

## Dixon Technologies (India) Ltd.

February 06, 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: INE935N01012	Scrip Code- DIXON ISIN: INE935N01012

Dear Sir/Madam,

**Sub:** Submission of copies of newspaper publication of Postal Ballot Notice

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper publication of Postal Ballot Notice published in the following newspapers on February 06, 2021:

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, Head - Legal & HR



Encl: as above

# Tomar defends farm laws ahead of chakka jama

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...hi; UP and  
...and exempted

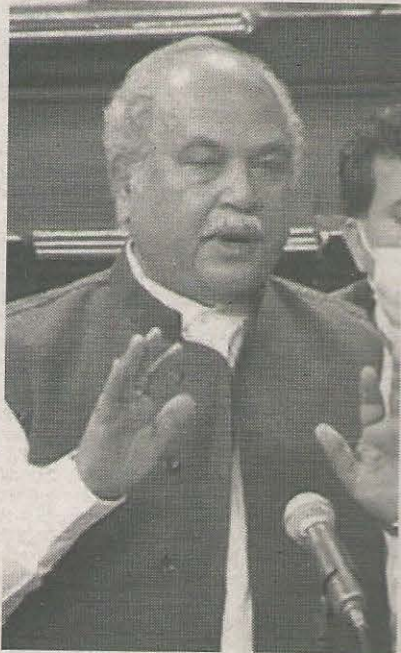
...AGENCIES

...gent Opposition con-  
...to attack the central govern-  
...the three farm Acts in  
...Agriculture Minister  
...Tomar defended the laws  
...in the Rajya Sabha on  
...ing the farmers' unions and  
...ties haven't been able to  
...laws in the laws.  
...st a day before the nation-  
...m announced by farmer  
...en 12 pm and 3 pm on

...the Delhi National Capital  
...Uttar Pradesh and  
...have been exempted from  
...protesting farmers have also  
...enter Delhi.

...availing agriculture opera-  
...Uttarakhand, the chakka  
...thdrawn from these states  
...e protesting farmers will  
...random to their respective  
...ates," read a statement by  
...san Union (BKU) faction-  
...khit.

...intervening during the  
...anks to the President's  
...houses of Parliament at



**Agriculture Minister Narendra Singh Tomar speaks in the Rajya Sabha during the Budget session of Parliament**

the start of the Budget session, Tomar said despite the Acts not containing any flaws, the Centre has offered to amend them to respect the sentiment of the protesting farmers.

Tomar, along with two other Union ministers, has held 11 meetings with farmers' representatives in the wake

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**Dixon**  
**DIXON TECHNOLOGIES (INDIA) LIMITED**

CIN: L32101UP1993PLC066581  
Regd. Office: B-14 & 15, Phase-II, Noida-201305, (U.P.) India, Ph.: 0120-4737200  
E-mail: investorrelations@dixoninfo.com, Website: http://www.dixoninfo.com, Fax No. 0120-4737263

**Postal Ballot Notice**

Members of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 ("the Act"), Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), relevant Circulars issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meetings (SS-2) the Company seeks the approval of Members by way of Postal Ballot through e-voting process only, in respect of the Special Businesses as specified in the Postal Ballot Notice dated February 02, 2021 (along with the explanatory statement thereto as required under the provisions of Section 102 read with Section 110 of the Act and other annexures) (hereinafter referred to as 'Notice').

In accordance with the MCA Circulars, the Company has completed the dispatch of Notice on February 05, 2021, to all the Members, whose names appear in the Company's Register of Members / List of Beneficial Owners at the closure of business hours on January 29, 2021, ("Cut-Off date"), electronically through e-mail on the e-mail addresses that are registered with the Company or with Depositories/Depository Participants.

The Notice is displayed on the website of the Company www.dixoninfo.com and also on the website of KFin Technologies Private Limited https://evoting.kfintech.com. No physical copy of Notice has been sent to Members and the communication of assent / dissent of Members will take place only through e-voting facility. In this regard, the Members are hereby notified that:

