

Dixon Technologies (India) Ltd.

13th April, 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	Scrip Code- DIXON ISIN: INE935N01020

Dear Sir/Madam,

Sub: Submission of copies of newspaper publication of Postal Ballot Notice

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper publication of Postal Ballot Notice published in the following newspapers on 13th April, 2021:

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
Group Company Secretary, Head - Legal & HR



Encl: as above

Chandra will assume charge on April 13. Current Sunil Arora quits office on Monday. Chandra would demit office on May 14, 2022. PTI

ready in pact with AstraZeneca and Oxford University for Covishield, and also be a manufacturing partner of RDIF.

The overall production capacity of Sputnik V in India, for domestic and overseas markets, is expected to be 1 billion doses annually. This, about 250 million doses for the Indian market. Partners such as Panacea Biotec are making Sputnik V for the global market alone. DRL did not wish to comment on how many doses were immediately available from its partners. It has received approval to Sputnik V vaccine led to a 4.8 per cent jump in the stock price of DRL. The market expects a positive impact on revenues and earnings of the company as well.

Anmol Ganjoo and Shankar Krishnakumar of Nomura Financial in an earlier report had indicated that the market opportunity remains significant at the time of entry in the company having exclusive distribution rights for the first 250 million doses in India.

The extent of the gains never will depend on price. Analysts at Nomura believe that if the pricing is at \$10 per dose (\$5), the post tax profit could be ₹675 crore, translating into a value per share of ₹41.

Most brokerages have raised their earnings estimates given the pricing for competitor drugs are pegged under \$3 per dose (₹210).

- the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2021; and
- recommendation of dividend, if any, for the financial year ended March 31, 2021.

The information contained in this Notice is available on the website of the Company at www.rallis.co.in and also available on the website of the stock exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For Rallis India Limited

Place: Mumbai
Date: April 12, 2021

Sd/-
Yashaswin Sheth
Company Secretary

बैंक ऑफ इंडिया
Bank of India
Relationship beyond banking

Head Office : Star House, C-5, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

NOTICE

NOTICE is hereby given that pursuant to Regulation 57 of the Bank of India (Shares & Meetings) Regulation 2007, an Extra Ordinary General Meeting (EGM) of the shareholders of Bank of India will be held on **Wednesday, 05 May, 2021 at 11.00 AM** through Video Conference (VC) / Other Audio-Visual Means (OAVM). The Head Office of the Bank shall be the deemed venue of the meeting to transact the following Special Business:

To create, offer, issue and allot **upto 42,11,70,854 equity shares** of Rs. 10/- each (Rupees Ten only) for cash at **Rs. 71.23 per equity share** including premium of **Rs. 61.23 per equity share** as determined in accordance with Regulation 164 of SEBI ICDR Regulations aggregating upto **Rs. 3,000 Crore** on preferential basis to Government of India (President of India).

By order of the Board
Sd/-
(A K DAS)
Managing Director & CEO

Place: Mumbai
Date : 12.04.2021

NOTES:

- Individual notices along with the explanatory statement have been sent to shareholders of the Bank whose names have appeared in the register of shareholders of the Bank as on 02.04.2021 by email through CDSL. The soft copy of the notice is also available for download on the websites of www.bseindia.com; www.nseindia.com; and www.evotingindia.com. The notice is also available at the website of the Bank viz. www.bankofindia.co.in
- To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with the DPs / RTA in case the shares are held by them in physical form.
- The Bank has, in terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations provided remote e-voting facility to shareholders for the agenda to be transacted in the Extraordinary Meeting. The details of process of e-voting is available to the shareholders in the Notice being dispatched / emailed to them.
- The voting rights of the shareholders/beneficiary owners shall be reckoned on the equity shares held by them as on **Wednesday, April 28, 2021** (Cut-off date).
- The remote e-voting period commences on 10.00 a.m. on Sunday, May 02, 2021 and ends on 5.00 p.m. on Tuesday, May 04, 2021. In case of any queries, contact E-Voting Team of CDSL at 18002005533 or helpdesk.evoting@cdslindia.com.
- Kindly note that once you have cast your vote through E-voting, you cannot modify or vote on voting to be conducted at the Extraordinary General Meeting (EGM) However, you can attend the meeting and participate in the discussions.
- The consolidated results of remote e-voting together with the voting held at the EGM will be announced by the Bank on its website and also informed to the stock exchanges as well CDSL.

