



The brand behind brands

# Dixon Technologies (India) Limited

29<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
<b>Scrip Code - 540699</b> <b>ISIN: INE935N01020</b>	<b>Scrip Code- DIXON</b> <b>ISIN: INE935N01020</b>

Dear Sir/Madam,

**Sub: Voting Results of 30<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2023 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 29<sup>th</sup> September, 2023, and voting results of the 30<sup>th</sup> Annual General Meeting of the Company held on **Friday, 29<sup>th</sup> September, 2023 at 11:00 A.M (IST)** through Video Conferencing.

Kindly take the aforesaid on your record and oblige.

Thanking You,

**For DIXON TECHNOLOGIES (INDIA) LIMITED**

**Ashish Kumar**  
**Chief Legal Counsel & Group Company Secretary**

**Encl: as above**

### **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 30<sup>th</sup> Annual General Meeting (the "AGM") of the Equity Shareholders of Dixon Technologies (India) Limited (the "Company") held on Friday, 29<sup>th</sup> September, 2023 at 11:00 a.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 23<sup>th</sup>, 2023 for the purpose of scrutinising and ascertaining the requisite majority of the votes cast in the remote e-voting held between **September 26<sup>th</sup>, 2023 to September 28<sup>th</sup>, 2023** 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 30<sup>th</sup> AGM of the equity shareholders of the Company dated **July 25<sup>th</sup>, 2023** (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**") at <https://evoting.kfintech.com/> the authorized agency to provide e-voting facilities on .
3. The voting rights were reckoned as on September 22<sup>th</sup>, 2023, 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.

- 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 September 26<sup>th</sup>, 2023, Tuesday, 09.00 a.m. till September 28<sup>nd</sup>, 2023, Thursday, 05.00 p.m. and e-voting during the AGM. The remote e-voting platform was blocked after 05.00 p.m. on September 28<sup>th</sup>, 2023 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) Mrs. Preeti Chauhan (1st Witness)

(b) Miss. Monika (2nd Witness)

- 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, 4, 5 and 7 of the Notice of AGM stands passed as Ordinary Resolutions with requisite majority and Item no 6 and 8 stands passed as Special Resolutions with 3/4<sup>th</sup> majority of votes cast in favour of the resolutions.

*The resolution number 9 and 10 have not been passed with requisite majority as Special Resolutions.*

- The electronic register and all other papers and relevant documents relating to remote e-voting 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** Digitally signed  
by SHIRIN BHATT  
Date: 2023.09.29  
**BHATT** 21:20:55 +05'30'

**Shirin Bhatt**

Proprietor

Membership No.: F8273

C.P. No. 9150

PR No. 1209/2021

Date: September 29<sup>th</sup>, 2023

Place: Noida

UDIN: F008273E001134486

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

Signature:

Name: Ashish Kumar

Designation: Group Company Secretary and Compliance Officer (authorized by Chairman)

**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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	-	-	2,01,34,967	-	-	-	-	-	-
	Insta Poll	4	-	2,01,18,705	2,01,18,705	99.9192	2,01,18,705	-	100.0000	-
	<b>Total</b>	<b>4</b>	<b>-</b>	<b>2,01,34,967</b>	<b>2,01,18,705</b>	<b>99.9192</b>	<b>2,01,18,705</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Institutions	Remote E-Voting	263	3	2,46,88,622	1,84,19,498	74.6072	1,84,19,498	-	100.0000	-
	Insta Poll	-	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>263</b>	<b>3</b>	<b>2,46,88,622</b>	<b>1,84,19,498</b>	<b>74.6072</b>	<b>1,84,19,498</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Non Institutions	Remote E-Voting	374	4	1,47,40,926	4,03,872	2.7398	4,03,703	169	99.9582	0.0418
	Insta Poll	16	-	-	73,26,986	49.7051	73,26,986	-	100.0000	-
	<b>Total</b>	<b>390</b>	<b>4</b>	<b>1,47,40,926</b>	<b>77,30,858</b>	<b>52.4449</b>	<b>77,30,689</b>	<b>169</b>	<b>99.9978</b>	<b>0.0022</b>
<b>Total</b>		<b>657</b>	<b>7</b>	<b>5,95,64,515</b>	<b>4,62,69,061</b>	<b>77.6789</b>	<b>4,62,68,892</b>	<b>169</b>	<b>99.9996</b>	<b>0.0004</b>

