

Dixon Technologies (India) Limited

4th September, 2023

То	То
Secretary	Secretary
Listing Department	Listing Department
BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services	Exchange Plaza, Bandra Kurla Complex
Phiroze Jeejeebhoy Towers,	Mumbai – 400 051
Dalal Street, Mumbai – 400 001	
Scrip Code - 540699	Scrip Code - DIXON
ISIN: INE935N01020	ISIN: INE935N01020

Dear Sir/Madam,

Sub: Submission of copies of newspaper publication titled 'Notice Regarding 30th Annual General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM), Record date and Final Dividend Information'

Please find enclosed herewith copies of Newspaper advertisements, titled 'Notice regarding 30th Annual General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM), Record date and Final Dividend Information', published in the following newspapers on 4th September, 2023:

- 1. Business Standard- English
- 2. Business Standard- Hindi

We request you to kindly take this on your record and oblige.

Thanking You,

For **DIXON TECHNOLOGIES (INDIA) LIMITED**

Ashish Kumar
Chief Legal Counsel & Group Company Secretary

Encl: as above

Dixon

The brand behind brands

DIXON TECHNOLOGIES (IÑDIA) 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

- E-Mail: investorrelations@dixoninfo.com, WEBSITE: www.dixoninfo.com, PH. NO.: 0120-4737200
 NOTICE REGARDING 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO
 CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM). RECORD DATE AND FINAL
 DIVIDEND INFORMATION

 1. NOTICE is hereby given that the 30th (Thirtleth) Annual General Meeting ("AGM") of the
 Members of Dixon Technologies (India) Limited ("Company") will be held on Friday, 29th
 September, 2023 through Video Conferencing/Other Audio Visual Means ("VC/OAVM")
 facility at 11:00 A.M. (IST) without the physical presence of the Members at the AGM venue
 to transact the businesses as set out in the Notice of AGM in compliance with all the applicable
 provisions of the Companies Act 2013 ("Act") and the Rules made thereunder and the SEBI
 (Listing Obligations and Disciosure Requirements) Regulations, 2015 ("SEBI Listing
 Regulations") read with General Circular no's 14/2020 dated 8th April, 2020, 20/2021 dated 3th Aug. 2020, 20/2021 dated 3th Aug. 2022, 10/2022 dated 28th
 December, 2022 issued by the Ministry of Corporate Affairs and Circular no's 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 (hereinafter referred to as "Circulars").
 2. In compliance with the aforesaid Circulars, the Notice of 30th AGM along with the Annual
- In compliance with the aforesaid Circulars, the Notice of 30th AGM along with the Annual Report for the FY 2022-23 comprising of the Financial Statements for the financial year ended 31st March, 2023 will be sent electronically by email to Members whose e-mail IDs are ended 31st Marro, 2023 will be sent electronically by email to Members whose e-mail tols are registered with the Company RTA ("Kerin Technologies Limited") or their respective Depositories in accordance with the aforesaid MCA and SEBI Circulars. The Members can join the 30th AGM of the Company through VC/OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed vide the aforesaid Circulars. However, the physical copies of the Notice along with the Annual Report for the FY 2022-23 shall be sent to those Members, who request the same at investorrelations@dixoninfo.com.

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 30th AGM will be provided in the Notice of the 30th AGM of the Company which will be sent to the Members in due course. Additionally, the Notice of the 30th AGM and the aforesaid documents will be made available on the website of the Company at www.dixoninfo.com; the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, as well as on the website of the RTA at https://evoting.kfintech.com/ in the

Members participating in the AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum of the AGM under Section 103 of the Companies Act, 2013.

