Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) L72900GJ2012PLC070106

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) 31/03/2026

(c) *Type of Annual filing (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	DRC SYSTEMS INDIA LIMITED	DRC SYSTEMS INDIA LIMITED
Registered office address	24th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY,,NA,Gandhinagar,Gandhinagar,Gujarat,India,382355	24th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY,,NA,Gandhinagar,Gandhinagar,Gujarat,India,382355
Latitude details	23.1645	23.1645
Longitude details	72.6816	72.6816

(a) *Photograph of the registered office of the Company showing external building and name prominently visible Photo.pdf

(b) *Permanent Account Number (PAN) of the company AA******1D

(c) *e-mail ID of the company *****TARIAL@DRCSYSTEMS.COM

(d) *Telephone number with STD code 07*******22

(e) Website: www.drcsystems.com

iv *Date of Incorporation (DD/MM/YYYY): 27/04/2012

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company): Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company): Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company): Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date): (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s): (●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent: 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held: (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY): 17/09/2026

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(d) Whether any extension for AGM granted: ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	62	Computer programming, consultancy and related activities	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 4

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		36-5062779	DRC Systems USA LLC	Subsidiary	100.00
2		2100011.01	DRC Systems EMEA LLC-FZ	Subsidiary	100.00
3	U72200KA2014PTC074021		NIGHTHACK TECHNOLOGY PRIVATE LIMITED	Associate	45.05
4	U62013GJ2023PLC146258		INEXTURE SOLUTIONS LIMITED	Associate	49.18

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	175000000.00	144081330.00	144081330.00	144081330.00
Total amount of equity shares (in rupees)	175000000.00	144081330.00	144081330.00	144081330.00

Number of classes: 1

Class of shares: Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	175000000	144081330	144081330	144081330
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	175000000	144081330	144081330	144081330

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes: 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital

Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	100	133694230	133694330.00	133694330	133694330	
Increase during the year	0.00	10387000.00	10387000.00	10387000.00	10387000.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	10000000	10000000.00	10000000	10000000	
v ESOPs	0	387000	387000.00	387000	387000	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	100.00	144081230.00	144081330.00	144081330.00	144081330.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE03RS01027

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	

	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover 486559352

ii * Net worth of the Company 637800104

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	29723280	20.63	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
	Total	29723280.00	20.63	0.00	0

Total number of shareholders (promoters) 5

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	55865565	38.77	0	0.00
	(ii) Non-resident Indian (NRI)	2301550	1.60	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	210	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	45522935	31.60	0	0.00
10	Others As per Clarification	10667790	7.40	0	0.00
	Total	114358050.00	79.37	0.00	0

Total number of shareholders (other than promoters) 28904

Total number of shareholders (Promoters + Public/Other than promoters) 28909.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	4573
2	Individual - Male	16317
3	Individual - Transgender	0
4	Other than individuals	8019
	Total	28909.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	01/01/2025	India	210	0.0001

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	29664	28904
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	0	1	0	1.87	0
B Non-Promoter	1	4	1	4	0.10	0.00
i Non-Independent	1	1	1	1	0.1	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	4	2	4	1.97	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 8

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
KEYUR JAGDISHCHANDRA SHAH	03111182	Director	0	
HITEN ASHWIN BARCHHA	05251837	Managing Director	2696730	
JANMAYA PREYAS PANDYA	09019756	Director	149710	
SANKET KHEMUKA	06910440	Director	0	
JIGAR PRADIPCHANDRA SHAH	08174430	Director	0	
DIPTI ABHIJEET CHITALE	08991506	Director	0	
JANMAYA PREYAS PANDYA	[redacted]	CFO	149710	
JAINAM ASHVINKUMAR SHAH	[redacted]	Company Secretary	63762	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	25/09/2025	29927	50	59.85

B BOARD MEETINGS

*Number of meetings held: 8

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2025	6	4	66.67
2	17/06/2025	6	6	100
3	11/08/2025	6	6	100
4	26/08/2025	6	6	100
5	10/11/2025	6	6	100
6	05/01/2026	6	6	100
7	04/02/2026	6	5	83.33
8	24/03/2026	6	6	100

