



The brand behind brands

Dixon Technologies (India) Limited

6th December, 2024

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: Newspaper Advertisement regarding completion of dispatch of Postal Ballot Notice and intimation of Remote e-voting facility.

Pursuant to the provisions of Regulation 30, 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published in Business Standard- English and Hindi on Friday, 6th December, 2024, with respect to completion of dispatch of electronic copies of Postal Ballot Notice dated 24th October, 2024 along with Explanatory Statement and intimation of Remote e-voting facility through email to the Members of the Company as on Monday, 2nd December, 2024 (“**Cut- Off date**”). The same is also available on the website of the Company at www.dixoninfo.com.

You are requested to take the same on your records.

Thanking You,

For **DIXON TECHNOLOGIES (INDIA) LIMITED**

Ashish Kumar
Chief Legal Counsel & Group Company Secretary

Signed by Authorized Officer, Home First Finance Company India Limited

NOTICE

for, Muthoot Chambers, Banerji Road, Kochi -682018, Kerala, India CIN: L65910KL1997PLC011300, Ph: +91 484-2396478, NPA accounts for the period up to 31. 03. 2023 & Low Touch/Low quality/Insufficient weight deduction accounts for the

Delhi-Hauz Khas (0012): BLS-62, MDD-69, MDL-3238, 3658, 3677, MEG- 454, 464, MUL-15257, 15332, 15403, 15435, 15670, Juleana (0881): MDL-3996, 4206, 4867, 5307, 5317, 5392, 5397, 5473, MEG-367, MUL-11568, 11674, 11718, 12065, 12112, 104, 179, 261, 279, 296, 297, 309, 321, 323, 328, 336, 346, 352, 353, 354, 358, 374, 394, 395, 402, 403, 409, Delhi-Munirka 490, 509, MUL-19795, 19900, 20047, 20068, 20069, 20104, 20148, 20195, 20320, 20338, 20368, 20450, 20456, 20498, 20513, 21297, 21318, 21335, 21364, 21365, 21372, 21522, 21531, 21543, 21621, 21644, 21747, 21816, 21858, 21939, 21977, 22059, DL-1520, MUL-5647, 5653, 5673, 5698, 5861, 5870, 5895, 5916, SRS-112, 117, 143, 152, 168, Delhi-Nehru Place II (1048): 1595, 1775, MUL-9740, 9746, 9807, 9849, 9887, 9999, 10066, 10123, 10249, SRS-59, 74, 75, 78, 94, 124, Delhi-Tuglakabad 8153, SRS-92, 94, 104, 190, 192, 193, 194, 209, Delhi-Mehrauli (1142): MDL-2809, 3001, 3321, 3512, 3719, MUL-8122, 8255, 807, SRS-96, 100, 103, 105, 119, 154, 175, 202, Delhi-Malaviya Nagar (1189): BLS-57, MAL-2798, MDL-1485, 1533, 2130, G-109, MUL-11169, 11204, 11334, 11438, 11500, 11667, SRS-154, 203, 213, Delhi-Kalakaji Extn (1222): MDD-5, MDL-2151, 2525, 12598, 12613, 12663, 12743, 12751, 12772, 12773, 12836, 12893, 12894, 12931, 13033, 13050, 13059, 13260, 13314, 13324, 17053, 17382, 17403, 17553, 17675, 17810, 17957, 18056, 18058, 18074, 18108, 18144, 18170, 18177, 18184, 18422, 18447, MEG-211, MUL-10010, 10078, 10103, 10159, 10354, 10370, 10412, 10420, 10633, SRS-76, 117, 172, 262, 263, Delhi-Lajpat 179, TCB-3, TMS-15, New Delhi-Kotla (1306): MAL-5179, MDL-2436, 2802, 3042, 3508, 3592, 3954, 3955, MEG-190, 245, 15872, 15900, 16003, 16006, 16048, 16058, 16069, 16072, 16165, 16219, 16225, 16254, 16300, 16387, SRS-77, 78, 79, 97, L-9429, 9647, 9939, 10069, 10088, 10090, 10101, 10108, 10134, 10176, 10202, 10205, 10239, 10253, 10333, 10344, 10356, 11, 11580, 11610, 11623, 11652, 11713, 11745, 11760, 11847, 11851, 11999, SRS-39, 73, 134, 169, 170, 172, Delhi-Vasant L-6634, 6743, 6922, 6981, SRS-29, 117, 136, Delhi-Sant Nagar (1715): MEG-185, MUL-7399, 7401, 7429, 7435, 7457, 7477, MUL-11894, 12713, 12715, 12716, 12772, 12836, 12893, 12894, 12931, 13033, 13050, 13059, 13091, 13092, 13314, 13324, SRS-52, 66, Delhi-Lado Sarai (1969): MDL-1699, 2256, 2315, 2339, 2642, 2815, 2816, 2821, MUL-12153, 12381, 12390, 1743): MDL-1304, 1312, 1407, MUL-5113, 5180, 5182, 5274, 5320, 5404, Delhi-Lajpat Nagar-3 CS Road (3596): MDL-882, 10, 4178, MEG-176, 276, 290, MUL-15037, 15107, 15199, 15446, 15465, 15833, 15924, 15950, 16018, 16023, 16090, 16102, 11, 16842, 16866, 16924, 17057, 17171, 17258, SRS-113, 121, 171, 206, 239, 266, 334, 335, 347, 377, 390, 400, 444, Delhi SRS-20, 116, 125, 132, 133, 158, 165, Delhi-Devli Khanpur (4487): MAL-4500, MDL-2641, 3137, 3745, 3855, 3866, 3962, 3985, 2, 15478, 15549, 15601, 15639, 15662, 15671, 15799, SRS-12, 20, 86, 152, 258, 271, 285, 288, 343, 358, 378, 386, 425, 439, : MDL-1487, Delhi -Lado Sarai (1969): MHP-437, Delhi-Pul Pehlampur (3597): MBS-46, MDL-6199

