

Dixon Technologies (India) Ltd.

2nd September, 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	Scrip Code- DIXON ISIN: INE935N01020

Dear Sir/Madam,

Sub: Submission of copies of newspaper publication titled '28th Annual General Meeting to be held over video conference, record date and final dividend information'

Please find enclosed herewith copies of newspaper advertisements, titled '28th 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

Additionally, pursuant to Section 91 of the Companies Act, 2013, Regulation 42 and 44 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, following are the Book closure, Cut off and E-voting dates for the said AGM:

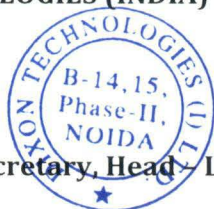
Events	Date	Time
Date of AGM	28 th September, 2021, Tuesday	11:00 A.M.
Cut-off date for e-voting and dividend	21 st September, 2021, Tuesday	N.A.
Book Closure date for AGM	22 nd September, 2021, Wednesday, to 28 th September, 2021, Tuesday (both days inclusive).	N.A.
Commencement of E-voting	25 th September, 2021, Saturday	9.00 A.M.
End of E-voting	27 th September, 2021, Monday	5.00 P.M.

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

neutrality on transfer of units of a scheme of a Mutual Fund under

Sd/-
Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related docum

Dixon

DIXON TECHNOLOGIES (INDIA) LIMITED

CIN: L32101UP1993PLC066581

Regd. Office: B-14 & 15, Phase-II, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201305

E-Mail: investorrelations@dixoninfo.com, Website: www.dixoninfo.com, PH. NO.: 0120-4737200

**28TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE.
RECORD DATE AND FINAL DIVIDEND INFORMATION**

- NOTICE is hereby given that the 28th (Twenty Eighth) Annual General Meeting ("AGM") of the Members of Dixon Technologies (India) Limited ("Company") will be held on **Tuesday, 28th September, 2021** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility at 11:00 A.M. in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the provisions of General circular no's Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 39/2020 dated 31st December 2020 and 02/2021 dated January 13, 2021, issued by the MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11-dated 15th January, 2021 issued by the SEBI.
- The Notice of 28th AGM along with the Annual Report for the FY 2020-21 comprising of the financial statements for the year ending 31st March, 2021 will be sent 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 28th 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 28th AGM will be provided in the Notice of the 28th AGM of the Company.
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. The notice of the AGM and the Annual Report will also be made available on the website of the Company at www.dixoninfo.com and on the website of the stock exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited.
- Members who have not registered their e-mail addresses 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 at the email ID einward.ris@kfintech.com along with signed scanned copy of the request letter also providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual report, AGM Notice and the e-voting instructions. Members can also avail the facility of temporary registration by accessing the link <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx>.
- Shareholders may note that the Board of Directors in their meeting held on 27th May, 2021, have recommended a final dividend of Re. 1/- per equity share having face value of Rs. 2/- each. The cut-off date for the purpose of dividend is 21st September, 2021. The final dividend once approved will be paid within 30 days. 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).
- Members holding shares in physical form and who have not registered their bank account details with the RTA or whowish to update, can do so by sending email to einward.ris@kfintech.com with the following details - Folio No, Name & address of the 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.
- 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.
- 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, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of the 28th AGM of the Company.
- 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 e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the Notice of the 28th AGM.

By Order of the Board
For Dixon Technologies (India) Limited

Sd/-
Ashish Kumar

Group Company Secretary, Head - Legal & HR

Place: Noida
Dated: 01.09.2021

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Business Standard

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3.	2021_MPHID_156955_1

Full details of
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Visit us : www.https://mptn
M.P. Madhyan

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DIXON TECHNOLOGIES (INDIA) LIMITED

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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. The notice of the AGM and the Annual Report will also be made available on the website of the Company at www.dixoninfo.com and on the website of the stock exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited.

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By Order of the Board
For Dixon Technologies (India) Limited
Sd/-

Ashish Kumar

Place: Noida
Dated: 01.09.2021

Group Company Secretary, Head - Legal & HR

INDAG

इन्डैग रबर लिमिटेड

(सीआईएन: एल74899डीएल1978पीएलसी009038)

पंजी. कार्यालय: 11, कम्युनिटी सेक्टर, साकेत, नई दिल्ली-110017

फोन: 011-26963172 / 73, ई-मेल आईडी: info@indagrubber.com, वेबसाइट: www.indagrubber.com

