

Dixon Technologies (India) Ltd.

29th September, 2021

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 540699 ISIN: INE935N01020	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051 Stock Code- DIXON ISIN: INE935N01020
---	--

Dear Sir/Madam

Sub: Voting Results of 28th Annual General Meeting held on 28th September, 2021 through Video Conferencing along with Scrutinizer's Report.

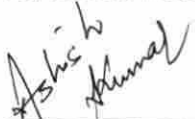
Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Consolidated Scrutinizer's Report dated 29th September, 2021, and voting results of the 28th Annual General Meeting of the Company held on Tuesday, 28th September, 2021 at 11:00 A.M through Video Conferencing. The Resolutions set forth in the Notice of Annual General Meeting are approved by the members of the Company with requisite majority.

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

SHIRIN BHATT & ASSOCIATES

COMPANY SECRETARIES

303, 3rd Floor Balaji Chamber, D-246/10, Laxmi Nagar, Delhi-110092 Ph.-8010501209, 8447888828, shirin@shirinbhatt.com

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 28th Annual General Meeting (the "AGM") of the Equity Shareholders of Dixon Technologies (India) Limited (the "Company") held on Tuesday, 28th September, 2021 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 27th, 2021 for the purpose of scrutinising and ascertaining the requisite majority of the votes cast in the remote e-voting held between **September 25th, 2021 to September 27th, 2021** 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 28th AGM of the equity shareholders of the Company dated **May 27th, 2021** (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 Private Limited (the "KFin"), the authorized agency to provide e-voting facilities.
3. The voting rights were reckoned as on September 21th, 2021, 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.

4. 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 25th, 2021**, Saturday, 09.00 a.m. till **September 27th, 2021**, Monday, 05.00 p.m. and e-voting at the venue of AGM. The remote e-voting platform was blocked after 05.00 p.m. on September 27th, 2021 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) Mr. Ajay Sirohi (1st Witness)
 - (b) Ms. Mansi Gupta (2nd Witness)
5. 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, 5, and 8 of the Notice of AGM stands passed as Ordinary Resolutions with requisite majority and Item no. 4, 6, 7, and 9 stands passed as Special Resolutions with 3/4th majority of votes cast in favour of the resolutions..
6. The electronic register and all other papers and relevant documents relating to remote e-voting and e-voting at 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 BHATT Digitally signed
by SHIRIN BHATT
Date: 2021.09.29
17:58:52 +05'30'

Shirin Bhatt
Proprietor
Membership No.: F8273
C.P. No. 9150
PR No. 1209/2021

Date: September 29th, 2021
Place: Ghaziabad
UDIN: F008273C001032934

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 vide resolution of Board dated May 27th, 2021)

ANNEXURE-A
CONSOLIDATED RESULTS ON REMOTE E-VOTING AND INSTAPOLL

Item No. 1	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
Promoter and Promoter Group	Remote E-Voting		2	-	2,05,03,704	2,04,15,910	99.57	2,04,15,910	-	100.00	-
	Insta Poll		4	-	79,444	79,444	0.39	79,444	-	100.00	-
	Total		6	-	2,05,03,704	2,04,95,354	100	2,04,95,354	-	100.00	-
Public- Institutions	Remote E-Voting		251	9	1,94,44,592	1,29,23,250	66.46	1,29,23,250	-	100.00	-
	Insta Poll		-	-	-	-	-	-	-	-	-
	Total		251	9	1,94,44,592	1,29,23,250	66	1,29,23,250	-	100.00	-
Public- Non Institutions	Remote E-Voting		385	1	1,87,03,559	3,31,900	1.77	3,31,885	15	99.995	0.00
	Insta Poll		23	-	78,39,049	78,39,049	41.91	78,39,049	-	100.00	-
	Total		408	1	1,87,03,559	81,70,949	44	81,70,934	15	99.9998	0.0002
	Total		665	10	5,86,51,855	4,15,89,533	70.91	4,15,89,538	15	100.0000	0.0000

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	-	2,05,03,704	2,04,15,910	99.57	2,04,15,910	-	100.00	-
	Insta Poll	4	-	79,444	79,444	0.39	79,444	-	100.00	-
	Total	6	-	2,05,03,704	2,04,95,354	100	2,04,95,354	-	100.00	-
Public- Institutions	Remote E-Voting	260	-	1,94,44,592	1,29,80,666	66.76	1,29,80,666	-	100.00	-
	Insta Poll	-	-	-	-	-	-	-	-	-
	Total	260	-	1,94,44,592	1,29,80,666	67	1,29,80,666	-	100.00	-
Public- Non Institutions	Remote E-Voting	385	1	1,87,03,559	3,31,900	1.77	3,31,874	26	99.99	0.01
	Insta Poll	23	-	78,39,049	78,39,049	41.91	78,39,049	-	100.00	-
	Total	408	1	1,87,03,559	81,70,949	44	81,70,923	26	99.9997	0.0003
	Total	674	1	5,86,51,855	4,16,46,969	71.01	4,16,46,943	26	99.9999	0.0001

