

September 25, 2025

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

Sub: Declaration of Voting Results of 13th Annual General Meeting ("AGM")

Pursuant to Regulation 44 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Thursday, September 25, 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are also enclosing herewith the report of the Scrutinizer on remote e-voting and e-voting during the AGM. The Report is also being uploaded on the Company's website www.drcsystems.com and on the website of MUFG Intime's Instavote portal at <https://instavote.linkintime.co.in>.

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

Thanking you,

Yours faithfully,

For, DRC Systems India Limited

Jainam Shah
Company Secretary

Encl.: As above

Details of Voting Results – 13th Annual General Meeting

Sr. No.	Particulars	Details
1.	Date of AGM	Thursday, September 25, 2025
2.	Total no. of Shareholders as on record (As on cut- off date i.e. September 18, 2025)	29,927
3.	No. of Shareholders present in the meeting person or through proxy: i. Promoters and Promoter Group ii. Public	N.A.
4.	No. of Shareholders attend the meeting through Video Conferencing: i. Promoters and Promoter Group ii. Public	4 46

DRC SYSTEMS INDIA LIMITED

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

Contact: +91-79-67772222 | ir@drcsystems.com | www.drcsystems.com

CIN: L72900GJ2012PLC070106

DRC Systems India Limited

Resolution Required : (Ordinary)			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.					
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	2,97,23,280	2,97,22,620	99.9978	2,97,22,620	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,97,22,620	99.9978	2,97,22,620	0	100.0000	0.0000
Public Institutions	E-Voting	5,00,383	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		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	0.0000	0.0000
Public Non Institutions	E-Voting	10,38,57,667	7,15,84,664	68.9257	7,15,84,153	511	99.9993	0.0007
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7,15,84,664	68.9257	7,15,84,153	511	99.9993	0.0007
Total		13,40,81,330	10,13,07,284	75.5566	10,13,06,773	511	99.9995	0.0005

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

DRC Systems India Limited

Resolution Required : (Ordinary)			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.					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	2,97,23,280	2,97,22,620	99.9978	2,97,22,620	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,97,22,620	99.9978	2,97,22,620	0	100.0000	0.0000
Public Institutions	E-Voting	5,00,383	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		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	0.0000	0.0000
Public Non Institutions	E-Voting	10,38,57,667	7,15,84,664	68.9257	7,15,83,093	1,571	99.9978	0.0022
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7,15,84,664	68.9257	7,15,83,093	1,571	99.9978	0.0022
Total		13,40,81,330	10,13,07,284	75.5566	10,13,05,713	1,571	99.9984	0.0016

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

DRC Systems India Limited								
Resolution Required : (Special)			3. Offer and Issue of Equity Shares on Preferential Basis.					
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	2,97,23,280	2,97,22,620	99.9978	2,97,22,620	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,97,22,620	99.9978	2,97,22,620	0	100.0000	0.0000
Public Institutions	E-Voting	5,00,383	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		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	0.0000	0.0000
Public Non Institutions	E-Voting	10,38,57,667	7,15,84,164	68.9253	7,15,83,123	1,041	99.9985	0.0015
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7,15,84,164	68.9253	7,15,83,123	1,041	99.9985	0.0015
Total		13,40,81,330	10,13,06,784	75.5562	10,13,05,743	1,041	99.9990	0.0010

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

DRC Systems India Limited								
Resolution Required : (Ordinary)			4. Appointment of Secretarial Auditor					
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	2,97,23,280	2,97,22,620	99.9978	2,97,22,620	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,97,22,620	99.9978	2,97,22,620	0	100.0000	0.0000
Public Institutions	E-Voting	5,00,383	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		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	0.0000	0.0000
Public Non Institutions	E-Voting	10,38,57,667	7,15,84,664	68.9257	7,15,84,153	511	99.9993	0.0007
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7,15,84,664	68.9257	7,15,84,153	511	99.9993	0.0007
Total		13,40,81,330	10,13,07,284	75.5566	10,13,06,773	511	99.9995	0.0005

