

1st October, 2020

To Secretary

Listing Department

BSE Limited

Department of Corporate Services Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

То

Secretary

Listing Department

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex

Mumbai - 400 051

Stock Code- DIXON

Scrip Code - 540699 Dear Sir/Madam

Sub: Voting Results of 27th Annual General Meeting held on 29th September 2020 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 1st October, 2020 and voting results of the 27th Annual General Meeting of the Company held on Tuesday, 29th September, 2020 at 03.00 P.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

B-14,15 Phase-II.

(Group Company Secretary and Compliance Officer)

Regd. Office: B-14 & 15, Phase-II, Noida-201 305, (U.P.) India, Ph.: 0120-4737200

E-mail: info@dixoninfo.com • Website: http://www.dixoninfo.com, Fax: 0120-4737263

CIN: L32101UP1993PLC066581

### SHIRIN BHATT & ASSOCIATES

COMPANY SECRETARIES

303, 3rd Floor Balaji Chamber, D-246/10, Laxmi Nagar, Delhi-110092 Ph.-8010501209, 8447888828, 011-43047544, shirinbhatt@gmail.com

#### Report of Scrutinizer

[Pursuant to Section 108 and Section 109 read with Rule 20 and 21 of Companies (Management and Administration) Rules, 2014]

To,
Mr. Atul B Lall
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 27th Annual General Meeting (the "AGM") of the Equity Shareholders of Dixon Technologies (India) Limited (the "Company") held on Tuesday, 29th September, 2020 at 03:00 p.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 June 11th, 2020 for the purpose of scrutinising and ascertaining the requisite majority of the votes cast in the remote e-voting held between **September 26th**, **2020** to **September 28th**, **2020** 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 on the resolutions contained in the Notice of 27th AGM of the equity shareholders of the Company dated August 22nd, 2020.

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 of AGM.

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" 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.

The voting rights were reckoned as on September 22<sup>nd</sup>, 2020, 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.



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 26th**, **2020**, Saturday, 09.00 a.m. till **September 28th**, **2020**, 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 26th, 2020 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 and remote e-voting were then unblocked in the presence of following two witnesses not being in the employment of the Company as under:

- 1. Mr. Ajay Sirohi (1st Witness)
- 2. Mr. Md. Arif (2nd Witness)

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, and 3, of the Notice of AGM stands passed as Ordinary Resolutions with requisite majority and Item no. 5, 6 and 7 stands passed as Special Resolutions with 3/4th majority of votes cast in favour of the resolutions.

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

INBH

C.P. No.

9150

Shirin Bhatt

Proprietor Membership No.: F8273

C.P. No. 9150

Date: September 30th, 2020

Place: Ghaziabad UDIN: F008273B000824981

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 letter dated September 29th, 2020 by the Chairman)

# ANNEXURE-A CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING AT AGM

### 1. Adoption of Financial Statements & Reports

- (a) the audited standalone financial statements of the Company for the financial year ended March 31st, 2020 and the reports of the Auditors and Board of Directors thereon;
- (b) the audited consolidated financial statement of the Company for the financial year ended March 31st, 2020 and the report of Auditors thereon

	Re	Remote E-voting			E-Voting at AGM via Insta Poll			Total		
Particulars	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast	
Assent	259	8760882	100.0000	10	7821	100.00	269	8768703	100.0000	
Dissent	4	4	0.0000	11111111		-	4	4	0.0000	
Total	263	8760886	100.00	10	7821	100.00	273	8768707	100.00	
Invalid	-	-	¥-1	1	2300	NA	1	2300	NA	

Based on aforesaid result, I report that the **Ordinary Resolution** as contained in **Item No. 1** of the Notice of AGM dated September 29th, 2020 has been passed with requisite majority.



## 2. Appointment of Mr. Atul B. Lall as a director liable to retire by rotation

	Re	emote E-voti	ing	E-Voting	E-Voting at AGM via Insta Poll			Total		
Particulars	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast	
Assent	252	8759618	99.9999	10	7821 .	100.00	262	8767439	99.9999	
Dissent	5	5	0.0001				5	5	0.0001	
Total	257	8759623	100.0000	10	7821	100.00	267	8767444	100.00	
Invalid			-	1	2300	NA	1	2300	NA	

Based on aforesaid result, I report that the Ordinary Resolution as contained in Item No. 2 of the Notice of AGM dated September 29th, 2020 has been passed with requisite majority.



