



Dixon Technologies (India) Ltd.

30th July, 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	Scrip Code- DIXON ISIN: INE935N01020

Dear Sir/Madam,

Sub: Submission of copies of newspaper publication titled '29th Annual General Meeting to be held over video conference, record date and final dividend information'

Please find enclosed herewith copies of newspaper advertisements, titled '29th Annual General Meeting to be held over video conference, record date and final dividend information', published in the following newspapers:

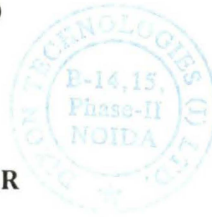
1. Business Standard- English
2. Business Standard- Hindi

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

GOA INTERNATIONAL AIRPORT GMR

TENDER FOR PROVIDING SECURITY SERVICES

GMR Goa International Airport Limited (GIAL) invites proposals from prospective parties for providing "Security Services for Airport at Mopa, Pernem Taluka, Goa".

Interested parties may please refer <https://www.gmrgroup.in/goa> for complete details and all further updates. Last date for requesting tender documents is 6th August 2022 & last date for submission of Proposals is 22nd August 2022.

GMR GOA INTERNATIONAL AIRPORT LIMITED
 Regd. Office: 381/3, Mathura One, 1st Floor, NH-17, Porvorim, Goa 403501
 E-mail: purchase.gial@gmrgroup.in

GIA/36/PREM ASSOCIATES

ED

raipur (C.G.) 492004

E-mail: yarra.rao@hiragroup.com

ENDED 30TH JUNE, 2022
(Rs In Crores)

CONSOLIDATED		
ENDED	YEAR ENDED	
2022	Un-audited	Audited
5.89	1127.14	5428.55
4.21	562.64	1834.32
2.95	562.64	1933.07
2.33	427.20	1481.92
0.40	462.02	1539.03
5.82	34.11	65.82
-	-	3246.50
0.88	31.87	111.41
0.88	31.87	111.41

(Rs In Crores)

SOLIDALONE		
ENDED	YEAR ENDED	
2022	Un-audited	Audited
0.25	1127.06	5092.94
0.59	538.20	1778.97
0.40	403.35	1353.32

ed by the Audit Committee and

filed with stock exchanges under regulations, 2015. The full formats (ia.com) and on the Company's

nd on behalf of Board of Directors
 Sd/-
Abhishek Agrawal
 Executive Director

Dixon
The brand behind brands

DIXON TECHNOLOGIES (INDIA) LIMITED
 CIN: L32101UP1993PLC066581

Regd. Office: B-14 & 15, Phase-II, Noida, Gautam Budhha Nagar, Uttar Pradesh- 201305
E-Mail: investorrelations@dixoninfo.com, **Website:** www.dixoninfo.com, **PH. NO.:** 0120-4737200

29TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE. RECORD DATE AND FINAL DIVIDEND INFORMATION

1. NOTICE is hereby given that the 29th (Twenty Ninth) Annual General Meeting ("AGM") of the Members of Dixon Technologies (India) Limited ("Company") will be held on **Tuesday, 23rd August, 2022** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility at 03:00 P.M. (IST) without the physical presence of the Members at the AGM venue to transact the businesses as set out in the notice of AGM in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

2. In compliance with the General Circular Nos. 20/2020 dated 05th May 2020 and 02/2022 dated 05th May, 2022 issued by the MCA ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the SEBI ("SEBI Circulars"), the Notice of 29th AGM along with the Annual Report for the FY 2021-22 comprising of the financial statements for the year ending 31st March, 2022 will be sent electronically by email to Members whose e-mail IDs are registered with the Company or their respective depositories in accordance with the aforesaid MCA and SEBI Circulars. The Members can join the 29th AGM of the Company through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting of the vote through e-voting system during the 29th AGM will be provided in the Notice of the 29th AGM of the Company. Additionally, the notice of the 29th AGM and the aforesaid documents will be made available on the website of the Company at www.dixoninfo.com; the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, as well as on the website of the RTA at <https://ris.kfintech.com/default.aspx>.

Members participating in the AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum of the AGM under Section 103 of the Companies Act, 2013.

3. Members who have not registered their e-mail addresses/bank details and wish to receive the AGM Notice and the Annual report or participate in the AGM or cast their votes through remote e-voting or voting during the meeting, are requested to register the same in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by sending an e-mail request to register/update the details in the prescribed Form ISR-1 and other relevant forms with the RTA of the Company i.e. Kfin Technologies Limited at the email ID inward.ris@kfintech.com. Members can download the said forms from the website of the Company at <https://dixoninfo.com/other-important-information.php> and on the website of the RTA at <https://ris.kfintech.com/default.aspx>. The Members can also avail the facility of temporary registration by accessing the link <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx>.

