Consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	69381642	69381642	100.0000	69381642	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
	<b>Total</b>		<b>69381642</b>	<b>100.0000</b>	<b>69381642</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	8236871	3499253	42.4828	3499253	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
	<b>Total</b>		<b>3499253</b>	<b>42.4828</b>	<b>3499253</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	19105158	1210932	6.3382	1210926	6	99.9995	0.0005
	Poll		160	0.0008	160	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1211092</b>	<b>6.3390</b>	<b>1211086</b>	<b>6</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Total</b>		<b>96723671</b>	<b>74091987</b>	<b>76.6017</b>	<b>74091981</b>	<b>6</b>	<b>100.0000</b>	<b>0.0000</b>

## DCX Systems Limited

Resolution Required : (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						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	69381642	69381642	100.0000	69381642	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
	<b>Total</b>		<b>69381642</b>	<b>100.0000</b>	<b>69381642</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	8236871	3499253	42.4828	3499253	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
	<b>Total</b>		<b>3499253</b>	<b>42.4828</b>	<b>3499253</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	19105158	1210899	6.3381	1210567	332	99.9726	0.0274
	Poll		160	0.0008	160	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1211059</b>	<b>6.3389</b>	<b>1210727</b>	<b>332</b>	<b>99.9726</b>	<b>0.0274</b>
<b>Total</b>		<b>96723671</b>	<b>74091954</b>	<b>76.6017</b>	<b>74091622</b>	<b>332</b>	<b>99.9996</b>	<b>0.0004</b>

## DCX Systems Limited

Resolution Required : (Ordinary)		3 - Appointment of Mr. Krishnabagawan Srinivasa Ranga (DIN:02386255) as a Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	69381642	69381642	100.0000	69381642	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
	<b>Total</b>		<b>69381642</b>	<b>100.0000</b>	<b>69381642</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	8236871	3499253	42.4828	3499253	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
	<b>Total</b>		<b>3499253</b>	<b>42.4828</b>	<b>3499253</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	19105158	1210895	6.3381	1210846	49	99.9960	0.0040
	Poll		160	0.0008	160	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1211055</b>	<b>6.3389</b>	<b>1211006</b>	<b>49</b>	<b>99.9960</b>	<b>0.0040</b>
<b>Total</b>		<b>96723671</b>	<b>74091950</b>	<b>76.6017</b>	<b>74091901</b>	<b>49</b>	<b>99.9999</b>	<b>0.0001</b>

## DCX Systems Limited

Resolution Required : (Ordinary)		4 - Appointment of Mr. Krishnabagawan Srinivasa Ranga (DIN:02386255) as a Whole-Time Director of the Company and approval of payment of remuneration						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	69381642	69381642	100.0000	69381642	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
	<b>Total</b>		<b>69381642</b>	<b>100.0000</b>	<b>69381642</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	8236871	3499253	42.4828	3499253	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
	<b>Total</b>		<b>3499253</b>	<b>42.4828</b>	<b>3499253</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	19105158	1210924	6.3382	1210074	850	99.9298	0.0702
	Poll		160	0.0008	160	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1211084</b>	<b>6.3390</b>	<b>1210234</b>	<b>850</b>	<b>99.9298</b>	<b>0.0702</b>
<b>Total</b>		<b>96723671</b>	<b>74091979</b>	<b>76.6017</b>	<b>74091129</b>	<b>850</b>	<b>99.9989</b>	<b>0.0011</b>

## DCX Systems Limited

Resolution Required : (Special)		5 - Approval for continuation of Directorship of Mr. Neal Jeremy Castleman (DIN: 05159412), Non-Executive, Non-Independent Director of the Company after attaining the age of 75 years						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	69381642	69381642	100.0000	69381642	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
	<b>Total</b>		<b>69381642</b>	<b>100.0000</b>	<b>69381642</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	8236871	3499253	42.4828	3499253	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
	<b>Total</b>		<b>3499253</b>	<b>42.4828</b>	<b>3499253</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	19105158	1210943	6.3383	1210532	411	99.9661	0.0339
	Poll		160	0.0008	160	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1211103</b>	<b>6.3391</b>	<b>1210692</b>	<b>411</b>	<b>99.9661</b>	<b>0.0339</b>
<b>Total</b>		<b>96723671</b>	<b>74091998</b>	<b>76.6017</b>	<b>74091587</b>	<b>411</b>	<b>99.9994</b>	<b>0.0006</b>

