



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

May 12, 2026

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,

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

This is in continuation of the postal ballot notice submitted to the Stock Exchanges on April 09, 2026, seeking approval of the Members of the Company for the following business item:

- **Approval for material related party transactions with ELTX Systems Private Limited, related party of the Company**

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 an Ordinary Resolution.

The remote e-voting process started on Friday, April 10, 2026, from 9:00 a.m. (IST) and concluded on Saturday, May 09, 2026, at 5.00 p.m. (IST). CS. Pramod S, Practicing Company Secretary, who was appointed as the Scrutinizer, submitted his report on the results of the Postal Ballot through remote e-Voting on May 11, 2026. 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 with a requisite majority and shall be deemed to have been passed on May 09, 2026, being the last date of e-voting.

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 Results will also be made available on the Company’s website at www.dcxindia.com.



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

Thanking you,

Yours Sincerely,

For DCX Systems Limited

Gurumurthy Hegde

Company Secretary, Legal and Compliance Officer

ANNEXURE - A

Date of the AGM/EGM	Not Applicable
Date of Postal Ballot Notice	Thursday, April 09, 2026
Cut-Off Date	Friday, April 03, 2026
Voting Start Date & Time	Friday, April 10, 2026, at 9:00 a.m. (IST)
Voting End Date & Time	Saturday, May 09, 2026, at 5.00 p.m. (IST)
Total number of shareholders on record date	
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:	–

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH ELTX SYSTEMS PRIVATE LIMITED, RELATED PARTY 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	58104342	0	0	0	0	0	0
Public-Institutions	E-Voting	4160455	3670776	88.2302	3670622	154	99.9958	0.0042
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4160455	3670776	88.2302	3670622	154	99.9958	0.0042
Public- Non Institutions	E-Voting	49121630	2580297	5.2529	2539851	40446	98.4325	1.5675
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	49121630	2580297	5.2529	2539851	40446	98.4325	1.5675
Total		111386427	6251073	5.6121	6210473	40600	99.3505	0.6495
Whether resolution is Pass or Not.							Yes	

Form No. MGT-13
REPORT OF SCRUTINIZER

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) 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,

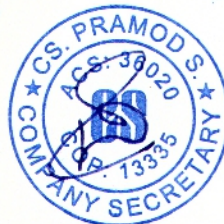
Dear Sir,

Sub: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set-out in the notice dated April 09, 2026.

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 April 09, 2026 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 and 03/2025 dated September 22, 2025 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 April 09, 2026, 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 Link InTime 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.

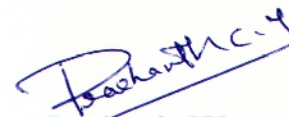
3. "Cut-off Date"

The shareholders of the Company holding shares as on the cut-off date of Friday, April 03, 2026, 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, April 10, 2026 from 9.00 A.M. (IST) and ends at 5.00 P.M. (IST) on Saturday, May 09, 2026 (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 Saturday, May 09, 2026, from the portal of MUFG Intime, and was witnessed by two witnesses, Mr. Hemanth Pai and Mr. Prashanth CY, 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


Prashanth CY

- 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:

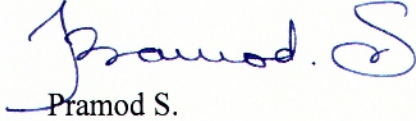
Resolution Required : Ordinary		Approval for material related party transactions with ELTX systems private limited, related party of the company.						
Whether promoter/ promoter group are interested in the agenda/resolution								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of 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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0	0.0000
Public Institutions	E-Voting	4160455	3670776	88.2302	3670622	154	99.9958	0.0042
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3670776	88.2302	3670622	154	99.9958	0.0042
Public Non Institutions	E-Voting	49121630	2580297	5.2529	2539851	40446	98.4325	1.5675
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2580297	5.2529	2539851	40446	98.4325	1.5675
Total		111386427	6251073	5.6121	6210473	40600	99.3505	0.6495

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: A036020H000326475



Place : Bengaluru
Date : May 11, 2026

CS. PRAMOD S. MBA, 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