

September 25, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Company Code No.: 543268</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Company Symbol: DRCSYSTEMS</b>
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Dear Sir / Madam,

**Sub: Proceedings of the 13<sup>th</sup> Annual General Meeting ('AGM') held on Thursday,  
September 25, 2025**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit the proceedings of the 13<sup>th</sup> Annual General Meeting ('AGM') of the Company, held on Thursday, September 25, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). All the businesses as set out in the Notice of the AGM were duly transacted.

The Company provided remote e-voting facility to the Members on resolutions proposed to be considered at the AGM from Sunday, September 21, 2025 (09:00 A.M.) to Wednesday, September 24, 2025 (05:00 P.M.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not cast their vote earlier.

It is hereby informed that the voting results in the format prescribed under Regulation 44 of the Listing Regulations will be submitted separately.

Further, the proceeding of 13<sup>th</sup> AGM is also available on the website of the Company i.e. [www.drcsystems.com](http://www.drcsystems.com).

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

**For, DRC Systems India Limited**

**Jainam Shah**  
**Company Secretary**

**Encl.:** As above

**DRC SYSTEMS INDIA LIMITED**

24<sup>th</sup> Floor, GIFT Two Building, Block no. 56, Road – 5C, Zone – 5, GIFT CITY, Gandhinagar – 382050, Gujarat, India

**Contact:** +91-79-67772222 | [ir@drcsystems.com](mailto:ir@drcsystems.com) | [www.drcsystems.com](http://www.drcsystems.com)

**CIN: L72900GJ2012PLC070106**

## **Summary of proceedings of the 13<sup>th</sup> Annual General Meeting ("AGM")**

The 13<sup>th</sup> AGM of the members of the DRC Systems India Limited was held on Thursday, September 25, 2025 through VC/OAVM facility. Mr. Keyur Shah, Chairman of the Company, chaired the meeting. Mr. Jainam Shah, Company Secretary, welcomed all the Members and dignitaries of the Company present in the meeting. He further informed everyone present at the meeting that the AGM was conducted through VC / OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") in this behalf. He further informed the Members that the Members who attended the meeting through Video Conferencing would be counted as present for the purpose of quorum. After ascertaining that the requisite quorum was present, with the consent of Chairman, the meeting was called to order. He then introduced all the Board Members, KMPs, Statutory Auditors, Secretarial Auditor and Scrutinizer present in the meeting. Due to pre-occupation, Ms. Dipti Chitale, Independent Director could not joined the meeting.

Mr. Jainam Shah, Company Secretary further informed the Members that the Company had provided the remote e-voting facility to all the persons who were members as on the cut-off date i.e. Thursday, September 18, 2025 to vote on resolutions set out in the notice of AGM. The remote e-voting was kept open from Sunday, September 21, 2025 (from 09:00 A.M.) to Wednesday, September 24, 2025 (till 05:00 P.M.). Members attending the AGM and who had not cast their vote by remote e-voting were entitled to exercise their right to vote by e-voting during the AGM. Necessary registers and reports were kept open for inspection during the AGM in electronic mode.

The Scrutinizer's Report, along with the consolidated voting results, shall be placed on the Company's website at [www.drcsystems.com](http://www.drcsystems.com), MUFG Intime's Instavote portal at <https://instavote.linkintime.co.in> and would also be communicated to the BSE Limited ('BSE') and the National Stock Exchange of India Limited ('NSE').

Mr. Jainam Shah, Company Secretary, then requested Mr. Hiten Barchha, Managing Director to address the Members.

After Managing Director's address, Mr. Jainam Shah informed that the notice of the 13<sup>th</sup> Annual General Meeting along with the Annual Report, have been sent by electronic mode to those Members whose e-mail addresses were registered with the Company or RTA or Depositories and a letter containing the web link for the Annual Report has also been sent to those Members whose e-mail IDs are not registered. These documents have also been made available on the Company's website at [www.drcsystems.com](http://www.drcsystems.com), MUFG Intime's Instavote website and on the website of the Stock Exchanges.

With the permission of Members, the Notice was taken as read. He further informed the Members that there were no qualifications reported by the Statutory & Secretarial Auditors of the Company in their respective reports and same were taken as read.

### **DRC SYSTEMS INDIA LIMITED**

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The following items of businesses, as per the Notice of 13<sup>th</sup> AGM were transacted at the meeting:

Sr. No.	Business	Ordinary / Special Resolution
<b>ORDINARY BUSINESS</b>		
1.	To receive, consider and adopt the Audited 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 Resolution
2.	To appoint a Director in place of Mr. Janmaya Preyas Pandya (DIN: 09019756), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
3.	Offer and Issue of Equity Shares on Preferential Basis.	Special Resolution
4.	Appointment of Secretarial Auditor.	Ordinary Resolution
5.	Re-appointment of Mr. Keyur Jagdishchandra Shah (DIN: 03111182) as an Independent Director of the Company.	Special Resolution
6.	Re-appointment of Mr. Jigar Pradipchandra Shah (DIN: 08174430) as an Independent Director of the Company.	Special Resolution
7.	Re-appointment of Ms. Dipti Abhijeet Chitale (DIN: 08991506) as an Independent Director of the Company.	Special Resolution
8.	Approval of Material Related Party Transactions with AppiZap LLC FZ	Ordinary Resolution
9.	Increase in the Authorized Share Capital and Consequent Alteration of Memorandum of Association	Ordinary Resolution

The meeting commenced at 11.05 a.m. and concluded at 11.19 a.m.

**For, DRC Systems India Limited**

**Place: Gandhinagar**  
**Date: September 25, 2025**

**Jainam Shah**  
**Company Secretary**

**DRC SYSTEMS INDIA LIMITED**

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