**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 Institutions	-	-
Public - Non Institutions	-	-

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

**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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	-	-	2,01,34,967	-	-	-	-	-	-
	Insta Poll	4	-	2,01,18,705	2,01,18,705	99.9192	2,01,18,705	-	100.0000	-
	<b>Total</b>	<b>4</b>	<b>-</b>	<b>2,01,34,967</b>	<b>2,01,18,705</b>	<b>99.9192</b>	<b>2,01,18,705</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Institutions	Remote E-Voting	266	-	2,46,88,622	1,96,48,808	79.5865	1,96,48,808	-	100.0000	-
	Insta Poll	-	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>266</b>	<b>-</b>	<b>2,46,88,622</b>	<b>1,96,48,808</b>	<b>79.5865</b>	<b>1,96,48,808</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Non Institutions	Remote E-Voting	5	-	1,47,40,926	127	0.0009	-	127	-	100.0000
	Insta Poll	16	-	-	73,26,986	49.7051	73,26,986	-	100.0000	-
	<b>Total</b>	<b>21</b>	<b>-</b>	<b>1,47,40,926</b>	<b>73,27,113</b>	<b>49.7059</b>	<b>73,26,986</b>	<b>127</b>	<b>99.9983</b>	<b>0.0017</b>
<b>Total</b>		<b>291</b>	<b>-</b>	<b>5,95,64,515</b>	<b>4,70,94,626</b>	<b>79.0649</b>	<b>4,70,94,499</b>	<b>127</b>	<b>99.9997</b>	<b>0.0003</b>

**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 Institutions	-	-
Public - Non Institutions	-	-

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

**Item No. 3 Appointment of Mr. Sunil Vachani 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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	Remote E-Voting	-	-	2,01,34,967	-	-	-	-	-	-
	Insta Poll	4	-	2,01,18,705	2,01,18,705	99.9192	2,01,18,705	-	100.0000	-
	<b>Total</b>	<b>4</b>	<b>-</b>	<b>2,01,34,967</b>	<b>2,01,18,705</b>	<b>99.9192</b>	<b>2,01,18,705</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Institutions	Remote E-Voting	264	2	2,46,88,622	1,96,45,640	79.5737	1,70,24,129	26,21,511	86.6560	13.3440
	Insta Poll	-	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>264</b>	<b>2</b>	<b>2,46,88,622</b>	<b>1,96,45,640</b>	<b>79.5737</b>	<b>1,70,24,129</b>	<b>26,21,511</b>	<b>86.6560</b>	<b>13.3440</b>
Public- Non Institutions	Remote E-Voting	371	7	1,47,40,926	4,03,861	2.7397	4,03,585	276	99.9317	0.0683
	Insta Poll	16	-	-	73,26,986	49.7051	73,26,986	-	100.0000	-
	<b>Total</b>	<b>387</b>	<b>7</b>	<b>1,47,40,926</b>	<b>77,30,847</b>	<b>52.4448</b>	<b>77,30,571</b>	<b>276</b>	<b>99.9964</b>	<b>0.0036</b>
<b>Total</b>		<b>655</b>	<b>9</b>	<b>5,95,64,515</b>	<b>4,74,95,192</b>	<b>79.7374</b>	<b>4,48,73,405</b>	<b>26,21,787</b>	<b>94.4799</b>	<b>5.5201</b>