## DCX Systems Limited

Resolution Required : (Ordinary)		6 - Approval for levy of charges for serving of any document to the members of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	69381642	69381642	100.0000	69381642	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
	<b>Total</b>		<b>69381642</b>	<b>100.0000</b>	<b>69381642</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	8236871	3499253	42.4828	3499253	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
	<b>Total</b>		<b>3499253</b>	<b>42.4828</b>	<b>3499253</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	19105158	1210910	6.3381	1209733	1177	99.9028	0.0972
	Poll		160	0.0008	160	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1211070</b>	<b>6.3389</b>	<b>1209893</b>	<b>1177</b>	<b>99.9028</b>	<b>0.0972</b>
<b>Total</b>		<b>96723671</b>	<b>74091965</b>	<b>76.6017</b>	<b>74090788</b>	<b>1177</b>	<b>99.9984</b>	<b>0.0016</b>

**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 12<sup>th</sup> Annual General Meeting (AGM) of the Members of "DCX Systems Limited" held on Monday, 25<sup>th</sup> September 2023, at 4:00 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 Insta vote 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 12<sup>th</sup> Annual General Meeting dated August 29, 2023. 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 Thursday, September 21, 2023, at 9:00 a.m. up to Sunday, September 24, 2023, 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 whose email addresses were not registered with the Company / Depository Participants / Depositories.





3. The voting rights were reckoned as on Monday, September 18, 2023, 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 Annual General Meeting were unblocked on September 25, 2023, at 6:00 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 2<sup>nd</sup> Block 2<sup>nd</sup> Cross BDA Layout JP Nagar 8<sup>th</sup> Phase Bengaluru 560083 and Mr. Hemanth Pai currently residing at No. 37/5, Near Kamadhenu Hospital, Gangadhara Layout, Govindraj Nagar Bengaluru 560040.
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 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.
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, 2023, together with the reports of the Board of Directors and Auditors thereon- **As an Ordinary Resolution:**

**A.**

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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$



Promoter and Promoter Group	E-Voting	69381 642	69381 642	100.0000	69381 642	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>69381 642</b>	<b>100.0000</b>	<b>69381 642</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	82368 71	34992 53	42.4828	34992 53	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>34992 53</b>	<b>42.4828</b>	<b>34992 53</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	19105 158	12109 32	6.3382	12109 26	6	99.9995	0.0005
	Poll		160	0.0008	160	0	100.0000	0.0000
	<b>Total</b>		<b>12110 92</b>	<b>6.3390</b>	<b>12110 86</b>	<b>6</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Total</b>		<b>96723 671</b>	<b>74091 987</b>	<b>76.6017</b>	<b>74091 981</b>	<b>6</b>	<b>99.9999919 0</b>	<b>0.0000</b>

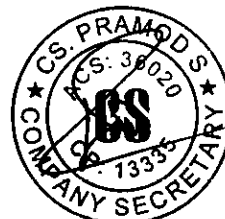
**B.**

Mode of Voting	Votes in Favour		Votes against		Invalid Votes
	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
<b>Remote e-voting</b>	74091821	99.999992%	6	0.000008%	0
<b>Poll</b>	160	100.000000%	0	0.000000%	0
<b>Total</b>	<b>74091981</b>	<b>99.999992%</b>	<b>6</b>	<b>0.000008%</b>	<b>0</b>

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 an Ordinary Resolution:**

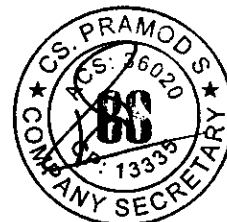


A.

