

Dixon[®]
Dixon Technologies (India) Ltd.

1st September, 2020

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: INE935N01012	Scrip Code- DIXON ISIN: INE935N01012

Dear Sir/Madam,

Sub: Submission of copies of newspaper publication under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Notice to the Shareholders published in the following newspapers for the 27th Annual General Meeting.

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 & Compliance Officer



Encl: as above

card and cheque to our Registrar and Share Transfer Agent M/s. Cameo corporate services limited; For detailed clarification or information required in this regard if any, the shareholders are requested to contact Mrs. Kandhimathi via email kandhimathi@cameoindia.com and (044-40020728).

For **ELNET TECHNOLOGIES LIMITED**
T. Joswa Johnson
 Company Secretary

Place : Chennai -
 Date : 28th Aug, 2020

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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

NOTICE TO THE MEMBERS OF THE 27TH ANNUAL GENERAL MEETING

1. NOTICE is hereby given that the 27th (Twenty Seventh) Annual General Meeting ("AGM") of the Members of Dixon Technologies (India) Limited ("Company") will be held on Tuesday, 29th September, 2020 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility at 03:00 P.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 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by MCA and SEBI Circular no. SEBI/HO/CFD/CM1/CIR/PI/2020/79 dated 12th May, 2020 issued by SEBI, without the physical presence of the Shareholders at the Venue.

2. The Notice of 27th AGM along with the Annual Report for the FY 2019-20 comprising of the financial statements for the year ending 31st March, 2020 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 27th 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 27th AGM will be provided in the Notice of the 27th 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.

3. Members who have not registered their e-mail address 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.

4. 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, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of the 27th AGM of the Company.

5. 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 27th AGM.

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

Place: Noida
 Dated: 31.08.2020

Ashish Kumar
 Group Company Secretary & Compliance Officer

Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on the resolutions proposed to be passed during the AGM by electronic means. The Company has appointed National Securities Depositories Limited (NSDL) as the agency to provide electronic voting facility.

Members holding shares as on the cut-off date may cast their votes using an electronic voting system (remote e-voting). All members may please note the following:

Cut-Off Date	Wednesday, September 16, 2020
Commencement of remote e-voting	Sunday, September 20, 2020 (from 9.00 a.m. I.S.T.)
End of remote e-voting	Tuesday, September 22, 2020 (upto 5.00 p.m. I.S.T.)

Remote e-voting will be disabled by NSDL upon expiry of the aforesaid period.

The facility for voting through the e-voting system will also be made available during the AGM. Members attending the AGM through VC facility who have not cast their votes by remote e-voting will be able to vote during the AGM.

Members who have cast their vote by remote e-voting can also attend the AGM however, will not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, the member will not be allowed to change it subsequently or cast the vote again.

Only a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail of the remote e-voting facility. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member/beneficial owner (in case of electronic shareholding) as on the cut-off date.

The manner of remote e-voting for members holding shares in dematerialised and physical modes as well as for members who have not registered their email IDs is provided in the Notice of the AGM.

Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, may obtain the user ID and password by sending an email request as mentioned in the Notice of the AGM under "Voting through electronic means" to evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then his / her existing user ID and password can be used for casting the vote.

Queries	Manner of registering / updating email IDs
<ul style="list-style-type: none"> Members who need technical assistance before or during the AGM can : Contact Mr. Amit Vishal, Senior Manager, NSDL, at the designated email ID: evoting@nsdl.co.in or AmitV@nsdl.co.in or at the Tel No.: 022-2499 4360; or Contact Ms. Pallavi Mhatre, Manager, NSDL, at the designated email ID: evoting@nsdl.co.in or pallavid@nsdl.co.in or at the Tel No.: 022-2499 4545; or Send a request at evoting@nsdl.co.in or use the toll-free no.: 1800-222-990. 	<ul style="list-style-type: none"> To support the green initiative and to receive communications from the Company in electronic mode, members who have not registered their email ID so far are requested to register the same with their DP, if shares are held in demat form. Members holding shares in physical form are requested to register their email ID with the Company by providing a signed request letter quoting their folio no., name, self-attested copy of PAN Card by email to secretarial@bharatforge.com OR accessing the link: https://bharatforge.autoflowtech.com/#/