**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 Institutions	-	-
Public - Non Institutions	-	-

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

Item No. 4 Re-Appointment of M/s S.N. Dhawan & Co. LLP as Statutory 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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	-	-	2,01,34,967	-	-	-	-	-	-
	Insta Poll	4	-	2,01,18,705	2,01,18,705	99.9192	2,01,18,705	-	100.0000	-
	<b>Total</b>	<b>4</b>	<b>-</b>	<b>2,01,34,967</b>	<b>2,01,18,705</b>	<b>99.9192</b>	<b>2,01,18,705</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public-Institutions	Remote E-Voting	264	2	2,46,88,622	1,96,45,640	79.5737	1,96,45,640	-	100.0000	-
	Insta Poll	-	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>264</b>	<b>2</b>	<b>2,46,88,622</b>	<b>1,96,45,640</b>	<b>79.5737</b>	<b>1,96,45,640</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Non Institutions	Remote E-Voting	370	8	1,47,40,926	4,03,811	2.7394	4,03,115	696	99.8276	0.1724
	Insta Poll	16	-	-	73,26,986	49.7051	73,26,986	-	100.0000	-
	<b>Total</b>	<b>386</b>	<b>8</b>	<b>1,47,40,926</b>	<b>77,30,797</b>	<b>52.4444</b>	<b>77,30,101</b>	<b>696</b>	<b>99.9910</b>	<b>0.0090</b>
	<b>Total</b>	<b>654</b>	<b>10</b>	<b>5,95,64,515</b>	<b>4,74,95,142</b>	<b>79.7373</b>	<b>4,74,94,446</b>	<b>696</b>	<b>99.9985</b>	<b>0.0015</b>

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 Institutions	-	-
Public - Non Institutions	-	-

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

Item No. 5 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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	-	-	2,01,34,967	-	-	-	-	-	-
	Insta Poll	4	-	2,01,18,705	2,01,18,705	99.9192	2,01,18,705	-	100.0000	-
	<b>Total</b>	<b>4</b>	<b>-</b>	<b>2,01,34,967</b>	<b>2,01,18,705</b>	<b>99.9192</b>	<b>2,01,18,705</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Institutions	Remote E-Voting	264	2	2,46,88,622	1,96,45,640	79.5737	1,96,45,640	-	100.0000	-
	Insta Poll	-	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>264</b>	<b>2</b>	<b>2,46,88,622</b>	<b>1,96,45,640</b>	<b>79.5737</b>	<b>1,96,45,640</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Non Institutions	Remote E-Voting	370	8	1,47,40,926	4,03,798	2.7393	4,03,080	718	99.8222	0.1778
	Insta Poll	16	-	-	73,26,986	49.7051	73,26,986	-	100.0000	-
	<b>Total</b>	<b>386</b>	<b>8</b>	<b>1,47,40,926</b>	<b>77,30,784</b>	<b>52.4444</b>	<b>77,30,066</b>	<b>718</b>	<b>99.9907</b>	<b>0.0093</b>
<b>Total</b>		<b>654</b>	<b>10</b>	<b>5,95,64,515</b>	<b>4,74,95,129</b>	<b>79.7373</b>	<b>4,74,94,411</b>	<b>718</b>	<b>99.9985</b>	<b>0.0015</b>

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 Institutions	-	-
Public - Non Institutions	-	-

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



Re-appointment of Mr. Keng Tsung Kuo (DIN: 03299647) as the Non-Executive and Independent Director of the Company for a second term of five consecutive years

Item No. 6

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	Remote E-Voting	-	-	2,01,34,967	-	-	-	-	-	-
	Insta Poll	4	-		2,01,18,705	99.9192	2,01,18,705	-	100.0000	-
	Total	4	-	2,01,34,967	2,01,18,705	99.9192	2,01,18,705	-	100.0000	-
Public- Institutions	Remote E-Voting	264	2	2,46,88,622	1,96,45,640	79.5737	1,96,45,640	-	100.0000	-
	Insta Poll	-	-		-	-	-	-	-	-
	Total	264	2	2,46,88,622	1,96,45,640	79.5737	1,96,45,640	-	100.0000	-
Public- Non Institutions	Remote E-Voting	370	8	1,47,40,926	4,03,811	2.7394	4,03,592	219	99.9458	0.0542
	Insta Poll	16	-		73,26,986	49.7051	73,26,986	-	100.0000	-
	Total	386	8	1,47,40,926	77,30,797	52.4444	77,30,578	219	99.9972	0.0028
	Total	654	10	5,95,64,515	4,74,95,142	79.7373	4,74,94,923	219	99.9995	0.0005