4. Shareholders may note that the Board of Directors in their meeting held on 30th May, 2022, have recommended a final dividend of Rs. 2/- per equity share having face value of Rs. 2/- each. The cut-off date for the purpose of dividend is 16th August, 2022. The final dividend once approved will be paid within 30 days, electronically through various online transfer modes to those shareholders who have updated their bank account details. Members who hold shares in dematerialized form and want to provide/change/correct the bank account details should send the same to their concerned Depository Participant(s). Also, members holding shares in physical form and who have not registered their bank account details with the RTA or who wish to update, can do so by sending email to inward.ris@kfintech.com along with form ISR-1 to RTA along with the following details - Folio No, Name & address of their Bank, the Bank Account type, the Bank Account Number, MICR Code Number, IFSC Code and scanned copy of the cancelled cheque bearing the name of the first shareholder. Members holding shares in demat may contact their Depository Participant to update their email address and bank account details.

5. Pursuant to the amendments introduced in the Income-tax Act, 1961 vide Finance Act, 2020, w.e.f. 1st April, 2020, the Company is required to withhold taxes at the prescribed rates on the dividend paid to its members. Accordingly, the Company is required to deduct tax at source from dividend paid to the members at prescribed rates under the Income Tax Act, 1961.

6. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI Listing Regulations, the register of members and share transfer books of the Company will remain closed from Wednesday, 17th August, 2022 to Tuesday, 23rd August, 2022 (both days inclusive) for the purpose of the 29th AGM of the Company.

7. The Company will provide facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on the process of voting, including the manner in which Members holding shares in dematerialized form, physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as a part of the Notice of the 29th AGM.

By Order of the Board
 For Dixon Technologies (India) Limited
 Sd/-
Ashish Kumar
 Group Company Secretary, Head-Legal & HR

Place: Noida
Dated: 29th July, 2022

FORM G
INVITATION FOR EXPRESSION OF INTEREST
 (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1 Name of the corporate debtor	Greatwall Corporate Services Private Limited
2 Date of incorporation of corporate debtor	06.06.2003
3 Authority under which corporate debtor is incorporated / registered	Registrar of Companies - Pune
4 Corporate identity number / limited liability identification number of corporate debtor	U74920PN2003PTC018006
5 Address of the registered office and principal office (if any) of corporate debtor	Registered Address: Office no. 2, S.no. 120, MHADA Commercial Complex, Near Phule Nagar RTO, Pune-Alandi Road, Yerawada, Pune - 411006, Maharashtra
6 Insolvency commencement date of the corporate debtor	15.03.2022
7 Date of invitation of expression of interest	30.07.2022
8 Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	https://greatwallservices.com/ and https://ssarviconsultancy.com/
9 Norms of ineligibility applicable under section 29A are available at:	https://greatwallservices.com/ and https://ssarviconsultancy.com/
10 Last date for receipt of expression of interest	16.08.2022
11 Date of issue of provisional list of prospective resolution applicants	26.08.2022
12 Last date for submission of objections to provisional list	31.08.2022
13 Date of issue of final list of prospective resolution applicants	10.09.2022
14 Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	31.08.2022
15 Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	The resolution professional will share the Request for Resolution Plan/ Evaluation Matrix/ Information Memorandum in electronic form after verification of KYC, capacity to invest, and eligibility under section 29A of IBC, 2016 and pre-qualification.
16 Last date for submission of resolution plans	30.09.2022
17 Manner of submitting resolution plans to resolution professional	In electronic form to the email id mentioned against serial no. 21.
18 Estimated date for submission of resolution plan to the Adjudicating Authority for approval	As soon as approved by Committee of Creditors (CoC).
19 Name and registration number of the resolution professional	Mr. Prashant Jain (IBBI/IPA-001/IP-P01368/2018-2019/12131)
20 Name, Address and e-mail of the resolution professional, as registered with the Board	Mr. Prashant Jain Add: A501, Shanti Heights, Plot No. 2, 3, 9, B/10, Sector 11, Koparkharine, Thane, Navi Mumbai, Maharashtra - 400 709 Email: ipprashantjain@gmail.com
21 Address and email to be used for correspondence with the resolution professional	B/610, BSEEL Techpark, Oppo. Vashi Railway Station, Vashi, Navi Mumbai - 400 703. Email: greatwall.insolvency@gmail.com
22 Further Details are available at or with	This can be sought by sending e-mail to greatwall.insolvency@gmail.com or from www.greatwallservices.com
23 Date of publication of Form G	30.07.2022

sd/-
CA Prashant Jain
 Resolution Professional of Greatwall Corporate Services Private Limited
 Registration No.: IBBI/IPA-001/IP-P01368/2018-2019/12131

Date: 30/07/2022
Place: Mumbai

भारत सरकार और न्यायाधिकरण का पुनर्गठन
28 जुलाई, 2022 को जारी

न्यायाधिकरण के आदेशानुसार

Dixon
The brand behind brands

DIXON TECHNOLOGIES (INDIA) LIMITED

CIN: L32101UP1993PLC066581

Regd. Office: B-14 & 15, Phase-II, Noida, Gautam Budhha Nagar, Uttar Pradesh- 201305
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Members participating in the AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum of the AGM under Section 103 of the Companies Act, 2013.
- Members who have not registered their e-mail addresses/bank details and wish to receive the AGM Notice and the Annual report or participate in the AGM or cast their votes through remote e-voting or voting during the meeting, are requested to register the same in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by sending an e-mail request to register/update the details in the prescribed Form ISR-1 and other relevant forms with the RTA of the Company i.e. Kfin Technologies Limited at the email ID einward.ris@kfintech.com. Members can download the said forms from the website of the Company at <https://dixoninfo.com/other-important-information.php> and on the website of the RTA at <https://ris.kfintech.com/default.aspx>. The Members can also avail the facility of temporary registration by accessing the link <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx>.
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By Order of the Board
For Dixon Technologies (India) Limited
Sd/-