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. Sumil 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	-	1	2,05,03,704	-	-	-	-	-	-
	Insta Poll	-	-	-	-	-	-	-	-	-
	Total	-	1	2,05,03,704	-	-	-	-	-	-
Public- Institutions	Remote E-Voting	260	-	1,94,44,592	1,29,70,144	66.70	1,12,98,540	16,71,604	87.11	12.89
	Insta Poll	-	-	-	-	-	-	-	-	-
	Total	260	-	1,94,44,592	1,29,70,144	67	1,12,98,540	16,71,604	87.11	12.89
Public- Non Institutions	Remote E-Voting	385	1	1,87,03,559	3,31,896	1.77	3,31,819	77	99.98	0.02
	Insta Poll	23	-	-	78,39,049	41.91	78,39,049	-	100.00	-
	Total	408	1	1,87,03,559	81,70,945	44	81,70,868	77	99.999	0.001
Total		668	2	5,86,51,855	2,11,41,089	36.05	1,94,69,408	16,71,681	92.093	7.907

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	5	6,87,534
Public Institutions	-	-
Public - Non Institutions	-	-

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

Item No. 4 Appointment of Dr. Rakesh Mohan as a Non-Executive and Independent Director 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 (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Promoter and Promoter Group	Remote E-Voting	2	-	2,05,03,704	2,04,15,910	99.57	2,04,15,910	-	100.00	-
	Insta Poll	4	-	79,444	79,444	0.39	79,444	-	100.00	-
	Total	6	-	2,05,03,704	2,04,95,354	100	2,04,95,354	-	100.00	-
Public- Institutions	Remote E-Voting	249	11	1,94,44,592	1,26,60,664	65.11	1,25,64,214	96,450	99.24	0.76
	Insta Poll	-	-	-	-	-	-	-	-	-
	Total	249	11	1,94,44,592	1,26,60,664	65	1,25,64,214	96,450	99.24	0.76
Public- Non Institutions	Remote E-Voting	385	1	1,87,03,559	3,31,896	1.77	3,31,839	57	99.98	0.02
	Insta Poll	23	-	78,39,049	78,39,049	41.91	78,39,049	-	100.00	-
	Total	408	1	1,87,03,559	81,70,945	44	81,70,888	57	99.999	0.001
Total		663	12	5,86,51,855	4,13,26,963	70.46	4,12,30,456	96,507	99.766	0.234

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 Re-appointment of Mr. Sumil Vachani (DIN:00025431) as Whole Time Director 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	-	1	2,05,03,704	-	-	-	-	-	-
	Insta Poll	-	-	-	-	-	-	-	-	-
	Total	-	1	2,05,03,704	-	-	-	-	-	-
Public- Institutions	Remote E-Voting	249	11	1,94,44,592	1,26,60,664	65.11	1,14,25,731	12,34,933	90.25	9.75
	Insta Poll	-	-	-	-	-	-	-	-	-
	Total	249	11	1,94,44,592	1,26,60,664	65	1,14,25,731	12,34,933	90.25	9.75
Public- Non Institutions	Remote E-Voting	385	1	1,87,03,559	3,31,900	1.77	3,31,823	77	99.98	0.02
	Insta Poll	23	-	-	78,39,049	41.91	78,39,049	-	100.00	-
	Total	408	1	1,87,03,559	81,70,949	44	81,70,872	77	99.999	0.001
Total		657	13	5,86,51,855	2,08,31,613	35.52	1,95,96,603	12,35,010	94.071	5.929

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	5	6,87,534
Public Institutions	-	-
Public - Non Institutions	-	-