6511, 6572, SRS-5, 131, 132, 139, 147, 148, 153, 194, 195, 219, 239, TMS-18, 56, Gurgaon-Sohna Chowk (0920): MDD-37, 8295, 8315, 8404, 8414, SRS-81, Gurgaon-New Railway Road (0945): MDL-1216, 1234, MEG-264, 276, MUL-4964, 4994, 417, 1634, 1708, 1732, 1733, 1739, 1746, 1762, 1832, MEG-400, 450, MHP-447, MUL-6049, 6157, 6172, 6186, 6193, 6411, 319, 465, 588, 599, MUL-7311, 7657, 7766, 7938, 7974, 8007, 8024, 8067, 8075, 8101, 8107, 8154, 8174, 8214, 8217, 8240, BLS-31, MDL-1214, 1435, 1525, 1545, 1690, 1883, 2118, 2188, MEG-533, 594, 595, MHP-982, MUL-6217, 6411, 6690, 6761, 234, Gurgaon-Jharsa Road Sector-15 (1632): MDL-1093, 1105, 1153, MEG-88, 118, 224, 271, MUL-5902, 5977, 5987, 6031, 20, 55, MAL-1170, 1240, MDL-1150, 1233, MEG-140, 149, MUL-4090, 4273, 4360, 4385, 4390, 4402, 4438, 4485, 4509, 4532, 1, 1661, 1675, 1685, 1696, MRB-1, MUL-4147, 4630, 4723, 4772, 4775, 4785, 4798, 4854, SRS-30, 31, 63, 68, 69, 142, 165, 5460, 5489, 5499, 5608, 5626, 5665, 5698, SRS-45, 70, 84, 85, 86, 89, 93, 100, 101, 102, 110, 112, TMS-2, Gurgaon-Sheetla 75, SRS-18, 19, 65, 67, 80, Gurgaon-Badshahpur (2996): MDL-1740, 2109, 2270, 2295, MEG-191, MUL-5288, 5327, 5335, 3, 3445, 3446, 3524, SRS-72, 125, 130, 142, 169, 170, 215, 264, 276, 279, 294, 329, 330, 331, TMS-9, 11, WBS-70, Manesar (HA) (3289): MDD-19, MDL-1057, MEG-292, MUL-2369, RGL-2057, 2090, 2122, 2128, 2320, 2355, SRS-17, 36, 64, 103, 108, 5172, 5196, 5207, 5218, 5244, 5297, 5328, 5335, 5338, 5362, 5382, 5397, 5436, 5450, 5484, 5487, 5514, 5522, SRS-50, 51,

