

Dixon Technologies (India) Limited

Date: 13th May, 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	Stock Code- DIXON ISIN: INE935N01020

Dear Sir/Madam,

Sub: Results of Postal ballot along with Scrutinizer's report

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) and based on the report of the Scrutinizer M/s Shirin Bhatt & Associates, Practicing Company Secretaries, Firm Registration Number S2011DE162600 dated May 13, 2021, we wish to inform you that the members of the Company have accorded their approval with requisite majority through postal ballot (remote e-voting) for the Resolutions mentioned in Notice of Postal Ballot dated April 09, 2021 of the Company.

In this regard, please find enclosed herewith the following:

1. Voting results of business transacted by postal ballot, as required under Regulation 44 of LODR.
2. Scrutinizer's Report pursuant to Section 108 of Companies Act, 2013.

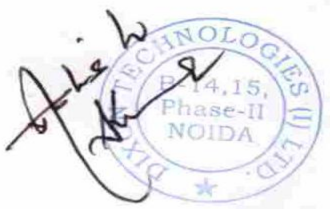
The aforesaid results and the Scrutinizer's report are also available on Company's website: www.dixoninfo.com

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

Dixon Technologies (India) Limited



Ashish Kumar
Group Company Secretary, Head-Legal & HR

SHIRIN BHATT & ASSOCIATES

COMPANY SECRETARIES

303, 3rd Floor Balaji Chamber, D-246/10,
Laxmi Nagar, Delhi-110092 Ph.-
8010501209, 8447888828,
shirin@shirinbhatt.com

Report of Scrutinizer

*[Pursuant to Section 108 and Section 110 read with Rule 20 and 22 of Companies
(Management and Administration) Rules, 2014]*

To,

Mr. Sunil Vachani

Chairman

Dixon Technologies (India) Limited

B-14 & 15, Phase-II,

Noida-201305, (U.P.) India

SUB: Scrutinizer's Report on Postal Ballot conducted via Remote E-Voting by the Equity Shareholders of Dixon Technologies (India) Limited (the "Company") from 09.00 AM on Tuesday, April 13, 2021 and ended on IST 05.00 PM on Wednesday, May 12, 2021

Dear Sir,

I, Shirin Bhatt, Practicing Company Secretary (Membership No. F8273/ C.P. No. 9150) appointed as Scrutinizer by the Board of Directors of the Company vide resolution dated April 09th, 2021 for the purpose of scrutinising and ascertaining the requisite majority of the votes cast in the Postal Ballot conducted via remote e-voting (the "Postal Ballot") held between **09.00 AM on Tuesday, April 13, 2021 and ended on IST 05.00 PM on Wednesday, May 12, 2021**, being undertaken under Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and relevant MCA Circulars, on the resolutions contained in the **Postal Ballot Notice** of the Company dated **April 09th, 2021**.

We submit our report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules thereunder read with relevant MCA Circulars, Secretarial Standards on General Meetings (SS-2) and regulations contained in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.
2. The responsibility as a scrutiniser for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutiniser's Report of the votes cast "FOR" or "AGAINST" the resolutions stated in the Notice, based on the reports generated from the e-voting systems provided by the KFin Technologies Private Limited (the "KFin"), the authorized agency to provide e-voting facilities.
3. The voting rights were reckoned as on April 9th, 2021, being the cut-off date for the purpose of deciding the entitlement of members to vote in the Postal Ballot.
4. The Company appointed KFin, also the Registrar and Share Transfer Agent of the

Company, as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company as stated above. The remote e-voting platform was blocked after 05.00 p.m. on May 12th, 2021 and votes cast via remote e-voting were then unblocked in the presence of following two witnesses not being in the employment of the Company as under:

1. Mr. Ajay Sirohi
 2. Ms. Mansi Gupta (Virtually via audio visual means)
5. Results of Postal Ballot forms part of this report and are attached as **Annexure-A** to this report and based on these reports, I report that Item no. 1 of the Postal Ballot Notice stands passed as Special Resolution with requisite majority.
6. The electronic registers/reports and all other papers and relevant documents relating to the Postal Ballot, shall remain in our safe custody until the Chairman approves and signs the minutes of the aforesaid AGM and the same would thereafter be handed over for safe keeping to Mr. Ashish Kumar, Group Company Secretary & Compliance Officer of the Company.

You may accordingly declare the result of voting by Postal Ballot.

For **SHIRIN BHATT & ASSOCIATES**
Company Secretaries
Firm Registration No.: S2011DE162600

SHIRIN BHATT
Proprietor
FCS No. 8273
C.P. No. 9150
PR 1209/2021



Date: May 13th, 2021
Place: Ghaziabad
UDIN: F008273C000287992

Counter signature by the Chairman of the meeting or a person authorized by the Chairman

A handwritten signature in black ink, appearing to read 'Ashish', is written over a circular blue ink stamp. The stamp contains the text 'DIXON TECHNOLOGIES (I) LTD.' around the perimeter, '4, 15, Phase-II NOIDA' in the center, and two stars on either side.

Signature:

Name: Ashish Kumar

Designation: Group Company Secretary and Compliance Officer (authorized vide resolution of Board dated April 09nd, 2021)

ANNEXURE-A
RESULTS ON POSTAL BALLOT VIA REMOTE E-VOTING

Item No. 1 ALTERATION UNDER CLAUSE III - OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Category	Mode of voting	No of Members Voted*	No of Members abstained	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
				(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	2,05,20,237	-	-	-	-	-	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot**	5	-	2,05,11,122	99.96	2,05,11,122	-	100.00	-	
	Total	5	-	2,05,20,237	2,05,11,122	99.96	2,05,11,122	-	100.00	-
Public- Institutions	E-Voting	-	-	1,78,25,755	-	-	-	-	-	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot**	255	3	1,45,10,676	81.40	1,45,10,676	-	100.00	-	
	Total	255	3	1,78,25,755	1,45,10,676	81.40	1,45,10,676	-	100.00	-
Public- Non Institutions	E-Voting	-	-	2,02,23,363	-	-	-	-	-	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot**	657	20	97,23,869	48.08	97,23,709	160	99.998	0.002	
	Total	657	20	2,02,23,363	97,23,869	48.08	97,23,709	160	99.998	0.002
Total	917	23	5,85,69,355	4,47,45,667	76.40	4,47,45,507	160	100.000	0.000	

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: *Number of Shareholders are not grouped on the basis of PAN

** Postal Ballot held via Remote E-Voting