- The facility of casting the votes by the Members ('e-voting') will be provided by KFin Technologies Limited and the detailed procedure of the same shall be provided in the Notice of the AGM.
 The remote e-voting period commences from Tuesday, 26th September, 2023 (9:00 A.M.)
 (IST) to Thursday, 28th September, 2023 (5:00 P.M.) (IST). During this period, Members of the Company holding shares in physical or dematerialized form may cast their vote by remote e-voting or by e-voting at the time of AGM.
- Registration of e-mail address: Members holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investorrelations@dixoninfo.com or to the Registrar addresses by writing to the Company at Investorrelations (goath finishment) of the register and Share Transfer Agent, KFin Technologies Limited at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 or at einward.ris@kfintech.com along with the relevant forms/ documents. Those Members holding shares in Demat form can get their email ID registered by contacting their respective Depository participant.
- Shareholders may note that the Board of Directors at their meeting held on 23rd May, 2023 have recommended a final dividend of Rs. 3/- per equity share having face value of Rs. 2/- each for the financial year ended 31st March, 2023, subject to the approval of the Members at the ensuing AGM. The cut-off date for the purpose of payment of dividend is Friday, 22nd September, 2023. The final dividend once approved will be paid/dispatched within 30 days of the approval at the ensuing AGM, to all the Members of the Company as on Eriday, 22nd September, 2023. on Friday, 22nd September, 2023.

on Friday, 22nd September, 2023.

Also, members holding shares in physical form and who have not registered their bank account details for receiving Dividend with the RTA or who wish to update, can do so by sending duly signed physical Form ISR-1 to RTA along with the following details - Folio No, Name & address of their Bank, the Bank Account type, the Bank Account Number, MICR Code Number, IFSC Code, self-attested copy of PAN card and scanned copy of the cancelled cheque bearing the name of the first shareholder. Members holding shares in Demat may contact their Depository Participant to update their email address and bank account details. For Members who have not updated their Bank account details/ dividend warrants/ demand drafts/ banker cheques will be sent to the registered addresses depending on the availability of postal services. To avoid delay in receiving dividend, Members are requested to update their complete bank account details as mentioned above.

- Members may note that pursuant to the amendments introduced in the Income-tax Act, 1961 as amended by the Finance Act, 2020, dividend paid or distributed by the Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at source ("TDS") at the time of making payment of Dividend.
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI Listing Regulations, the register of members and share transfer books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of the 30th AGM of the Company.
- The instructions on the process of voting, including the manner in which Members holding shares in dematerialized form, physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as a part of the Notice of the 30th AGM. In case of any query, a member may contact the Company at investorrelations@disoninfo.com or to the Registrar and Share Transfer Agent at einward.ris@kfintech.com or at 040 - 6716 2222 / 18003094001.

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

Ashish Kumar

Chief Legal Counsel & Group Company Secretary



landhar -144001. Puniab INDIA J65110PB1999PLC022634 pitalbank.co.in

ERAL MEETING

eeting (EGM) of the Bank is 1:00 a.m. IST through Video ant to the General Circular 2021, 20/2021, 03/2022 and 2020, September 28, 2020. v 05, 2022 and December 28, irs issued by the Ministry of y referred as "circulars") to ed August 29, 2023.

been sent via email to those s with Bank/Depository -off date for sending notice). apitalbank.co.in and on the bsite of Stock Exchange i.e.

mode, are requested to th their relevant depositories registration for the purpose IDs with the Bank in manner

d to register their email IDs nically and for receiving login -voting or e-voting during the npany Secretary at his email in by quoting your Folio ong with a self-attested copy

t their vote remotely on the ctronic voting system. The

mbers or in the register of e cut-off date i.e. Monday, of e-voting, either through not a Member as on the cut-

er 22, 2023 (9:00 a.m. IST) ne e-voting module shall be on a resolution is cast by the or cast the vote again.

a Member of the Bank afte may obtain the login ID and com However if he/she is e can use his/her existing

available at the EGM and e e-voting in the notice.

ough VC/OAVM facility and e-Voting and are otherwise ing system available during

ill be eligible to attend the

61678) (CoP No. *26357), ng the e-voting process in

ough VC or OVAM, please

voting, please refer to the rual for members available s/FAQs.pdf or contact Mr. Mafatlal Mills Compound, . 400013 IN e-mail -id: ces (India) limited (CDSL)

III Finance Bank Limited Sd/- Amit Sharma 188) Company Secretary



CARRIER TECHNOLOGIES INDIA LIMITED

(Formerly known as UTC Fire & Security India Limited) CIN: U29193MH1981FLC024364

Registered Office: Unit No. 4B, 2nd Floor, The Centrium, Lai Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India Phone: +91-22-61700700, Fax: +91-124-4825361 Website: https://www.carrier.com/commercial/en/in/ Email: gpccsindialegal@carrier.com

