

Dixon Technologies (India) Ltd.

06th September, 2021

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: Submission of copies of newspaper publication of Notice of the 28th Annual General Meeting

In continuation with the disclosure dated 4th September, 2021 and 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 06th September, 2021 and Business Standard Newspaper (Hindi Edition), Delhi-NCR Region dated 06th September, 2021, intimating, inter-alia, that;

1. 28th Annual General Meeting of the Company to be held on Tuesday, 28th September, 2021 at 11:00 a.m. (IST) through Video Conferencing / Other Audio Visual Means only.
2. Notice of 28th Annual General Meeting ("AGM") along with Annual Report for the F.Y. 2020-21 has been sent to all the members whose email IDs were registered with the Company.
3. Details of Book closure and Cut off date for the purpose of e-voting and dividend.

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

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED


Ashish Kumar
Group Company Secretary, Head - Legal & HR



Encl: as above



SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED

CIN: L1101TN1989PLC005778
 Registered Office: SPIC HOUSE, 88 Mount Road, Guindy, Chennai 600 032.
 Phone: 044-22350245.
 E-mail: spiccorp@spic.co.in; shares.dep@spic.co.in website: www.spic.in

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the 50th Annual General Meeting (AGM) of the Shareholders of Southern Petrochemical Industries Corporation Limited (the Company) will be held on Thursday, 30th September 2021 at 3.30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs Circular No.02/2021 dated January 13, 2021 and SEBI's Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated January 15, 2021 hereinafter referred to as "the Circulars" without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of AGM.

In compliance with the Circulars, Notice of the AGM along with the Annual Report 2020-21 have been sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrars and Share Transfer Agents. Members may also note that the Notice and the Annual Report will be available on the website of the Company, National Stock Exchange, and CDSL www.evotingindia.com. The Company has completed dispatch of Notice of AGM and Annual Report through E-mail on Saturday, 4th September 2021.

Pursuant to Section 91 of the Companies Act, 2013 (the Act) and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the Register of Members and Share Transfer Books of the Company shall remain closed from Friday the September 24, 2021 to Thursday the September 30, 2021 (both days inclusive). The date for determining the eligibility of Members to vote by E-voting or at the AGM is Thursday, the September 23, 2021 (cut-off date).

Pursuant to Section 108 of the Act, the relevant Rules and Regulation 44 of LODR in order to facilitate the Members to exercise their vote by electronic means on each item of business set forth in the Notice, the Company has entered into an Agreement with Central Depository Services Limited (CDSL). The detailed process for participating in E-voting is available in the Notice of AGM. Any person who have acquired shares of the Company after dispatch of AGM Notice and holds shares on the cut-off date may obtain the User ID and password from the Company/RTA/CDSL in the manner as mentioned in the Notice.

The Remote E-voting period shall commence on Monday, the 27th September 2021 at 9.00 A.M and will end on Wednesday, the 29th September 2021 at 5.00 P.M. The remote E-voting shall be disabled after the said date and time and once the vote on a resolution is cast by a Member, he/she will not be allowed to change it subsequently.

Only those persons, whose names are 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 or E-voting during the AGM. The Members who have cast their vote by remote E-voting may attend the AGM but shall not be allowed to vote again during the AGM.

The Company has appointed M/s.B.Chandra & Associates, Practising Company Secretaries, Chennai as the Scrutinizer to scrutinize the remote E-voting process and E-Voting during the AGM in a fair and transparent manner. The result of voting would be declared as required under the Act, LODR and will be informed to the National Stock Exchange of India Limited where the shares of the Company are listed and posted on the Company's website and CDSL website.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542 / 43. The Members may also contact Mr. P.Muralidharan, Assistant Manager, Cameo Corporate Services Ltd. (RTA) Phone No-044 28460390 or by e-mail to agm@cameoindia.com or to the Company by E-mail.

(By Order of the Board)
 For SOUTHERN PETROCHEMICAL
 INDUSTRIES CORPORATION LTD

Place: Chennai
 Date : 4th September, 2021

M B Ganesh
 Secretary



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 TO THE MEMBERS OF THE 28TH ANNUAL GENERAL MEETING

1. NOTICE is hereby given that the 28th (Twenty Eighth) Annual General Meeting ("AGM") of the Members of Dixon Technologies (India) Limited ("Company") will be held on Tuesday, 28th September, 2021 through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") facility, to transact the business as set out in the Notice of the 28th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (LODR) Regulations, 2015 read with the provisions of General circular no's Nos.14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 39/2020 dated 31st December 2020 and 02/2021 dated January 13, 2021, issued by the MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the SEBI.

