



Dixon Technologies (India) Ltd.

23rd August, 2022

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: Proceedings of 29th Annual General Meeting ('AGM')
Ref: Our intimation dated 1st August, 2022

In continuation to our intimation dated 1st August, 2022 we wish to bring your kind notice that the 29th Annual General Meeting ('AGM') of the Company was held on 23rd August, 2022 through Video Conferencing and the business items from Nos. (1) to (8) mentioned in the Notice dated 30th May, 2022 of the said AGM were transacted at the said meeting.


In this regard, please find enclosed herewith the summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I**.

Kindly take the aforesaid on your record and oblige.

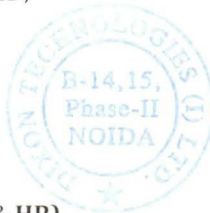
Thanking you,

Yours faithfully,

For DIXON TECHNOLOGIES (INDIA) LIMITED,



Ashish Kumar



(Group Company Secretary, Head - Legal & HR)
FCS No.8355

SUMMARY OF THE PROCEEDINGS OF THE TWENTY NINTH ANNUAL GENERAL MEETING OF THE MEMBERS OF DIXON TECHNOLOGIES (INDIA) LIMITED HELD ON 23RD AUGUST, 2022 THROUGH VIDEO CONFERENCING AT 03:00 P.M.

The 29th Annual General Meeting (the "AGM") of the Members of Dixon Technologies (India) Limited (the "Company") was held at 03:00 P.M. (IST) on 23rd August, 2022, Tuesday, through video conferencing ("VC"), in compliance with the applicable provisions of the Companies Act, 2013, the General Circular Nos., 20/2020 dated 5th May, 2020 and 02/2022 dated 5th May, 2022, issued by the MCA ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022.

The following Directors were present at the 29th AGM of the Company:

Directors Present:			
1.	Mr. Sunil Vachani	Executive Chairman-WTD & Chairman of CSR Committee	Attended over VC from Registered Office.
2.	Mr. Atul B. Lall	Vice Chairman & Managing Director	Attended over VC from Registered Office.
3.	Ms. Poornima Shenoy	Non- Executive Independent Director & Chairperson of Nomination & Remuneration Committee	Attended over VC from Bangalore.
4.	Dr. Manuji Zarabi	Non- Executive Independent Director & Chairman of Stakeholders Relationship Committee	Attended over VC from Delhi.
5.	Mr. Manoj Maheshwari	Non- Executive Independent Director & Chairman of Audit Committee	Attended over VC from Delhi.
6.	Mr. Keng Tsung Kuo	Non- Executive Independent Director & a member of the Risk Management Committee	Attended over VC from Registered Office.
7.	Dr. Rakesh Mohan	Non- Executive Independent Director	Attended over VC from Delhi.

In Attendance:			
1.	Mr. Ashish Kumar	Group Company Secretary, Head - Legal & HR	Attended over VC from Registered Office.
2.	Mr. Saurabh Gupta	Chief Financial Officer	Attended over VC from Registered Office.

Invitee:			
1.	Mr. Vinesh Jain	M/s S.N. Dhawan & Co. LLP, Statutory Auditors	Attended over VC from Delhi.
2.	Mr. Sushil Phogat	M/s S.N. Dhawan & Co. LLP, Statutory Auditors	Attended over VC from Faridabad.



3.	Ms. Shirin Bhatt	M/s Shirin Bhatt & Associates, Scrutinizer	Attended over VC from Greater Noida
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Members Present: 78 Members attended through video conferencing.

After ascertaining from the Gr. Company Secretary that the requisite quorum was present, Chairman called the meeting to order and commenced the proceedings of the Meeting.

Mr. Sunil Vachani, Executive Chairman of the Board, welcomed the members to the 29th AGM of the Company held through Video Conferencing in accordance with the circulars and guidelines issued by MCA and SEBI.

The Chairman introduced the Board members, Chief Financial Officer and Group Company Secretary, Head - Legal & HR, to the members of the Company. The Chairman also stated that Ms. Poornima Shenoy, Independent Director and Chairperson of Nomination and Remuneration Committee, Mr. Manoj Maheshwari, Independent Director and Chairman of Audit Committee, Dr. Manuji Zarabi, Independent Director and Chairman of Stakeholders Relationship Committee, Mr. Keng Tsung Kuo, Independent Director and Member of Risk Committee and Dr. Rakesh Mohan, Independent Director were present at the Meeting.

