SPANJ

& ASSOCIATES

Company Secretaries

Peer reviewed firm

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,
14th Annual General Meeting of the
Equity Shareholders of DRC Systems India Limited,
Held on Thursday, 17th September, 2026 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 06th August, 2026 ("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, 02/2022 dated 05th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 date 25th September, 2023, 09/2024 dated 19th September, 2024, Circular No. 03/2025 dated 22nd September, 2025and other relevant circulars, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 14th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Thursday, 17th September, 2026 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 14th 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

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the resolutions contained in the Notice, based on the reports generated from the electronic 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 14th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Sunday, 13th September, 2026 (9:00 am) and ended on Wednesday, 16th September, 2026 (5:00 pm).

5. The Equity Shareholders holding shares as on the "cut off" date i.e. Thursday, 10th September, 2026 were entitled to vote on the proposed resolutions (Item no. 01 to 04 as set out in the Notice of the 14th Annual General Meeting of the Equity Shareholders of DRC Systems India Limited) the Company.

6. The votes cast were unblocked on Thursday, 17th September, 2026 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Hemakshi Patel and Ms. Madhavi Radadiya 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: Madhavi Radadiya

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, 17th September, 2026 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:**

  a. **The audited standalone 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 and;**

  b. **The audited consolidated financial statements of the Company for the Financial Year ended March 31, 2026 together with the report of 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	98	110496094	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**98**	**110496094**	**-**

(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	519	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**2**	**519**	**-**

(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 – Appointment of Mr. Sanket Khemuka (DIN: 06910440) as a Director, liable to retire by rotation**

(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	97	110495944	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**97**	**110495944**	-

(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	3	669	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**3**	**669**	-

(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 – Re-appointment of Mr. Hiten Ashwin Barchha (DIN: 05251837) as the Managing 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	97	110495944	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**97**	**110495944**	-

(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	3	669	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**3**	**669**	-

(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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d) **Resolution No. 4 – Re-appointment of Mr. Janmaya Preyas Pandya (DIN: 09019756) as an Executive 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	97	110495944	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**97**	**110495944**	**-**

(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	3	669	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**3**	**669**	**-**

(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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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: 17th September, 2026
Place : Ahmedabad

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ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 6467/2025
UDIN: F003544H001517221

Countersigned:
For DRC SYSTEMS INDIA LIMITED

DRC SYSTEMS INDIA LIMITED

JAINAM SHAH
COMPANY SECRETARY

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