

DCX SYSTEMS LIMITED CIN: L31908KA2011PLC061686

Regd. Off. Add.: Aerospace SEZ Sector, Plot Nos. 29,30 and 107,Hitech Defence and Aerospace Park, Kavadadasanahalli, 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

Scrip Code - 543650

Dear Sir/Madam,

National Stock Exchange of India Ltd

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

Symbol - DCXINDIA

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

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					

	Resolution (1)									
	Resolution required: (Ordinary / Special)				Ordinary					
Whether	promoter/promoter group are	interested in the ago	enda/resolution?			No				
	_	Description of resol	ution considered		opt the Standalone a					
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		
	E-Voting		58104342	100.0000	58104342	0	100.0000	0.0000		
Promoter and	Poll	58104342	0	0.0000	0	0	0.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	58104342	58104342	100.0000	58104342	0	100.0000	0.0000		
	E-Voting		4868779	85.0268	3762447	1106332	77.2770	22.7230		
Public-	Poll	5726167	0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	5726167	4868779	85.0268	3762447	1106332	77.2770	22.7230		
	E-Voting		775768	1.6313	773969	1799	99.7681	0.2319		
Public- Non Institutions	Poll	47555918	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	Total 111386427 63851379 57.3242 62743248 1108131						98.2645	1.7355		
	Whether resolution is Pass or Not.						Y	es		
					Disclosure of I	notes on resolution	Add N	Notes		

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

Resolution (2)								
	Resolution required: (Ordinary / Special)					Ordinary		
Whether	promoter/promoter group are	interested in the ag	enda/resolution?			No		
		Description of resol	ution considered	• •	Mr. Ramegowda Shi	•	•	•
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
	E-Voting		58104342	100.0000	58104342	0	100.0000	0.0000
Promoter and	Poll	58104342	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58104342	58104342	100.0000	58104342	0	100.0000	0.0000
	E-Voting		4868779	85.0268	4868779	0	100.0000	0.0000
Public-	Poll	5726167	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5726167	4868779	85.0268	4868779	0	100.0000	0.0000
	E-Voting		775703	1.6311	773550	2153	99.7224	0.2776
Public- Non Institutions	Poll	47555918	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
local	Total 111386427 63851314 57.3241 63849161 2153						99.9966	0.0034
	Whether resolution is Pass or Not.					Y	es	
					Disclosure of I	notes on resolution	Add N	lotes

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

	Resolution (3)								
	Resolution required: (Ordinary / Special)				Ordinary				
Whether	promoter/promoter group are	interested in the ago	enda/resolution?			No			
		Description of resol	ution 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	
	E-Voting		58104342	100.0000	58104342	0	100.0000	0.0000	
Promoter and	Poll	58104342	0	0.0000	0	0	0.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	58104342	58104342	100.0000	58104342	0	100.0000	0.0000	
	E-Voting		4868779	85.0268	4868779	0	100.0000	0.0000	
Public-	Poll	5726167	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	5726167	4868779	85.0268	4868779	0	100.0000	0.0000	
	E-Voting		775668	1.6311	773716	1952	99.7483	0.2517	
Public- Non Institutions	Poll	47555918	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	
idiel	Total 111386427 63851279 57.3241 63849327 1952						99.9969	0.0031	
	Whether resolution is Pass or Not.					Y	es		
					Disclosure of	notes on resolution	Add N	lotes	

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

	Resolution (4)							
	Resolution required: (Ordinary / Special)					Ordinary		
Whether	promoter/promoter group are	interested in the age	enda/resolution?			Yes		
		Description of resolu	ution considered	Re-appointment of	f Dr. Raghavendra Ra Managii	ao Hosakote Shama ng Director of the C	•	as the Chairman &
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
	E-Voting		58104342	100.0000	58104342	0	100.0000	0.0000
Promoter and	Poll	58104342	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58104342	58104342	100.0000	58104342	0	100.0000	0.0000
	E-Voting		4868779	85.0268	3762340	1106439	77.2748	22.7252
Public-	Poll	5726167	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5726167	4868779	85.0268	3762340	1106439	77.2748	22.7252
	E-Voting		775631	1.6310	772313	3318	99.5722	0.4278
Public- Non	Poll	47555918	102490	0.2155	102490	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	47555918	878121	1.8465	874803	3318	99.6221	0.3779
Notes I	Total 111386427 63851242 57.3241 62741485 1109757						98.2620	1.7380
					Whether resolu	tion is Pass or Not.	Y	es
					Disclosure of I	notes on resolution	Add N	lotes