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 Institutions	-	-
Public - Non Institutions	-	-

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

**Item No. 7** Approval of remuneration of Mr. Prithvi Vachani, Assistant General Manager (Business Development) of the Company to hold office or place of profit in 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	Remote E-Voting	-	-	2,01,34,967	-	-	-	-	-	-
	Insta Poll	4	-	2,01,18,705	2,01,18,705	99.9192	2,01,18,705	-	100.0000	-
	<b>Total</b>	<b>4</b>	<b>-</b>	<b>2,01,34,967</b>	<b>2,01,18,705</b>	<b>99.9192</b>	<b>2,01,18,705</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public-Institutions	Remote E-Voting	261	5	2,46,88,622	1,48,16,103	60.0119	57,47,260	90,68,843	38.7906	61.2094
	Insta Poll	-	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>261</b>	<b>5</b>	<b>2,46,88,622</b>	<b>1,48,16,103</b>	<b>60.0119</b>	<b>57,47,260</b>	<b>90,68,843</b>	<b>38.7906</b>	<b>61.2094</b>
Public- Non Institutions	Remote E-Voting	369	9	1,47,40,926	4,03,796	2.7393	4,03,049	747	99.8150	0.1850
	Insta Poll	16	-	-	73,26,986	49.7051	73,26,986	-	100.0000	-
	<b>Total</b>	<b>385</b>	<b>9</b>	<b>1,47,40,926</b>	<b>77,30,782</b>	<b>52.4443</b>	<b>77,30,035</b>	<b>747</b>	<b>99.9903</b>	<b>0.0097</b>
<b>Total</b>	<b>650</b>	<b>14</b>	<b>5,95,64,515</b>	<b>4,26,65,590</b>	<b>71.6292</b>	<b>3,35,96,000</b>	<b>90,69,590</b>	<b>78.7426</b>	<b>21.2574</b>	

**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 Institutions	-	-
Public - Non Institutions	-	-

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

**Item No. 8** Appointment of Mr. Arun Seth (DIN: 00204434) as Non-Executive and Independent Director of the Company and continuation of his office as Non-Executive and Independent Director beyond age of 75 years

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
		(2)	(1)	(3)=[(2)/(1)]*10	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	Remote E-Voting	-	-	2,01,34,967	-	-	-	-	-	-
	Insta Poll	4	-	2,01,18,705	99.9192	2,01,18,705	100.0000	-	-	-
	<b>Total</b>	<b>4</b>	<b>-</b>	<b>2,01,34,967</b>	<b>99.9192</b>	<b>2,01,18,705</b>	<b>100.0000</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Institutions	Remote E-Voting	264	2	2,46,88,622	79.5737	1,96,00,204	99.7687	45,436	99.7687	0.2313
	Insta Poll	-	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>264</b>	<b>2</b>	<b>2,46,88,622</b>	<b>79.5737</b>	<b>1,96,00,204</b>	<b>99.7687</b>	<b>45,436</b>	<b>99.7687</b>	<b>0.2313</b>
Public- Non Institutions	Remote E-Voting	356	8	1,47,40,926	2.7394	4,03,572	99.9408	239	99.9408	0.0592
	Insta Poll	16	-	73,26,986	49.7051	73,26,986	100.0000	-	100.0000	-
	<b>Total</b>	<b>372</b>	<b>8</b>	<b>1,47,40,926</b>	<b>52.4444</b>	<b>77,30,558</b>	<b>99.9969</b>	<b>239</b>	<b>99.9969</b>	<b>0.0031</b>
<b>Total</b>		<b>640</b>	<b>10</b>	<b>5,95,64,515</b>	<b>79.7373</b>	<b>4,74,49,467</b>	<b>99.9038</b>	<b>45,675</b>	<b>99.9038</b>	<b>0.0962</b>