2. The Notice of 28th AGM along with the Annual Report for the FY 2020-21 comprising of the financial statements for the year ending 31st March, 2021 have been sent only through electronic mode to all those Members whose e-mail IDs were registered with the Company or their respective depositories on 27th August, 2021. The Members can join the 28th 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 28th AGM will be provided in the Notice. The dispatch of Notice has been completed on 04.09.2021

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 at https://www.bseindia.com/ and National Stock Exchange of India Limited at https://www.nseindia.com/ and the website of Kfin Technologies Private 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, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of the 28th AGM of the Company and Dividend.

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 28th AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:

- Members may attend the 28th Annual General Meeting through VC at https://emeetings.kfintech.com by clicking 'AGM Video Conference and Streaming' and login by using the remote e-voting credentials.
- 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 28th 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, 21st September, 2021, shall only be entitled to avail the remote e-voting facility or vote at the AGM.
- Remote e-voting shall commence on Saturday, 25th September, 2021 (9.00 A.M. IST) till Monday, 27th September, 2021 (5.00 P.M. IST). Remote e-voting shall not be allowed beyond 5.00 P.M. IST on 27th September, 2021 and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
- In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date for remote E-voting i.e., Tuesday, 21st September, 2021, he/she may obtain the User ID and Password in the manner as provided in the notice of the 28th AGM.
- The members who have cast their votes before the Annual General Meeting through Electronic means can also attend the meeting through VC/OAVM but shall not be entitled to cast their votes again. Members who have not cast their votes through remote e-voting and are present in the AGM through VC shall be eligible to vote through e-voting at the 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 einward.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.
- The manner in which the members who want to update their Bank Account details for receiving dividend is detailed in the Notice.

5. The Company has enabled facility for the members to temporarily update their e-mail addresses by accessing the link https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx for the limited purpose of receiving the annual report 2020-21 and the Notice of 28th AGM (including e-voting instructions) electronically.

6. 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.kfintech.com (Kfintech Website) or contact B Srinivas, Manager at einward.ris@kfintech.com and evoting@kfintech.com or call Kfintech's toll free No. 1-800-309-4001 or write to him at Unit: Dixon Technologies (India) Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032.

7. The cut-off date for the purpose of determining entitlement of shareholders for the final dividend for financial year 2020-21 is 21st September, 2021. The payment of dividend shall be made within 30 days of the AGM subject to member's approval at the 28th AGM.

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

Place: Noida
 Date: 04.09.2021

Asish Kumar
 Group Company Secretary, Head - Legal & HR

www.acmeresources.in
General Meeting of the Members of
Friday, the 30th day of September
(VC)/Other Audio Visual Means

Balance Sheet as at March
financial year ended on March 31,
year ended March 31, 2021 and
Consolidated Balance Sheet as at
for the financial year ended on
financial year ended March 31, 2021

Accountants as the Statutory
acted thereat, have been sent in
entered their e-mail addresses and
permitted mode. The electronic
completed on September 5, 2021.

Act, 2013 read with rule 20 of the
2014, as amended and regulation
Requirements) Regulation, 2015, the
on resolutions proposed at the
er than the Video Conferencing
said facility will be provided by

general meeting ('AGM') through
the members at a common venue.
Companies Act, 2013 (the 'Act'), SEBI
(S) Regulations, 2015 (the 'SEBI'
the Company is being conducted

rules, are as under:
of remote E-voting: from 26th
2021 (5.00 p.m.).
e and time mentioned above. The
L for voting thereafter.

holding shares as on the cut-off
shareholder of the company after
of the cut-off date may obtain their
tioning their folio no./DP ID no., to
ahoo.com. However, if such
remote e-voting then existing user-

er of member or in the register of
s on the cut-off date only shall be
ell as voting at the e-AGM.
cretary (CP No. 2551), Partner at
cretaries, has been appointed by
nizer for conducting the remote
on the date of the AGM, in a fair

AGM id displayed: Company:
ress the grievances connected

ry **Maheshwari Datamatics
Private Limited**
Mr. S. Rajagopal-VP
23, R.N. Mukherjee Road,
Kolkatta-700001
mdpldc@yahoo.com
033-22482248

