

# Dixon®

## Dixon Technologies (India) Ltd.

07<sup>th</sup> September, 2020

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: INE935N01012	Scrip Code- DIXON ISIN: INE935N01012

Dear Sir/Madam,

**Sub:** Submission of copies of newspaper publication of Notice of the 27<sup>th</sup> Annual General Meeting, Book Closure and Remote e-voting information

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 (SS-2) issued by the Institute of Company Secretaries of India, please find enclosed herewith copies of the Notice published in Business Standard - English Newspaper (all editions) dated 05<sup>th</sup> September, 2020 and Business Standard Newspaper (Hindi Edition), Delhi-NCR Region dated 05<sup>th</sup> September, 2020, intimating, inter-alia, that;

1. 27<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, 29<sup>th</sup> September, 2020 at 03.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means only.
2. notice of 27<sup>th</sup> Annual General Meeting ("AGM") along with Annual Report for the F.Y. 2019-20 has been sent to all the members whose email IDs were registered with the Company.
3. details of Book closure.

We request you to take the aforesaid on record and oblige.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

  
Ashish Kumar  
Group Company Secretary & Compliance Officer



Encl: as above

**Dixon**  
**DIXON TECHNOLOGIES (INDIA) LIMITED**  
 CIN: L32101UP1993PLC066581  
 Regd. Office: B-14 & 15, Phase-II, Noida, Gautam Budhha Nagar, Uttar Pradesh- 201305  
 E-mail: investorrelations@dixoninfo.com, Website: www.dixoninfo.com, Ph. No.: 0120-4737200

**NOTICE OF THE 27TH ANNUAL GENERAL MEETING TO THE MEMBERS**

- NOTICE is hereby given that the 27th (Twenty Seventh) Annual General Meeting ("AGM") of the Members of Dixon Technologies (India) Limited ("Company") will be held on Tuesday, 29th September, 2020 through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") facility, to transact the business as set out in the Notice of the 27th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of General circular no's 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively, issued by MCA and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.
- The Notice of 27th AGM along with the Annual Report for the FY 2019-20 comprising of the financial statements for the year ending 31st March, 2020 have been sent to all those Members whose e-mail IDs were registered with the Company or their respective depositories on 28th August, 2020. The Members can join the 27th AGM of the Company through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting of the vote through e-voting system during the 27th AGM has been provided in the Notice of the 27th AGM of the Company. The notice of the AGM and the Annual Report are also available on the website of the Company at www.dixoninfo.com and on the website of the stock exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited.
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain close from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of the 27th AGM of the Company.
- The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the notice of the 27th AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:
  - Members will be provided with a facility to attend the AGM through VC/OAVM platform provided by KFin Technologies Private Limited. Members may access the same at <https://emeetings.kfintech.com> by clicking "Video Conference" and login by using the remote e-voting credentials. The link for AGM will be available in 'shareholders/members' login where the EVENT and the Name of the Company can be selected.
  - The instructions on the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided as part of the Notice of the 27th AGM.
  - Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, 22nd September, 2020, shall only be entitled to avail the remote e-voting facility or vote, as the case maybe, at the 27th AGM.
  - Remote e-voting shall commence on Saturday, 26th September, 2020 (9.00 A.M. IST) till Monday 28th September, 2020 (5.00 P.M. IST). Remote e-voting shall not be allowed beyond 5.00 P.M. IST on 28th September, 2020 and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
  - Any person who acquires shares of the Company and becomes Member of the Company after Friday, 28th August, 2020, being the date reckoned for the dispatch of the AGM Notice & Annual Report and who holds shares as on the cut-off date i.e. Tuesday, 22nd September, 2020, may get their e-mail id registered as per the procedure mentioned in the notice of 27th AGM and they may obtain the User Id and password in the manner as provided in the notice of the 27th AGM.
  - Members who have not yet registered their email addresses are requested to get their email addresses registered in respect of shares held in electronic form through their respective Depository Participant and in respect of shares held in physical form by sending an e-mail request at the email ID [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) along with signed scanned copy of the request letter, providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual report, AGM Notice and the e-voting instructions.
  - Members / shareholders, attending the AGM through Video Conference and who have not cast their vote on resolutions through Remote e-Voting shall be eligible to cast their vote through e-voting system available during the AGM.
- In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://evoting.karvy.com> or contact at below mentioned toll free number, (Unit: Dixon Technologies (India) Limited) of KFin Technologies Private Limited, Contact Person: Mr. B Srinivas, Manager, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 or at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or phone no. 040 - 6716 2222 or call Kfin's toll free No. 1-800-34-54-001 for any further clarifications.