Dixon

DIXON TECHNOLOGIES (INDIA) LIMITED

CIN: L32101UP1993PLC066581

Regd. Office: B-14 & 15, Phase-II, Noida-201305, (U.P.) India,

Ph.:0120-4737200 Fax No. 0120-4737263

E-mail: investorrelations@dixoninfo.com, Website: <http://www.dixoninfo.com>,

Postal Ballot Notice

Members of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 ("the Act"), Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), General Circular nos. 14, 17, 20, 22 and 39 of the year 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meetings (SS-2) the Company seeks the approval of Members by way of Postal Ballot through e-voting process only, in respect of the following Special Business as specified in the Postal Ballot Notice dated April 09, 2021 (along with the explanatory statement thereto as required under the provisions of Section 102 read with Section 110 of the Act and other annexures) (hereinafter referred to as "Notice"):

Resolution Description	Resolution type
Alteration under Clause III - Object Clause of the Memorandum of Association of the Company	Special Resolution

In accordance with the MCA Circulars, the Company has completed the dispatch of Notice on April 12, 2021, to all the Members, whose names appear in the Company's Register of Members / List of Beneficial Owners at the closure of business hours on April 09, 2021, ("Cut-Off date"), electronically through e-mail on the e-mail addresses that are registered with the Company or with Depositories/Depository Participants.

The Notice is displayed on the website of the Company www.dixoninfo.com and also on the website of KFin Technologies Private Limited <https://evoting.kfintech.com>. No physical copy of Notice has been sent to Members and the communication of assent / dissent of Members will take place only through e-voting facility. In this regard, the Members are hereby notified that:

- The business to be transacted through Postal Ballot shall be transacted by e-voting only as provided in the Act read with related Rules, MCA circulars thereto and Listing Regulations as amended from time to time;
- Voting rights of the Members has been reckoned as on Friday, April 09, 2021, which is the Cut-off date and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
- In compliance of provisions of Section 108, 110 and other applicable provisions of the Act read with (i) Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended; and (ii) Regulation 44 of the Listing Regulations, The Company has engaged services of KFin Technologies Private Limited for providing e-voting facility to all its Members. The procedure for e-voting is given in the notes forming part of the Notice;
- E-voting would commence on Tuesday, April 13, 2021 at 09:00 A.M. (IST) and would end on Wednesday, May 12, 2021 at 05:00 P.M. (IST).** The e-voting module shall be disabled by KFin Technologies Private Limited thereafter and remote e-voting shall not be allowed beyond the said date and time;
The resolutions, if approved by the requisite majority shall be deemed to have been passed on the last date specified for receipt of votes through the remote e-voting process i.e., Wednesday, May 12, 2021 and shall be deemed to have been passed at a General Meeting convened in that behalf.
- For e-voting instructions Members may go through the instructions given in the Notice and in case of any queries or grievances relating to e-voting, Members may contact to Mr. B. Srinivas, Manager, KFin Technologies Private Limited, at Contact No.: 040-67162222, email id: einward.ris@kfintech.com.
- Members who have not registered their e-mail address (including Members holding shares in physical form) with the Company / Depository Participants, as the case may be, are requested to visit the website of KFin Technologies Private Limited at <https://ris.kfintech.com/clientservices/postalballot/registration.aspx> for temporary registration of email id to receive the Notice and Voting Instructions.
- The Company has appointed M/s Shirin Bhatt & Associates, Practising Company Secretaries, for conducting the e-voting process in fair and transparent manner.
- The result of the Postal Ballot will be announced on or before Friday, May 14, 2021 and shall be placed on the website of the Company, www.dixoninfo.com and on the website of KFin Technologies Private Limited <https://evoting.kfintech.com> and shall also be communicated to the National Stock Exchange of India Limited and BSE Limited, where shares of the Company are listed.

For Dixon Technologies (India) Limited

Place: Noida
Date: April 12, 2021

Sd/-
Ashish Kumar
Gr. Company Secretary, Head-Legal & H.R.

फंडों के लिए चुनौतीपूर्ण अवधि रही, जिसमें 100 प्रतिशत लार्ज-कैप फंड, 80 प्रतिशत ईएलएसएस, और 53 प्रतिशत मिडकैप, स्मॉलकैप फंडों ने अपने संबद्ध सूचकांकों के मुकाबले कमजोर प्रदर्शन किया।'

स्पूतनिक टीके के लिए ब्राजील के साथ सौदा

एजेंसियां रियो डी जेनेरियो, 12 अप्रैल

रूस कई महीनों से अपने कोरोनावायरस के टीके स्पूतनिक-वी को ब्राजील की सहायक कंपनी में लाने का प्रयास कर रहा है और उसे बार-बार कानूनी, विनियामकीय तथा संभवतः कूटनीतिक बाधाओं से भी निराश होना पड़ा। अब ब्राजील की संघीय सरकार और नौ पूर्वोत्तर राज्यों के एक समूह ने कुल 4.7 करोड़ खुराकों के लिए रूस की साँवरिन वेल्थ फंड आरडीआईएफ के साथ दो सौदों पर हस्ताक्षर किए हैं। यह इंजेक्शन विनियामकीय मंजूरी की दिशा में आगे बढ़ रहा है। ब्राजील के साथ अपनी कड़ी मशक्कत से अब यह टीका कम से कम नौ लैटिन अमेरिकी राष्ट्रों द्वारा खरीदा जा चुका है।