## 3. Ratification of Remuneration to be Paid to M/S. A. N. Satija & Co., Cost Accountants, Cost Auditors of the Company

	Re	Remote E-voting			E-Voting at AGM via Insta Poll			Total		
Particulars	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast	
Assent	258	8760874	100.0000	10	7821	100.00	268	8768695	100.0000	
Dissent	4	4	0.0000	-			4	4	0.0000	
Total	262	8760878	100.00	10	7821	100.00	272	8768699	100.00	
Invalid	-	*	-	. 1	2300	NA	1	2300	NA	

Based on aforesaid result, I report that the Ordinary Resolution as contained in Item No. 3 of the Notice of AGM dated September 29th, 2020 has been passed with requisite majority.



4. Variation in the terms of the Object of the public issue as stated in the prospectus of the Company dated 11th September, 2017.

	Re	Remote E-voting			at AGM via	Insta Poll	Total		
Particulars	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast
Assent	256	8757124	99.9572	10	7821	100.00	266	8764945	99.9572
Dissent	6	3754	0.0428	-			6	3754	0.0428
Total	262	8760878	100.00	10	7821	100.00	272	8768699	100.00
Invalid			-	1	2300	NA	1	2300	NA

Based on aforesaid result, I report that the Special Resolution as contained in Item No. 4 of the Notice of AGM dated September 29th, 2020 has been passed with requisite majority.



5. 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. 200 Crores.

	Re	Remote E-voting			E-Voting at AGM via Insta Poll			Total		
Particulars	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast	
Assent	258	8760874	100.00	8	7800	99.7315	266	8768674	99,9999	
Dissent	4	4	0.00	1	1	0.0128	5	5	0.0001	
Total	262	8760878	100.00	10	7821	100.00	271	8768679	100.00	
Invalid			-	1	2300	NA	1	2300	NA	

Based on aforesaid result, I report that the Special Resolution as contained in Item No. 5 of the Notice of AGM dated September 29th, 2020 has been passed with requisite majority.



## 6. Approval of Dixon Technologies (India) Limited —Employee Stock Option Plan, 2020 ("DIXON ESOP 2020").

	R	emote E-vot	ing	E-Voting	at AGM via	Insta Poll	Total		
Particulars	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast
Assent	209	8105137	92.5150	9	7820	99.9872	210	0440055	
Dissent	54	655749	7.4850	4	7020		218	8112957	92.5217
Total	263	2012		1	1	0.0128	55	655750	7.4783
	203	8760886	100.00	10	7821	100.00	273	8768707	100.00
Invalid	*_L	*	54.	1	2300	NA	1	2300	NA

Based on aforesaid result, I report that the Special Resolution as contained in Item No. 6 of the Notice of AGM dated September 29th, 2020 has been passed with requisite majority.



## 7. Grant of stock options to the employees of Indian Subsidiary Companies under Dixon Technologies (India) Limited — Employee Stock Option Plan, 2020 ("DIXON ESOP 2020")

	Re	Remote E-voting			E-Voting at AGM via Insta Poll			Total		
Particulars	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast	
Assent	212	8194249	93.53	9	7820	99.99	221	8202069	93.5380	
Dissent	51	566637	6.47	1	1	0.01	52	566638	6.4620	
Total	263	8760886	100.00	10	7821	100.00	273	8768707	100.00	
Invalid	-	-	-	1	2300	NA	1	2300	NA	

Based on aforesaid result, I report that the Special Resolution as contained in Item No. 7 of the Notice of AGM dated September 29th, 2020 has been passed with requisite majority.



General information about company							
Scrip code	540699						
NSE Symbol	DIXON						
MSEI Symbol	NOTLISTED						
ISIN	INE935N01012						
Name of the company	DIXON TECHNOLOGIES (INDIA) LIMITED						
Type of meeting	AGM						
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2020						
Start time of the meeting	03:00 PM						
End time of the meeting	04:00 PM						

Scrutinizer Details								
Name of the Scrutinizer	Shirin Bhatt							
Firms Name	M/s Shirin Bhatt & Associates							
Qualification	CS							
Membership Number	F8273							
Date of Board Meeting in which appointed	11-06-2020							
Date of Issuance of Report to the company	30-09-2020							

Voting results								
Record date	22-09-2020							
Total number of shareholders on record date	51723							
No. of shareholders present in the meeting either in person or through proxy								
a) Promoters and Promoter group	0							
b) Public	0							
No. of shareholders attended the meeting through video conferencing								
a) Promoters and Promoter group	1							
b) Public	59							
No. of resolution passed in the meeting	7							
Disclosure of notes on voting results								