इन्डैग रबर लिमिटेड की बयालीसवीं वार्षिक सामान्य बैठक के संबंध में सूचना

एतद्वारा सूचना दी जाती है कि इन्डैग रबर लिमिटेड ("कम्पनी") के सदस्यों की बयालीसवीं वार्षिक सामान्य बैठक (एजीएम) बृहस्पतिवार, 30 सितंबर, 2021 को दोपहर के 3.30 बजे, एजीएम नोटिस में सूचीबद्ध व्यवसाय निष्पादित करने हेतु, वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल मींस ("ओएवीएम") के माध्यम से आयोजित की जाएगी, जो कि कम्पनी अधिनियम, 2013 और तदधीन विधित नियमों के प्रावधानों तथा सेबी (सूचीयन दायित्व और प्रकटीकरण अपेक्षाएं) विनियमवली, 2015 ("सूचीयन विनियमवली") के साथ पठित कारपोरेट मंत्रालय द्वारा जारी जनरल सर्कुलर नंबर 14 / 2020, 17 / 2020/20 / 2020 तथा 02 / 2021 क्रमानुसार दिनांकित 08 अप्रैल, 2020, 13 अप्रैल, 2020, 05 मई, 2020 तथा 13 जनवरी, 2021 ("एमसीए सर्कुलर्स") और भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा जारी सर्कुलर नंबर सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 तथा सर्कुलर नंबर सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2020/11 क्रमानुसार दिनांकित 12 मई, 2020 15 जनवरी, 2021 ("सेबी सर्कुलर्स") (सामूहिक रूप से "संबद्ध सर्कुलर्स" कहे गए हैं) के अनुपालन में है।

संबद्ध सर्कुलर्स के अनुपालन में, एजीएम नोटिस तथा वित्तीय वर्ष 2020-2021 कि वार्षिक रिपोर्ट इलेक्ट्रॉनिक मोड द्वारा कम्पनी के उन सभी सदस्यों को भेजी जाएगी, जिनका नाम 27 अगस्त, 2021 को सदस्यों की पंजीका में मौजूद है तथा जिनका ई-मेल पता कम्पनी/रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट/डिपॉजिटरी पार्टिसिपेंट (पार्टिसिपेंट्स) के पास पंजीकृत है। उपरोक्त दस्तावेज कम्पनी की वेबसाइट www.indagrubber.com पर तथा बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर तथा एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होंगे। सदस्यगण आगामी एजीएम में केवल वीसी / ओएवीएम के माध्यम से उपस्थित हो सकते हैं और भाग ले सकते हैं तथा इन सदस्यों की गणना कम्पनी अधिनियम, 2013 की धारा 103 के अधीन गणपूर्ति के लिए की जाएगी।

सदस्यों द्वारा ई-मेल पता पंजीकरण/अद्यतनीकरण की विधि :

- यदि शेयर भौतिक रूप में धारित हैं, कृपया फोलियो नंबर, शेयरधारक का नाम, शेयर सर्टिफिकेट की स्कैन प्रति (फ्रंट और बैक), पैन (पैन कार्ड की स्व-सत्यापित स्कैन प्रति), आधार कार्ड (आधार कार्ड की स्व-सत्यापित स्कैन प्रति) तथा ईसीएस आदेशपत्र ई-मेल द्वारा admin@skylinertea.com अथवा info@indagrubber.com को उपलब्ध करवाएं।
- यदि शेयर अमोतिक (डीमैट) रूप में धारित हैं, कृपया डीपीआईडी-सीएलआईडी (16 अंकीय डीपीआईडी + सीएलआईडी अथवा 16 अंकीय लामार्श आईडी), नाम, क्लाइंट मास्टर अथवा समेकित खाता विवरण की प्रति, पैन (पैन कार्ड की स्व-सत्यापित स्कैन प्रति), आधार कार्ड (आधार कार्ड की स्व-सत्यापित स्कैन प्रति) तथा ईसीएस आदेशपत्र अपने डिपॉजिटरी पार्टिसिपेंट को उपलब्ध करवाएं।

ई-वोटिंग के माध्यम से वोट डालने की विधि :

- अमोतिक, भौतिक रूप में शेयरों के धारक सदस्यों द्वारा तथा जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं करवाया है, उनके लिए रिमोट वोटिंग ("रिमोट ई-वोटिंग") की विधि एजीएम नोटिस में दी जाएगी। विस्तृत विवरण कम्पनी की वेबसाइट www.indagrubber.com पर भी उपलब्ध होगा।
- इलेक्ट्रॉनिक वोटिंग सिस्टम से वोट डालने की सुविधा एजीएम के दौरान भी उपलब्ध कराई जाएगी तथा एजीएम में उपस्थित सदस्य, जिनके द्वारा रिमोट ई-वोटिंग द्वारा वोट नहीं डाला गया है, वे एजीएम में वोट डाल सकते हैं।
- ई-वोटिंग से वोट डालने के लिए लॉगइन प्रत्ययपत्र सदस्यों को ई-मेल द्वारा उपलब्ध कराए जाएंगे। सदस्यगण, जिनको ई-मेल प्राप्त नहीं होती है अथवा जिनका ई-मेल पता कम्पनी/डिपॉजिटरी पार्टिसिपेंट (पार्टिसिपेंट्स) के पास पंजीकृत नहीं है, वे एजीएम नोटिस में दिए अनुदेशों का पालन कर लॉगइन प्रत्ययपत्र बना सकते हैं।
- इन लॉगइन प्रत्ययपत्रों का प्रयोग वीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने हेतु किया जा सकता है।