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

Item No. 6 Re-appointment of Mr. Atul B. Lall as Managing Director 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	-	2,04,15,910	2,04,15,910	99.57	2,04,15,910	-	100.00	-
	Insta Poll	4	-	79,444	79,444	0.39	79,444	-	100.00	-
	Total	6	-	2,05,03,704	2,04,95,354	100	2,04,95,354	-	100.00	-
Public- Institutions	Remote E-Voting	251	9	1,94,44,592	1,29,29,576	66.49	85,30,641	43,98,935	65.98	34.02
	Insta Poll	-	-	-	-	-	-	-	-	-
	Total	251	9	1,94,44,592	1,29,29,576	66.49	85,30,641	43,98,935	65.98	34.02
Public- Non Institutions	Remote E-Voting	385	1	1,87,03,559	3,31,900	1.77	3,31,848	52	99.98	0.02
	Insta Poll	22	1	57,60,714	57,60,714	30.80	57,60,714	-	100.00	-
	Total	407	2	1,87,03,559	60,92,614	32.57	60,92,562	52	99.999	0.001
Total		664	11	5,86,51,855	3,95,17,544	67.38	3,51,18,557	43,98,987	88.868	11.132

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 Increase in the limit of managerial remuneration payable to Mr. Atul B. Lall

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	-	2,05,03,704	2,04,15,910	99.57	2,04,15,910	-	100.00	-
	Insta Poll	4	-	79,444	79,444	0.39	79,444	-	100.00	-
	Total	6	-	2,05,03,704	2,04,95,354	99.96	2,04,95,354	-	100.00	-
Public- Institutions	Remote E-Voting	247	13	1,94,44,592	1,26,20,096	64.90	68,13,652	58,06,444	53.99	46.01
	Insta Poll	-	-	-	-	-	-	-	-	-
	Total	247	13	1,94,44,592	1,26,20,096	64.90	68,13,652	58,06,444	53.99	46.01
Public- Non Institutions	Remote E-Voting	385	1	1,87,03,559	3,31,898	1.77	3,31,702	196	99.94	0.06
	Insta Poll	22	1	57,60,714	57,60,714	30.80	57,60,618	96	100.00	0.00
	Total	407	2	1,87,03,559	60,92,612	32.57	60,92,320	292	99.995	0.005
Total		660	15	5,86,51,855	3,92,08,062	66.85	3,34,01,326	58,06,736	85.19	14.81

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 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	-	2,05,03,704	2,04,15,910	99.57	2,04,15,910	-	100.00	-
	Insta Poll	4	-		79,444	0.39	79,444	-	100.00	-
	Total	6	-	2,05,03,704	2,04,95,354	100	2,04,95,354	-	100.00	-
Public- Institutions	Remote E-Voting	253	7	1,94,44,592	1,29,70,144	66.70	1,29,70,144	-	100.00	-
	Insta Poll	-	-		-	-	-	-	-	-
	Total	253	7	1,94,44,592	1,29,70,144	67	1,29,70,144	-	100.00	-
Public- Non Institutions	Remote E-Voting	384	2	1,87,03,559	3,31,895	1.77	3,31,787	108	99.97	0.03
	Insta Poll	23	-		78,39,049	41.91	78,38,967	82	100.00	0.00
	Total	407	2	1,87,03,559	81,70,944	44	81,70,754	190	99.998	0.002
Total		666	9	5,86,51,855	4,16,36,442	70.99	4,16,36,252	190	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. 9 To approve raising of funds in one or more tranches, by issuance of securities by way of private offerings, qualified institutions placement(s) and/or any combination thereof or any other method as may be permitted under applicable law for an amount not exceeding Rs. 500 Crores

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 $(3) = \frac{[(2)/(1)] * 100}{0}$	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled $(6) = \frac{[(4)/(2)] * 100}{1}$	% of Votes against on votes polled $(7) = \frac{[(5)/(2)] * 100}{2}$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Promoter and Promoter Group	Remote E-Voting	2	-	2,05,03,704	2,04,15,910	99.57	2,04,15,910	-	100.00	-
	Insta Poll	4	-	79,444	79,444	0.39	79,444	-	100.00	-
	Total	6	-	2,05,03,704	2,04,95,354	100	2,04,95,354	-	100.00	-
Public- Institutions	Remote E-Voting	251	9	1,94,44,592	1,29,29,576	66.49	1,29,29,576	-	100.00	-
	Insta Poll	-	-	-	-	-	-	-	-	-
	Total	251	9	1,94,44,592	1,29,29,576	66	1,29,29,576	-	100.00	-
Public- Non Institutions	Remote E-Voting	384	2	1,87,03,559	3,31,896	1.77	3,31,829	67	99.98	0.02
	Insta Poll	23	-	78,39,049	78,39,049	41.91	78,39,049	-	100.00	-
	Total	407	2	1,87,03,559	81,70,945	44	81,70,878	67	99.999	0.001
Total		664	11	5,86,51,855	4,15,95,875	70.92	4,15,95,808	67	99.9998	0.0002

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