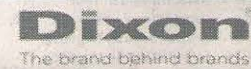
3071, MEG-181, 244, 245, 544, MSL-31807, MUL-7106, 7150, 7191, 7676, 7856, 7860, 7898, 7941, 7957, 7989, 8105, 8114, 1340, MUL-6067, 6098, 6100, 6266, 6365, SRS-50, 75, 76, 79, 87, 90, 98, Ghaziabad-G T Road (1438): BLS-52, MAL-2983, 20): MDD-108, MDL-2202, 2261, MUL-7926, 8370, 8378, 8423, 8438, 8483, 8526, 8753, 8809, 9175, SRS-244, 270, 298, 328, 10, 3811, 3816, 3836, MEG-255, 395, 565, MHP-803, MUL-14367, 15321, 15376, 15392, 15421, 15485, 15507, 15556, 15573, 16259, 16265, 16271, 16283, 16292, 16295, 16318, 16691, SRS-76, 89, 171, 180, 204, 217, 283, 284, Ghaziabad -Raj Nagar 27, 8941, 8978, 9187, 9202, 9316, SRS-33, 249, 264, 318, 325, Sahibabad-Rajinder Nagar (1716): MDD-2, MDL-1806, 2086, 8, 11870, 11965, 12033, 12039, 12081, 12093, 12113, 12138, 12229, SRS-233, 260, 283, 284, 303, 305, WBS-9, Ghaziabad 14, 8586, 8597, 8660, 8670, 8681, 8945, 8957, 8981, 8987, 9000, 9010, 9018, SRS-89, 90, 116, 207, 208, 209, 210, 260, 272, 1721, 11732, 11807, 11815, 11841, 11851, 11968, 12043, 12059, 12090, 12107, 12176, 12184, 12185, 12189, 12199, 12209, 2108, MDL-1671, MEG-57, 152, MUL-8665, 8874, 8929, 8961, 9189, 9230, 9252, SRS-173, 205, Modi Nagar -(UP) (2016): 6, 6169, 6204, 6254, 6273, 6285, 6315, 6464, 6818, SRS-241, 499, 594, 591, 652, 677, 728, 772, Ghaziabad -Rakesh Merg ar (2044): MDD-16, MDL-1524, 1846, 1855, 1970, 2536, 2541, MEG-238, 266, 267, MUL-11830, 11897, 12125, 12271, 12274, 31, 12733, 12754, 12781, 12785, 12786, 12820, 12847, 12849, 12873, 12923, 12945, 12967, 12985, SRS-10, 153, TMS-32, 98, 316, 356, 370, Ghaziabad -Vijay Nagar (2054): MAL-6230, MDL-3595, 3681, 4198, 4539, 4623, 4890, 5177, MEG-515, 5448, 24605, 24620, 24740, 24767, 24802, 24810, 24814, 24867, 24887, 25031, 25050, 25062, 25169, 25376, 25429, 25468, rket (2400): MAL-3482, MDL-2022, 2750, 2781, 2785, 2815, MEG-24, 195, MUL-9479, 10481, 10518, 10526, 10547, 10548, 90, 196, 197, 217, Vasundhara-Reliable City Mall (2422): MEG-166, 167, MUL-8025, 8029, 8031, 8038, 8050, SRS-192, 1157, 1325, 1494, 1637, 1843, 1849, 1888, 1929, MUL-7752, 7767, 7788, 7792, 7794, 7797, 7818, 7826, 7842, 7936, 7954, 5, 425, 426, 441

000): MUL-13230

01010

Bazar, Sonia Vihar, Delhi-110094

ere shall be conducted/ continued on Second Auction date at given auction centre, and further in case the said ornaments ue. No further notices shall be issued in this respect.