By order of the Board
ACME RESOURCES LIMITED
reet Kaur, Company Secretary

गार्डन ऑफ फाइव सेन्सेस के निकट,
नई दिल्ली-110030
मोबाइल: 9811830441

जय भारत मारुति लिमिटेड

(CIN: L29130DL1987PLC027342)
पंजी. कार्यालय: 601 हेमकुंत चैम्बर,
89, नेहरू प्लेस, नई दिल्ली-110 019
फोन: 011-26427104, फैक्स: 011-26427100
ई-मेल: jbminvestor@jbmgroup.com
वेबसाइट: www.jbmgroup.com



नोटिस

एतद्द्वारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 ("अधिनियम") और इसके अधीन बनाए गए नियमों के सभी लागू प्रावधानों तथा भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीकरण दायित्व और प्रकटन अपेक्षाएं) विनियम, 2015, कार्पोरेट मामले मंत्रालय ("एमसीए") तथा भारतीय प्रतिभूति एवं विनियम बोर्ड ("सेबी") द्वारा मामले में जारी सभी लागू परिपत्रों के साथ पठित, के अनुसरण में जय भारत मारुति लिमिटेड के सदस्यों को, एजीएम के नोटिस दिनांक 27 जुलाई, 2021 में यथा निर्धारित बिज़नेस के संचालन के लिए, 34वीं वार्षिक आम बैठक (एजीएम), वीडियो कॉन्फ्रेंसिंग (वीसी) अथवा अन्य श्रव्य दृश्य माध्यमों (ओएवीएम) के जरिए सोमवार, 27 सितंबर, 2021 को प्रातः 11.30 बजे (आईएसटी) आयोजित की जाएगी। सदस्य <https://emeetings.kfintech.com> पर वीसी / ओएवीएम सुविधा के जरिए एजीएम में उपस्थित और सहभागिता कर सकेंगे।

वार्षिक आम बैठक (एजीएम) के नोटिस तथा वित्तीय वर्ष 2020-21 के लिए वार्षिक रिपोर्ट का प्रेषण 04 सितंबर, 2021 को पूरा कर लिया गया है। ये कंपनी की वेबसाइट www.jbmgroup.com के साथ-साथ स्टॉक एक्सचेंज की वेबसाइट तथा केफिन टेक्नोलॉजिज प्राइवेट लिमिटेड ("केफिन") की वेबसाइट <https://evoting.kfintech.com> पर भी उपलब्ध हैं।

रिमोट ई-वोटिंग के विस्तृत अनुदेश एजीएम नोटिस में दिए गए हैं। अधिनियम और इसके अधीन बनाए गए नियमों के तहत आगे अपेक्षित विवरण नीचे दिए गए हैं:

मद. सं.	विवरण	दिन, तिथि और समय
1	रिमोट ई-वोटिंग के जरिए पात्रता के निर्धारण के लिए कट-ऑफ तिथि	सोमवार, 20 सितंबर, 2021
2	रिमोट ई-वोटिंग की शुरुआत	शुक्रवार, 24 सितंबर, 2021 (प्रातः 9.00 बजे आईएसटी)
3	रिमोट ई-वोटिंग का समापन (इस तिथि के बाद रिमोट ई-वोटिंग सुविधा हटा दी जाएगी)	रविवार, 26 सितंबर, 2021 (सायं 5.00 बजे आईएसटी)

4. सदस्यों को ई-वोटिंग से संबंधित यूजर आईडी और पासवर्ड सहित सूचना और अनुदेश ई-मेल के जरिए भेज दिए गए हैं। कोई व्यक्ति जो बैठक का नोटिस प्रेषित होने के बाद कंपनी का सदस्य बन जाता है और कट ऑफ तिथि अर्थात 20 सितंबर, 2021 को शेयर धारण कर रहा है, एजीएम के नोटिस में यथा प्रदत्त पद्धति से यूजर आईडी और पासवर्ड प्राप्त कर सकता है।

5. कंपनी उन शेयरधारकों को एजीएम के दौरान ई-वोटिंग के जरिए मतदान करने की सुविधा उपलब्ध करा रही है जो वीसी / ओएवीएम के जरिए ई-एजीएम में उपस्थित होंगे और जिन्होंने रिमोट ई-वोटिंग के जरिए संकल्पों पर अपना वोट नहीं दिया है तथा ऐसा करने से अन्य प्रकार से प्रतिबंधित नहीं हैं।

