

Dixon Technologies (India) Ltd.

25th August, 2022

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

Dear Sir/Madam,

Sub: Voting Results of 29th Annual General Meeting held on 23rd August, 2022 through Video Conferencing along with Scrutinizer's Report

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Consolidated Scrutinizer's Report dated 24th August, 2022, and voting results of the 29th Annual General Meeting of the Company held on Tuesday, 23rd August, 2022 at 03:00 P.M (IST) through Video Conferencing. The Resolutions set forth in the Notice of Annual General Meeting are approved by the members of the Company with requisite majority.

Kindly take the aforesaid on your record and oblige.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar

Group Company Secretary, Head - Legal & HR

Encl: as above

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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: Consolidated Scrutinizer's Report on remote e-voting and e-voting facility provided at the 29th Annual General Meeting (the "AGM") of the Equity Shareholders of Dixon Technologies (India) Limited (the "Company") held on Tuesday, 23rd August, 2022 at 03:00 p.m. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility without the physical presence of the Members at a common venue.

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 May 30th, 2022 for the purpose of scrutinising and ascertaining the requisite majority of the votes cast in the remote e-voting held between **August 20th**, **2022** to **August 22nd**, **2022** and e-voting carried out during the AGM via Insta Poll facility, being undertaken under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant MCA Circulars, on the resolutions contained in the Notice of 29th AGM of the equity shareholders of the Company dated **May 30th**, **2022** (the "Notice").

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, 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 Notice.
- 2. The responsibility as a scrutiniser for the remote e-voting and e-voting at the AGM is restricted to the extent of preparation and presentation of Scrutiniser's Report of the votes cast "FOR" or "AGAINST" on the resolutions stated in the Notice, based on the reports generated from the e-voting systems provided by the KFin Technologies Limited (the "KFin"), the authorized agency to provide e-voting facilities.
- **3.** The voting rights were reckoned as on August 16th, 2022, being the cut-off date for the purpose of deciding the entitlement of members to vote at the remote e-voting and e-voting at the AGM.

- 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 from August 20th, 2022, Saturday, 09.00 a.m. till August 22nd, 2022, Monday, 05.00 p.m. and e-voting during the AGM. The remote e-voting platform was blocked after 05.00 p.m. on August 22nd, 2022 and e-voting platform provided at the AGM via Insta Poll facility was in operation till all the resolutions were considered and voted upon and the votes cast under e-voting facility. The votes cast via e-voting at the AGM were unblocked, tabulated and thereafter the votes cast at remote e-voting were unblocked in the presence of following two witnesses not being in the employment of the Company as under and then tabulated:
 - (a) Mr. Ajay Sirohi (1st Witness)
 - (b) Ms. Mansi Gupta (2nd Witness)
- **5.** Consolidated Results of remote e-voting and e-voting at the AGM 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, 2, 3 and 4, of the Notice of AGM stands passed as Ordinary Resolutions with requisite majority and Item no. 5, 6, 7 and 8 stands passed as Special Resolutions with 3/4th majority of votes cast in favour of the resolutions.
- **6.** The electronic register and all other papers and relevant documents relating to remote evoting and e-voting during the AGM, 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 remote e-voting and e-voting at the AGM.

For Shirin Bhatt & Associates Company Secretaries Firm Registration No.: S2011DE162600



Shirin Bhatt Proprietor Membership No.: F8273 C.P. No. 9150

Date: August 24th, 2022 Place: Greater Noida UDIN: F008273D000840533

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

Signature:

Name: Ashish Kumar

PR No. 1209/2021

Designation: Group Company Secretary and Compliance Officer (authorized vide letter dated

August 23rd, 2022)

ANNEXURE-A CONSOLIDATED RESULTS ON REMOTE E-VOTING AND INSTAPOLL

Item No. 1 Adoption of Financial Statements & Reports

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)]*1 00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	Remote E-Voting	5	ı	2,03,46,253	1,63,93,146	80.5708	1,63,93,146	-	100.0000	-
Promoter	Insta Poll	4	-		39,53,107	19.4292	39,53,107	-	100.0000	-
Group	Total	9	-	2,03,46,253	2,03,46,253	100.0000	2,03,46,253	-	100.0000	-
Public-	Remote E-Voting	263	•	1.05.70.053	1,47,64,054	75.4043	1,47,30,895	33,159	99.7754	0.2246
Institutions	Insta Poll	-	ı	1,95,79,853	ı	-	-	-	1	-
Institutions	Total	263	•	1,95,79,853	1,47,64,054	75.4043	1,47,30,895	33,159	99.7754	0.2246
Public- Non	Remote E-Voting	426	6	1 04 15 920	49,12,370	25.3009	49,12,362	8	99.9998	0.0002
	Insta Poll	30	-	1,94,15,829	33,63,030	17.3211	33,63,025	5	99.9999	0.0001
Institutions	Total	456	6	1,94,15,829	82,75,400	42.6219	82,75,387	13	99.9998	0.0002
	Total	728	6	5,93,41,935	4,33,85,707	73.1114	4,33,52,535	33,172	99.9235	0.0765

