



The brand behind brands

Dixon Technologies (India) Limited

29th September, 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
Scrip Code-540699 ISIN: INE935N01020	Stock Code- DIXON ISIN: INE935N01020

Dear Sir/Madam

Sub: Proceedings of 30th Annual General Meeting ('AGM')
Ref: Our intimation dated 5th September, 2023

In continuation to our earlier intimation dated 5th September, 2023, we wish to bring to your kind notice that the 30th Annual General Meeting ('AGM') of the Company was held on 29th September, 2023 through Video Conferencing and the business items from Nos. (1) to (10) mentioned in the Notice dated 25th July, 2023 of the said AGM were transacted at the said meeting.

In this regard, please find enclosed herewith the following:-

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.

Kindly take the aforesaid on your record and oblige.

Thanking you,

Yours faithfully,

For **DIXON TECHNOLOGIES (INDIA) LIMITED**,

Ashish Kumar
(Chief Legal Counsel & Group Company Secretary)

SUMMARY OF THE PROCEEDINGS OF THE THIRTIETH ANNUAL GENERAL MEETING OF THE MEMBERS OF DIXON TECHNOLOGIES (INDIA) LIMITED HELD ON FRIDAY, 29TH SEPTEMBER, 2023 THROUGH VIDEO CONFERENCING AT 11:00 A.M.

The 30th Annual General Meeting (the "AGM") of the Members of Dixon Technologies (India) Limited (the "Company") was held at 11:00 A.M. (IST) on 29th September, 2023, Friday, through Video Conferencing ("VC"), in compliance with the applicable provisions of the Companies Act, 2013, General Circular no's 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, issued by the MCA ("MCA Circulars") and Circular no's SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by Securities and Exchange Board of India.

The following Directors were present at the 30th AGM of the Company:

Directors Present:			
1.	Mr. Sunil Vachani	Executive Chairman-WTD & Chairman of CSR Committee	Attended through video conferencing from Delhi
2.	Mr. Atul B. Lall	Vice Chairman & Managing Director and Chairman of Risk Management Committee and ESG Committee	Attended through video conferencing from Registered Office at Noida
3.	Dr. Manuji Zarabi	Non- Executive Independent Director, Chairman of Stakeholders Relationship Committee, Member of ESG Committee	Attended through video conferencing from Delhi.
4.	Mr. Manoj Maheshwari	Non- Executive Independent Director, Chairman of Audit Committee, Member of ESG Committee	Attended through video conferencing from Delhi
5.	Mr. Keng Tsung Kuo	Non- Executive Independent Director & a member of the Risk Management Committee	Attended through video conferencing from Delhi

In Attendance:			
1.	Mr. Ashish Kumar	Chief Legal Counsel & Group Company Secretary	Attended through video conferencing from Registered Office at Noida.
2.	Mr. Saurabh Gupta	Chief Financial Officer	Attended through video conferencing from Registered Office at Noida

Invitee:			
1.	Mr. Vinesh Jain	Partner, M/s S.N. Dhawan &/ Co. LLP, Statutory Auditors	Attended through video conferencing from Gurugram.
2.	Ms. Shirin Bhatt	M/s Shirin Bhatt & Associates, Scrutinizer	Attended through video conferencing from the Registered Office of the Company at Noida

Members Present at the Annual General Meeting: 65 Members attended through video conferencing.

After ascertaining that the requisite quorum was present, Chairman called the meeting to order and commenced the proceedings of the Meeting.

Mr. Sunil Vachani, Executive Chairman of the Board, welcomed the members to the 30th AGM of the Company held through Video Conferencing in accordance with the circulars and guidelines issued by MCA and SEBI.

The Chairman introduced the Board members, Chief Financial Officer and Chief Legal Counsel & Group Company Secretary to the members of the Company and also welcomed Mr. Vinesh Jain, Partner, M/s S.N. Dhawan & Co. LLP, Statutory auditors and Ms. Shirin Bhatt, Proprietor, M/s Shirin Bhatt and Associates, Secretarial Auditor and Scrutinizer. The Chairman also stated that Ms. Poornima Shenoy, Independent Director and Chairperson of Nomination and Remuneration Committee and Dr. Rakesh Mohan, Independent Director, could not attend the meeting due to their pre-occupation and has sought leave of absence. Mr. Atul B. Lall, Vice Chairman and Managing Director, Mr. Manoj Maheshwari, Independent Director and Chairman of Audit Committee and Member of ESG Committee, Dr. Manuji Zarabi, Independent Director, Chairman of Stakeholders Relationship Committee and Member of ESG Committee and Mr. Keng Tsung Kuo, Independent Director and Member of Risk Management Committee were present at the Meeting through video conferencing.

Thereafter, the Executive Chairman and the Vice Chairman & Managing Director shared the performance of the Company during the FY 2022-23 and general outlook of the Electronic Manufacturing Sector and way ahead for Dixon Technologies specially on ESG path. They also apprised the members on the vertical wise performance of the Company during the year and the steps to be taken by the Company to enrich existing product portfolio.