**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 Institutions	-	-
Public - Non Institutions	-	-

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

Item No. 9 Approval of Dixon Technologies (India) Limited — Employee Stock Option Plan, 2023 (“DIXON ESOP 2023”)

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	Remote E-Voting	-	-	2,01,34,967	-	-	-	-	-	-
	Insta Poll	4	-	2,01,18,705	2,01,18,705	99.9192	2,01,18,705	-	100.0000	-
	<b>Total</b>	<b>4</b>	<b>-</b>	<b>2,01,34,967</b>	<b>2,01,18,705</b>	<b>99.9192</b>	<b>2,01,18,705</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Institutions	Remote E-Voting	261	5	2,46,88,622	1,50,10,103	60.7977	22,72,833	1,27,37,270	15.1420	84.8580
	Insta Poll	-	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>261</b>	<b>5</b>	<b>2,46,88,622</b>	<b>1,50,10,103</b>	<b>60.7977</b>	<b>22,72,833</b>	<b>1,27,37,270</b>	<b>15.1420</b>	<b>84.8580</b>
Public- Non Institutions	Remote E-Voting	372	6	1,47,40,926	4,03,863	2.7397	4,03,406	457	99.8868	0.1132
	Insta Poll	16	-	-	73,26,986	49.7051	73,26,986	-	100.0000	-
	<b>Total</b>	<b>388</b>	<b>6</b>	<b>1,47,40,926</b>	<b>77,30,849</b>	<b>52.4448</b>	<b>77,30,392</b>	<b>457</b>	<b>99.9941</b>	<b>0.0059</b>
<b>Total</b>		<b>653</b>	<b>11</b>	<b>5,95,64,515</b>	<b>4,28,59,657</b>	<b>71.9550</b>	<b>3,01,21,930</b>	<b>1,27,37,727</b>	<b>70.2804</b>	<b>29.7196</b>

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 Institutions	-	-
Public - Non Institutions	-	-

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

**Item No. 10** Grant of stock options to the employees of Subsidiary Companies and Associate Companies, including Joint Venture Companies under Dixon Technologies (India) Limited – Employees Stock Option Plan, 2023 (“Dixon ESOP 2023”).

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	Remote E-Voting	-	-	20,134,967	-	-	-	-	-	-
	Insta Poll	4	-	20,118,705	20,118,705	99.9192	20,118,705	-	100.0000	-
	<b>Total</b>	<b>4</b>	<b>-</b>	<b>20,134,967</b>	<b>20,118,705</b>	<b>99.9192</b>	<b>20,118,705</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Institutions	Remote E-Voting	261	5	24,688,622	15,010,103	60.7977	2,198,833	12,811,270	14.6490	85.3510
	Insta Poll	-	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>261</b>	<b>5</b>	<b>24,688,622</b>	<b>15,010,103</b>	<b>60.7977</b>	<b>2,198,833</b>	<b>12,811,270</b>	<b>14.6490</b>	<b>85.3510</b>
Public- Non Institutions	Remote E-Voting	370	8	14,740,926	403,808	2.7394	403,093	715	99.8229	0.1771
	Insta Poll	16	-	7,326,986	7,326,986	49.7051	7,326,986	-	100.0000	-
	<b>Total</b>	<b>386</b>	<b>8</b>	<b>14,740,926</b>	<b>7,730,794</b>	<b>52.4444</b>	<b>7,730,079</b>	<b>715</b>	<b>99.9908</b>	<b>0.0092</b>
<b>Total</b>		<b>651</b>	<b>13</b>	<b>59,564,515</b>	<b>42,859,602</b>	<b>71.9549</b>	<b>30,047,617</b>	<b>12,811,985</b>	<b>70.1071</b>	<b>29.8929</b>

**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 Institutions	-	-
Public - Non Institutions	-	-

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