



The brand behind brands

Dixon Technologies (India) Limited

6th January, 2025

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051
Scrip Code- 540699 ISIN: INE935N01020	Scrip Code- DIXON ISIN: INE935N01020

Dear Sir/Madam,

Sub: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) and based on the report of the Scrutinizer, Ms. Shirin Bhatt (FCS: 8273, COP No. 9150) (M/s Shirin Bhatt & Associates, Practicing Company Secretaries, Firm Registration Number S2011DE162600), dated 6th January, 2025, we wish to inform you that the members of the Company have accorded their approval with requisite majority through postal ballot (remote e- voting) for the Resolution mentioned in Notice of Postal Ballot of the Company dated 24th October, 2024.

In this regard, please find enclosed herewith the following:

1. Voting results of business transacted by Postal Ballot, as required under Regulation 44 of LODR.
2. Scrutinizer’s Report pursuant to Section 108 of Companies Act, 2013.

The aforesaid results and the Scrutinizer’s report are also available on Company’s website: www.dixoninfo.com .

Kindly take the above information on your records.

For **DIXON TECHNOLOGIES (INDIA) LIMITED**

Ashish Kumar
Chief Legal Counsel & Group Company Secretary

Encl: As above

Report of Scrutinizer

[Pursuant to Section 108 and Section 110 of Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]

To,
Mr. Sunil Vachani
Chairman
Dixon Technologies (India) Limited
B-14 & 15, Phase-II,
Noida-201305, (U.P.) India

SUB: Scrutinizer's Report on Postal Ballot conducted via Remote E-Voting provided by the Equity Shareholders of Dixon Technologies (India) Limited (the "Company") from 09:00 A.M. (IST) on Saturday, 07th December, 2024 and ended on 05:00 P.M. (IST) on Sunday, 05th January, 2025

Dear Sir,

I, Shirin Bhatt, Practicing Company Secretary (Membership No. F8273/ C.P. No. 9150) was appointed as Scrutinizer by the Board of Directors of the Company vide resolution dated **24th October, 2024** for the purpose of scrutinising and ascertaining the requisite majority of the votes cast in the Postal Ballot conducted via remote e-voting (the "**Postal Ballot**") held between 09:00 A.M. (IST) on Saturday, 07th December, 2024 and ended on 05:00 P.M. (IST) on Sunday, 05th January, 2025, being undertaken under Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 along with relevant MCA Circulars, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI LODR**") and any other applicable laws and regulations, on the resolution contained in the Postal Ballot Notice (the "**Notice**") of the Company dated 24th October, 2024.

I submit the report as under:

- 1.** The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules thereunder read with relevant MCA Circulars, Secretarial Standards on General Meetings (SS-2) and Regulations contained in the SEBI LODR relating to voting through electronic means on the resolution contained in the Postal Ballot Notice.
- 2.** My responsibility as a Scrutinizer for the Remote E-Voting is restricted to the extent of preparation and presentation of Scrutinizer's Report on the votes cast "FOR" or "AGAINST" on the resolution stated in the Notice, based on the reports generated from the e-voting systems provided by the

KFin Technologies Limited (the “KFin”) at <https://evoting.kfintech.com/> the authorized agency to provide Remote E-Voting facilities.

3. The voting rights were reckoned as on Monday, 02nd December, 2024 (“Cut-off”), being the Cut-off date for the purpose of deciding the entitlement of members to vote at the Remote E-Voting.
4. The Company appointed KFin, also the Registrar and Share Transfer Agent of the Company, as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company from 09:00 A.M. (IST) on Saturday, 07th December, 2024 till 05:00 P.M. (IST) on Sunday, 05th January, 2025. The Remote E-Voting platform was blocked after 05:00 P.M. (IST) on Sunday, 05th January, 2025. The votes cast at Remote E-Voting were unblocked in the presence of following two witnesses not being in the employment of the Company as under:
 - (a) Mrs. Preeti Chauhan (1st Witness)
 - (b) Ms. Shikha Bishnoi (2nd Witness)
5. The item for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder:

S. No.	Type of resolution	Description of the resolution
1	Special Resolution	Appointment of Ms. Geeta Mathur (DIN No. 02139552) as Non-Executive and Independent Director of the Company for a term of 5 consecutive years

6. Results of Remote E-Voting forms part of this report and are attached as **Annexure-A** to this report and based on these reports, I report that Item no. 1 of the Notice stands passed as Special resolution with 3/4th majority of votes cast in favour of the resolution.
7. The electronic register and all other papers and relevant documents relating to Remote E-Voting, shall remain in our safe custody until the Chairman considers, approves and signs the minutes and the same would thereafter be handed over for safe keeping to Mr. Ashish Kumar, Chief Legal Counsel and Group Company Secretary of the Company.

You may accordingly declare the result of Postal Ballot by Remote E-Voting.

(Signature Page follows)

For Shirin Bhatt & Associates
Company Secretaries
Firm Registration No.: S2011DE162600

SHIRIN Digitally signed
by SHIRIN
BHATT BHATT
Date: 2025.01.06
17:01:40 +05'30'

Shirin Bhatt
Proprietor
Membership No.: F8273
C.P. No. 9150
PR No. 1209/2021

Date: 06-01-2025
Place: Greater Noida
UDIN: F008273F003584164

Counter signature by the Chairman of the meeting or a person authorized by the Chairman

Signature:
Name: Ashish Kumar
Designation: Chief Legal Counsel and Group Company Secretary (authorized by Chairman)

ANNEXURE-A
RESULTS ON POSTAL BALLOT VIA REMOTE E-VOTING

Appointment of Ms. Geeta Mathur (DIN No. 02139552) as Non-Executive and Independent Director of the Company for a term of 5 consecutive years

Item No. 1

Category	Mode of voting	No of Members Voted*	No of Members abstained	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	-	-	1,94,83,158	-	-	-	-	-	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	6	-		1,94,67,203	99.9181	1,94,67,203	-	100.0000	-
	Total	6	-		1,94,83,158	1,94,67,203	99.9181	1,94,67,203	-	100.0000
Public-Institutions	E-Voting	-	-	2,75,32,486	-	-	-	-	-	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	839	2		2,21,72,312	80.5315	2,12,81,027	8,91,285	95.9802	4.0198
	Total	839	2		2,75,32,486	2,21,72,312	80.5315	2,12,81,027	8,91,285	95.9802
Public- Non Institutions	E-Voting	-	-	1,30,51,181	-	-	-	-	-	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	652	11		71,22,571	54.5741	71,22,335	236	99.9967	0.0033
	Total	652	11		1,30,51,181	71,22,571	54.5741	71,22,335	236	99.9967
Total		1,497	13	6,00,66,825	4,87,62,086	81.1797	4,78,70,565	8,91,521	98.1717	1.8283

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: *Number of Shareholders are not grouped on the basis of PAN