Post the aforesaid briefing, the Chairman requested Mr. Ashish Kumar, Chief Legal Counsel & Group Company Secretary to take the proceedings of the meeting forward.

Mr. Ashish Kumar informed the members that the Company has enabled the Members to participate at the 30th AGM through the video conferencing facility provided by KFin Technologies Limited, Registrar and Transfer Agent of the Company. In accordance with the provisions of the Companies Act, 2013 and SEBI Regulations, the Members were provided the facility to exercise their right to vote by electronic means, both through remote e-voting facility or voting at the AGM. Remote e-voting facility was made available to all Members holding shares as on the Cut-off date i.e. **22nd September, 2023**. The said facility was provided during the period commencing from **09:00 A.M. (IST) on 26th September, 2023 till 05:00 P.M. (IST) on 28th September, 2023**, after which the Remote e-voting was blocked.

He further informed that Members joining the meeting through video conferencing, who have not already casted their vote by means of remote e-voting, may vote through e-voting facility provided on the AGM portal of KFin Technologies Limited. The Board of Directors appointed M/s Shirin Bhatt & Associates, as the Scrutinizer for the 30th AGM. Based on the report of the Scrutinizer, the combined results of remote e-voting and the e-voting done at the AGM shall be announced and displayed on the website of the Company and also at the registered office of the Company, and shall also be submitted to the stock exchanges as per the requirements under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Mr. Ashish Kumar then informed that the Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Companies Act, 2013, Register of Contracts or Arrangements in which the Directors are interested maintained under section 189 of the Companies, 2013, Certificate from Secretarial Auditor of the Company with respect to Dixon Technologies (India) Limited -Employees Stock Option Plan, 2018 and Dixon Technologies (India) Limited -Employee Stock Option plan, 2020 were available for inspection during the Annual General Meeting.

Mr. Ashish Kumar informed that the Statutory Auditors, M/s S.N. Dhawan and Co. and Secretarial Auditor, M/s Shirin Bhatt & Associates, have expressed unqualified opinion in their respective audit reports for the financial year 2022-23. There were no qualifications, observations or adverse comments on financial statements and matters, which may have any material bearing on the functioning of the Company.

Thereafter, the Chairman took over the proceedings of the meeting. With the permission of the members present, Chairman took the Notice of the 30th Annual General Meeting along with the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 as read.

Thereafter, question & answer session commenced wherein, the Vice Chairman and Managing Director responded to the questions of various shareholders.

Post conclusion of the Question & Answer Session, the following items as set out in the notice convening the 30th AGM of the members of the Company were taken up:

RESOLUTION NO.	RESOLUTION(s)
ORDINARY BUSINESS	
1.	Ordinary Resolution for consideration and adoption of the Audited Financial Statements & Reports :- a. Standalone Audited Financial Statements of the Company for the financial year ended on 31 st March, 2023 and the reports of Auditors and the Board of Directors thereon; and b. Consolidated Audited Financial Statements of the Company for the financial year ended 31 st March, 2023 and the report of Auditors thereon.
2.	Ordinary Resolution for declaration of dividend
3.	Ordinary Resolution for appointment of Mr. Sunil Vachani (DIN: 00025431) as a Director, liable to retire by rotation.
4.	Ordinary Resolution for re-appointment of M/s SN Dhawan & Co. LLP as Statutory Auditors of the Company
SPECIAL BUSINESS	
5.	Ordinary Resolution for ratification of Remuneration to be paid to M/s. Satija & Co., Cost Accountants, Cost Auditors of the Company.
6.	Special Resolution for re-appointment of Mr. Keng Tsung Kuo (DIN: 03299647) as the Non-Executive and Independent Director of the Company for a second term of five consecutive years.
7.	Ordinary Resolution for approval of remuneration of Mr. Prithvi Vachani, Assistant General Manager (Business Development) of the Company to hold office or place of profit in the Company.
8.	Special Resolution for appointment of Mr. Arun Seth (DIN: 00204434) as Non-Executive and Independent Director of the Company and continuation of his office as Non-Executive and Independent Director beyond age of 75 years.
9.	Special Resolution for approval of Dixon Technologies (India) Limited — Employee Stock Option Plan, 2023 (“ DIXON ESOP 2023 ”).
10.	Special Resolution for 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 (“ Dixon ESOP 2023 ”).

The voting on all the above resolutions was conducted through remote e- voting and e-voting at the AGM.

The voting results on the above resolutions will be communicated to the stock exchanges along with the scrutinizer's report on the remote e-voting and e-voting done at the AGM within the stipulated time period. The same will also be placed on the website of the Company and on the website of KFin Technologies Limited and at the Registered Office of the Company.

The Meeting concluded at **12:05 PM** after the members casted their votes.