

Dixon Technologies (India) Limited

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: Submission of Proceedings of Postal Ballot

Pursuant to Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the Postal Ballot conducted by the Company through remote e-voting as **Annexure – I**.

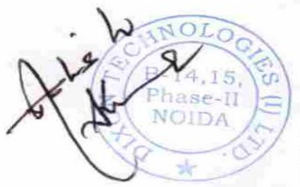
Kindly take the aforesaid on your record and oblige.

Thanking you,

Yours faithfully,

For **DIXON TECHNOLOGIES (INDIA) LIMITED**,

Dixon Technologies (India) Limited



Ashish Kumar
Group Company Secretary, Head-Legal & HR



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Annexure - I

SUMMARY OF PROCEEDINGS OF POSTAL BALLOT CONDUCTED FOR RESOLUTIONS DEEMED TO BE PASSED ON WEDNESDAY, 12TH MAY, 2021 BY THE MEMBERS OF DIXON TECHNOLOGIES (INDIA) LIMITED RESULTS OF WHICH WERE DECLARED ON THURSDAY, 13TH MAY, 2021

Pursuant to provisions of Section 110 read with Section 108 of the Companies Act, 2013 (“the Act”) and Rule 20 and 22 of the Companies (Management and Administration Rules), 2014 (“Rules”) (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Secretarial Standard on General Meetings (SS-2) read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, in relation to “Clarification on passing of ordinary and special resolutions by Companies under the Act and the Rules made thereunder on account of the threat posed by COVID -19” and the General Circular No. 33/2020 dated September 28, 2020 and the General Circular No. 39/2020 dated December 31, 2020 in relation to extension of the framework provided in the aforementioned circulars up to June 30, 2021, issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”) and all other applicable rules framed under the Act, including any statutory modification(s), amendment(s) or reenactment(s) thereof for the time being in force and as may be enacted hereinafter to the extent applicable and any other applicable laws and regulations, a Notice of Postal Ballot dated April 09, 2021 was given to the members of the Company. The Company had, on April 12, 2021, Monday, completed the dispatch of Notice of Postal Ballot dated April 09, 2021 (in electronic form only) to the members, as on the cut-off date April 09, 2021, seeking consent on the resolutions provided under Special Business by way of Postal Ballot (through e-voting).

The Board of Directors of the Company at its meeting held on April 09, 2021 had appointed M/s Shirin Bhatt & Associates, Practicing Company Secretaries, Firm Registration Number S2011DE162600, as Scrutinizer for conducting the postal ballot process in accordance with the applicable laws in a fair and transparent manner.

In view of the pandemic situation and as permitted under the MCA Circulars, the Company had sent the Postal Ballot Notice in electronic form only. In compliance with Sections 108 and 110 of the Act read with the rules framed there under and the MCA Circulars, the Company had extended only the remote e-voting facility to its members, to enable them to cast their votes electronically on each businesses as stated in the Postal Ballot Notice dated April 09, 2021, instead of submitting the postal ballot form. The Company had engaged services of KFin Technologies Private Limited to enable the Members to cast their votes electronically.



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The e-voting period commenced on Tuesday, April 13, 2021, (IST 09.00 a.m.) and ended on Wednesday, May 12, 2021 (IST 5 .00 p.m.). During this period, members of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. April 09, 2021, casted their vote electronically.

The Scrutinizer, on May 13, 2021 had submitted its report on the Postal Ballot (e-voting) to the Group Company Secretary, Head-Legal & H.R. of the Company, as authorized by the Chairman. On the basis of the report, the results of resolutions/businesses set out in the aforesaid Postal Ballot Notice were declared by the Group Company Secretary, Head-Legal & HR of the Company on Thursday, May 13, 2021 as follows:

RESOLUTION NO.	RESOLUTION	RESULTS
1.	Alteration under clause III - object clause of the memorandum of association of the company	Passed as Special Resolution by the Members of the Company.

The abovementioned resolutions have been passed with requisite majority.

Kindly take the aforesaid on your records and oblige.