



The brand behind brands

Dixon Technologies (India) Limited

4th December, 2023

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| 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: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) and based on the report of the Scrutinizer M/s Shirin Bhatt & Associates, Practicing Company Secretaries, dated 4th December, 2023, we wish to inform you that the members of the Company have accorded their approval with requisite majority through postal ballot (remote e- voting) for the Resolutions mentioned in Notice of Postal Ballot dated 26th October, 2023 of the Company.

In this regard, please find enclosed herewith the following:

1. Voting results of business transacted by postal ballot, as required under Regulation 44 of LODR.
2. Scrutinizer’s Report pursuant to Section 108 of Companies Act, 2013.

The aforesaid results and the Scrutinizer’s report are also available on Company’s website: www.dixoninfo.com .

Kindly take the above information on your records

For **DIXON TECHNOLOGIES (INDIA) LIMITED**

Ashish Kumar
Chief Legal Counsel & Group Company Secretary

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: Scrutinizer's Report on Postal Ballot conducted via Remote E-Voting provided by the Equity Shareholders of Dixon Technologies (India) Limited (the "Company") from 09.00 AM on Saturday 4th November, 2023 and ended on IST 05.00 PM on Sunday 3rd December, 2023

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 **26th October, 2023** for the purpose of scrutinising and ascertaining the requisite majority of the votes cast in the Postal Ballot conducted via remote e-voting (the "**Postal Ballot**") held between **09.00 AM on Saturday 4th November, 2023 and ended on IST 05.00 PM on Sunday 3rd December, 2023**, being undertaken under Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and relevant MCA Circulars, on the resolutions contained in the **Postal Ballot Notice** of the Company dated **26th October, 2023**.

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 read with relevant MCA Circulars, 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 Postal Ballot Notice.
2. The responsibility as a scrutiniser for the remote e-voting 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 Limited (the "**KFin**") at <https://evoting.kfintech.com/> the authorized agency to provide e-voting facilities.
3. The voting rights were reckoned as on **Friday, 27th October, 2023**, being the cut-off date for the purpose of deciding the entitlement of members to vote at the remote e-voting.

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 **4th November, 2023, Saturday, 09.00 a.m.** till **3rd December, 2023, Sunday, 05.00 p.m.** The remote e-voting platform was blocked after **05.00 p.m. on 3rd December, 2023.** 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) Mrs. Preeti Chauhan (1st Witness)

(b) Mr. Ajay K Sirohi (2nd Witness)

5. Results of remote e-voting 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 and 2 of the Postal Ballot Notice 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, shall remain in our safe custody until the Chairman considers, approves and signs the minutes. Thereafter the said documents shall 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 postal ballot by remote e-voting.

For Shirin Bhatt & Associates
Company Secretaries
Firm Registration No.: S2011DE162600

SHIRIN Digitally signed
by SHIRIN BHATT
BHATT Date: 2023.12.04
16:17:23 +05'30'

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

Date: December 04, 2023
Place: Greater Noida
UDIN: F008273E002822854

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 by Chairman)

ANNEXURE-A
RESULTS ON POSTAL BALLOT VIA REMOTE E-VOTING

Item No. 1 Approval of Dixon Technologies (India) Limited — Employees Stock Option Plan, 2023 (“DIXON ESOP 2023”)

| 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 | E-Voting | - | - | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - | - | - |
| | Postal Ballot** | 4 | - | 2,01,27,201 | 2,01,11,705 | 99.92 | 2,01,11,705 | - | 100.00 | - |
| | Total | 4 | - | 2,01,27,201 | 2,01,11,705 | 99.92 | 2,01,11,705 | - | 100.00 | - |
| Public-Institutions | E-Voting | - | - | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - | - | - |
| | Postal Ballot** | 357 | - | 2,59,65,469 | 2,37,42,987 | 91.44 | 1,75,36,590 | 62,06,397 | 73.86 | 26.14 |
| | Total | 357 | - | 2,59,65,469 | 2,37,42,987 | 91.44 | 1,75,36,590 | 62,06,397 | 73.86 | 26.14 |
| Public- Non Institutions | E-Voting | - | - | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - | - | - |
| | Postal Ballot** | 797 | 15 | 1,34,71,845 | 76,55,413 | 56.83 | 76,53,691 | 1,722 | 99.98 | 0.02 |
| | Total | 797 | 15 | 1,34,71,845 | 76,55,413 | 56.83 | 76,53,691 | 1,722 | 99.98 | 0.02 |
| Total | | 1,158 | 15 | 5,95,64,515 | 5,15,10,105 | 86.48 | 4,53,01,986 | 62,08,119 | 87.95 | 12.05 |

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
** Postal Ballot held via Remote E-Voting

Item No. 2 Grant of stock options to the Employees of Subsidiary Companies and Associate Companies, including Joint Venture Companies under Dixon Technologies (India) Limited – Employees Stock Option Plan, 2023 (“DIXON ESOP 2023”)

| 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 | E-Voting | - | - | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - | - | - |
| | Postal Ballot** | 4 | - | 2,01,27,201 | 2,01,11,705 | 99.92 | 2,01,11,705 | - | 100.00 | - |
| | Total | 4 | - | 2,01,27,201 | 2,01,11,705 | 99.92 | 2,01,11,705 | - | 100.00 | - |
| Public-Institutions | E-Voting | - | - | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - | - | - |
| | Postal Ballot** | 357 | - | 2,59,65,469 | 1,99,70,515 | 76.91 | 1,20,12,508 | 79,58,007 | 60.15 | 39.85 |
| | Total | 357 | - | 2,59,65,469 | 1,99,70,515 | 76.91 | 1,20,12,508 | 79,58,007 | 60.15 | 39.85 |
| Public- Non Institutions | E-Voting | - | - | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - | - | - |
| | Postal Ballot** | 797 | 17 | 1,34,71,845 | 76,55,490 | 56.83 | 76,53,497 | 1,993 | 99.97 | 0.03 |
| | Total | 797 | 17 | 1,34,71,845 | 76,55,490 | 56.83 | 76,53,497 | 1,993 | 99.97 | 0.03 |
| Total | | 1,158 | 17 | 5,95,64,515 | 4,77,37,710 | 80.14 | 3,97,77,710 | 79,60,000 | 83.33 | 16.67 |

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
** Postal Ballot held via Remote E-Voting