



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

September 26, 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

Dear Sir/Madam,

Subject: Voting Results and Scrutinizer Report of the 14th Annual General Meeting (AGM) of the Company held on September 26, 2025

This is to inform you that the 14th Annual General Meeting ('AGM') of the Company was held on Friday, September 26, 2025 at 2.00 P.M. through VC/OAVM.

In this regard, please find attached the Voting Results and Report of Scrutinizer dated September 26, 2025, pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosures Requirement's) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2015.

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**

Gurumurthy Hegde
Company Secretary, Legal & Compliance Officer

Enclosed: As above

GENERAL INFORMATION ABOUT COMPANY	
Scrip Code	543650
NSE Symbol	DCXINDIA
MSEI Symbol	NA
ISIN	INE0KL801015
Name of the Company	DCX Systems Limited
Type of Meeting	AGM
Date of Meeting	26.09.2025
Start of the Meeting	02:00 P.M.
End time of the Meeting	02:48 P.M.

Scrutinizer Details	
Name of the Scrutinizer	CS Shreyas Dwaraki
Firms Name	Shreyas Dwaraki
Qualification	CS
Membership Number	F11953
Date of Board Meeting in which appointed	02-09-2025
Date of Issuance of Report to the company	26-09-2025

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.				
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	58104342	58104342	100.0000	58104342	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58104342	58104342	100.0000	58104342	0	100.0000	0.0000
Public- Institutions	E-Voting	5726167	4868779	85.0268	3762447	1106332	77.2770	22.7230
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5726167	4868779	85.0268	3762447	1106332	77.2770	22.7230
Public- Non Institutions	E-Voting	47555918	775768	1.6313	773969	1799	99.7681	0.2319
	Poll		102490	0.2155	102490	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	47555918	878258	1.8468	876459	1799	99.7952	0.2048
Total		111386427	63851379	57.3242	62743248	1108131	98.2645	1.7355
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ramegowda Shiva Kumar (DIN: 08678987) as an Executive Director, who retires by rotation and being eligible, offers himself for re-appointment				
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	58104342	58104342	100.0000	58104342	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58104342	58104342	100.0000	58104342	0	100.0000	0.0000
Public-Institutions	E-Voting	5726167	4868779	85.0268	4868779	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5726167	4868779	85.0268	4868779	0	100.0000	0.0000
Public- Non Institutions	E-Voting	47555918	775703	1.6311	773550	2153	99.7224	0.2776
	Poll		102490	0.2155	102490	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	47555918	878193	1.8467	876040	2153	99.7548	0.2452
Total		111386427	63851314	57.3241	63849161	2153	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors of the Company				
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	58104342	58104342	100.0000	58104342	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58104342	58104342	100.0000	58104342	0	100.0000	0.0000
Public- Institutions	E-Voting	5726167	4868779	85.0268	4868779	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5726167	4868779	85.0268	4868779	0	100.0000	0.0000
Public- Non Institutions	E-Voting	47555918	775668	1.6311	773716	1952	99.7483	0.2517
	Poll		102490	0.2155	102490	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	47555918	878158	1.8466	876206	1952	99.7777	0.2223
Total		111386427	63851279	57.3241	63849327	1952	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Dr. Raghavendra Rao Hosakote Shamarao (DIN:00379249) as the Chairman & Managing Director of the Company				
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	58104342	58104342	100.0000	58104342	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58104342	58104342	100.0000	58104342	0	100.0000	0.0000
Public- Institutions	E-Voting	5726167	4868779	85.0268	3762340	1106439	77.2748	22.7252
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5726167	4868779	85.0268	3762340	1106439	77.2748	22.7252
Public- Non Institutions	E-Voting	47555918	775631	1.6310	772313	3318	99.5722	0.4278
	Poll		102490	0.2155	102490	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	47555918	878121	1.8465	874803	3318	99.6221	0.3779
Total		111386427	63851242	57.3241	62741485	1109757	98.2620	1.7380
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Gopinath Vedaprakash (DIN:11241863) as a Whole-Time Director of the Company and approval of payment of remuneration				
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	58104342	58104342	100.0000	58104342	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58104342	58104342	100.0000	58104342	0	100.0000	0.0000
Public- Institutions	E-Voting	5726167	4868779	85.0268	4836085	32694	99.3285	0.6715
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5726167	4868779	85.0268	4836085	32694	99.3285	0.6715
Public- Non Institutions	E-Voting	47555918	775619	1.6310	773415	2204	99.7158	0.2842
	Poll		102490	0.2155	102490	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	47555918	878109	1.8465	875905	2204	99.7490	0.2510
Total		111386427	63851230	57.3241	63816332	34898	99.9453	0.0547
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

**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 14th Annual General Meeting (AGM) of the Members of
“DCX SYSTEMS LIMITED”
held on Friday, 26th September 2025, at 02:00 P.M.

Sir,

I, CS. Shreyas Dwaraki, 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 Instavote 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 14th AGM dated September 02, 2025. 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 MUFG 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 Monday, September 22, 2025, at 9:00 a.m. up to Thursday, September 25, 2025, 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 who as requested for hard copies.





