



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 14, 2023

BSE Limited

P J Towers
Dalal Street, Fort
Mumbai – 400001

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code – 543650

Symbol – DCXINDIA

Dear Sir/Madam,

Subject: Proceedings of 1st Extra-Ordinary General Meeting (“EGM”) for the Financial Year 2023-24

We wish to inform you that the 1st Extra-Ordinary General Meeting of the Company (“EGM”) for the Financial Year 2023-24 was held today i.e., Thursday, December 14, 2023, at 3:30 PM (IST) via VC/OAVM.

Please find attached the summary of proceedings of the EGM for the Financial Year 2023-24, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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**

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

Enclosed: As above



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SUMMARY OF PROCEEDINGS OF THE 1ST EXTRA-ORDINARY GENERAL MEETING ('EGM') FOR THE FINANCIAL YEAR 2023-24 OF DCX SYSTEMS LIMITED

The EGM of the Members of DCX Systems Limited (the, “**Company**”) for the Financial Year 2023-24 was held today i.e., Thursday, December 14, 2023, at 3:30 PM (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 Director	Designation
1.	Dr. Raghavendra Rao Hosakote Shamarao	Chairman & Managing Director
2.	Mr. Neal Jeremy Castleman	Director
3.	Mr. Krishnabagawan Srinivasa Ranga	Whole Time Director & CFO
4.	Mr. Kalyanasundaram Chandrasekaran	Independent Director
5.	Mrs. Lathika Siddharth Pai	Independent Director
6.	Mr. Panchangam Nagashayana	Independent Director

IN ATTENDANCE:

Sl. No.	Name of the Invitee	Designation
1.	CS Nagaraj R Dhavaskar	Company Secretary, Legal and Compliance Officer

INVITEES:

1.	Mr. Shiva Kumara R	VP
2.	Mr. Pramod B	DGM
3.	Mr. Anand S	DGM
4.	Mr. Prasanna T S	DGM
5.	Mr. Niraj K	DGM
6.	CS Pramod S	Scrutinizer
7.	Mr. Harsha H M	Legal Advisor

The meeting commenced at 3:30 P.M. (IST) and concluded at 3:45 P.M. (IST), and thereafter 30 minutes were provided for the e-voting after the conclusion of the EGM.



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QUORUM OF THE MEETING:

A total of 64 members representing 7,03,92,492 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 MCA and SEBI.

The Company Secretary informed the Members that Notice of EGM of the Company for the financial year 2023-24 together with explanatory statement was sent to the Members through electronic mode, the same was taken as read.

The Company Secretary further informed the Members that the Company had provided the Members holding shares as on the cut-off date i.e. Friday, December 08, 2023, with the facility to cast their votes electronically through remote e-voting, on resolution set forth in the Notice between Monday, December 11, 2023 from 9:00 A.M. (IST) and 5:00 P.M. (IST) on Wednesday, December 13, 2023.

Members who were present at the EGM 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 during the EGM and was kept open for e-voting, for a period of 30 minutes thereafter.

The Chairman addressed the Members and briefed about the business agenda.

Further, the Company had provided opportunity to Members to register themselves to ask any questions during the EGM, from Monday, December 11, 2023, 9:00 A.M. (IST) to Wednesday, December 13, 2023, 5:00 P.M (IST) and during that time, 2 members were registered as speaker members.

The following item of business, as per the Notice of EGM dated November 20, 2023, was transacted, the results of which will be filed to the Stock Exchanges on receipt of report from the scrutinizer on or before two working days from the conclusion of the EGM:



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Item No.	Particulars of Resolution	Ordinary or Special Resolution
Special Business		
1	Approval of raising of funds in one or more tranches, by issuance of Equity Shares and/or other Eligible Securities.	Special Resolution.

Mr. Ranga K S, Whole- Time Director and Chief financial officer (CFO) of the Company, extended his gratitude to the attendees for their presence at the meeting. He also thanked all stakeholders for their ongoing support and for their active involvement in the Company's affairs.