6. डीमैटैरियलाइज्ड पद्धति और भौतिक पद्धति में शेयर धारण करने वाले शेयरधारकों के लिए रिमोट ई-वोटिंग / एजीएम के दौरान ई-वोटिंग के लिए विस्तृत प्रक्रिया नोटिस में उपलब्ध कराई गई है।

7. ई-वोटिंग के परिणाम कंपनी द्वारा अपनी वेबसाइट www.jbmgroup.com पर एजीएम के संपन्न होने के 48 घण्टे के भीतर प्रेषित कर दिए जाएंगे और स्टॉक एक्सचेंजों को भी प्रस्तुत कर दिया जाएगा।

8. किसी भी प्रश्न के मामले में, आप <https://evoting.kfintech.com> के डाउनलोड खण्ड में उपलब्ध शेयरधारकों के लिए बारंबार पूछे जाने वाले प्रश्नों (एफएक्यूज) तथा शेयरधारकों के लिए ई-वोटिंग यूजर मैनुअल का संदर्भ ले सकते हैं अथवा आगे किसी स्पष्टीकरण के लिए evoting@kfintech.com अथवा फोन नंबर 040 67161500 अथवा 1800 345 4001 (टोल फ्री) पर संपर्क करें।

लाभ वैधानिक प्रावधानों के अनुसरण में, कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स मंगलवार, 21 सितंबर, 2021 से सोमवार, 27 सितंबर, 2021 तक (दोनों दिवस शामिल) बंद रहेंगे।

कृते जय भारत मारुति लिमिटेड
हस्ता / -
(रवि अरोड़ा)

स्थान : गुरुग्राम
तिथि : 05 सितंबर, 2021

कंपनी सचिव और
अनुपालना अधिकारी

SBIL
कॉर्पोरेट सेक्टर, स्ट्रेट्स असेट डिवलपमेंट ग्रुप,
21वीं फ्लोर ई बिंग टेक पार्क, कानपुर रोड, नोडा, 201305

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 TO THE MEMBERS OF THE 28TH ANNUAL GENERAL MEETING

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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 at <https://www.bseindia.com/> and National Stock Exchange of India Limited at <https://www.nseindia.com/> and the website of Kfin Technologies Private 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 Disclosures Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain close from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of the 28th AGM of the Company and Dividend.

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a) Members may attend the 28th Annual General Meeting through VC at <https://emeetings.kfintech.com> by clicking 'AGM Video Conference and Streaming' and login by using the remote e-voting credentials.

b) 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 28th AGM.

c) 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, 21st September, 2021, shall only be entitled to avail the remote e-voting facility or vote at the AGM.

d) Remote e-voting shall commence on Saturday, 25th September, 2021 (9.00 A.M. IST) till Monday, 27th September, 2021 (5.00 P.M. IST). Remote e-voting shall not be allowed beyond 5.00 P.M. IST on 27th September, 2021 and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.

e) In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date for remote E-voting i.e., Tuesday, 21st September, 2021, he/she may obtain the User ID and Password in the manner as provided in the notice of the 28th AGM.

f) The members who have cast their votes before the Annual General Meeting through Electronic means can also attend the meeting through VC/OAVM but shall not be entitled to cast their votes again. Members who have not cast their votes through remote e-voting and are present in the AGM through VC shall be eligible to vote through e-voting at the AGM.

g) 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 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.

h) The manner in which the members who want to update their Bank Account details for receiving dividend is detailed in the Notice.

5. The Company has enabled facility for the members to temporarily update their e-mail addresses by accessing the link <https://ris.kfintech.com/clientservices/mobileereg/mobileemallreg.aspx> for the limited purpose of receiving the annual report 2020-21 and the Notice of 28th AGM (including e-voting instructions electronically).

6. 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.kfintech.com> (Kfintech Website) or contact B Srinivas, Manager at inward.ris@kfintech.com and evoting@kfintech.com or call Kfintech's toll free No. 1-800-309-4001 or write to him at Unit: Dixon Technologies (India) Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032.

7. The cut-off date for the purpose of determining entitlement of shareholders for the final dividend for financial year 2020-21 is 21st September, 2021. The payment of dividend shall be made within 30 days of the AGM subject to member's approval at the 28th AGM.

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

Place: Noida
Date: 04.09.2021

Group Company Secretary, Head - Legal & HR