C COMMITTEE MEETINGS

Number of meetings held: 12

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	28/05/2025	3	3	100
2	Audit Committee Meeting	17/06/2025	3	3	100
3	Audit Committee Meeting	11/08/2025	3	3	100
4	Audit Committee Meeting	26/08/2025	3	3	100
5	Audit Committee Meeting	10/11/2025	3	3	100
6	Audit Committee Meeting	05/01/2026	3	3	100

7	Audit Committee Meeting	04/02/2026	3	3	100
8	Audit Committee Meeting	24/03/2026	3	3	100
9	Nomination and Remuneration Committee Meeting	12/08/2025	3	3	100
10	Nomination and Remuneration Committee Meeting	26/08/2025	3	3	100
11	Stakeholder Relationship Committee Meeting	28/05/2025	3	2	66.67
12	CSR Commmittee Meeting	28/05/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	17/09/2026 (Y/N/NA)
1	KEYUR JAGDISHCHANDRA SHAH	8	8	100	11	11	100	No
2	HITEN ASHWIN BARCHHA	8	8	100	9	9	100	Yes
3	JANMAYA PREYAS PANDYA	8	8	100	1	1	100	Yes
4	SANKET KHEMUKA	8	7	87	2	2	100	Yes
5	JIGAR PRADIPCHANDRA SHAH	8	8	100	12	12	100	Yes
6	DIPTI ABHIJEET CHITALE	8	6	75	1	0	0	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	HITEN ASHWIN BARCHHA	Managing Director	8124000	0	0	0	8124000.00
	Total		8124000.00	0.00	0.00	0.00	8124000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	JANMAYA PREYAS PANDYA	CFO	2425332	0	585200	0	3010532.00
2	JAINAM ASHVINKUMAR SHAH	Company Secretary	1183335	0	902880	0	2086215.00
	Total		3608667.00	0.00	1488080.00	0.00	5096747.00

C *Number of other directors whose remuneration details to be entered: 5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	JANMAYA PREYAS PANDYA	Director	2425332	0	585200	0	3010532.00
2	KEYUR JAGDISHCHANDRA SHAH	Director	0	0	0	230000	230000.00
3	SANKET KHEMUKA	Director	0	0	0	125000	125000.00
4	JIGAR PRADIPCHANDRA SHAH	Director	0	0	0	230000	230000.00
5	DIPTI ABHIJEET CHITALE	Director	0	0	0	90000	90000.00
	Total		2425332.00	0.00	585200.00	675000.00	3685532.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year: (●) Yes ( ) No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 28909

XIV Attachments

(a) List of share holders, debenture holders: MGT-7_DRC.xlsm

(b) Optional Attachment(s), if any: RTA Confirmation.pdf, Clarification.pdf, Form MGT - 8 DRC (1).pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of | DRC SYSTEMS INDIA LIMITED | as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) | 31/03/2026 |

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

JITENDRA PRAVINBHAI LEEYA
Digitally signed by JITENDRA PRAVINBHAI LEEYA
Date: 2026.11.06 17:32:17 +05'30'

Name: Jitendra Leeya

Date (DD/MM/YYYY): 30/10/2026

Place: Ahmedabad

Whether associate or fellow:

(•) Associate ( ) Fellow

Certificate of practice number: 1*5*3

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: [redacted]

*(b) Name of the Designated Person: JAINAM ASHVINKUMAR SHAH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 21 dated* (DD/MM/YYYY) 18/05/2026 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

Hiten Ashwinbhai Barchha
Digitally signed by Hiten Ashwinbhai Barchha
Date: 2026.11.06 15:37:15 +05'30'

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*2*1*3*

***To be digitally signed by**

Jainam Ashvinkumar Shah
Digitally signed by Jainam Ashvinkumar Shah
Date: 2026.11.06 15:35:12 +05'30'

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number: 4*6*1

Certificate of practice number:

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN): AC7329761

eForm filing date (DD/MM/YYYY): 06/11/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company


GPS Map Camera
Gandhinagar, Gujarat, India
5m7j+wqj, Gujarat International Finance Tec-city, Gujarat 382050, India, Gandhinagar, Gujarat 382050, India
Lat 23.164824° Long 72.681723°
Wednesday, 07/10/2026 12:10 PM GMT +05:30
Google