DIXON TECHNOLOGIES (INDIA) LIMITED

CIN: L32101UP1993PLC066581
Regd. Office: B-14 & 15, Phase-II, Noida-201305, (U.P.) India,
E-mail: investorrelations@dixoninfo.com, Website: <http://www.dixoninfo.com>,
Ph.:0120-4737200 Fax No. 0120-4737263

Postal Ballot Notice

The Members of Dixon Technologies (India) Limited ("Company") are hereby informed that pursuant to Section 108, 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), General Circular nos: 09/2024 dated 19th September, 2024 and other circulars issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of Members by way of Postal Ballot through e-voting process only, in respect of the following Special Business by way of Special Resolution as specified in the Postal Ballot Notice dated 24th October, 2024 (along with the Explanatory Statement) thereto ("Notice"), by way of electronic means (i.e. remote e-voting) only:

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

In accordance with the MCA Circulars, the dispatch of electronic copies of Postal Ballot Notice along with the Explanatory Statement has been completed on Thursday, 5th December, 2024, to those Members whose names appear in the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Monday, 2nd December, 2024 ("Cut-off date") and who have registered their email addresses with the Company / Depositories. The physical copies of the Postal Ballot Notice along with the Postal Ballot forms are not being sent to the Members for this Postal Ballot in line with the exemption provided in the MCA circulars and SEBI Circulars. The Documents referred to in the Postal Ballot Notice are available for inspection and Members seeking inspection can send an email to investorrelations@dixoninfo.com. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off date shall be entitled to avail the facility of remote e-voting.

The Notice is displayed on the website of the Company at www.dixoninfo.com and also on the website of KFin Technologies Limited at <https://evoting.kfintech.com>. No physical copy of Notice has been sent to Members and the communication of assent / dissent of Members will take place only through e-voting facility. In this regard, the Members are hereby notified that:

- The businesses to be transacted through Postal Ballot shall be transacted by e-voting only as provided in the Act read with related Rules, MCA circulars thereto and Listing Regulations as amended from time to time;
- Voting rights of the Members has been reckoned as on Monday, 2nd December, 2024, which is the Cut-off date and a person who is not a Member as on the Cut-off date should treat this Notice for information purposes only;
- In compliance of provisions of Section 108, 110 and other applicable provisions of the Act read with (i) Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended; and (ii) Regulation 44 of the Listing Regulations, the Company has engaged services of KFin Technologies Limited for providing e-voting facility to all its Members. The procedure for e-voting is given in the notes forming part of the Postal Ballot Notice;
- E-voting would commence on Saturday, 7th December, 2024 at 9:00 A.M. (IST) and would end on Sunday, 8th January, 2025 at 5:00 P.M. (IST) (both days inclusive). The e-voting module shall be disabled by KFin Technologies Limited thereafter and remote e-voting shall not be allowed beyond the said date and time. During this period, Members holding shares either in physical form or in dematerialized form as on Monday, 2nd December, 2024 may cast their vote by e-voting. Once, the vote on a resolution is casted by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date;
- The resolutions, if approved by the requisite majority shall be deemed to have been passed on the last date specified for receipt of votes through the remote e-voting process i.e., Sunday, 5th January, 2025 and shall be deemed to have been passed at a General Meeting convened in that behalf.
- For e-voting instructions, Members may go through the instructions given in the Notice and in case of any queries or grievances relating to e-voting, members may Contact KFin Technologies Limited, at Contact No.: 18003094001 or email at inward.ris@kfintech.com or evoting@kfintech.com.
- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the Cut-off date, may obtain the login ID and password by sending a request through their registered email ID at evoting@kfintech.com.
- The Members who are holding shares in demat form and whose email IDs are not registered are requested to get their email addresses registered by contacting their depository participant and the shareholders holding shares in physical form can update their contact details by submitting the requisite ISR-1 form along with the supporting documents to KFin Technologies Limited at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana-500032.
- The Board of Directors of the Company has appointed Ms. Shirin Bhatt (Membership No.: FCS: F8273, CP No.: 9150) (Ms Shirin Bhatt & Associates, Practicing Company Secretaries, Firm Registration Number S2011DE162600) to act as the Scrutinizer for conducting the e-voting process in fair and transparent manner.
- The Scrutinizer will submit his report to the Chairman or any authorised person of the Company and the results of the Postal Ballot will be announced on or before Monday, 6th January, 2025. The said results shall be placed on the website of the Company, www.dixoninfo.com and on the website of KFin Technologies Limited at <https://evoting.kfintech.com> and shall also be communicated to the National Stock Exchange of India Limited and BSE Limited, where shares of the Company are listed.

