

General information about company		
Scrip code	543650	
NSE Symbol	DCXINDIA	
MSEI Symbol	NOTLISTED	
ISIN	INE0KL801015	
Name of the entity	DCX SYSTEMS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not acquired shares or voting rights in unlisted companies during the quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No imposition of fine or penalty by any Statutory Authority during the quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMD00464	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	H S Raghavendra Rao		00379249	Executive Director	Chairperson	MD	07- 04- 1969
2	Mr	K Chandrasekaran		00936289	Non-Executive - Independent Director	Not Applicable		18- 02- 1962
3	Mr	Nagabushan Prakash		00998992	Non-Executive - Independent Director	Not Applicable		10- 09- 1970
4	Mrs	Lathika S Pai		00420102	Non-Executive - Independent Director	Not Applicable		09- 11- 1966
5	Mr	Diwakaraiah Neriga Jagannatheshwar		00427317	Executive Director	Not Applicable		20- 06- 1964
6	Mr	Shiva Kumar R		08678987	Executive Director	Not Applicable		29- 04- 1982

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes not provided
1	NA		16-01-2012	27-06-2021		60	1	0	2	0			
2	NA		28-01-2022	28-01-2022		60	1	1	2	2			
3	NA		01-08-2024	01-08-2024		60	1	1	2	0			
4	NA		02-02-2022	02-02-2022		60	1	1	0	0			
5	NA		28-06-2024	28-06-2024		60	1	0	0	0			
6	NA		02-01-2025	02-01-2025		60	1	0	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00936289	K Chandrasekaran	Non-Executive - Independent Director	Chairperson	02-02-2022		
2	00379249	H S Raghavendra Rao	Executive Director	Member	01-04-2024		
3	00998992	Nagabushan Prakash	Non-Executive - Independent Director	Member	01-08-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00998992	Nagabushan Prakash	Non-Executive - Independent Director	Chairperson	01-08-2024		
2	00936289	K Chandrasekaran	Non-Executive - Independent Director	Member	02-02-2022		
3	00420102	Lathika S Pai	Non-Executive - Independent Director	Member	02-02-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00936289	K Chandrasekaran	Non-Executive - Independent Director	Chairperson	02-02-2022		
2	00379249	H S Raghavendra Rao	Executive Director	Member	01-04-2024		
3	00998992	Nagabushan Prakash	Non-Executive - Independent Director	Member	01-08-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00379249	H S Raghavendra Rao	Executive Director	Chairperson	02-02-2022		
2	00936289	K Chandrasekaran	Non-Executive - Independent Director	Member	02-02-2022		
3	00998992	Nagabushan Prakash	Non-Executive - Independent Director	Member	01-08-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00420102	Lathika S Pai	Non-Executive - Independent Director	Chairperson	02-02-2022		
2	00379249	H S Raghavendra Rao	Executive Director	Member	02-04-2019		
3	00998992	Nagabushan Prakash	Non-Executive - Independent Director	Member	01-08-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	02-01-2025				Yes	6	6	3
2	06-02-2025		34		Yes	6	6	3
3	21-03-2025		42		Yes	6	6	3
4		17-04-2025	26		Yes	6	6	3
5		12-05-2025	24		Yes	6	6	3
6		27-05-2025	14		Yes	6	6	3

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-02-2025				Yes	3	3	2	0
2	Audit Committee	21-03-2025	42			Yes	3	3	2	0
3	Audit Committee	17-04-2025	26			Yes	3	3	2	0
4	Audit Committee	12-05-2025	24			Yes	3	3	2	0
5	Audit Committee	27-05-2025	14			Yes	3	3	2	0
6	Stakeholders Relationship Committee	06-02-2025				Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	27-05-2025	109			Yes	3	3	2	0
8	Nomination and remuneration committee	02-01-2025				Yes	3	3	3	0
9	Nomination and remuneration committee	06-02-2025	34			Yes	3	3	3	0
10	Corporate Social Responsibility Committee	06-02-2025				Yes	3	3	2	0
11	Risk Management Committee	06-02-2025				Yes	3	3	2	0

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Gurumurthy Hegde
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Gurumurthy Hegde
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	18-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes given below:

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department	23-12-2021	Pending	Appeal filed to Income Tax Tribunal under the Income Tax Act, 1961
2	Income Tax Department	24-08-2022	Pending	Appeal filed to Income Tax Tribunal under the Income Tax Act, 1961
3	Goods and Service Tax Department	30-08-2024	Pending	Appeal filed to Additional Commissioner of Central Tax (GST Department) under section 107 of the CGST Act, 2017
4	Goods and Service Tax Department	06-01-2025	Pending	Application filed for Rectification of order