EMERGENCY EXIT

DRC SYSTEMS

DRC SYSTEMS INDIA LIMITED

Registered Office : 24th floor, Gift Two Building, Block NO. 56,
Road 5C, Zone - 5, Gift City, Gandhinagar - 382050 (GUJARAT)
Website:www.drcsystems.com
GSTIN: 24AAECD2241D1ZC
CIN : L72900GJ2012PLC070106

DRC SYSTEMS

ડીઆરસી સિસ્ટમ્સ ઈન્ડિયા લિમિટેડ

રજિસ્ટર્ડ ઓફિસ: ૨૪ મો માળ, ગિફ્ટ ટુ બિલ્ડીંગ, બ્લોક નં. ૫૬,
રોડ ૫-સી, ઝોન - ૫, ગિફ્ટ સિટી, ગાંધીનગર - ૩૮૨૦૫૦ (ગુજરાત)
વેબસાઈટ: www.drcsystems.com
જી.એસ.ટી. નંબર : 24AAECD2241D1ZC
સીઆઈએન : L72900GJ2012PLC070106

GPS Map Camera



Gandhinagar, Gujarat, India 🇮🇳
24th Floor Gift Two building, block no. 56, Road 5C, Zone 5, GIFT City, Gandhinagar 382050, Gandhinagar, Gujarat 382050, India
Lat 23.164662° Long 72.680927°
Wednesday, 07/10/2026 12:14 PM GMT +05:30

FORM MGT-7

CLARIFICATION

POINT NO.VI (A) TOTAL NO. OF SHAREHOLDERS (PROMOTERS) - Promoters include Promoter Group.

POINT NO. VI (B) (6) - SHARE HOLDING PATTERN – Public / Other than promoters – Foreign Institutional Investors – Category "Foreign Institutional Investors" includes shares held by institutions under the category "Foreign Portfolio Investors".

POINT NO. VI (B) (10) - SHARE HOLDING PATTERN – Public / Other than promoters – Other - Category "Other" includes shares held by Clearing Members, Trusts, Alternative Investment Funds and Unclaimed or Suspense or Escrow Account.

POINT NO. VI (B) - Total number of shareholders (Promoters + Public/Other than promoters) - The total number of shareholders mentioned in e-Form MGT-7 is 28,909, whereas the total number of shareholders disclosed in the Shareholding Pattern as on March 31, 2026, in accordance with Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is 28,426**.**

The difference of 483 shareholders arises due to the consolidation of folios based on PAN, pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2017/128 dated December 19, 2017, which mandates consolidation of shareholding on the basis of PAN to avoid multiple disclosures of shareholding for the same individual.

POINT NO. VI (C) - Details of Foreign institutional investors' (FIIs) holding shares of the Company - Due to non-availability of information regarding the date of incorporation and country of incorporation of Foreign Institutional Investor (FIIs), we are unable to fill requisite data related therewith. To proceed with filing of Form MGT-7, dummy date of incorporation mentioned as '01/01/2025' in respective fields. The said information is given due to technical necessity of the form and to facilitate the form submission process and same is not carried out with the intention of misrepresentation of facts.

POINT NO. IX C - COMMITTEE MEETINGS HELD DURING THE YEAR

MEETINGS OTHER THAN COMMITTEE MEETINGS					
Sr. No	**Type of Meeting**	**Date of Meeting**	**Total Number of Members as on the date of the meeting**	**Attendance**	
				Number of Members attended	**% of Attendance**
1	Securities Allotment Committee Meeting	28-10-2025	3	2	66.67
2	Complaints Committee Meeting	04-02-2026	4	4	100
3	Independent Directors Meeting	19-02-2026	3	3	100

Jitendra Leeya
Company Secretary

A Peer Reviewed Unit

Form No. MGT 8
[Pursuant to section 92 (2) of the companies Act, 2013 and rule 11 (2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **DRC SYSTEMS INDIA LIMITED [CIN: L72900GJ2012PLC070106]** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder on test check basis for the financial year ended on **31st March, 2026**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officer's and agents, I certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. its status under the Act;

2. maintenance of registers/records & making entries therein within the time prescribed thereof;

3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within limit except some forms which were filed beyond the prescribed time with additional fees;

4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5. company has not closed its Register of Members / Security holders, during the financial year under review;