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

DRC Systems India Limited								
Resolution Required : (Special)			5. Re-appointment of Mr. Keyur Jagdishchandra Shah (DIN: 03111182) as an Independent Director of the Company.					
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	2,97,23,280	2,97,22,620	99.9978	2,97,22,620	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,97,22,620	99.9978	2,97,22,620	0	100.0000	0.0000
Public Institutions	E-Voting	5,00,383	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		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	0.0000	0.0000
Public Non Institutions	E-Voting	10,38,57,667	7,15,84,664	68.9257	7,15,83,123	1,541	99.9978	0.0022
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7,15,84,664	68.9257	7,15,83,123	1,541	99.9978	0.0022
Total		13,40,81,330	10,13,07,284	75.5566	10,13,05,743	1,541	99.9985	0.0015

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

DRC Systems India Limited								
Resolution Required : (Special)			6. Re-appointment of Mr. Jigar Pradipchandra Shah (DIN: 08174430) as an Independent Director of the Company.					
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	2,97,23,280	2,97,22,620	99.9978	2,97,22,620	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,97,22,620	99.9978	2,97,22,620	0	100.0000	0.0000
Public Institutions	E-Voting	5,00,383	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		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	0.0000	0.0000
Public Non Institutions	E-Voting	10,38,57,667	7,15,84,664	68.9257	7,15,83,123	1,541	99.9978	0.0022
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7,15,84,664	68.9257	7,15,83,123	1,541	99.9978	0.0022
Total		13,40,81,330	10,13,07,284	75.5566	10,13,05,743	1,541	99.9985	0.0015

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

DRC Systems India Limited								
Resolution Required : (Special)			7. Re-appointment of Ms. Dipti Abhijeet Chitale (DIN: 08991506) as an Independent Director of the Company.					
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	2,97,23,280	2,97,22,620	99.9978	2,97,22,620	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,97,22,620	99.9978	2,97,22,620	0	100.0000	0.0000
Public Institutions	E-Voting	5,00,383	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		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	0.0000	0.0000
Public Non Institutions	E-Voting	10,38,57,667	7,15,84,664	68.9257	7,15,83,123	1,541	99.9978	0.0022
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7,15,84,664	68.9257	7,15,83,123	1,541	99.9978	0.0022
Total		13,40,81,330	10,13,07,284	75.5566	10,13,05,743	1,541	99.9985	0.0015

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

DRC Systems India Limited								
Resolution Required : (Ordinary)			8. Approval of Material Related Party Transactions with AppiZap LLC FZ					
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	2,97,23,280	2,97,22,620	99.9978	2,97,22,620	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,97,22,620	99.9978	2,97,22,620	0	100.0000	0.0000
Public Institutions	E-Voting	5,00,383	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		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	0.0000	0.0000
Public Non Institutions	E-Voting	10,38,57,667	7,15,84,664	68.9257	7,15,84,093	571	99.9992	0.0008
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7,15,84,664	68.9257	7,15,84,093	571	99.9992	0.0008
Total		13,40,81,330	10,13,07,284	75.5566	10,13,06,713	571	99.9994	0.0006

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

DRC Systems India Limited

Resolution Required : (Ordinary)			9. Increase in the Authorized Share Capital and Consequent Alteration of Memorandum of Association					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	2,97,23,280	2,97,22,620	99.9978	2,97,22,620	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,97,22,620	99.9978	2,97,22,620	0	100.0000	0.0000
Public Institutions	E-Voting	5,00,383	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		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	0.0000	0.0000
Public Non Institutions	E-Voting	10,38,57,667	7,15,84,664	68.9257	7,15,83,623	1,041	99.9985	0.0015
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7,15,84,664	68.9257	7,15,83,623	1,041	99.9985	0.0015
Total		13,40,81,330	10,13,07,284	75.5566	10,13,06,243	1,041	99.9990	0.0010

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SPANJ
& ASSOCIATES
Company Secretaries
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CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
13th Annual General Meeting of the
Equity Shareholders of DRC Systems India Limited,
Held on Thursday, 25th September, 2025 at 11.00 a.m.
through Video Conferencing/Other Audio Visual Means

Dear Sir,

1. I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009, have been appointed as Scrutinizer by the Board of Directors of DRC Systems India Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 26th August, 2025 ("Notice") issued in accordance with General Circular No. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 2/2022 dated 05th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and other relevant circulars, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 13th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Thursday, 25th September, 2025 at 11:00 a.m. IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the Notice of the 13th Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic

TF/1, Anison Complex, 3rd Floor, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph: 079-26421414, 26421535, e-mail: csdoshiac@gmail.com M: 098250 64740



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& ASSOCIATES
Company Secretaries
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voting system provided by MUFG Intime India Private Limited and documents furnished to me electronically by the Company and/or MUFG Intime India Private Limited for my verification.