By Order of the Board  
 For Dixon Technologies (India) Limited  
 Sd/-  
 Ashish Kumar  
 Group Company Secretary & Compliance Officer

Place: Noida  
 Dated: 4th September, 2020

**OSWAL OVERSEAS LIMITED**  
 CIN - L74899DL1984PLC018268  
 Regd. Office: 72, Ground Floor, Taimoor Nagar, New Delhi - 110025  
 Ph. No. 011-41064256,  
 Fax No. 011-26322664  
 E-mail: [cs@oswaloverseasindia.com](mailto:cs@oswaloverseasindia.com)  
 Website: [www.oswaloverseasindia.com](http://www.oswaloverseasindia.com)

**NOTICE**

Notice is hereby given pursuant to regulations 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Oswal Overseas Limited is scheduled to be held on Monday, September 14, 2020 at 02:00 p.m. at registered office of the company to consider, approve and take on record, among other things, the Unaudited Financial Results for quarter ended on June 30, 2020. The notice shall also be available at website of the company i.e. [www.oswaloverseasindia.com](http://www.oswaloverseasindia.com) and that of the Stock Exchange, BSE i.e. [www.bseindia.com](http://www.bseindia.com).

**For OSWAL OVERSEAS LIMITED**  
 Place : New Delhi Sd/-  
 Date : September 04, 2020 LALIT KUMAR  
 COMPANY SECRETARY

be held on Monday, September 14, Un-audited Standalone and Consolidated on June 30, 2020, pursuant to Regulatory Disclosure Requirements) Regulations. Further the above information is available at [www.pvrcinemas.com](http://www.pvrcinemas.com), [www.nseindia.com](http://www.nseindia.com)

Place: New Delhi  
 Date: 04.09.2020

PVR LIMITED Registered Office: 61, Corporate Office: Block A, 4<sup>th</sup> Floor, Gurugram - 122002, Haryana Tel: Website: [www.pvrcinemas.com](http://www.pvrcinemas.com)

**Infosys**  
 Navigate your next  
**Infosys Limited**  
 CIN : L85110KA1981PLC013115  
 44, Infosys Avenue, Electronics City, Hosur Road, Bengaluru  
 Phone: 91 80 2852 0261, Fax: 91 80 2852 1000  
[investors@infosys.com](mailto:investors@infosys.com), [www.infosys.com](http://www.infosys.com)

**NOTICE OF LOSS OF SHARE CERTIFICATE**

The following share certificate of the Company has been reported lost and the claimant has requested the Company for issue of duplicate share certificate. Notice is hereby given that the Company will proceed to issue duplicate share certificate to the below mentioned claimant unless a valid objection is received by the Company from the date of publication of this notice. No claims will be entertained in respect to the original share certificate(s) subsequent to the issue of duplicate share certificate(s).

Name of Shareholder	Folio No.	Certificate No.
HARIGANGA J MISTRY (Deceased) JITENDRA J MISTRY (Deceased) (Claimant - DHAVAL J MISTRY)	ITL010600	146463

Any person who has/have a claim in respect of the said certificate should file their claim with all supporting documents with the Company within 15 days from the date of publication of this notice. If no valid and legitimate claim is received within 15 days from the date of publication of this notice, the company will proceed to issue duplicate share certificate(s) to the claimant and no further claim would be entertained from any other person(s).