Whether promoter/ promoter group are interested in the agenda/resolution?								No
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={{[2]/[1]}*100}	No. of Votes - in favour [4]	No. of Votes - Against [5]	% of Votes in favour on votes polled [6]={{[4]/[2]}*100}	% of Votes against on votes polled [7]={{[5]/[2]}*100}
Promoter and Promoter Group	E-Voting	69381 642	69381 642	100.0000	69381 642	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>69381 642</b>	<b>100.0000</b>	<b>69381 642</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	82368 71	34992 53	42.4828	34992 53	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>34992 53</b>	<b>42.4828</b>	<b>34992 53</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	19105 158	12108 99	6.3381	12105 67	332	99.9726	0.0274
	Poll		160	0.0008	160	0	100.0000	0.0000
	<b>Total</b>		<b>12110 59</b>	<b>6.3389</b>	<b>12107 27</b>	<b>332</b>	<b>99.9726</b>	<b>0.0274</b>
<b>Total</b>		<b>96723 671</b>	<b>74091 954</b>	<b>76.6017</b>	<b>74091 622</b>	<b>332</b>	<b>99.9996</b>	<b>0.0004</b>

B.

Mode of Voting	Votes in Favour		Votes against		Invalid Votes
	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	74091462	99.999552%	332	0.000448%	0
Poll	160	100.000000%	0	0.000000%	0
<b>Total</b>	<b>74091622</b>	<b>99.999552%</b>	<b>332</b>	<b>0.000448%</b>	<b>0</b>



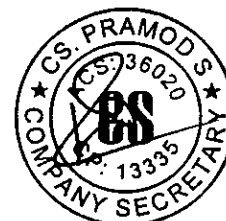
Based on the aforesaid result, I report that the Ordinary Resolution has been passed by the shareholders with requisite majority.

**c) RESOLUTION NO.3:**

Appointment of Mr. Krishnabagawan Srinivasa Ranga (DIN:02386255) as a Director of the Company - As an Ordinary Resolution:

**A.**

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	69381 642	69381 642	100.0000	69381 642	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>69381 642</b>	<b>100.0000</b>	<b>69381 642</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	82368 71	34992 53	42.4828	34992 53	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>34992 53</b>	<b>42.4828</b>	<b>34992 53</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	19105 158	12108 95	6.3381	12108 46	49	99.9960	0.0040
	Poll		160	0.0008	160	0	100.0000	0.0000
	<b>Total</b>		<b>12110 55</b>	<b>6.3389</b>	<b>12110 06</b>	<b>49</b>	<b>99.9960</b>	<b>0.0040</b>
<b>Total</b>		<b>96723 671</b>	<b>74091 950</b>	<b>76.6017</b>	<b>74091 901</b>	<b>49</b>	<b>99.9999</b>	<b>0.0001</b>



B.

Mode of Voting	Votes in Favour		Votes against		Invalid Votes
	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	74091741	99.999934%	49	0.000066%	0
Poll	160	100.000000%	0	0.000000%	0
<b>Total</b>	<b>74091901</b>	<b>99.999934%</b>	<b>49</b>	<b>0.000066%</b>	<b>0</b>

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. Krishnabagawan Srinivasa Ranga (DIN:02386255) as a Whole-Time Director of the Company and approval of payment of remuneration- - **As an Ordinary Resolution**

A.

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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	69381	69381	100.0000	69381	0	100.0000	0.0000
	Poll		642	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>69381</b>	<b>100.0000</b>	<b>69381</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	82368	34992	42.4828	34992	0	100.0000	0.0000
	Poll		71	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>34992</b>	<b>42.4828</b>	<b>34992</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non	E-Voting	19105	12109	6.3382	12100	850	99.9298	0.0702
		158	24		74			



Institutions	ng							
	Poll		160	0.0008	160	0	100.0000	0.0000
	Total		12110		12102			
			84	6.3390	34	850	99.9298	0.0702
<b>Total</b>		<b>96723</b>	<b>74091</b>		<b>74091</b>	<b>850</b>	<b>99.9989</b>	<b>0.0011</b>
		<b>671</b>	<b>979</b>	<b>76.6017</b>	<b>129</b>			

**B.**

Mode of Voting	Votes in Favour		Votes against		Invalid Votes
	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	74090969	99.998853%	850	0.001147%	0
Poll	160	100.000000%	0	0.000000%	0
<b>Total</b>	<b>74091129</b>	<b>99.998853%</b>	<b>850</b>	<b>0.001147%</b>	<b>0</b>

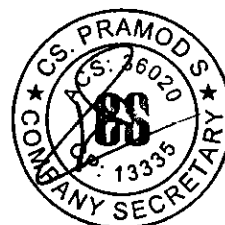
Based on the aforesaid result, I report that the Ordinary Resolution has been passed by the shareholders with requisite majority.

