



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 28, 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,

Subject: **Proceedings of 15th Annual General Meeting (AGM') of the Company**

We wish to inform you that the 15th Annual General Meeting (AGM') of the Company was held today, i.e., Monday, September 28, 2026, at 2:00 P.M. (IST) via VC/OAVM.

Please find attached the summary of proceedings of the 15th 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 <https://dcxindia.com/investors>.

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 15TH ANNUAL GENERAL MEETING OF **DCX SYSTEMS LIMITED**

The 15th Annual General Meeting (AGM) of the members of DCX Systems Limited ('the Company') was held today i.e., Monday, September 28, 2026, 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:

Sl. No.	Name of the Directors	Designation
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:

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

INVITEES:

Sl. No.	Name of the Official	Designation
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.	Mr. Harsha H M	Legal Advisor



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The meeting commenced at 02:00 P.M. (IST) and concluded at 2.33 P.M. (IST) (excluding 30 minutes time allowed for e-voting at AGM).

A total of 68 members representing 5,88,93,287 equity shares attended the meeting through VC or OAVM.

The requisite quorum being present, the Chairman called the meeting to order.

The Company Secretary welcomed the Members to the AGM and briefed them on process relating to their participation at the Meeting through VC/OAVM.

The Company Secretary informed the members that Annual Report for FY 2025-26 containing the Notice of the 15th 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, 2026, 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 on the Company's website.

It was further informed 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 Thursday, September 24, 2026, from 9:00 a.m. and Sunday, September 27, 2026, up to 5:00 p.m. Indian Standard Time, to the members holding shares as on the cut-off date of Monday, September 21, 2026.

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.



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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 Joint Venture, ELTX System'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 March 31, 2026.

Further, the Company provided opportunities to members to register themselves to ask any questions during the AGM between September 24, 2026, and September 27, 2026, and out of which 1 member registered as speaker member.

The shareholder who had registered himself as speaker in advance with the Company was invited to ask questions or express his views. However, registered speaker did not join the Meeting, and no questions or comments were received.

The following items of business, as per the Notice of AGM dated August 12, 2026, 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
ORDINARY BUSINESS:		
1	To consider and adopt the Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon	Ordinary
2	Appointment of Mr. Gopinath Vedaprakash (DIN: 11241863) as Director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
SPECIAL BUSINESS:		
3	Ratification of remuneration payable to the Cost Auditors for the financial year ending March 31, 2027	Ordinary



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Please take the same on your records.

Thanking you,

Yours Sincerely,

For **DCX Systems Limited**

Gurumurthy Hegde
Company Secretary, Legal and Compliance Officer