



The brand behind brands

# Dixon Technologies (India) Limited

4<sup>th</sup> 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	Scrip Code - DIXON ISIN: INE935N01020

Dear Sir/Madam,

**Sub: Submission of copies of newspaper publication titled 'Notice Regarding 30<sup>th</sup> 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 30<sup>th</sup> 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 4<sup>th</sup> September, 2023:

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

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

Thanking You,

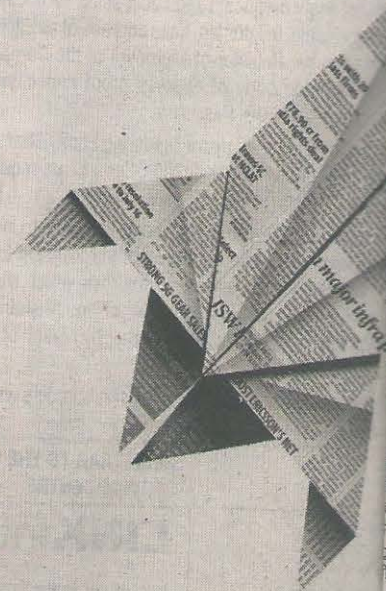
For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar  
Chief Legal Counsel & Group Company Secretary

Encl: as above



# Compa Insight



Companies, Monday

To book your  
sms reachbs to 57575 or e

Business St  
Insight

## Dixon

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### 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

1. NOTICE is hereby given that the 30th (Thirtieth) 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 Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with 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 Ministry of Corporate Affairs 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 (hereinafter referred to as "Circulars").

2. 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 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 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.

3. 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.

4. **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.

5. 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/dispensed 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.

6. 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.

7. 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.

8. 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  
Sd/-

Place: Noida  
Dated: 2nd September, 2023

Ashish Kumar  
Chief Legal Counsel & Group Company Secretary