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

	Resolution (5)							
	Resolution required: (Ordinary / Special)					Ordinary		
Whether	promoter/promoter group are	interested in the ago	enda/resolution?			No		
		Description of resol	ution considered	Appointment of	Mr. Gopinath Vedar Company and ar	orakash (DIN:11241 oproval of payment	•	ne Director of the
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
	E-Voting		58104342	100.0000	58104342	0	100.0000	0.0000
Promoter and	Poll	58104342	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58104342	58104342	100.0000	58104342	0	100.0000	0.0000
	E-Voting		4868779	85.0268	4836085	32694	99.3285	0.6715
Public-	Poll	5726167	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5726167	4868779	85.0268	4836085	32694	99.3285	0.6715
	E-Voting		775619	1.6310	773415	2204	99.7158	0.2842
Public- Non	Poll	47555918	102490	0.2155	102490	0	100.0000	0.0000
Institutions	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	Total 111386427 63851230 57.3241 63816332 34898						99.9453	0.0547
					Whether resolu	tion is Pass or Not.	Y	es
					Disclosure of	notes on resolution	Add N	lotes

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



COMPANY SECRETARY IN PRACTICE

No.1141, Srikara Nilaya, 2nd Block 2nd Cross JP Nagar 8th Phase, Bengaluru 560083 Mobile: 9886725303,

email: csshreyasd@gmail.com

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.
- 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.





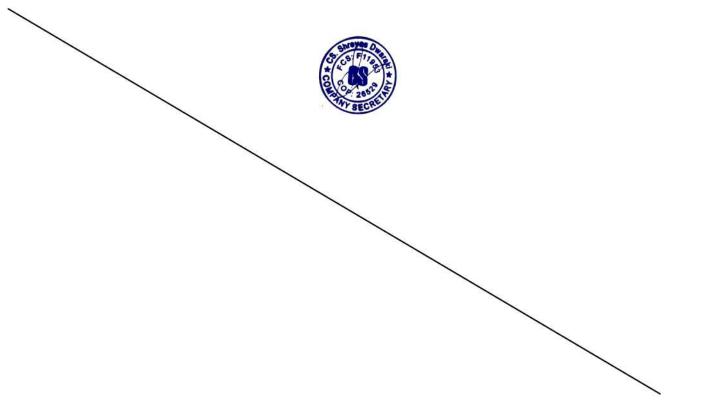
COMPANY SECRETARY IN PRACTICE

No.1141, Srikara Nilaya, 2nd Block 2nd Cross JP Nagar 8th Phase, Bengaluru 560083 Mobile: 9886725303,

₾ email: csshreyasd@gmail.com

- 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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COMPANY SECRETARY IN PRACTICE

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email: csshreyasd@gmail.com

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.

Categor	Mod e of Voti ng	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 - Again st	% of Votes in favour on votes polled [6]={[4]/[2]} *100	% of Votes against on votes polled [7]={[5]/[2]} *100
y	E-			100			100	100
	Voti		581043		581043			
	ng	0	42	100.0000	42	0	100.0000	0.0000
Promote	Poll		0	0.0000	0	0	0.0000	0.0000
r and Promote	Posta	581043 42						
r Group	l Ballo	42						
Тогоцр	t		0	0.0000	0	0	0.0000	0.0000
	Tota	8	581043		581043			
	1		42	100.0000	42	0	100.0000	0.0000
	E-		40/077		27/244	11062		
	Voti ng		486877 9	85.0268	376244 7	11063 32	77.2770	22.7230
	Poll	-	0	0.0000	0	0	0.0000	0.0000
Public Instituti	Posta	572616	U	0.0000			0.0000	0.0000
ons	1	7						
Olis	Ballo			2.0000	2		9.1999	2 2 222
	t Tr-4-	6	486877	0.0000	376244	11063	0.0000	0.0000
	Tota l		4808//	85.0268	3/6244	32	77.2770	22.7230
	E-			32.32.00	-			
	Voti		Wester Albert Holder SAN	201 00000000000000000000000000000000000		243.000.0000	ALREADING 14: 100 (4) (4)	90 m To 200
	ng	9	775768	1.6313	773969	1799	99.7681	0.2319
Public Non	Poll	475559	102490	0.2155	102490	0	100.0000	0.0000
Instituti	Posta 1	18						
ons	Ballo							
uma hadu daleramus	t		0	0.0000	0	0	0.0000	0.0000
	Tota		0=0+=0	2 8 7 2 2	0=61=6	4=05	00 -0	
	1	111386	878258 638513	1.8468	876459 627432	1799 11081	99.7952	0.2048
Total		427	638513 79	57.3242	48	31	98.2645	1.7355





COMPANY SECRETARY IN PRACTICE

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email: csshreyasd@gmail.com

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.

Categor y	Mod e of Voti ng	No. of shares held [1]	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]} *100	No. of Votes – in favour	No. of Votes - Agai nst	% of Votes in favour on votes polled [6]={[4]/[2]} *100	% of Votes against on votes polled [7]={[5]/[2]} *100
	E- Voti		581043 42	100.0000	581043 42	0	100.0000	0.0000
Promote	ng Poll	8	0	0.0000	0	0	0.0000	0.0000
r and Promote r Group	Posta l Ballo t Tota	581043 42	0 581043	0.0000	0 581043	0	0.0000	0.0000
50 50	E-	74 S	42	100.0000	42	0	100.0000	0.0000
	Voti ng		486877 9	85.0268	486877 9	0	100.0000	0.0000
Public	Poll	572616 7	0	0.0000	0	0	0.0000	0.0000
Instituti ons	Posta 1 Ballo t Tota 1		0 486877 9	0.0000 85.0268	0 486877 9	0	0.0000	0.0000
ji	E-	;c :=		05.0200			100.0000	0.0000
	Voti ng		775703	1.6311	773550	2153	99.7224	0.2776
Public	Poll	175550	102490	0.2155	102490	0	100.0000	0.0000
Non Instituti ons	Posta l Ballo t	475559 18	0	0.0000	0	0	0.0000	0.0000
	Tota		878193	1.8466	876040	2153	99.7548	0.2452
	1	111386	638513	1.0400	638491	2155	77./340	0.2432
Total	y.	427	14	57.3241	61	2153	99.9966	0.0034





COMPANY SECRETARY IN PRACTICE

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email: csshreyasd@gmail.com

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:

Appointn	nent of S	Secretarial	Auditors	of the Compan	ıy.			
Categor	Mod e of Voti ng	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}	No. of Votes – in favour	No. of Votes - Agai nst	% of Votes in favour on votes polled [6]={[4]/[2]}	% of Votes against on votes polled [7]={[5]/[2]}
y	11	[1]	[2]	*100	[4]	[5]	*100	*100
_	E- Voti ng	8	581043 42	100.0000	581043 42	0	100.0000	0.0000
Promote r and Promote r Group	Poll Posta l Ballo	581043 42	0	0.0000	0	0	0.0000	0.0000
	t Tota l	2. p.	581043 42	0.0000	581043 42	0 0	0.0000 100.0000	0.0000
	E- Voti ng	572616 7	486877 9	85.0268	486877 9	0	100.0000	0.0000
Public Instituti ons	Poll Posta l Ballo		0	0.0000	0	0	0.0000	0.0000
9 15	t Tota l		0 486877 9	0.0000 85.0268	486877 9	0	0.0000	0.0000 0.0000
Public Non Instituti ons	E- Voti ng	475559 18	775668	1.6311	773716	1952	99.7483	0.2517
	Poll Posta l Ballo		102490	0.2155	102490	0	100.0000	0.0000
	Tota l		878158	0.0000 1.8466	876206	1952	0.0000 99.7777	0.0000 0.2223
Total		111386 427	638512 79	57.3241	638493 27	1952	99.9969	0.0031



