



The brand behind brands

# Dixon Technologies (India) Limited

4<sup>th</sup> December, 2023

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
<b>Scrip Code- 540699</b> <b>ISIN: INE935N01020</b>	<b>Scrip Code- DIXON</b> <b>ISIN: INE935N01020</b>

## Sub: Proceedings of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the Postal Ballot conducted by the Company through remote e-voting as **Annexure - I**.

Kindly take the aforesaid on your record and oblige.

For **DIXON TECHNOLOGIES (INDIA) LIMITED**

**Ashish Kumar**  
Chief Legal Counsel & Group Company Secretary

## Annexure-I

### SUMMARY OF PROCEEDINGS OF POSTAL BALLOT CONDUCTED FOR RESOLUTIONS DEEMED TO BE PASSED ON SUNDAY, 3<sup>rd</sup> DECEMBER, 2023 BY THE MEMBERS OF DIXON TECHNOLOGIES (INDIA) LIMITED RESULTS OF WHICH WERE DECLARED ON MONDAY, 4<sup>th</sup> DECEMBER, 2023.

Pursuant to provisions of Section 110 read with Section 108 of the Companies Act, 2013 (**“the Act”**) and Rule 20 and 22 of the Companies (Management and Administration Rules), 2014 (**“Rules”**) (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“SEBI Listing Regulations”**), Secretarial Standard on General Meetings (**SS-2**) read with General Circular Nos. 14/ 2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 5, 2022, and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (**“MCA”**) (collectively **“MCA Circulars”**) and all other applicable rules framed under the Act, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter to the extent applicable and any other applicable laws and regulations, a Notice of Postal Ballot dated 26<sup>th</sup> October, 2023 was given to the members of the Company. The Company had, on 3<sup>rd</sup> November, 2023, Friday, completed the dispatch of Notice of Postal Ballot dated 26<sup>th</sup> October, 2023 (in electronic form only) to the members, as on the cut- off date 27<sup>th</sup> October, 2023, seeking consent on the resolutions provided under Special Businesses by way of Postal Ballot (through e-voting). The Board of Directors of the Company at its meeting held on 26<sup>th</sup> October, 2023 had appointed M/s Shirin Bhatt & Associates, Practicing Company Secretaries, Firm Registration Number S2011DE162600, as Scrutinizer for conducting the postal ballot process in accordance with the applicable laws in a fair and transparent manner. In compliance with Sections 108 and 110 of the Act read with the rules framed there under and in compliance with the aforementioned MCA Circulars, the Company had extended only the remote e-voting facility to its members, to enable them to cast their votes electronically on each businesses as stated in the Postal Ballot Notice dated 26<sup>th</sup> October, 2023, instead of submitting the postal ballot form. The Company had engaged services of KFin Technologies Limited to enable the Members to cast their votes electronically.

The e-voting period commenced on **Saturday, 4<sup>th</sup> November, 2023, (IST 09.00 A.M.)** and ended on **Sunday, 3<sup>rd</sup> December, 2023 (IST 5.00 P.M.)**. During this period, members of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 27<sup>th</sup> October, 2023, casted their vote electronically. The Scrutinizer, on 4<sup>th</sup> December, 2023 had submitted its report on the Postal Ballot (e-voting) to the Chief Legal Counsel & Group Company Secretary of the Company, as authorized by the Chairman. On the basis of the report, the results of resolutions/businesses set out in the aforesaid Postal Ballot Notice were declared by the Chief Legal Counsel & Group Company Secretary of the Company on Monday, 4<sup>th</sup> December, 2023 as follows:

<b>Resolution No.</b>	<b>Resolution</b>	<b>Results</b>
1	Approval of Dixon Technologies (India) Limited-Employees Stock Option Plan, 2023 ( <b>“Dixon ESOP 2023”</b> ).	Passed as Special Resolution by the Members of the Company
2	Grant of stock options to the Employees of subsidiary companies and associate companies, including joint venture companies under Dixon Technologies (India) Limited – Employees Stock Option Plan, 2023 ( <b>“Dixon ESOP 2023”</b> ).	Passed as Special Resolution by the Members of the Company

The abovementioned resolutions have been passed with requisite majority.

Kindly take the aforesaid on your records and oblige.