Place : Pune
 Date : August 31, 2020

By order of the Board
 For Bharat Forge Limited

Tejaswini Chaudhari
 Company Secretary

MAJESTIC
मजेस्टिक ऑटो लिमिटेड
 CIN: L35911DL1973PLC353132, पंजी. कार्या. : 10, साउथर्न एक्सप्रेस
 निगमित कार्यालय : ए-110, सेक्टर-4, नोएडा, संपर्क : 0120-4348907, www.majestic.com

30 जून, 2020 को समाप्त तिमाही के लिए अनकेंक्षित वित्त

विवरण	स्टैंडलोन				
	समाप्त तिमाही		समाप्त वर्ष		अनकेंक्षित
	30.06.2020	31.03.2020	30.06.2019	31.03.2020	
प्रचालनों से कुल आय	595	1,399	974	4,380	1,600
कर से पहले शुद्ध लाभ / हानि	43	689	192	1,366	490
कर के बाद शुद्ध लाभ / हानि	3	(417)	157	218	360
अवधि के लिए कुल समग्र आय हानि (अवधि कर के बाद के लिए शामिल लाभ / (हानि) व अन्य समग्र आय (कर के बाद))	7,307	(6,960)	367	(7,141)	7,670
और / या असाधारण मदों के बाद)					
इविचटी शेयर पूंजी	1,040	1,040	1,040	1,040	1,040
अन्य इविचटी (अंकेंक्षित)				29,685	
तुलन पत्र में दर्शाए अनुसार प्रति शेयर आय (ईपीएस) (रु.10 प्रत्येक का अंकित मूल्य)					
रु. में प्रति शेयर आय					
बेसिक	0.03	(4.01)	1.51	2.09	3.50
डायल्यूजिड	0.03	(4.01)	1.51	2.09	3.50

नोट : ए) 30 जून, 2020 को समाप्त तिमाही के लिए अनकेंक्षित समग्र व स्टैंडलोन वित्तीय परिणाम और 29 अगस्त, 2020 को निदेशक मंडल की बैठक में उनके द्वारा अनुमोदित हैं।
 बी) उक्त सेबी (सूचीबद्ध और अन्य प्रकटीकरण आवश्यकताओं) विनियम, 2015 के नियम 33 के अंतर्गत 2020 को समाप्त तिमाही स्टैंडलोन व समग्र वित्तीय परिणामों के विस्तृत प्रारूप का सार है।
 एक्सचेंज की वेबसाइट बीएसई www.bseindia.com और कंपनी की वेबसाइट www.majestic.com

स्थान : नोएडा
 दिनांक : 29.08.2020

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DIXON TECHNOLOGIES (INDIA) LIMITED

CIN: L32101UP1993PLC066581
 Regd. Office: B-14 & 15, Phase-II, Noida, Gautam Budhha Nagar, Uttar Pradesh- 201305
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By Order of the Board
 For Dixon Technologies (India) Limited
 Ashish Kumar
 Group Company Secretary & Compliance Officer

Place: Noida
 Dated: 31.08.2020

OMKARA
 ASSETS RECONSTRUCTION Pvt. Ltd.
 पंजीकृत कार्यालय : 9, एम.पी. नगर, गुरुग्राम
 कॉर्पोरेट कार्यालय : सी/515, कनकिया, गुरुग्राम
 इविचनोक्स, कुर्ला (पश्चिम), मुम्बई-400004

[परिशिष्ट -
 नियम 8(6) का
 अचल सम्पत्तियों की विवरण]

इ-नीलामी की तिथि एवं समय : 05.09.2020
 प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8(6) के प्रावधानों के साथ पठित प्रतिभूति हित अधिनियम, 2002 के तहत इ-नीलामी बिक्री सूचना
 एनद्वारा जनसामान्य तथा विशेष रूप से जमानतियों/बंधककर्ता (ओं) जिनके नाम आगे दिये हैं जिन्होंने कर्जदार के पास बंधक/प्रभारित नीचे वर्णित अचल सम्पत्तियों, जिस पर करार वैश्य बैंक, प्रतिभूत लेनदार जो अब कर्जदार के कर्नाटक बैंक (अब ओमकारा एसेट्स रीकंस्ट्रक्शन प्रा.लि. को आर्बिट्रि), (iii) स्टेट बैंक ऑफ़ पटियाला (आईसीआईसीआई बैंक लिमिटेड, (vi) कॉर्पोरेशन बैंक, (vii) केनरा बैंक एवं (viii) पंजाब नेशनल बैंक के द्वारा

हर भाव के
उतार चढ़ाव
 की खबर