				Resolution	(1)						
Resolution requ	uired: (Ordinary	/ Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?			No								
Description of resolution considered				Adoption of Financial Statements Reports							
Category	Mode of voting	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			
	E-Voting		4009708	96.3191	4009708	0	100	0			
D 1	Poll		4000	0.0961	4000	0	100	0			
Promoter and Promoter Group	Postal Ballot (if applicable)	4162943	0	0	0	0	0	0			
	Total	4162943	4013708	96.4152	4013708	0	100	0			
	E-Voting		3123191	70.5151	3123191	0	100	0			
	Poll		0	0	0	0	0	0			
Public- Institutions	Postal Ballot (if applicable)	4429108	0	0	0	0	0	0			
	Total	4429108	3123191	70.5151	3123191	0	100	0			
	E-Voting		1627987	54.6655	1627983	4	99.9998	0.0002			
	Poll		3821	0.1283	3821	0	100	0			
Public- Non Institutions	Postal Ballot (if applicable)	2978090	0	0	0	0	0	0			
	Total	2978090	1631808	54.7938	1631804	4	99.9998	0.0002			
	Total	11570141	8768707	75.7874	8768703	4	100	0			
		-		Whether	resolution is	Pass or Not.	Yes				
				Disclos	ure of notes o	n resolution					

Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group								
Public Institutions								
Public - Non Insitutions								

				Resolution(	(2)			
Resolution requ	iired: (Ordinary	/ Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution consi	dered		Appointment of Mr.	Atul B. Lall a	as a director	liable to retire by ro	tation
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	on outstanding votes – in votes – favour on votes against			% of Votes against on votes polled
	•	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		4009708	96.3191	4009708	0	100	0
D	Poll		4000	0.0961	4000	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)	4162943	0	0	0	0	0	0
	Total	4162943	4013708	96.4152	4013708	0	100	0
	E-Voting	4429108	3121960	70.4873	3121960	0	100	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4429108	3121960	70.4873	3121960	0	100	0
	E-Voting		1627955	54.6644	1627950	5	99.9997	0.0003
	Poll	205000	3821	0.1283	3821	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	2978090	0	0	0	0	0	0
	Total	2978090	1631776	54.7927	1631771	5	99.9997	0.0003
	Total	11570141	8767444	75.7765	8767439	5	99.9999	0.0001
Whether resolution is Pass or						Pass or Not.	Yes	
				Disclosi	are of notes o	n resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions						

Resolution(3)										
Resolution requ	uired: (Ordinary	/ Special)		Ordinary	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No							
Description of	resolution consi	dered		Ratification of Remu Cost Auditors of the		e paid to MS	. A. N. Satija Co., C	Cost Accountants,		
Category	Mode of voting	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		
	E-Voting		4009708	96.3191	4009708	0	100	0		
D . 1	Poll		4000	0.0961	4000	0	100	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	4162943	0	0	0	0	0	0		
	Total	4162943	4013708	96.4152	4013708	0	100	0		
	E-Voting		3123191	70.5151	3123191	0	100	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	4429108	0	0	0	0	0	0		
	Total	4429108	3123191	70.5151	3123191	0	100	0		
	E-Voting		1627979	54.6652	1627975	4	99.9998	0.0002		
	Poll		3821	0.1283	3821	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	2978090	0	0	0	0	0	0		
	Total	2978090	1631800	54.7935	1631796	4	99.9998	0.0002		
	Total	11570141	8768699	75.7873	8768695	4	100	0		
				Whether resolution is Pass or Not.			Yes			
				Disclosi	ure of notes o	n resolution				

Details of Invalid Votes							
Category	No. of Votes						
Promoter and Promoter Group							
Public Institutions							
Public - Non Insitutions							

				Resolution	(4)					
Resolution requ	ired: (Ordinary	/ Special)		Special	Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No							
Description of	resolution consi	dered		Variation in the term the company dated 1			lic issue as stated in	the prospectus of		
Category	Mode of voting	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		
	E-Voting		4009708	96.3191	4009708	0	100	0		
D	Poll	l	4000	0.0961	4000	0	100	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	4162943	0	0	0	0	0	0		
	Total	4162943	4013708	96.4152	4013708	0	100	0		
	E-Voting		3123191	70.5151	3119441	3750	99.8799	0.1201		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	4429108	0	0	0	0	0	0		
	Total	4429108	3123191	70.5151	3119441	3750	99.8799	0.1201		
	E-Voting		1627979	54.6652	1627975	4	99.9998	0.0002		
	Poll	]	3821	0.1283	3821	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	2978090	0	0	0	0	0	0		
	Total	2978090	1631800	54.7935	1631796	4	99.9998	0.0002		
	Total	11570141	8768699	75.7873	8764945	3754	99.9572	0.0428		
				Whether	resolution is	Pass or Not.	Yes			
				Disclos	ure of notes o	n resolution				