3. The voting rights were reckoned as on Friday, September 19, 2025, 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 AGM were unblocked on Friday September 26, 2025, at 03:19 P.M., in the presence of two witness, who were not in employment of the Company, Viz CS. Umesh M currently residing at No. 115, Marasandra Mandur (p), Jala (H), Bangalore 560049 and Mr. Hemanth Kumar currently residing at Flat No 508, Block 2, Phase 2, Komaghatta BDA flats, Bangalore – 560060.
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 MUFG 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 MUFG 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 Instameet after the conclusion of the AGM.
7. Based on the data provided by MUFG 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:

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**ORDINARY BUSINESS:****a) RESOLUTION NO. 1:**

To consider and adopt the Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.

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	58104342	58104342	100.0000	58104342	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		58104342	100.0000	58104342	0	100.0000	0.0000
Public Institutions	E-Voting	5726167	4868779	85.0268	3762447	1106332	77.2770	22.7230
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4868779	85.0268	3762447	1106332	77.2770	22.7230
Public Non Institutions	E-Voting	47555918	775768	1.6313	773969	1799	99.7681	0.2319
	Poll		102490	0.2155	102490	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		878258	1.8468	876459	1799	99.7952	0.2048
Total		111386427	63851379	57.3242	62743248	1108131	98.2645	1.7355





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. Ramegowda Shiva Kumar (DIN: 08678987) as an Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	58104342	58104342	100.0000	58104342	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		58104342	100.0000	58104342	0	100.0000	0.0000
Public Institutions	E-Voting	5726167	4868779	85.0268	4868779	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		4868779	85.0268	4868779	0	100.0000	0.0000
Public Non Institutions	E-Voting	47555918	775703	1.6311	773550	2153	99.7224	0.2776
	Poll		102490	0.2155	102490	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		878193	1.8466	876040	2153	99.7548	0.2452
Total		111386427	63851314	57.3241	63849161	2153	99.9966	0.0034





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

SPECIAL BUSINESS:**c) RESOLUTION NO.3:**

Appointment of Secretarial Auditors of the Company.								
Categor y	Mod e of Voti ng	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Agai nst	% 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
Promote r and Promote r Group	E- Voti ng	581043 42	581043 42	100.0000	581043 42	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Posta l Ballo t		0	0.0000	0	0	0.0000	0.0000
	Tota l		581043 42	100.0000	581043 42	0	100.0000	0.0000
Public Instituti ons	E- Voti ng	572616 7	486877 9	85.0268	486877 9	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Posta l Ballo t		0	0.0000	0	0	0.0000	0.0000
	Tota l		486877 9	85.0268	486877 9	0	100.0000	0.0000
Public Non Instituti ons	E- Voti ng	475559 18	775668	1.6311	773716	1952	99.7483	0.2517
	Poll		102490	0.2155	102490	0	100.0000	0.0000
	Posta l Ballo t		0	0.0000	0	0	0.0000	0.0000
	Tota l		878158	1.8466	876206	1952	99.7777	0.2223
Total		111386 427	638512 79	57.3241	638493 27	1952	99.9969	0.0031





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

d) RESOLUTION NO.4:

Re-appointment of Dr. Raghavendra Rao Hosakote Shamarao (DIN:00379249) as the Chairman & Managing Director of the Company.								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour	No. of Votes – Against	% 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	58104342	58104342	100.0000	58104342	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		58104342	100.0000	58104342	0	100.0000	0.0000
Public Institutions	E-Voting	5726167	4868779	85.0268	3762340	1106439	77.2748	22.7252
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4868779	85.0268	3762340	1106439	77.2748	22.7252
Public Non Institutions	E-Voting	47555918	775631	1.6310	772313	3318	99.5722	0.4278
	Poll		102490	0.2155	102490	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		878121	1.8465	874803	3318	99.6221	0.3779
Total		111386427	63851242	57.3241	62741485	1109757	98.2620	1.7380





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

d) RESOLUTION NO.5:

Appointment of Mr. Gopinath Vedaprakash (DIN:11241863) as a Whole-Time Director of the Company and approval of payment of remuneration.								
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	58104342	58104342	100.0000	58104342	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		58104342	100.0000	58104342	0	100.0000	0.0000
Public Institutions	E-Voting	5726167	4868779	85.0268	4836085	32694	99.3285	0.6715
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4868779	85.0268	4836085	32694	99.3285	0.6715
Public Non Institutions	E-Voting	47555918	775619	1.6310	773415	2204	99.7158	0.2842
	Poll		102490	0.2155	102490	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		878109	1.8465	875905	2204	99.7490	0.2510
Total		111386427	63851230	57.3241	63816332	34898	99.9453	0.0547





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
Shreyas Dwaraki
Practicing Company Secretary
FCS: 11953; CP No.: 26529
Peer Reviewed Unit: 5997/2024
ICSI UDIN: F011953G001358980



Place : Bengaluru

Date : September 26, 2025

We undersigned witnessed that the vote were unblocked from the e-voting website of MUFG Intime India Private Limited (<https://instavote.linkintime.co.in/Home>) in our presence.

CS. Umesh M
No. 115, Marasandra Mandur (p),
Jala (H), Bangalore 560049

Hemanth Pai
Flat No 508, Block 2, Phase 2,
Komaghatta BDA flats,
Bangalore – 560060.

Counter Signed by
Gurumurthy Hegde
Company Secretary and
Compliance Officer
person authorized by
Chairman of the Meeting