**Registered Office:**  
 Electronics City, Hosur Road,  
 Bengaluru - 560 100  
 September 4, 2020  
 Bengaluru, India

**OSWAL OVERSEAS LIMITED**  
 Regd. Office: 72, Ground Floor, Taimoor Nagar, New Delhi - 110025  
 CIN: L74899DL1984PLC018268  
 Ph. No. 011-41064256, Fax No. 011-26322664  
 Email id: [cs@oswaloverseasindia.com](mailto:cs@oswaloverseasindia.com) Website: [www.oswaloverseasindia.com](http://www.oswaloverseasindia.com)

**NOTICE OF 36<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION**

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 30, 2020 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. In compliance with the provision of the Companies Act, 2013 and General circulars Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements)

के आई ओ सी एल  
**KIOCL LIMITED**  
 (A Government of India Enterprise)  
 CIN: L13100KA1976GO  
 Regd. Office: H Block, K

Members are requested to carefully read all the notices set out in the notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

For Dish TV India Limited

Place: Noida  
Date: September 4, 2020

Ranjit Singh  
Company Secretary & Compliance Officer  
Membership No.: A15442

www.evotingindia.com पर हेल्प सेक्शन के तहत उपलब्ध यूजर मैनुअल देखें या टेलीफोन नं.: 18002005533 या 022-22728163 पर सीडीएसएल को संपर्क करें या कंपनी को संपर्क करें।

क्षि सलासार टेक्नो इंजीनियरिंग लिमिटेड  
हस्ता./-  
(राहुल स्तोगी)  
कंपनी सचिव

**OSWAL OVERSEAS LIMITED**

Regd. Office: 72, Ground Floor, Taimoor Nagar, New Delhi - 110025  
CIN: L74899DL1984PLC018268

Ph.: 011-41064256, Fax No. 011-26322664

Email id: cs@oswaloverseasLtd.com Website: www.oswaloverseasLtd.com

**NOTICE OF 36<sup>TH</sup> ANNUAL GENERAL MEETING,**

**E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION**

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, September 30, 2020 at 01:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

In compliance with the provision of the Companies Act, 2013 and General circulars Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the SEBI permitted to hold Annual General Meeting (AGM) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members.

In Compliance with the above mentioned Circulars, the electronic copy of Notice of AGM and Annual Report for the Financial Year 2019-20 has been sent through e-mails only on September 04, 2020 to those Members who have registered their email-IDs with the Company or M/s Beetal Financial and Computer Services Private Limited ("RTA") and Depository Participant(s) ("Depository").

The requirements of sending physical copy of the Notice along with the Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. The Notice of AGM and Annual Report are also available on the website of the Company (www.oswaloverseasLtd.com) and at the website of BSE Limited (www.bseindia.com).

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the company is pleased to provide its members, the facility to cast their vote electronically (e-voting) through e-voting platform provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the AGM ("Remote e-voting").

The remote e-voting period shall commence on September 27, 2020 at 9:00 A.M. and will end on September 29, 2020 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/ Beneficial owners as on the cut-off date of September 23, 2020 only, shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting. 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 i.e. September 23, 2020. Any person, who has acquired shares and become members of the Company after dispatch of the notice of AGM and holds share as on the cut-off date, can also cast vote either through remote e-voting or e-voting at the AGM.

The facility for voting through electronic means shall also be provided at the AGM. Those Members who are present at the AGM through VC/ OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system at the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/ OAVM but shall not be allowed to cast their vote again at the AGM.

Members who have not registered their email ID may get the same registered/ updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM.

