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, Kavadadasanahalli, Bengaluru Rural – 562110, Karnataka, India.

Email:cs@dcxindia.com
Tel: 080-67119555
Web:www.dcxindia.com

September 29, 2026

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: Voting Results and Scrutinizer Report of the 15th Annual General Meeting (AGM') of the Company held on September 28, 2026

This is to inform you that the 15th Annual General Meeting ('AGM') of the Company was held on Monday, September 28, 2026, at 2.00 P.M. through VC/OAVM.

In this regard, please find attached the Voting Results and Report of Scrutinizer dated September 29, 2026, 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
Digitally signed by GURUMURTHY HEGDE
Date: 2026.09.29 17:12:31 +05'30'

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	**28.09.2026**
Start of the Meeting	**02:00 P.M.**
End time of the Meeting	**02:33 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	12-08-2026
Date of Issuance of Report to the company	29-09-2026

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, 2026, 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	4526250	3762168	83.1189	3762168	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	4526250	3762168	83.1189	3762168	0	100.0000	0.0000
Public- Non Institutions	E-Voting	48755835	916755	1.8803	913243	3512	99.6169	0.3831
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48755835	916755	1.8803	913243	3512	99.6169	0.3831
Total		111386427	62783265	56.3653	62779753	3512	99.9944	0.0056
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

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. Gopinath Vedaprakash (DIN: 11241863) as 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	4526250	3762168	83.1189	3737579	24589	99.3464	0.6536
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4526250	3762168	83.1189	3737579	24589	99.3464	0.6536
Public- Non Institutions	E-Voting	48755835	916755	1.8803	912075	4680	99.4895	0.5105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48755835	916755	1.8803	912075	4680	99.4895	0.5105
Total		111386427	62783265	56.3653	62753996	29269	99.9534	0.0466
							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

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of remuneration payable to the Cost Auditors for the financial year ending March 31, 2027

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	4526250	3762168	83.1189	3762168	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	4526250	3762168	83.1189	3762168	0	100.0000	0.0000
Public- Non Institutions	E-Voting	48755835	916755	1.8803	912889	3866	99.5783	0.4217
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48755835	916755	1.8803	912889	3866	99.5783	0.4217
Total		111386427	62783265	56.3653	62779399	3866	99.9938	0.0062
						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

SHREYAS DWARAKI
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 15th Annual General Meeting (AGM) of the Members of
"DCX SYSTEMS LIMITED"
held on Monday, 28th September 2026, 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 e-voting done at the AGM.

Both the above-mentioned voting processes are conducted 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 15th AGM dated 28th September 2026. 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 Thursday, September 24, 2026, at 9:00 a.m. up to Sunday, September 27, 2026, 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 had requested hard copies.

3. The voting rights were reckoned as on Monday, September 21, 2026, 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 e-voting at the AGM were unblocked on Monday, September 28, 2026, at 03:03 P.M., in the presence of two witnesses, who were not in employment of the Company, Viz Mr. Abhishek currently residing at 7/32-6 18th A cross, 6th block Rajajinagar, Bangalore 560010 and Mr. Hemanth Pai currently residing at Flat No 508, Block 2, Phase 2, Komaghatta BDA flats, Bangalore – 560060.

CS. Shreyas Dwaraki FCS: F11963 COP: 26528 COMPANY SECRETARY

SHREYAS DWARAKI
COMPANY SECRETARY IN PRACTICE
No.1141, Srikara Nilaya, 2nd Block 2nd Cross
JP Nagar 8th Phase, Bengaluru 560083
Mobile: 9886725303,
email: csshreyasd@gmail.com

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 e-voting at the AGM after the conclusion of the AGM.

7. Based on the data provided by the 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:

[This Space is left intentionally blank]

CS. Shreyas Dwaraki FCS: F11953 COP: 28529 COMPANY SECRETARY

SHREYAS DWARAKI

COMPANY SECRETARY IN PRACTICE

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

ORDINARY BUSINESS:

a) RESOLUTION NO. 1:

Resolution Required :Ordinary			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4526250	3762168	83.1189	3762168	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		**3762168**	**83.1189**	**3762168**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	48755835	916755	1.8803	913243	3512	99.6169	0.3831
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**916755**	**1.8803**	**913243**	**3512**	**99.6169**	**0.3831**
Total		**111386427**	**62783265**	**56.3653**	**62779753**	**3512**	**99.9944**	**0.0056**

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

b) RESOLUTION NO.2:

Resolution Required :Ordinary			2 - Appointment of Mr. Gopinath Vedaprakash (DIN: 11241863) as Whole time Director, who retires by rotation and being eligible, offers himself for re appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4526250	3762168	83.1189	3737579	24589	99.3464	0.6536
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3762168**	**83.1189**	**3737579**	**24589**	**99.3464**	**0.6536**
Public Non Institutions	E-Voting	48755835	916755	1.8803	912075	4680	99.4895	0.5105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**916755**	**1.8803**	**912075**	**4680**	**99.4895**	**0.5105**
Total		**111386427**	**62783265**	**56.3653**	**62753996**	**29269**	**99.9534**	**0.0466**

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

SHREYAS DWARAKI
COMPANY SECRETARY IN PRACTICE
No.1141, Srikara Nilaya, 2nd Block 2nd Cross
JP Nagar 8th Phase, Bengaluru 560083
Mobile: 9886725303,
email: csshreyasd@gmail.com

SPECIAL BUSINESS:

c) RESOLUTION NO.3:

Resolution Required :Ordinary			3 - Ratification of remuneration payable to the Cost Auditors for the financial year ending March 31, 2027.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4526250	3762168	83.1189	3762168	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		**3762168**	**83.1189**	**3762168**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	48755835	916755	1.8803	912889	3866	99.5783	0.4217
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**916755**	**1.8803**	**912889**	**3866**	**99.5783**	**0.4217**
Total		**111386427**	**62783265**	**56.3653**	**62779399**	**3866**	**99.9938**	**0.0062**

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
Company Secretary in Practice
FCS: 11953; CP No.: 26529
Peer Reviewed Unit: 8227/2026
ICSI UDIN: F011953H001645717

CS Shreyas Dwaraki FCS: F11953 COP: 26529 COMPANY SECRETARY

Place: Bengaluru
Date : September 29, 2026

SHREYAS DWARAKI
COMPANY SECRETARY IN PRACTICE
No.1141, Srikara Nilaya, 2nd Block 2nd Cross
JP Nagar 8th Phase, Bengaluru 560083
Mobile: 9886725303,
email: csshreyasd@gmail.com

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

Abhishek

Mr. Abhishek
7/32-6 18th A cross, 6th Block Rajajinagar
Bangalore 560010

Mr. 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

GURUMURTHY HEGDE
Digitally signed by GURUMURTHY HEGDE
Date: 2026.09.29 17:05:48 +05'30'

CS. Shreyas Dwaraki
FCS: F11953
COP: 26529
COMPANY SECRETARY