For Dixon Technologies (India) Limited

Place: Noida
Date: 5th December, 2024
Ashish Kumar
Chief Legal Counsel & Gr. Company Secretary

सर्वसाधारण को सूचित किया जाता है कि हमारे क्लाइंट, मेसर्स म्युथूट फाईनान्स लि. (GSTIN दूरभाष: +91 484-2396478, 2394712, फ़ैक्स: +91 484-2396506, mails@muthootgroup.com, www.muthootgroup.com) अवधि तक के कम टंच/कम शुद्धता/अपर्याप्त वजन कटौती खातों की निम्नलिखित विवरणों के अग्रिम नीलामी की तिथि: 16.12.2024

दिल्ली-नेहरू प्लेस (0005): MDL-2085, 2532, MEG-199, MUL-9087, 9171, 9182, 9328, SRS-42, 138, 165, SRS-54, 207, 311, 313, 391, 456, TMS-57, दिल्ली-लाजपत नगर (0309): MDL-1251, MUL-5664, 5685, 5687, 5697, 5107, 5113, 5342, 5398, 5415, 5440, SRS-16, 66, 67, 72, 78, दिल्ली-युसुफ सराय (1068): MDL-2802, MEG-147, MUL-6776, 7212, 7289, 7304, 7324, 7332, 7346, 7374, 7416, 7423, 7513, 7728, 8870, 8896, 8899, 9000, 9072, 9229, 9400, 9470, 9498, 9525, 9554, 9605, 9646, 9660, 9661, 9682, 973, 10918, 11080, 11411, SRS-76, 122, 123, 135, 165, 166, TMS-31, 33, दिल्ली-मीन पार्क (1200): MDL-19, 3799, MEG-280, MUL-10990, 12056, 12057, 12117, 12142, 12201, 12205, 12220, 12247, 12263, 1233, 52, 74, दिल्ली-साकेत (1266): BLS-50, 62, MAL-4811, MDD-64, MDL-2695, 3717, 3874, 3889, 3901, 39, 18608, 18637, 18737, 18765, 18842, SRS-12, 25, 258, 337, 338, TMS-45, दिल्ली-जंगपुरा (1267): MDL-1, MDL-889, 1353, MHP-278, MUL-5734, 5806, 5881, 6084, 6118, 6121, 6172, 6175, SRS-110, 114, 124, 15378, 15382, 15410, 15416, 15481, 15544, 15548, 15555, 15601, 15737, 15738, 15776, 15863, 1587, दिल्ली-ओखला फेज़ II (1321): MDD-60, MDL-1881, 2626, 2628, 2630, MEG-179, 293, 299, MUL-9429, दिल्ली-महिपालपुर (1338): MAL-2730, MDL-1375, 1414, 1717, MUL-11523, 11551, 11571, 11580, 11610, 7510, 7538, 7682, SRS-127, 132, दिल्ली-हरि नगर आश्रम (1424): MUL-6634, 6743, 6922, 6981, SRS-25, 172, MAL-4925, MDL-2329, 2790, 3312, 3507, MEG-127, 135, MUL-11894, 12713, 12715, 12771, दिल्ली-कटवाकिया सराय (1900): MDL-1022, MUL-6251, 6361, 6362, 6520, SRS-52, 66, दिल्ली-लाजो स SRS-12, 40, 49, 86, 141, 144, 158, 161, दिल्ली-जीवन नगर (2743): MDL-1304, 1312, 140Z, MUL-5113, 5, दिल्ली-पुल पहलादपुर (3597): MDL-3177, 3385, 3990, 4178, MEG-176, 276, 290, MUL-15037, 15107, 15, 16636, 16692, 16717, 16751, 16765, 16791, 16842, 16866, 16924, 17057, 17171, 17258, SRS-113, 12, 5704, 5724, 5800, 5816, 5869, SRS-20, 116, 125, 132, 133, 158, 165, दिल्ली-देवली खानपुर (4487): MAL-15323, 15340, 15381, 15472, 15478, 15549, 15601, 15639, 15662, 15671, 15799, SRS-12, 20, 86, 15, 1385, SRS-38

