



DCX SYSTEMS LIMITED

CIN: L31908KA2011PLC061686

(Formerly known as DCX Cable Assemblies Pvt Ltd)

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

December 15, 2023

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
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Dear Sir/Madam,

SUBJECT: DECLARATION OF RESULT OF THE REMOTE ELECTRONIC VOTING (REMOTE E-VOTING) AND ELECTRONIC VOTING (E-VOTING) AT THE 1ST EXTRA-ORDINARY GENERAL MEETING ('EGM') OF DCX SYSTEMS LIMITED ('COMPANY') HELD ON THURSDAY, DECEMBER 14, 2023, AT 3:30 PM (IST) THROUGH VC/OAVM.

Pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with the rules prescribed thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other relevant Circulars issued by Ministry of Corporate Affairs & Securities and Exchange Board of India, the Company had provided the remote e-voting facility and e-voting facility during the 1st Extra-Ordinary General Meeting for the FY 2023-24 of the Company (“**EGM**”) to its members, to cast their votes on the resolution mentioned in the EGM Notice dated November 20, 2023.

The members attending the EGM through Video Conferencing (“**VC**”) and 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 during the Extra-ordinary general meeting and was kept open for e-voting, for a period of 30 minutes, thereafter.

Based on the scrutinizer's consolidated report on remote e-voting and e-voting during the EGM, the result is hereby declared on the resolutions contained in the notice of the said meeting as passed with the requisite majority.



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The details of the result were as summarized below;

A.

Resolution required: (Ordinary/Special)		Special Resolution - Approval of Raising of Funds in One or More Tranches, by issuance of Equity Shares and/or Other Eligible Securities						
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	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
	Total		69381642	100.0000	69381642	0	100.0000	0.0000
Public Institutions	E-Voting	7572124	3572478	47.1793	3542723	29755	99.1671	0.8329
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3572478	47.1793	3542723	29755	99.1671	0.8329
Public Non Institutions	E-Voting	19769905	1042015	5.2707	1042014	1	99.9999	0.0001
	Poll		151117	0.7644	151117	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000



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	Total		119313 2	6.0351	119313 1	1	99.9999	0.0001
Total		967236 71	741472 52	76.6588	741174 96	29756	99.9599	0.0401

B.

Summary of voting: Remote e-voting and e- voting at the meeting	Votes in Favour		Votes against		Invalid Votes	Votes Abstained
	Nos. of valid votes	% of total nos. of valid votes	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	Nos. of votes cast
	74117496	99.9599	29756	0.0401	0	0

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

Kindly take the above information on record and acknowledge.

Thanking you,

Yours Sincerely,

For **DCX Systems Limited**

Raghavendra Rao Hosakote Shamarao

Chairman & Managing Director

DIN: 00379249