In case you have any queries regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

Further, Notice is hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013 and the applicable Rules there under and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the register of Members and the share transfer books of the company will remain closed from Thursday, 24<sup>th</sup> September, 2020 to Wednesday, 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors  
For Oswal Overseas Limited

Date: 04.09.2020  
Place: New Delhi

Sd/-  
Lalit Kumar  
Company Secretary

**Dixon**

**DIXON TECHNOLOGIES (INDIA) LIMITED**

CIN: L32101UP1993PLC066581

Regd. Office: B-14 & 15, Phase-II, Noida, Gautam Budhha Nagar, Uttar Pradesh- 201305  
E-mail: investorrelations@dixoninfo.com, Website: www.dixoninfo.com, Ph. No.: 0120- 4737200

**NOTICE OF THE 27TH ANNUAL GENERAL MEETING TO THE MEMBERS**

1. NOTICE is hereby given that the 27th (Twenty Seventh) Annual General Meeting ("AGM") of the Members of Dixon Technologies (India) Limited ("Company") will be held on Tuesday, 29th September, 2020 through Video Conferencing ("VC")/ other Audio Visual Means ("OAVM") facility, to transact the business as set out in the Notice of the 27th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of General circular no's 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively, issued by MCA and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

2. The Notice of 27th AGM along with the Annual Report for the FY 2019-20 comprising of the financial statements for the year ending 31st March, 2020 have been sent to all those Members whose e-mail IDs were registered with the Company or their respective depositories on 28th August, 2020. The Members can join the 27th AGM of the Company through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting of the vote through e-voting system during the 27th AGM has been provided in the Notice of the 27th AGM of the Company.

The notice of the AGM and the Annual Report are also available on the website of the Company at www.dixoninfo.com and on the website of the stock exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited.

3. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain close from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of the 27th AGM of the Company.

4. The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the notice of the 27th AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:

- Members will be provided with a facility to attend the AGM through VC/OAVM platform provided by KFin Technologies Private Limited. Members may access the same at <https://emeetings.kfintech.com> by clicking "Video Conference" and login by using the remote e-voting credentials. The link for AGM will be available in 'shareholders/members' login where the EVENT and the Name of the Company can be selected.
  - The instructions on the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided as part of the Notice of the 27th AGM.
  - Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, 22nd September, 2020, shall only be entitled to avail the remote e-voting facility or vote, as the case maybe, at the 27th AGM.
  - Remote e-voting shall commence on Saturday, 26th September, 2020 (9.00 A.M. IST) till Monday, 28th September, 2020 (5.00 P.M. IST). Remote e-voting shall not be allowed beyond 5.00 P.M. IST on 28th September, 2020 and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
  - Any person who acquires shares of the Company and becomes Member of the Company after Friday, 28th August, 2020, being the date reckoned for the dispatch of the AGM Notice & Annual Report and who holds shares as on the cut-off date i.e. Tuesday, 22nd September, 2020, may get their e-mail id registered as per the procedure mentioned in the notice of 27th AGM and they may obtain the User id and password in the manner as provided in the notice of the 27th AGM.
  - Members who have not yet registered their email addresses are requested to get their email addresses registered in respect of shares held in electronic form through their respective Depository Participant and in respect of shares held in physical form by sending an e-mail request at the email ID [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) along with signed scanned copy of the request letter, providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual report, AGM Notice and the e-voting instructions.
  - Members / shareholders, attending the AGM through Video Conference and who have not cast their vote on resolutions through Remote E-Voting shall be eligible to cast their vote through e-voting system available during the AGM.
5. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://evoting.karvy.com> or contact at below mentioned toll free number, (Unit: Dixon Technologies (India) Limited) of KFin Technologies Private Limited, Contact Person: Mr. B Srinivas, Manager, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 or at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or phone no. 040 - 6716 2222 or call KFin's toll free No. 1-800-34-54-001 for any further clarifications.

By Order of the Board  
For Dixon Technologies (India) Limited

Place: Noida  
Dated: 4th September, 2020

Sd/-  
Ashish Kumar  
Group Company Secretary & Compliance Officer