Place: Noida
Dated: 29th July, 2022

Ashish Kumar
Group Company Secretary, Head-Legal & HR

स्ट कुत्तूर, वाया काटपल्ला, मंगलूर - 575030, कर्नाटक

पत तिमाही के लिए वित्तीय परिणाम का सार

(जब तक अन्यथा न कहा गया हो सभी रकम रू करोड़ में)

	स्टैडअलोन			समेकित		
	को समाप्त तिमाही		वार्षिक	को समाप्त तिमाही		वार्षिक
	30.06.2022	30.06.2021	31.03.2022	30.06.2022	30.06.2021	31.03.2022
	अलेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित
	35,915.46	15,068.89	86,094.38	35,915.46	15,068.89	86,094.38
रु	4,152.95	(299.23)	2,738.33	4,161.70	(298.67)	2,741.31
पश्चात	4,152.95	(299.23)	2,708.33	4,161.70	(298.67)	2,711.31
के	2,707.51	(229.68)	2,955.27	2,716.26	(229.12)	2,958.25
(हानि)	2,708.30	(229.18)	2,958.42	2,717.05	(228.62)	2,961.44
	1,752.60	1,752.60	1,752.60	1,752.60	1,752.60	1,752.60
			5,443.67			5,456.69
	346.39	346.39	346.39	346.39	346.39	346.39
	9,904.64	4,008.93	7,196.33	9,926.40	4,019.48	7,209.35
	18,580.82	22,604.88	21,085.17	18,580.82	22,604.88	21,085.17
	1.88	5.64	2.93			
निरंतर						
	15.45	(1.31)	16.86	15.50	(1.31)	16.88
	15.45	(1.31)	16.86	15.50	(1.31)	16.88
	9.19	9.19	9.19	9.19	9.19	9.19
	0.62	0.05	0.65			
	15.72	0.97	4.14			

विनियमन, 2015 के विनियम 33 के तहत स्टॉक एक्सचेंज को प्रस्तुत तिमाही/ वार्षिक वित्तीय परिणामों का सार है
द्वारा की गई थी और 28 जुलाई, 2022 को आयोजित बैठकों में कंपनी के निदेशक मंडल द्वारा अनुमोदित किया गया
जिज वेबसाइट (www.nseindia.com एवं www.bseindia.com) और कंपनी की वेबसाइट www.mrpl.co.in पर

इसके लिए, एनएसई और बीएसई (www.nseindia.com और www.bseindia.com) की स्टॉक एक्सचेंज
का प्रकटीकरण किए गए हैं।

मानक नियम, 2015 (संशोधित) के तहत अधिसूचित भारतीय लेखा मानक (Ind AS) के अनुसार तैयार किए गए
सांख्यिक, नियमों के साथ पठित भारतीय लेखा मानक सिद्धांत और अन्य लेखांकन सिद्धांत जो सामान्यतः भारत में
एहैं।

म 33 के विनियम 2015 की अवश्यकताओं के अनुसार वित्तीय परिणाम की समीक्षा सांख्यिक लेखा-परिक्षकों द्वारा

विवरणों पर धारा 143(6)(ए) के तहत पूरक लेखा परीक्षा की और धारा 143(6)(ए) के साथ पठित पूरक लेखा परीक्षा
13 के अनुसार 31 मार्च, 2022 को, समाप्त वर्ष के लिए समूह के समेकित वित्तीय विवरणों पर धारा 143(6)(बी) के
प्रान में ऐसी कोई उल्लेखनीय बात नहीं आयी जिससे रिपोर्ट पर कोई टिप्पणी करनी पड़े अथवा पूरक सांख्यिक लेखा

लों के मंत्रालय (MCA) द्वारा अपने आदेश संख्या 24/3/2021-CL-III दिनांकित समामेलन योजना (योजना) के
कंपनी को 1 अप्रैल, 2021 (नियत तिथि) से कंपनी के साथ समामेलित कर दिया गया है।

कृते एवं बोर्ड की ओर से
ह/-
एम. वेंकटेश
प्रबंध-निदेशक,
DIN: 07025342

न लिए अनुरोध तब तक संसाधित नहीं किया जाएगा जब तक कि जमाकर्ताओं के साथ डिमटेरियलाइज्ड फॉर्म में शेयर नहीं
से अनुरोध है कि वे डिमटेरियलाइज्ड फॉर्म में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे ईमेल पर
सी औपचारिकताओं को पूरा करें। डिमटेरियलाइज्ड फॉर्म में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे ईमेल पर
त डीपी के साथ अपडेट करें।

क साथ मिलकर स्वच्छ भारत का निर्माण करें।