



DCX SYSTEMS LIMITED
CIN: L31908KA2011PLC061686

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

Date: 17.03.2025

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

Sub: Result of Postal Ballot of DCX Systems Limited by remote e-Voting process

This is in continuation to the Postal Ballot Notice submitted to the Stock Exchanges on February 13, 2025 seeking approval of the Members of the Company for the following:

- **Appointment of Mr. Ramegowda Shiva Kumar (DIN:08678987) as an Executive Director of the Company and approval of payment of remuneration**

We hereby inform that, in accordance with the said notice, the Postal Ballot was conducted by way of remote e-voting process, pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Listing Regulations, for seeking members approval by way of Ordinary Resolution.

The remote e-voting process started on Friday, February 14, 2025 from 9:00 A.M. (IST) and concluded on Saturday, March 15, 2025 at 5.00 P.M. (IST). CS. Pramod S, Practising Company Secretary, who was appointed as the Scrutinizer, submitted his report on the results of the Postal Ballot through remote e-Voting on March 17, 2025. Based on the report of the scrutinizer, we hereby inform that, the resolution contained in the Postal Ballot Notice has been duly passed by the Members of the Company.

Pursuant to Regulation 44(3) of the Listing Regulations, we are enclosing herewith the details of the voting results as **Annexure A** and the Report of the Scrutinizer as **Annexure B**.

The copy of the said Postal Ballot Result will also be made available on the Company's website at www.dcxindia.com.

You are requested to kindly take the aforesaid on your records.

Thanking you,

Yours Sincerely,
For **DCX Systems Limited**

Gurumurthy Hegde
Company Secretary, Legal & Compliance Officer

Encl: as above

ANNEXURE A

Date of the AGM/EGM	Not Applicable
Date of Postal Ballot Notice	Thursday, February 13, 2025
Cut-Off Date	Friday, February 07, 2025
Voting Start Date & Time	Friday, February 14, 2025 at 9:00 A.M. (IST)
Voting End Date & Time	Saturday, March 15, 2025 at 5.00 P.M. (IST)
Total number of shareholders on record date	1,45,138
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable (Resolution passed through Postal Ballot)
Promoters and Promoter Group:	–
Public:	–
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable (Resolution passed through Postal Ballot)
Promoters and Promoter Group:	–
Public:	–

DCX SYSTEMS LIMITED – POSTAL BALLOT VOTING RESULTS

Resolution Required			ORDINARY					
Particulars of Resolution			APPOINTMENT OF MR. RAMEGOWDA SHIVA KUMAR (DIN:08678987) AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND APPROVAL OF PAYMENT OF REMUNERATION					
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	63326542	63326542	100.0000	63326542	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		63326542	100.0000	63326542	0	100.0000	0.0000
Public - Institutions	E-Voting	5198710	4723726	90.8634	4723726	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4723726	90.8634	4723726	0	100.0000	0
Public - Non Institutions	E-Voting	42861175	725099	1.6917	724190	909	99.8746	0.1254
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		725099	1.6917	724190	909	99.8746	0.1254
Total		111386427	68775367	61.7448	68774458	909	99.9987	0.0013
Whether resolution is passed or not							Yes	

REPORT OF SCRUTINIZER

Annexure B

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman
DCX Systems Limited
Address: Aerospace SEZ Sector, Plot Nos.29,30 and 107,
Hitech Defence and Aerospace Park, Kavadasanahalli,
Bangalore Rural- 562110
Karnataka, India,

Dear Sir,

Sub: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set-out in the notice dated February 13, 2025.

I, CS Pramod. S, Company Secretary in Practice, 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 the postal ballot through e-voting in respect of the below stated resolution as proposed in the Postal Ballot Notice dated February 13, 2025 and I submit my report as under:

1. Management Responsibility

The management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.



The Postal Ballot Notice dated February 13, 2025, along with an explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/RTA/Depositories.

2. Scrutiniser's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the Insta vote E-voting system provided by MUFG Intime India Private Limited [Formerly Known as Linkin Time India Private Limited] ("Herein referred as MUFG Intime") the service provider. The Company had availed the e-voting facility offered by MUFG Intime for conducting e-voting by electronic means.

3. "Cut-off Date"

The shareholders of the Company holding shares as on the cut-off date of Friday, February 07, 2025, were entitled to vote on the resolution as contained in the postal ballot notice.

4. Postal Ballot Process

- i. In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through e-voting commenced on Friday, February 14, 2025 from 9.00 A.M. (IST) and ends at 5.00 P.M. (IST) on Saturday, March 15, 2025 (both days inclusive), and the remote e-voting facility has been disabled by MUFG Intime immediately thereafter.
- ii. The Votes cast under e-voting were thereafter unblocked and downloaded on March 15, 2025, from the portal of MUFG Intime, and was witnessed by two witnesses, Mr. Hemanth Pai and Mr. Sanath Gowda, who are not in the employment of the Company and/or the MUFG Intime. They have signed below in confirmation of the same.


Hemanth Pai


Sanath Gowda

- iii. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the MUFG Intime e-voting system, at <https://instavote.linkintime.co.in>.



5. Postal Ballot Results

Resolution No.1:

A.

Resolution required:		Ordinary Resolution Appointment of Mr. Ramegowda Shiva Kumar (DIN:08678987) as an Executive Director of the Company and approval of payment of remuneration:						
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	63326542	63326542	100%	63326542	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public-Institutions	E-Voting	5198710	4723726	90.8634	4723726	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	42861175	725099	1.6917	724190	909	99.8746%	0.1254
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total		111386427	68775367	61.7448	68774458	909	99.9987%	0.0013%

B.

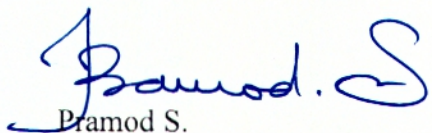
Summary of voting: Remote e-voting and e-voting at the meeting	Votes in Favour		Votes against		Invalid Votes	Votes Abstained
	Nos. of valid votes	% of total nos. of valid votes	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	Nos. of votes cast
	68774458	99.9987%	909	0.0013%	0	171

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



6. The electronic data and all other relevant records relating to the e-voting shall be handed over to the Company Secretary of the Company.

Thanking You
Yours faithfully



Pramod S.
Practicing Company Secretary
ACS: 36020; CP No.: 13335
Peer Reviewed Unit: 1491/2021
ICSI UDIN: A036020F004105681



Place : Bengaluru
Date : March 17, 2025

CS. PRAMOD S. MSA, CS, LLB
Company Secretary in Practice
Ground Floor, No. 404/2, 7th Main
9th Cross, 2nd Block, Jayanagar
Bengaluru - 560011 M: 9964370077
ACS: 36020 COP: 13335

Countersigned by:
Dr. H.S. Raghavendra Rao
Chairman and Managing Director