Details of Invalid Votes

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

Item No. 2 Declaration of Dividend

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)]*1 00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	Remote E-Voting	5	•	2,03,46,253	1,63,93,146	80.5708	1,63,93,146	-	100.0000	-
Promoter	Insta Poll	4	ı	2,03,40,233	39,53,107	19.4292	39,53,107	ı	100.0000	-
Group	Total	9	ı	2,03,46,253	2,03,46,253	100.0000	2,03,46,253	•	100.0000	-
Public-	Remote E-Voting	263	-	1,95,79,853	1,47,64,054	75.4043	1,47,64,054	-	100.0000	-
Institutions	Insta Poll	-	-	1,93,79,833	-	-	-	-	-	-
institutions	Total	263	•	1,95,79,853	1,47,64,054	75.4043	1,47,64,054	•	100.0000	-
Public- Non	Remote E-Voting	427	5	1,94,15,829	49,12,376	25.3009	49,12,366	10	99.9998	0.0002
	Insta Poll	30	-	1,94,13,629	33,63,030	17.3211	33,63,025	5	99.9999	0.0001
Institutions -	Total	457	5	1,94,15,829	82,75,406	42.6220	82,75,391	15	99.9998	0.0002
	Total	729	5	5,93,41,935	4,33,85,713	73.1114	4,33,85,698	15	100.0000	0.0000

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

Item No. 3 Appointment of Mr. Atul B. Lall as a director liable to retire by rotation

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)]*1 00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	Remote E-Voting	5	-	2,03,46,253	1,63,93,146	80.5708	1,63,93,146	-	100.0000	-
Promoter	Insta Poll	4	•	2,03,40,233	39,53,107	19.4292	39,53,107	-	100.0000	-
Group	Total	9	ı	2,03,46,253	2,03,46,253	100.0000	2,03,46,253	-	100.0000	-
Public-	Remote E-Voting	263	-	1 05 70 953	1,47,64,054	75.4043	1,47,64,054	-	100.0000	-
	Insta Poll	-	•	1,95,79,853	1	-	-	-	-	-
Institutions	Total	263	•	1,95,79,853	1,47,64,054	75.4043	1,47,64,054	-	100.0000	-
Public Non	Remote E-Voting	421	11	1 04 15 920	49,12,341	25.3007	49,12,264	77	99.9984	0.0016
Institutions	Insta Poll	30	-	1,94,15,829	33,63,030	17.3211	33,63,025	5	99.9999	0.0001
	Total	451	11	1,94,15,829	82,75,371	42.6218	82,75,289	82	99.9990	0.0010
	Total	723	11	5,93,41,935	4,33,85,678	73.1113	4,33,85,596	82	99.9998	0.0002

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

Item No. 4 Ratification of Remuneration to be paid to M/s. Satija & Co., Cost Accountants, Cost Auditors 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)]*1 00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	Remote E-Voting	5	•	2,03,46,253	1,63,93,146	80.5708	1,63,93,146	1	100.0000	-
Promoter	Insta Poll	4	ı	2,03,40,233	39,53,107	19.4292	39,53,107	-	100.0000	-
Group	Total	9	-	2,03,46,253	2,03,46,253	100.0000	2,03,46,253	-	100.0000	-
Public-	Remote E-Voting	263	•	1.05.70.053	1,47,64,054	75.4043	1,45,51,281	2,12,773	98.5588	1.4412
	Insta Poll	-	•	1,95,79,853	1	-	-	•	-	-
Institutions	Total	263	-	1,95,79,853	1,47,64,054	75.4043	1,45,51,281	2,12,773	98.5588	1.4412
Public Non	Remote E-Voting	420	12	1 04 15 920	49,12,339	25.3007	49,12,244	95	99.9981	0.0019
l Institutions H	Insta Poll	30	-	1,94,15,829	33,63,030	17.3211	33,63,025	5	99.9999	0.0001
	Total	450	12	1,94,15,829	82,75,369	42.6218	82,75,269	100	99.9988	0.0012
	Total	722	12	5,93,41,935	4,33,85,676	73.1113	4,31,72,803	2,12,873	99.5093	0.4907

Details of Invalid Votes

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

Item No. 5 Continuation of Office of Dr. Manuji Zarabi (DIN: 00648928) as a Non-Executive Independent Director of the Company beyond the age of 75 years