इसे अपनाए जाने का बढ़ता दायरा इस क्षेत्र में रूस के बढ़ते कदम को दर्शाता है। इस क्षेत्र को अमेरिका ने परंपरागत रूप से अपने प्रभाव वाले क्षेत्र के रूप में देखा है। इसने अमेरिकी कूटनीतिक वर्ग में व्याकुलता पैदा कर दी है, हालांकि अभी यह देखा जाना बाकी है कि क्या रूस के टीके की पहुंच से साझेदारी और ज्यादा गहरी होगी।

Dixon

DIXON TECHNOLOGIES (INDIA) LIMITED

CIN: L32101UP1993PLC066581
 Regd. Office: B-14 & 15, Phase-II, Noida-201305, (U.P.) India,
 Ph.: 0120-4737200 Fax No. 0120-4737283
 E-mail: investorrelations@dixoninfo.com, Website: http://www.dixoninfo.com,

Postal Ballot Notice

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For Dixon Technologies (India) Limited
 Sd/-
 Ashish Kumar
 G. Company Secretary, Head-Legal & H.R.

Place: Noida
 Date: April 12, 2021

नानकसमगुडा | सेरिलिंगमपल्ल
 टेलीफोन: 040 67162222
 ई-मेल: einward
 वेबसाइट: W



इण्डियन

केन्द्रीय कार्यालय 763

₹. 4,100 करोड़ की राशि के निवेश हेतु भागीदारों को आमंत्रित किया जा रहा है।

एनड्यारा यह सूचित किया जाता है कि कॉर्पोरेट मामलों के विभाग द्वारा जारी की गई सूचीबद्ध बाध्यताएं व प्रकटीकरण आदेशों को 19 महीने के मद्देनजर एक ही स्थान पर प्रत्यक्ष माध्यमों (ओएवीएम) से प्रसारित करने के लिए 12 मई 2021 को ब्रॉडकास्टिंग सामान्य बेटक (ईबीएम) का आयोजन किया जा रहा है।

उपरोक्त परिपत्रों के अनुपालन में बैंक की असाधारण साधारण अथवा माध्यमों (ओएवीएम) किया जाएगा। अतः सदस्यों से ही सहभागिता कर सकते हैं। बेटक में प्रतिभागिता की बर्षित की जाएगी।

उपरोक्त परिपत्रों के अनुपालन में, सदस्यों को एनड्यारा व प्रतिपत्रों में उल्लिखित शर्तों को ध्यान में रखकर ब्रॉडकास्टिंग के माध्यम से शेयरधारकों को प्रेषित की जाएगी।

वैशेष शेरधारक, ब्रॉडकास्टिंग 05 मई 2021 को एनड्यारा व प्रतिपत्रों की संज्ञा में बर्षित है, मतदान के हकदार होंगे।

अमूर्त रूप से शेयर धारित करने वाले ऐम शेयरधारकों को अपना मोबाइल नंबर और ईमेल पता अपने डिजिटल फॉर्म में भौतिक रूप से शेयर धारित करने वाले शेयरधारकों के रिजिस्ट्रार एवं शेयर ट्रांसफर एजेंट, कैमिडो कॉर्पोरेट सर्विसेज-600002 को <https://investors.cameoindia.com> साध ही, भौतिक रूप से शेयर धारित करने वाले शेयरधारकों को <https://investors.cameoindia.com> लिंक पर निवेदन देना चाहिए। वेबसाइट www.iob.in और स्टॉक एक्सचेंजों यानि कि लिस्टिंग की वेबसाइट www.bseindia.com व www.nseindia.com से शेयरधारकों के पास इलेक्ट्रॉनिक ब्रॉडकास्टिंग सिस्टम के माध्यम से सूचना होगी। साथ ही, बैंक ईबीएम के दौरान है। अमूर्त, भौतिक रूप से शेयर धारित करने वाले शेयरधारकों को द्वारा रिमोट ई-वोटिंग / ई-वोटिंग का तरीका शेयरधारकों को वेबसाइट पर भी उपलब्ध कराया जाएगा। शेयरधारकों से

शेयरधारक कृपया यह नोट करें कि उक्त बर्षित परिपत्रों में प्रति शेयरधारकों को प्रेषित नहीं की जाएगी।

स्थान: चेन्नै
 दिनांक: 12 अप्रैल, 2021