4. In accordance with the Notice of 13th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Sunday, 21st September, 2025 (9:00 am) and ended on Wednesday, 24th September, 2025 (5:00 pm).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. Thursday, 18th September, 2025 were entitled to vote on the proposed resolutions (Item no. 01 to 09 as set out in the Notice of the 13th Annual General Meeting of the Equity Shareholders of DRC Systems India Limited) the Company.
6. The votes cast were unblocked on Thursday, 25th September, 2025 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Hemakshi Patel and Mr. Vishal Sharma who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



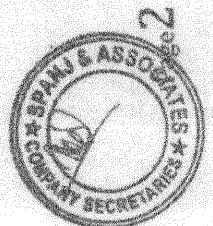
Name: Hemakshi Patel



Name: Vishal Sharma

7. Thereafter, the details containing *inter- alia*, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e – Voting website of MUFG Intime India Private Limited (<https://instavote.linkintime.co.in>). Based on report generated by MUFG Intime India Private Limited and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis.
8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by MUFG Intime India Private Limited under my instructions. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / MUFG Intime India Private Limited and the authorizations lodged with the Company/ MUFG Intime India Private Limited on test check basis. The e-votes cast were unblocked on Thursday, 25th September, 2025 after the conclusion of the AGM.
9. Based on reports generated from the e-voting website of MUFG Intime India Private Limited (<https://instavote.linkintime.co.in>), the Consolidated results of the remote e-voting and e-voting at AGM are as under :

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- a) Resolution No. 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

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	120	101306773	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	120	101306773	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	511	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	2	511	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

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- b) Resolution No. 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.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	116	101305713	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	116	101305713	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	6	1571	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	6	1571	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

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c) Resolution No. 3 – Offer and Issue of Equity Shares on Preferential Basis.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	117	101305743	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	117	101305743	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	4	1041	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	4	1041	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	500
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	500



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d) Resolution No. 4 – Appointment of Secretarial Auditor.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	120	101306773	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	120	101306773	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	511	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	2	511	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0



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- e) Resolution No. 5 – Re-appointment of Mr. Keyur Jagdishchandra Shah (DIN: 03111182) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	117	101305743	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	117	101305743	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	5	1541	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	5	1541	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

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- f) Resolution No. 6 – Re-appointment of Mr. Jigar Pradipchandra Shah (DIN: 08174430) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	117	101305743	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	117	101305743	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	5	1541	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	5	1541	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0



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g) Resolution No. 7 – Re-appointment of Ms. Dipti Abhijeet Chitale (DIN: 08991506) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	117	101305743	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	117	101305743	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	5	1541	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	5	1541	-

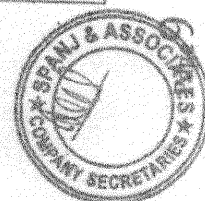
(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

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b) Resolution No. 8 – Approval of Material Related Party Transactions with AppiZap LLC FZ.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	118	101306713	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	118	101306713	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	4	571	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	4	571	-

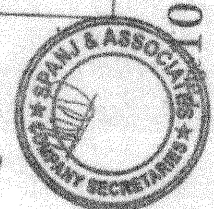
(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

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i) Resolution No. 9 – Increase in the Authorized Share Capital and Consequent Alteration of Memorandum of Association.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	118	101306243	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	118	101306243	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	4	1041	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	4	1041	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

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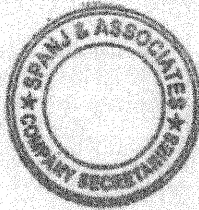
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10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of MUFG Intime India Private Limited. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing .

Thanking You,

Yours Faithfully,

Date: 25th September, 2025
Place : Ahmedabad



Ashish C Doshi
ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 6467/2025
UDIN: F003544G001335644

Countersigned:
For DRC SYSTEMS INDIA LIMITED

Jainam Shah
JAINAM SHAH
COMPANY SECRETARY