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions						

	Resolution(5)								
Resolution required: (Ordinary / Special)			Special						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description	Description of resolution considered			To approve raising of funds in one or more tranches, by issuance of securities by way of private offerings, qualified institutions placements andor any combination thereof or any other method as may be permitted under applicable law for an amount not exceeding Rs. 200 Crores					
Category	gory Mode of voting 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	
	E-Voting		4009708	96.3191	4009708	0	100	0	
Promoter	Poll	41.620.42	4000	0.0961	4000	0	100	0	
and Promoter Group	Postal Ballot (if applicable)	4162943	0	0	0	0	0	0	
	Total	4162943	4013708	96.4152	4013708	0	100	0	
	E-Voting		3123191	70.5151	3123191	0	100	0	
	Poll	4420100	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	4429108	0	0	0	0	0	0	
	Total	4429108	3123191	70.5151	3123191	0	100	0	
	E-Voting		1627979	54.6652	1627975	4	99.9998	0.0002	
Public-	Poll	2070000	3801	0.1276	3800	1	99.9737	0.0263	
Non Institutions	Postal Ballot (if applicable)	2978090	0	0	0	0	0	0	
	Total	2978090	1631780	54.7928	1631775	5	99.9997	0.0003	
	Total	11570141	8768679	75.7871	8768674	5	99.9999	0.0001	
			Pass or Not.	Yes					
Disclosure of notes on resolution									

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions						

				Resolution	(6)				
Resolution requ	uired: (Ordinary	/ Special)		Special	Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of	resolution consi	dered		Approval of Dixon 7 2020 "Dixon ESOP		India Limite	d - Employee Stock	Option Plan-	
Category	Mode of voting	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	
	E-Voting		4009708	96.3191	4009708	0	100	0	
Duamatanand	Poll		4000	0.0961	4000	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	4162943	0	0	0	0	0	0	
	Total	4162943	4013708	96.4152	4013708	0	100	0	
	E-Voting		3123191	70.5151	2467448	655743	79.0041	20.9959	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	4429108	0	0	0	0	0	0	
	Total	4429108	3123191	70.5151	2467448	655743	79.0041	20.9959	
	E-Voting		1627987	54.6655	1627981	6	99.9996	0.0004	
	Poll		3821	0.1283	3820	1	99.9738	0.0262	
Public- Non Institutions	Postal Ballot (if applicable)	2978090	0	0	0	0	0	0	
	Total	2978090	1631808	54.7938	1631801	7	99.9996	0.0004	
	Total	11570141	8768707	75.7874	8112957	655750	92.5217	7.4783	
				Whether	resolution is	Pass or Not.	Yes		
				Disclos	ure of notes o	n resolution			

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions						

				Resolution	n(7)				
Resolution requ	uired: (Ordinar	y / Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of	resolution cons	sidered		Grant of Stock Option DIXON Technologie ESOP 2020					
Category	Mode of voting	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	
	E-Voting		4009708	96.3191	4009708	0	100	0	
D ( 1	Poll		4000	0.0961	4000	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	4162943	0	0	0	0	0	0	
	Total	4162943	4013708	96.4152	4013708	0	100	0	
	E-Voting		3123191	70.5151	2556560	566631	81.8573	18.1427	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	4429108	0	0	0	0	0	0	
	Total	4429108	3123191	70.5151	2556560	566631	81.8573	18.1427	
	E-Voting		1627987	54.6655	1627981	6	99.9996	0.0004	
	Poll	•••	3821	0.1283	3820	1	99.9738	0.0262	
Public- Non Institutions	Postal Ballot (if applicable)	2978090	0	0	0	0	0	0	
	Total	2978090	1631808	54.7938	1631801	7	99.9996	0.0004	
	Total	11570141	8768707	75.7874	8202069	566638	93.538	6.462	
Whether resolution is Pass or Not.						Yes			
				Disclos	sure of notes of	n resolution			

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions						