



An AS 9100D Certified

**Regd. Off. Add.:** Aerospace SEZ Sector, Plot Nos. 29,30 and 107, Hitech Defence and Aerospace Park, Kavadadasanahalli, Bengaluru Rural – 562110, Karnataka, India.

**DCX SYSTEMS LIMITED**  
**CIN: L31908KA2011PLC061686**

**Email:**[cs@dcxindia.com](mailto:cs@dcxindia.com)

**Tel:** 080-67119555

**Web:**[www.dcxindia.com](http://www.dcxindia.com)

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**September 26, 2025**

**BSE Limited**  
P J Towers  
Dalal Street, Fort  
Mumbai – 400001

**Scrip Code – 543650**

**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051

**Symbol – DCXINDIA**

Dear Sir/Madam,

**Subject: Proceedings of 14<sup>th</sup> Annual General Meeting (AGM) of the Company**

We wish to inform you that the 14<sup>th</sup> Annual General Meeting (AGM) of the Company was held today, i.e., Friday, September 26, 2025, at 2:00 P.M. (IST) via VC/OAVM.

Please find attached the summary of proceedings of the 14<sup>th</sup> AGM of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information will also be available on the website of the Company at [www.dcxindia.com](http://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



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**SUMMARY OF PROCEEDINGS OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING OF**  
**DCX SYSTEMS LIMITED**

The 14<sup>th</sup> Annual General Meeting (AGM) of the members of DCX Systems Limited ('the Company') was held today i.e., Friday, September 26, 2025 at 02.00 p.m. (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.

**DIRECTOR'S PRESENT:**

<b>Sl. No.</b>	<b>Name of the Directors</b>	<b>Designation</b>
1.	Dr. Raghavendra Rao Hosakote Shamarao	Chairman & Managing Director
2.	Mr. Gopinath Vedaprakash	Whole-Time Director
3.	Mr. Shiva Kumar R	Executive Director & VP Operations
4.	Mr. Kalyanasundaram Chandrasekaran	Independent Director
5.	Mr. Prakash Nagabushan	Independent Director
6.	Mrs. Lathika Siddharth Pai	Independent Director

**IN ATTENDANCE:**

<b>Sl. No.</b>	<b>Name of the Official</b>	<b>Designation</b>
1.	CS Gurumurthy Hegde	Company Secretary, Legal and Compliance Officer

**INVITEES:**

<b>Sl. No.</b>	<b>Name of the Official</b>	<b>Designation</b>
1.	CA Prasanna Kumar T S	Chief Financial Officer
2.	Mr. Pramod B	Sr. DGM - Operations
3.	Mr. Anand S	Sr. DGM - SCM
4.	Mr. Jagadeesh N	DGM - Finance & Accounts
5.	CA Pradeep Shetty - NBS & Co.	Statutory Auditors
6.	CS Pramod S	Secretarial Auditor
7.	CS Shreyas Dwaraki	Scrutinizer
8.	CA Rajagopal A – Rajagopal A & Co.	Internal Auditors
9.	Mr. Harsha H M	Legal Advisor

The meeting commenced at 02:00 P.M. (IST) and concluded at 2.48 P.M. (IST) (excluding 30 minutes time allowed for e-voting at AGM).



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### **QUORUM OF THE MEETING**

A total of 78 members representing 45,15,735 equity 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 Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company Secretary informed the members that Annual Report for FY 2024-25 containing the Notice of the 14<sup>th</sup> AGM, Audited Financial Statements, Auditor's Report and Board's Report was sent to the members through electronic mode, the same was taken as read.

The Company Secretary further informed the members that there are no qualifications, observations, adverse remarks, or comments by the Statutory Auditors and Secretarial Auditor in their reports for the financial year ended March 31, 2025 or matters which have any adverse effects on the functioning of the Company.

The Company Secretary further informed the members that the documents along with Register of Members, Registers of Directors & KMP, Registers of Contract, as required under the Companies Act, 2013 and SEBI Listing Regulations, were open for inspection in electronic mode.

The Company Secretary further informed the members that the Company had provided the members the facility to cast their votes electronically through remote e-voting, on all resolutions set forth in the Notice between Monday, 22<sup>nd</sup> September 2025 from 9:00 a.m. and Thursday, 25<sup>th</sup> September 2025 up to 5:00 p.m. Indian Standard Time, to the members holding shares as on the cut-off date of Friday, 19<sup>th</sup> September 2025. 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 Insta vote of 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.

CS Shreyas Dwaraki was appointed as a Scrutinizer to conduct the e-voting and voting at the AGM in a fair and transparent manner and will provide the reports on or before two working days from the conclusion of the AGM.

The Chairman and Mr. Gopinath Vedaprakash, Whole Time Director, addressed the members and spoke about the Company performance, Subsidiary Company i.e. NIART Systems Limited's and upcoming Joint Venture Company's future business prospects and dynamics and CA. Prasanna Kumar T S, Chief Financial Officer (CFO), gave an overview on the financial performance of the Company for the year ended 31.03.2025.



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Further, the Company provided opportunities to members to register themselves to ask any questions during the AGM between 22<sup>nd</sup> September 2025 and 25<sup>th</sup> September 2025 and out of which 2 members registered as speaker members. Further, only 1 member attended the meeting. For all the question asked by the speaker member, the Chairman and CFO provided clarifications to the queries raised by such speaker member.

The following items of business, as per the Notice of AGM dated September 02, 2025, were transacted, the results of which will be filed on receipt of report from the scrutinizer on or before two working days from the conclusion of the AGM:

Item No.	Particulars of Resolutions	Ordinary Resolution or Special Resolution
<b>ORDINARY BUSINESS:</b>		
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	Ordinary
2	Appointment of Mr. Ramegowda Shiva Kumar (DIN:08678987) as an Executive Director, who retires by rotation and being eligible, offers himself for reappointment	Ordinary
<b>SPECIAL BUSINESS:</b>		
3	Appointment of Secretarial Auditors of the Company	Ordinary
4	Re-appointment of Dr. Raghavendra Rao Hosakote Shamarao (DIN:00379249) as the Chairman & Managing Director of the Company	Ordinary
5	Appointment of Mr. Gopinath Vedaprakash (DIN:11241863) as a Whole-Time Director of the Company and approval of payment of remuneration	Ordinary

Please take the same on your records.

Thanking you,

Yours Sincerely,  
For DCX Systems Limited

**Gurumurthy Hegde**  
**Company Secretary, Legal and Compliance Officer**