कम टंच/कम शुद्धता/अपर्याप्त वजन कटौती: दिल्ली-कालकाजी एक्सटेंशन (1222): MUL-13820, दिल्ली-द्वितीय नीलामी की तिथि: 17.12.2024, नीलामी स्थान: के-24, फ़िरोज़ गांधी रोड, लाजपत नगर-II, न प्रथम नीलामी की तिथि: 16.12.2024

गुडगांव (0267): MDL-1704, 1708, 1765, MUL-6054, 6215, 6278, 6279, 6309, 6315, 6322, 6389, 6427, 6, 1800, 1818, 1836, MEG-398, 399, 404, 439, MHP-457, 464, MUL-7990, 7997, 8137, 8139, 8175, 823, 5240, 5393, 5409, SRS-67, 125, 151, 164, गुडगांव सेक्टर-10 (1122): BLS-20, MAL-1370, MDD-59, MDL-18, गुडगांव सेक्टर-31 (1136): BLS-91, MBS-13, MDD-163, MDL-2372, 2390, 2394, 2516, MEG-319, 46, 8356, SRS-153, 160, 180, 206, 242, 260, 266, 282, 301, 335, गुडगांव सेक्टर 14 (1341): BLS-31, MDL-7102, 7107, 7111, 7157, 7158, 7186, 7223, 7263, SRS-98, 103, 163, 166, 183, 191, 234, गुडगांव-झारस 79, 94, 103, 146, 161, TMS-34, 35, 82, गुडगांव-डूंडाहेड़ा (1677): BLS-20, 55, MAL-1170, 1240, MDL-11, 132, TMS-17, गुडगांव सेक्टर 22 (1750): MDD-11, MDL-1647, 1661, 1675, 1685, 1696, MRB-1, MUL-414, MDL-4694, 5099, 5187, 5305, 5340, 5371, 5372, 5460, 5489, 5499, 5508, 5626, 5665, 5698, SRS-45, 2362, 2471, 2483, 2518, 2539, 2541, 2575, 5818, 19, 65, 67, 80, गुडगांव-नादशाहपुर (2996): MDL-17, 3272, 3329, 3350, 3377, 3393, 3445, 3446, 3524, SRS-72, 125, 130, 142, 169, 170, 215, 264, 276, 279, 46, 59, 74, सोनना (हरि) (3289): MDD-19, MDL-1057, MEG-292, MUL-2369, RGL-2057, 2090, 2122, 2, 5141, 5148, 5172, 5196, 5207, 5218, 5244, 5297, 5328, 5335, 5338, 5362, 5382, 5397, 5436, 5450, 5, द्वितीय नीलामी की तिथि: 20.12.2024, नीलामी स्थान: पहली मंजिल, एससीओ-32, हुडा मार्केट, से प्रथम नीलामी की तिथि: 18.12.2024