Category	Mode of voting M	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)]*1 00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	Remote E-Voting	5	-	2,03,46,253	1,63,93,146	80.5708	1,63,93,146	-	100.0000	-
Promoter	Insta Poll	4	ı	2,03,40,233	39,53,107	19.4292	39,53,107	-	100.0000	-
Group	Total	9	-	2,03,46,253	2,03,46,253	100.0000	2,03,46,253	-	100.0000	-
Public-	Remote E-Voting	256	7	1,95,79,853	1,12,09,968	57.2526	1,10,49,589	1,60,379	98.5693	1.4307
Institutions	Insta Poll	-	ı	1,93,79,633	1	-	-	-	1	-
institutions	Total	256	7	1,95,79,853	1,12,09,968	57.2526	1,10,49,589	1,60,379	98.5693	1.4307
Public- Non	Remote E-Voting	421	11	1 04 15 920	49,12,340	25.3007	49,12,211	129	99.9974	0.0026
	Insta Poll	30	-	1,94,15,829	33,63,010	17.3210	33,63,005	5	99.9999	0.0001
Institutions	Total	451	11	1,94,15,829	82,75,350	42.6217	82,75,216	134	99.9984	0.0016
_	Total	716	18	5,93,41,935	3,98,31,571	67.1221	3,96,71,058	1,60,513	99.5970	0.4030

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

Item No. 6 Approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013

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)]*1 00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	Remote E-Voting	5	1	2,03,46,253	1,63,93,146	80.5708	1,63,93,146	-	100.0000	-
Promoter	Insta Poll	4	•	2,03,40,233	39,53,107	19.4292	39,53,107	-	100.0000	-
Group	Total	9	•	2,03,46,253	2,03,46,253	100.0000	2,03,46,253	-	100.0000	-
Public-	Remote E-Voting	261	2	1,95,79,853	1,13,54,659	57.9915	48,10,842	65,43,817	42.3689	57.6311
Institutions	Insta Poll	-	ı	1,93,79,633	ı	1	-	-	-	-
institutions	Total	261	2	1,95,79,853	1,13,54,659	57.9915	48,10,842	65,43,817	42.3689	57.6311
Public- Non	Remote E-Voting	422	10	1 0/ 15 920	49,12,317	25.3006	49,12,238	79	99.9984	0.0016
	Insta Poll	30	-	1,94,15,829	33,63,030	17.3211	33,63,025	5	99.9999	0.0001
Institutions +	Total	452	10	1,94,15,829	82,75,347	42.6217	82,75,263	84	99.9990	0.0010
	Total	722	12	5,93,41,935	3,99,76,259	67.3660	3,34,32,358	65,43,901	83.6305	16.3695

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

Item No. 7 Approval of remuneration payable to Mr. Sunil Vachani (DIN: 00025431), Executive Chairman & Whole Time director of the Company as per Regulation 17(6)(e) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Category	1	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)]*1 00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	Remote E-Voting	5	1	2,03,46,253	1,63,93,146	80.5708	1,63,93,146	-	100.0000	-
Promoter	Insta Poll	4	ı		39,53,107	19.4292	39,53,107	-	100.0000	-
Group	Total	9	ı	2,03,46,253	2,03,46,253	100.0000	2,03,46,253	-	100.0000	-
Public-	Remote E-Voting	263	•	1,95,79,853	1,47,64,054	75.4043	1,34,48,681	13,15,373	91.0907	8.9093
	Insta Poll	-	•		-	-	-	-	-	-
Institutions	Total	263	•	1,95,79,853	1,47,64,054	75.4043	1,34,48,681	13,15,373	91.0907	8.9093
Public- Non	Remote E-Voting	422	10	1,94,15,829	49,12,359	25.3008	49,12,236	123	99.9975	0.0025
Institutions	Insta Poll	30	-		33,63,030	17.3211	33,63,025	5	99.9999	0.0001
	Total	452	10	1,94,15,829	82,75,389	42.6219	82,75,261	128	99.9985	0.0015
	Total	724	10	5,93,41,935	4,33,85,696	73.1114	4,20,70,195	13,15,501	96.9679	3.0321

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

Item No. 8 Grant of stock options to the employees of Associate Companies, including Joint Venture Companies, under Dixon Technologies (India) Limited
—Employees Stock Option Plan, 2018 ("DIXON ESOP 2018") and Employee Stock Option Plan, 2020 ("DIXON ESOP 2020")

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)]*1 00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	Remote E-Voting	5	•	2,03,46,253	1,63,93,146	80.5708	1,63,93,146	-	100.0000	-
Promoter	Insta Poll	4	ı		39,53,107	19.4292	39,53,107	-	100.0000	-
Group	Total	9	-	2,03,46,253	2,03,46,253	100.0000	2,03,46,253	-	100.0000	-
Public-	Remote E-Voting	263	-	1,95,79,853	1,47,64,054	75.4043	97,59,531	50,04,523	66.1033	33.8967
	Insta Poll	-	-		-	-	-	-	-	-
Institutions	Total	263	-	1,95,79,853	1,47,64,054	75.4043	97,59,531	50,04,523	66.1033	33.8967
Public- Non Institutions	Remote E-Voting	418	14	1,94,15,829	49,12,347	25.3007	49,12,161	186	99.9962	0.0038
	Insta Poll	30	-		33,63,030	17.3211	33,63,025	5	99.9999	0.0001
	Total	448	14	1,94,15,829	82,75,377	42.6218	82,75,186	191	99.9977	0.0023
	Total	720	14	5,93,41,935	4,33,85,684	73.1113	3,83,80,970	50,04,714	88.4646	11.5354

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	-	-