INFORMATION REGARDING 41ST ANNUAL GENERAL MEETING

Dear Members

- The Forty First Annual General Meeting ("AGM") of the Members of Carrier Technologies India Limited ("Company") will be held on, Friday, the 29th September, 2023 at 09.30 A.M IST (Indian Standard Time) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021 and 03/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 15th Jun, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2021, 14th December, 2021, 15th May, 2022 and 28th December, 2021, December, 2022 respectively, issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- In accordance with the said circulars of MCA, the Notice of AGM and the Annual Report for the Financial Year 2022 – 2023 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at https://www.carrier.com/commercial/en/in /investor/ and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Manner of registering/updating email addresses:

Manner or registering/updating email addresses:

Members holding shares in physical mode and who have not registered / updated their email addresses with the Company and / or Registera & Share Transfer Agent of the Company can register / update their email addresses and obtain the Notice of 41st AGM, Annual Report and login details for joining the 41st AGM through VC / OAVM facility by sending a scanned copy of the following documents by email to the Company at gpcsindialegal@carrier.com and / or to Registrar & Share Transfer Agent of Company at gpcsindialegal@carrier.com and / or to Registrar & Share Transfer Agent of Company at gpcsindialegal@carrier.com and / or to Registrar & Share Transfer Agent of Company at info@adroitcorporate.com_

- a signed request letter mentioning their name, folio no. and address
- self-attested copy of the PAN Card and
- (iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with the Depository Participant(s), are requested to register / update their email addresses with their Depository Participant(s)

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their vote on all the Resolutions set out in the Notice of the 41st AGM. The Company is also providing the facility of voting through e-voting system during the 41st AGM ("e-voting"). Detailed Procedure for remote e-voting / e-voting and participation in AGM through VC / OAVM has been provided in the Notice of AGM which will be sent to you shortly and the same shall also be available on the website of the Company at https://www.carrier.com/commercial/en/in/investor/.

The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC / OAVM.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VC / OAVM, the instructions for remote e-voting and e-voting during the AGM. Please write to the Secretarial Department of the Company at Carrier Technologies India Limited, Unit No. 4B, 2 Floor, The Centrium, Lal Bahadur Shastri Marg, Kurla West, Mumbai 400070, Maharashtra, India E-mail: gpccsindialegal@carrier.com and / or to the Registrar & Share Transfer Agent of Company at Adroit Corporate Services Pvt. Ltd. 17-20, Jafferbhoy Ind. Estate, 1*Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India or by email to info@adroitcorporate.com for any assistance. Members are required to quote their folio number in all correspondence with the Company / Registrar & Share Transfer Agent of Company.

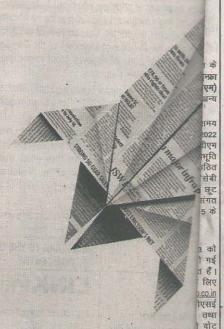
For Carrier Technologies India Limited

FINDIA LIMITED

Place: Noida

Dated: 2nd September, 2023

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> **शानुसार** लिमिटेड स्ता. /-अग्रवाल प्रधिकारी

आईडी ा लेखा ार्ड की

DIXON The brand behind brands **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 REGARDING 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), RECORD DATE AND FINAL DIVIDEND INFORMATION