COMPANY SECRETARY IN PRACTICE

No.1141, Srikara Nilaya, 2nd Block 2nd Cross JP Nagar 8th Phase, Bengaluru 560083 Mobile: 9886725303,

₾ email: csshreyasd@gmail.com

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

d) RESOLUTION NO.4:

		of Dr. Rag or of the C		Rao Hosakote	Shamara	o (DIN:0	0379249) as the	Chairman &
	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 - Again st	% of Votes in favour on votes polled	% of Votes against on votes polled
Categor y		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
D	E- Voti ng	8	581043 42	100.0000	581043 42	0	100.0000	0.0000
Promote r and Promote r Group	Poll Posta 1 Ballo	581043 42	0	0.0000	0	0	0.0000	0.0000
7	t Tota I	3	581043 42	0.0000	581043 42	0	0.0000	0.0000
	E- Voti ng		486877 9	85.0268	376234 0	11064 39	77.2748	22.7252
Public Instituti ons	Poll Posta l Ballo	572616 7	0	0.0000	0	0	0.0000	0.0000
	t Tota l		0 486877 9	0.0000 85.0268	376234 0	0 11064 39	0.0000 77.2748	0.0000 22.7252
Public Non Instituti ons	E- Voti ng		775631	1.6310	772313	3318	99.5722	0.4278
	Poll Posta 1 Ballo	475559 18	102490	0.2155	102490	0	100.0000	0.0000
	t Tota l	8	878121	0.0000 1.8465	874803	3318	0.0000 99.6221	0.0000 0.3779
Total		111386 427	638512 42	57.3241	627414 85	11097 57	98.2620	1.7380





COMPANY SECRETARY IN PRACTICE

No.1141, Srikara Nilaya, 2nd Block 2nd Cross JP Nagar 8th Phase, Bengaluru 560083 Mobile: 9886725303,

₾ email: csshreyasd@gmail.com

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

d) RESOLUTION NO.5:

						3) as a	Whole-Time D	irector of the
Categor	Mod e of Voti ng	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 - Agai nst	% of Votes in favour on votes polled [6]={[4]/[2]} *100	% of Votes against on votes polled [7]={[5]/[2]} *100
Promote	E- Voti ng Poll		581043 42 0	100.0000	581043 42 0	0	100.0000	0.0000
r and Promote r Group	Posta 1 Ballo	581043 42						
	Tota	2	581043 42	0.0000	581043 42	0	0.0000 100.0000	0.0000
	E- Voti ng		486877 9	85.0268	483608 5	32694	99.3285	0.6715
Public Instituti ons	Poll Posta l Ballo	572616 7	0	0.0000	0	0	0.0000	0.0000
	Tota		0 486877 9	0.0000 85.0268	0 483608 5	32 694	0.0000 99.3285	0.0000 0.6715
Public	E- Voti ng Poll		775619 102490	1.6310 0.2155	773415 102490	2204	99.7158 100.0000	0.2842
Non Instituti ons	Posta 1 Ballo	475559 18	102490	0.2133	102490	0	100.0000	0.0000
	t Tota l	3	878109	0.0000 1.8465	875905	2204	0.0000 99.7490	0.0000 0.2510
Total		111386 427	638512 30	57.3241	638163 32	34898	99.9453	0.0547





COMPANY SECRETARY IN PRACTICE

No.1141, Srikara Nilaya, 2nd Block 2nd Cross JP Nagar 8th Phase, Bengaluru 560083 Mobile: 9886725303,

₾ email: csshreyasd@gmail.com

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.
- 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