6. advances/loans given to companies referred in section 185 of the Act, the company has not advanced any loans to its directors and/or persons or firms referred in section 185 of the Act; however loans granted to companies referred in section 185 of the Act more specifically mentioned in Related party transactions mentioned in audited balance sheet of the company were with the compliance of law;

JITENDRA LEEYA • CP No. 14503 • COMPANY SECRETARIES

K-303, Karnavati Enclave, Opp. Shrinand City-3, Near Doon School, New Manianagar, Ahmedabad – 382449
email: jitendraliya@gmail.com *Mo: 9664517987*

DRC SYSTEMS INDIA LIMITED

7. contracts/arrangements with related parties as specified in section 188 of the Act more specifically mentioned in Related party transactions mentioned in audited balance sheet of the company were entered in the register maintained for the purpose;

8. there were no instance of buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances however transfer or transmission of shares are generally being processed by the board and submitted to RTA as and when required under the law. However, during the year under review, Nomination and Remuneration Committee of the Company in its meeting held on 12th August, 2025 had allotted 3,87,000 Equity Shares to the Employees under ESOP Scheme and Securities Allotment Committee in its meeting held on October 28, 2025 has allotted 1,00,00,000 Equity Shares of Face Value of Re. 1/- each fully paid up, on a preferential basis to Shiv Minechem not being Promoter or Promoter Group entity, at an issue price of Rs. 25/- per Equity Share (including a premium of Rs. 24/- per Equity Share), for cash consideration aggregating to not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only);

9. there was no instance of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares during the financial year under review;

10. During the year under review Company has not declared any dividend. The company was not required to transfer any unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund during the year under review;

11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof as applicable;

12. in the matter of constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, During the year under review, Special Resolution was passed at Annual General Meeting held on September 25, 2025 for re-appointment of Mr. Keyur Jagdishchandra Shah (DIN: 03111182) and Mr. Jigar Pradipchandra Shah (DIN: 08174430) as an Independent Director of the Company, for the second term of five years with effect from December 05, 2025 to December 04, 2030 (both days inclusive) and Ms. Dipti Abhijeet Chitale (DIN: 08991506) as an Independent Director of the Company, for the second term of five years with effect from December 10, 2025 to December 09, 2030 (both days inclusive);

13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14. there were no instance of obtaining approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Companies Act, 2013;

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DRC SYSTEMS INDIA LIMITED

15. there were no instances of acceptance/ renewal/ repayment of deposits from public falling within the purview of public deposits as per the Act during the financial year under review;

16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable and the company had passed necessary shareholders resolution giving authority for borrowings in excess of the limits;

17. In relation to loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act, the company had passed necessary shareholders resolution under section 186 of the Act;

18. During the year under review, Ordinary Resolution was passed at Annual General Meeting held on September 25, 2025 for Increase in Authorised Share Capital of the Company from Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 15,00,00,000 (Fifteen Crores) Equity Shares of Face Value of Re. 1/- (Rupee One Only) each to Rs. 17,50,00,000 (Rupees Seventeen Crores Fifty Lakhs Only) divided into 17,50,00,000 (Seventeen Crores Fifty Lakhs) Equity Shares of Face Value of Rs. 1/- (Rupee One Only) each and consequently Capital Clause of Memorandum of Association was also altered, However, Company had not altered its Articles of Association;

I further state that during the process of verification, which was done on test check basis, I have adopted practices and processes as were appropriate to obtain reasonable assurance about the compliance with the applicable provisions of the Companies Act, 2013 and my opinion is based on the method adopted for verification. However, maintenance of secretarial records and compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder is the responsibility of the management of the company as per The Companies Act, 2013.

Our certification of point No. XI - A of the Corresponding Form MGT 7 relating to compliance with applicable provisions of the Companies Act, 2013 during the year under review is limited to the present certificate.

Place: Ahmedabad **Signature:**

Date: 06/11/2026

JITENDRA LEEYA • CP No. 14503 • COMPANY SECRETARIES

JITENDRA PRAVINBHAI LEEYA
Practicing Company Secretary
ACS/FCS No.:A31232
C P No.: 14503
P R No.: 2089/2022
UDIN: A031232H002176518

K-303, Karnavati Enclave, Opp. Shrinand City-3, Near Doon School, New Manianagar, Ahmedabad – 382449
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