निदेशक मंडल ने 08 मई, 2021 को आयोजित उनकी बैठक में रु. 2/- प्रत्येक के अंकित मूल्य के इक्विटी शेयर पर रु. 1.50/- प्रति इक्विटी शेयर का अंतिम लाभांश ससूत किया है। एजीएम तथा वित्तीय वर्ष 2020-2021 के अंतिम लाभांश के उद्देश्य हेतु बही बंदी तिथि गुरुवार, 24 सितंबर, 2021 से बृहस्पतिवार, 30 सितंबर, 2021 (दोनों तिथियां शामिल हैं) तक होगी। अंतिम लाभांश शेयरधारकों द्वारा आगामी बैठक में अनुमोदित किए जाने पर एजीएम की तिथि से 30 दिन के भीतर 30 अक्टूबर, 2021 को अथवा पूर्व, विनिमय ऑनलाइन ट्रांसफर विधियों के माध्यम से इलेक्ट्रॉनिक विधि द्वारा उन शेयरधारकों को अदा किया जाएगा, जो अपना बैंक विवरण कम्पनी अथवा डिपॉजिटरी पार्टिसिपेंट (पार्टिसिपेंट्स) के पास अद्यतित करवा चुके हैं। जिन शेयरधारकों ने अपना बैंक विवरण अद्यतित नहीं करवाया है, उनके लाभांश वारंट/डिमांड ड्राफ्ट उनके पंजीकृत पते पर, डाक सेवाओं की उपलब्धता पर निर्भर अनुसार, भेजे जाएंगे। लाभांश राशि के सीधे क्रेडिट के लिए, शेयरधारकों से अपना बैंक विवरण डिपॉजिटरी पार्टिसिपेंट (पार्टिसिपेंट्स) (जहां शेयर अमोतिक रूप में धारित हैं) तथा कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट (जहां शेयर भौतिक रूप में धारित हैं) के पास अद्यतन करवाने का अनुरोध किया जाता है।

वित्त अधिनियम, 2020 द्वारा लागू किए गए परिवर्तनों के अनुसरण में, कम्पनी द्वारा 01 अप्रैल, 2020 के बाद मुग्तान अथवा विनिर्दिष्ट किए गए लाभांश सदस्यों के हाथों में करयोग्य होंगे तथा कम्पनी को सदस्यों को मुग्तान किए गए लाभांश से स्रोत पर कर (टीडीएस) की कटौती निर्धारित दरों पर करनी होगी। टीडीएस दर सदस्य की आवासीय स्थिति के अनुसार तथा उनके द्वारा प्रस्तुत किए गए और कम्पनी द्वारा प्राप्त किए गए दस्तावेजों के अनुसार परिवर्तनशील होगी। कम्पनी 20 जुलाई, 2021 को उन शेयरधारकों को व्यक्तिगत सूचना भी प्रेषित कर चुकी है, जिनकी ई-मेल आईडी कम्पनी/आरटीए के पास पंजीकृत है। कृपया अतिरिक्त जानकारी के लिए वेबसाइट लिंक https://indagrubber.com/uploads/document/Email_to_Shareholders_reg_TDS_on_Final_Div_2020-21.pdf देखें। शेयरधारकों से अनुरोध है कि अपना पैन आरटीए (सह शेयर भौतिक रूप में धारित हैं) के पास तथा डिपॉजिटरीज के पास (यदि शेयर अमोतिक रूप में धारित हैं) अद्यतन करवाएं।

यह सूचना एमसीए तथा सेबी द्वारा जारी संबद्ध सर्कुलर्स के अनुपालन में कम्पनी के सभी शेयरधारकों की जानकारी और हित के लिए जारी की जा रही है।

नोट के आदेश द्वारा
वास्तु इन्डैग रबर लिमिटेड
हस्ता/-
कम्पनी सेक्रेटरी

तिथि : 01 सितंबर, 2021
स्थान : नई दिल्ली

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TATA टाटा केपीटल हाउसिंग फाइनेंस लि.
पंजीकृत कार्यालय : टावर 00ए, 11वीं मजिल पेनिनसुला बिजनेस पार्क,
गणपतराव कदम मार्ग, लोअर पंच, मुंबई 400013
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प्रतिभूतिहित प्रवर्तन नियम, 2002 के परिशिष्ट-IV के साथ पठित नियम 8(1)
चूंकि, टाटा केपीटल हाउसिंग फाइनेंस लिमिटेड के प्राधिकृत अधिकारी होने के नाते अधोव्यवस्थापकी लया