गाज़ियाबाद वैशाली (1103): MDD-16, MDL-51, 1729, 1938, 2126, 2141, 2216, 2401, 2424, 2467, 2523, 8137, 8267, 8304, 8454, 8498, SRS-75, 80, 206, 223, 237, 252, 253, 325, 346, गाज़ियाबाद-अम्बेडकर 1914, 2164, 2326, MUL-9520, 9540, 9558, 9636, 9673, 9754, 9796, 9938, SRS-214, 219, 220, TMS साहिबाबाद-शालीमार गार्डन एक्सटेंशन-II (1533): MAL-4708, 4721, 4734, MDD-38, MDL-2118, 2425, 3, 15759, 15768, 15843, 15960, 15962, 15978, 15987, 16003, 16009, 16023, 16025, 16075, 16162, 161, MAL-2297, MDL-1903, 1964, 2212, 2412, 2415, MHP-685, MUL-8148, 8528, 8844, 8900, 8916, 8917, MHP-219, MUL-11616, 11643, 11692, 11710, 11732, 11739, 11745, 11766, 11769, 11786, 11804, 118, MDD-32, 52, MDL-2232, 2475, 2955, 29Z7, MEG-229, 284, 382, MUL-8435, 8484, 8570, 8574, 8586, MDL-1716, 2526, 2585, 2674, 2758, MEG-224, MUL-11052, 11610, 11668, 11675, 11721, 11732, 118, 221, 235, 248, 260, 273, 292, 304, गाज़ियाबाद-वैशाली सी ब्लॉक (1968): MAL-2108, MDL-1671, MEI RGL-4150, 4677, 4890, 5092, 5987, 5996, 6095, 6120, 6134, 6154, 6166, 6169, 6204, 6254, 6273, 62, 7594, SRS-109, 120, 122, 153, 222, गाज़ियाबाद-लाजपत नगर (2044): MDD-16, MDL-1524, 1846, 18, 12400, 12440, 12458, 12478, 12596, 12636, 12717, 12731, 12733, 12754, 12781, 12785, 12786, 12, 3000, 3164, 3313, 3384, 3415, SRS-267, 285, 298, 316, 356, 370, गाज़ियाबाद-विजय नगर (2054): MA 24352, 24420, 24482, 24490, 24546, 24548, 24605, 24620, 24740, 24767, 24800, 24840, 24841, 24, TMS-11, 20, गाज़ियाबाद-नवगुम साकेट (2400): MAL-3482, MDL-2022, 2750, 2781, 2785, 2815, MEG-11086, SRS-92, 138, 190, 196, 197, 217, वसुन्धरा-सिलाबल सिटी मॉल (2422): MEG-166, 167, MUL- MDL-1157, 1325, 1494, 1637, 1843, 1849, 1888, 1929, MUL-7752, 7767, 7788, 7792, 7794, 7797, 78, 425, 426, 441

कम टंच/कम शुद्धता/अपर्याप्त वजन कटौती: गाज़ियाबाद-जी टी रोड (1438): MUL-11418, गाज़ियाबाद द्वितीय नीलामी की तिथि: 19.12.2024, नीलामी स्थान: दूसरी मंजिल, प्लॉट नं. 20, दर्शन टावर, प्रथम नीलामी की तिथि: 18.12.2024

सोनिया विहार (डीएल) (5119): MDL-76, 632, MUL-1024, 1039, 1090, 1299, 1329, 1452, SRS-11, 14, द्वितीय नीलामी की तिथि: 20.12.2024, नीलामी स्थान: म्युथूट फाईनान्स लिमिटेड, निचला तल, डी नीलामी नीचे दिखाए अनुसार जिस शाखा हेड में ग्राहक का ऋण खाता है क्रमशः उन्हीं शाखा हालाँकि, कृपया यह ध्यान रखें कि यदि निर्धारित तिथि (तिथियों) में नीलामी सफलतापूर्वक न स्थिति में जहाँ इस सब के बावजूद कथित गहनो की नीलामी सफलतापूर्वक नहीं हो जाती ऐ कोहली एण्ड सोबी

नोट: ग्राहक नीलामी की निर्धारित तिथि से पहले हमारे क्लाइंट की बकाया राशि का मुगतान संपर्क कर सकते हैं।



The brand behind brands

DIXON TECHNOLOGIES (INDIA) LIMITED

CIN: L32101UP1993PLC066581

Regd. Office: B-14 & 15, Phase-II, Noida-201305, (U.P.) India,

E-mail: investorrelations@dixoninfo.com, Website: http://www.dixoninfo.com,

Ph.:0120-4737200 Fax No. 0120-4737263

Postal Ballot Notice

The Members of Dixon Technologies (India) Limited ("Company") are hereby informed that pursuant to Section 108, 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), General Circular nos. 09/2024 dated 19th September, 2024 and other circulars issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of Members by way of Postal Ballot through e-voting process only, in respect of the following Special Business by way of Special Resolution as specified in the Postal Ballot Notice dated 24th October, 2024 (along with the Explanatory Statement) thereto ("Notice"), by way of electronic means (i.e. remote e-voting) only:

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

In accordance with the MCA Circulars, the dispatch of electronic copies of Postal Ballot Notice along with the Explanatory Statement has been completed on Thursday, 5th December, 2024, to those Members whose names appear in the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Monday, 2nd December, 2024 ("Cut-off date") and who have registered their email addresses with the Company / Depositories. The Physical copies of the Postal Ballot Notice along with the Postal Ballot forms are not being sent to the Members for this Postal Ballot in line with the exemption provided in the MCA circulars and SEBI Circulars. The Documents referred to in the Postal Ballot Notice are available for inspection and Members seeking inspection can send an email to investorrelations@dixoninfo.com. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off date shall be entitled to avail the facility of remote e-voting.

The Notice is displayed on the website of the Company at www.dixoninfo.com and also on the website of KFin Technologies Limited at https://evoting.kfintech.com. No physical copy of Notice has been sent to Members and the communication of assent / dissent of Members will take place only through e-voting facility. In this regard, the Members are hereby notified that:

- The businesses to be transacted through Postal Ballot shall be transacted by e-voting only as provided in the Act read with related Rules, MCA circulars thereto and Listing Regulations as amended from time to time;
- Voting rights of the Members has been reckoned as on Monday, 2nd December, 2024, which is the Cut-off date and a person who is not a Member as on the Cut-off date should treat this Notice for Information purposes only;
- In compliance of provisions of Section 108, 110 and other applicable provisions of the Act read with (i) Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended; and (ii) Regulation 44 of the Listing Regulations, the Company has engaged services of KFin Technologies Limited for providing e-voting facility to all its Members. The procedure for e-voting is given in the notes forming part of the Postal Ballot Notice;
- E-voting would commence on Saturday, 7th December, 2024 at 9:00 A.M. (IST) and would end on Sunday, 5th January, 2025 at 5:00 P.M. (IST) (both days inclusive). The e-voting module shall be disabled by KFin Technologies Limited thereafter and remote e-voting shall not be allowed beyond the said date and time. During this period, Members holding shares either in physical form or in dematerialized form as on Monday, 2nd December, 2024 may cast their vote by e-voting. Once, the vote on a resolution is casted by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up-equity share capital of the Company as on the Cut-off date. The resolutions, if approved by the requisite majority shall be deemed to have been passed on the last date specified for receipt of votes through the remote e-voting process i.e., Sunday, 5th January, 2025 and shall be deemed to have been passed at a General Meeting convened in that behalf.
- For e-voting instructions, Members may go through the instructions given in the Notice and in case of any queries or grievances relating to e-voting, members may Contact KFin Technologies Limited, at Contact No.: 18003094001 or email at einward.ris@kfintech.com or evoting@kfintech.com.
- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the Cut-off date, may obtain the login ID and password by sending a request through their registered email ID at evoting@kfintech.com.
- The Members who are holding shares in demat form and whose email ids are not registered are requested to get their email addresses registered by contacting their depository participant and the shareholders holding shares in physical form can update their contact details by submitting the requisite ISR-1 form along with the supporting documents to KFin Technologies Limited at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana-500032.
- The Board of Directors of the Company has appointed Ms. Shirin Bhatt (Membership No. FCS: F8273, CP No.: 9150) (M/s Shirin Bhatt & Associates, Practicing Company Secretaries, Firm Registration Number S2011DE162600) to act as the Scrutinizer for conducting the e-voting process in fair and transparent manner.
- The Scrutinizer will submit his report to the Chairman or any authorised person of the Company and the results of the Postal Ballot will be announced on or before Monday, 6th January, 2025. The said results shall be placed on the website of the Company, www.dixoninfo.com and on the website of KFin Technologies Limited at https://evoting.kfintech.com and shall also be communicated to the National Stock Exchange of India Limited and BSE Limited, where shares of the Company are listed.

For Dixon Technologies (India) Limited

Place: Noida
Date: 5th December, 2024

Sd/-
Ashish Kumar
Chief Legal Counsel & Gr. Company Secretary