**e) RESOLUTION NO.5:**

Approval for continuation of Directorship of Mr. Neal Jeremy Castleman (DIN: 05159412), Non- Executive, Non-Independent Director of the Company after attaining the age of 75 years- As a Special Resolution:

**A.**

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	69381	69381	100.0000	69381	0	100.0000	0.0000
	Poll	642	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>69381</b>	<b>100.0000</b>	<b>69381</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Public Institutions	E-Voting	82368	34992	42.4828	34992	0	100.0000	0.0000
	Poll		71	0	0.0000	0	0	0.0000
	Total		34992	42.4828	34992	0	100.0000	0.0000
Public Non Institutions	E-Voting	19105	12109	6.3383	12105	411	99.9661	0.0339
	Poll	158	43	0.0008	32	0	100.0000	0.0000
	Total		12111	6.3391	12106	411	99.9661	0.0339
Total		96723	74091	76.6017	74091	411	99.9994	0.0006
		671	998		587			

**B.**

Mode of Voting	Votes in Favour		Votes against		Invalid Votes
	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	74091427	99.999445%	411	0.000555%	0
Poll	160	100.000000%	0	0.000000%	0
<b>Total</b>	<b>74091587</b>	<b>99.999445%</b>	<b>411</b>	<b>0.000555%</b>	<b>0</b>

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

**f) RESOLUTION NO.6:**

Approval for levy of charges for serving of any document to the members of the Company-  
As an Ordinary Resolution:

**A.**

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

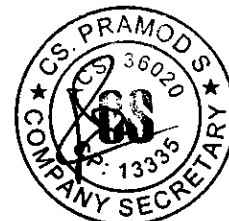
		[1]	[2]	[3]={{[2]/[1]}*100}	[4]	[5]	[6]={{[4]/[2]}*100}	[7]={{[5]/[2]}*100}
Promoter and Promoter Group	E-Voting	69381 642	69381 642	100.0000	69381 642	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>69381 642</b>	<b>100.0000</b>	<b>69381 642</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	82368 71	34992 53	42.4828	34992 53	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>34992 53</b>	<b>42.4828</b>	<b>34992 53</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	19105 158	12109 10	6.3381	12097 33	1177	99.9028	0.0972
	Poll		160	0.0008	160	0	100.0000	0.0000
	<b>Total</b>		<b>12110 70</b>	<b>6.3389</b>	<b>12098 93</b>	<b>1177</b>	<b>99.9028</b>	<b>0.0972</b>
<b>Total</b>		<b>96723 671</b>	<b>74091 965</b>	<b>76.6017</b>	<b>74090 788</b>	<b>1177</b>	<b>99.9984</b>	<b>0.0016</b>

**B.**

Mode of Voting	Votes in Favour		Votes against		Invalid Votes
	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	74090628	99.998411%	1177	0.001589%	0
Poll	160	100.000000%	0	0.000000%	0
<b>Total</b>	<b>74090788</b>	<b>99.998411%</b>	<b>1177</b>	<b>0.001589%</b>	<b>0</b>

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

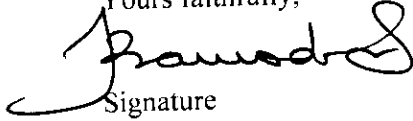
8. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-voting and Voting at the AGM) has been handed over to the Company Secretary of the Company.





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,



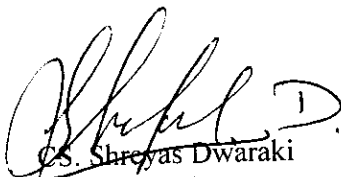
Signature  
Pramod S.  
Practicing Company Secretary  
ACS: 36020; CP No.: 13335  
Peer Reviewed Unit: 1491/2021  
ICSI UDIN: A036020E001100481



Place : Bengaluru  
Date : 27.09.2023

**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

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 Dwaraki  
No.1141, Srikara  
2<sup>nd</sup> Block , 2<sup>nd</sup> Cross  
BDA Layout  
JP Nagar 8<sup>th</sup> Phase  
Bengaluru 560083



Mr. Hemanth Pai  
No. 37/5, Near  
Kamadhenu Hospital,  
Gangadhara Layout,  
Govindraj Nagar  
Bengaluru 560040