Thereafter, the Chairman and the Vice Chairman & Managing Director shared the performance of the Company during the FY 2021-22 and general outlook of the Electronic Manufacturing Sector. They also apprised the members on the vertical wise performance of the Company during the year and the steps to be taken by the Company to enrich existing product portfolio.

Post the aforesaid, Mr. Ashish Kumar took the proceedings of the meeting forward.

Mr. Kumar informed the members that the Company has enabled the Members to participate at the 29th AGM through the video conferencing facility provided by KFin Technologies Limited, Registrar and Transfer Agent of the Company and that the proceedings of the Annual General Meeting are being recorded for compliance purposes. In accordance with the provisions of the Companies Act, 2013 and SEBI Regulations, the Members were provided the facility to exercise their right to vote by electronic means, both through remote e-voting facility or voting at the AGM. Remote e-voting facility was made available to all Members holding shares as on the Cut-off date i.e. 16th August, 2022. The said facility was provided during the period commencing from 09:00 A.M. on 20th August, 2022 till 05:00 P.M. on 22nd August, 2022, after which the Remote e-voting was blocked.

He further informed that Members joining the meeting through video conferencing, who have not already casted their vote by means of remote e-voting, may vote through e-voting facility provided on the AGM portal of KFin Technologies Limited. The Board of Directors appointed M/s Shirin Bhatt & Associates, as the Scrutinizer for the 29th AGM. Based on the report of the Scrutinizer, the combined results of remote e-voting and the e-voting done at the AGM shall be announced and displayed on the website of the Company and also at the registered office of the Company, and shall also be submitted to the stock exchanges as per



Ashish Kumar

the requirements under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Mr. Ashish Kumar then informed that the Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Companies Act, 2013, Register of Contracts or Arrangements in which the Directors are interested maintained under section 189 of the Companies, 2013, Certificate from Secretarial Auditor of the Company with respect to Dixon Technologies (India) Limited - Employees Stock Option Plan, 2018 and Dixon Technologies (India) Limited - Employee Stock Option plan, 2020 were available for inspection.

The Statutory Auditors, M/s S.N. Dhawan and Co., and Secretarial Auditor, M/s Shirin Bhatt & Associates, have expressed unqualified opinion in their respective audit reports for the financial year 2021-22. There were no qualifications, observations or adverse comments on financial statements and matters, which may have any material bearing on the functioning of the Company.

Thereafter, the Chairman took over the proceedings of the meeting. With the permission of the members present, Chairman took the Notice of the 29th Annual General Meeting along with the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 as read. Thereafter, question & answer session commenced wherein, the Vice Chairman and Managing Director responded to the questions of various shareholders.

Post conclusion of the Question & Answer Session, the following items as set out in, the notice convening the 29th AGM of the members of the Company were taken up:

RESOLUTION NO.	RESOLUTION
ORDINARY BUSINESS	
1.	Ordinary Resolution for consideration and adoption of the Audited Financial Statements & Reports:- a. Standalone Audited Financial Statements of the Company for the financial year ended on 31 st March, 2022 and the reports of Auditors and the Board of Directors thereon; and b. Consolidated Audited Financial Statements of the Company for the financial year ended 31 st March, 2022 and the report of Auditors thereon.
2.	Declaration of Dividend.
3.	Ordinary Resolution for appointment of Mr. Atul B. Lall (DIN: 00781436) as a Director, liable to retire by rotation.
SPECIAL BUSINESS	



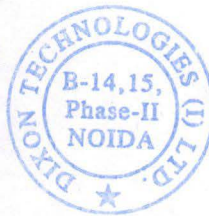
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4.	Ordinary Resolution for Ratification of Remuneration to be paid to M/s. Satija & Co., Cost Accountants, Cost Auditors of the Company.
5.	Special Resolution for continuation of Office of Dr. Manuji Zarabi (DIN: 00648928) as a Non-Executive Independent Director of the Company beyond the age of 75 years.
6.	Special Resolution for approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013.
7.	Special Resolution for 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.
8.	Special Resolution for 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").

The voting on all the above resolutions was conducted through remote e- voting and e- voting at the AGM.

The voting results on the above resolutions will be communicated to the stock exchanges alongwith the scrutinizer's report on the remote e-voting and e-voting done at the AGM within the stipulated time period. The same will also be placed on the website of the Company and on the website of KFin Technologies Limited and at the Registered Office of the Company.

The Meeting concluded at 04:15 P.M. after the members casted their votes.



Handwritten signature in blue ink, appearing to read 'Ashish'.