- DIVIDEND INFORMATION

 NOTICE is hereby given that the 30th (Thirlieth) Annual General Meeting ("AGM") of the Members of Dixon Technologies (India) Limited ("Company") will be held on Friday, 29th September, 2023 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility at 11:00 A.M. (IST) without the physical presence of the Members at the AGM venue to transact the businesses as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act 2013 ("Act") end the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular no's 14/2020 dated 8th April, 2020, 17/2020 dated 3th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 43th January, 2021, 19/2021 dated 8th December, 2021, 10/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs and Circular no's SEBI/HO/CFD/CMD2/CIR/P/2020/11 dated 5th 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, 2021, seBI/HO/CFD/CMD2/CIR/P/2023/62 dated, 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2021, seBI/HO/CFD/CMD2/CIR/P/2023/62 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 (hereinafter referred to as "Circulars"). Board of India (hereinafter referred to as "Circulars")
- In compliance with the aforesaid Circulars, the Notice of 30th AGM along with the Annua Report for the FY 2022-23 comprising of the Financial Statements for the financial year ended 31st March, 2023 will be sent electronically by email to Members whose e-mail IDs are registered with the Company/ RTA ("KFin Technologies Limited") or their respective Depositories in accordance with the aforesaid MCA and SEBI Circulars. The Members can join the 30th AGM of the Company through VC/OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed vide the aforesaid Circulars. However, the physical copies of the Notice along with the Annual Report for the FY 2022-23 shall be sent to those Members, who request the same at investorrelations@dixoninfo.com.

The instructions for joining the AGM and the manner of participation in the remote e-voting 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 30th AGM will be provided in the Notice of the 30th AGM of the Company which will be sent to the Members in due course. Additionally, the Notice of the 30th AGM and the aforesaid documents will be made available on the website of the Company at www.dixoninfo.com; the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, as well as on the website of the RTA at https://evoting.kfintech.com/ in the "Downloads" tab.

Members participating in the AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum of the AGM under Section 103 of the Companies Act, 2013.

- purpose or reckoning the quorum of the AGM under Section 103 of the Companies Act, 2013. The facility of casting the votes by the Members ('e-voting') will be provided by KFin Technologies Limited and the detailed procedure of the same shall be provided in the Notice of the AGM. The remote e-voting period commences from Tuesday, 25th September, 2023 (9:00 A.M.) (IST) to Thursday, 28th September, 2023 (5:00 P.M.) (IST). During this period, Members of the Company holding shares in physical or dematerialized form may cast their vote by remote e-voting or by e-voting at the time of AGM.
- e-voting or by e-voting at the time of AGM.

 Registration of e-mail address: Members holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investorrelations@dixoninfo.com or to the Registrar and Share Transfer Agent , KFin Technologies Limited at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India 500 032 or, at einward.ris@kfintech.com along with the relevant forms/documents. Those Members holding shares in Demat form can get their email ID registered by contacting their respective Depository participant.
- Shareholders may note that the Board of Directors at their meeting held on 23rd May, 2023, have recommended a final dividend of Rs. 3/- per equity share having face value of Rs. 2/- each for the financial year ended 31st March, 2023, subject to the approval of the Members at the ensuing AGM. The cut-off date for the purpose of payment of dividend is Friday, 22nd September, 2023. The final dividend once approved will be paid/dispatched within 30 days of the approval at the ensuing AGM, to all the Members of the Company as on Friday, 22nd September, 2023.

Also, members holding shares in physical form and who have not registered their bank account details for receiving Dividend with the RTA or who wish to update, can do so by sending duly signed physical Form ISR-1 to RTA along with the following details - Folio No, Name & address of their Bank, the Bank Account type, the Bank Account Number, MICR Code Number, IFSC Code, self-attested copy of PAN card and scanned copy of the cancelled cheque bearing the name of the first shareholder. Members holding shares in Demat may contact their Depository Participant to update their email address and bank account details. For Members who have not updated their Bank account details/ dividend warrants/ demand drafts/ banker cheques will be sent to the registered addresses depending on the availability of postal services. To avoid delay in receiving dividend, Members are requested to update their complete bank account details as mentioned above

- Members may note that pursuant to the amendments introduced in the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at source ("TDS") at the time of making payment of Dividend. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI Listing Regulations, the register of members and share transfer books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of the 30th AGM of the Company AGM of the Company.
- The instructions on the process of voting, including the manner in which Members holding shares in dematerialized form, physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as a part of the Notice of the 30th AGM. In case of any query, a member may contact the Company at investorrelations@dixoninfo.com or to the Registrar and Share Transfer Agent at einward.ris@kfintech.com or at 040 6716 2222 / 18003094001.

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

Place: Noida Dated: 2nd September, 2023

Ashish Kumar Chief Legal Counsel & Group Company Secretary