- The business to be transacted through Postal Ballot shall be transacted by e-voting only as provided in the Act read with related Rules, MCA circulars thereto and Listing Regulations as amended from time to time;
- Voting rights of the Members has been reckoned as on Friday, January 29, 2021, which is the Cut-off date and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
- In compliance of provisions of Section 108, 110 and other applicable provisions of the Act read with (i) Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended; and (ii) Regulation 44 of the Listing Regulations, The Company has engaged services of KFin Technologies Private Limited for providing e-voting facility to all its Members. The procedure for e-voting is given in the notes forming part of the Postal Ballot Notice;
- E-voting would commence on Saturday, February 06, 2021 at 09:00 A.M. (IST) and would end on Sunday, March 07, 2021 at 05:00 P.M (IST). The e-voting module shall be disabled by KFin Technologies Private Limited thereafter and remote e-voting shall not be allowed beyond the said date and time;
- For e-voting instructions Members may go through the instructions given in the Notice and in case of any queries or grievances relating to e-voting, Members may Contact to Mr. B. Srinivas, Manager, KFin Technologies Private Limited, at Contact No.: 040-67162222, email id: einward.ris@kfintech.com.
- Members who have not registered their e-mail address (including Members holding shares in physical form) with the Company / Depository Participants, as the case may be, are requested to visit the website of KFin Technologies Private Limited at https://ris.kfintech.com/clientservices/postalballot/ for temporary registration of email id to receive the Postal Ballot Notice and Voting Instructions.
- The Company has appointed M/s Shirin Bhatt & Associates, Practising Company Secretaries, for conducting the e-voting process in fair and transparent manner.
- The result of the Postal Ballot will be announced on or before Tuesday, March 09, 2021, at the Registered Office of the Company and shall be placed on the website of the Company, www.dixoninfo.com and on the website of KFin Technologies Private Limited https://evoting.kfintech.com and shall also be communicated to the National Stock Exchange of India Limited and BSE Limited, where shares of the Company are listed.

By order of the Board  
For Dixon Technologies (India) Limited  
Sd/-  
Gr. Company Secretary, Head-Legal & HR

Place: Noida  
Date: February 05, 2021

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## PMLA...

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...oot invested  
...10 crore in

headcount sits there; and therefore, if you do not address the onsite pyramid you really have a battle up your hand," said Roy on the call.

HCL, after its third-quarter numbers, said it would be hiring 20,000 over the next four to six months, and of them 15 per cent would be onshore. Experts point out it is not just about hiring locals, empowering local staff to create, and equally important, and capture added value doesn't happen without preparation. It requires a thorough conceptual understanding of what customers perceive and experience as

was already normalising liquidity operations by using variable rate reverse

### Upset RBI devolves au

The bond market reacted to normalisation of the rather adversely. Bond yields jumped 6 basis points. Dealers wanted higher yields. Scheduled after the police RBI refused to sell bond, including the 10-year and 5-year and the primary dealers, underwriters of the bond to buy most of those. Seeing a non-flinching

## VA TEXYARN LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043  
Phone : 0422-2435555, E-mail: shares@shivatex.co.in  
Website: www.shivatex.in CIN: L65921TZ1980PLC000945

### T OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED 31.12.2020

(Rs.in lakhs Except earnings per share data)

	Quarter Ended		Nine months Ended	
	31.12.2020 (Unaudited)	31.12.2019 (Unaudited)	31.12.2020 (Unaudited)	31.12.2019 (Unaudited)
Particulars				
Operations	9,935.76	9,829.12	23,440.70	27,889.14
the period before Tax, Extraordinary items	694.88	10.55	1,079.80	154.25
the period before Tax d/or Extraordinary items	694.88	10.55	1,079.80	154.25
the period after Tax d/or Extraordinary items	552.72	12.46	857.67	182.19
Income for the period				

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CIN: L32101UP1993PLC066581

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By order of the Board  
For Dixon Technologies (India) Limited  
Sd/-  
Gr. Company Secretary, Head-Legal & HR

Place: Noida  
Date: February 05, 2021

## ताब्रोस ऑटोमोटिव कम्पोनेंट्स लिमिटेड talbros

सीआईएन: L29199HR1956PLC033107

त कार्यालय: 14/1, दिल्ली मथुरा रोड, फरीदाबाद-121003 (हरियाणा)

51482, वेबसाइट: www.talbros.com, ई-मेल: seema\_narang@talbros.com

### 2020 के समाप्त तिमाही और नौ माह के लिए खापरीक्षित समेकित वित्तीय परिणामों का सारांश

(₹ लाख में)

	समाप्त तिमाही			समाप्त नौ माह		
	31-दिस-20	30-सित-20	31-दिस-19	31-दिस-20	31-दिस-19	31-मार्च-20
	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित
	13,205.90	11,021.63	9,739.62	29,276.10	29,855.20	39,100.45
(हानि)	1,453.75	1,053.70	497.59	1,591.82	1,401.02	1,566.02
	-	-	-	-	-	(213.80)
	1,453.75	1,053.70	497.59	1,591.82	1,401.02	1,352.22
	1,055.24	1,000.15	432.07	1,169.68	1,192.49	1,219.96
परचात लाभ / आय शामिल)	1,270.56	1,203.95	602.93	1,806.64	612.36	182.73
म	1,234.56	1,234.56	1,234.56	1,234.56	1,234.56	1,234.56
	8.55	8.10	3.50	9.47	9.66	9.88
	8.55	8.10	3.50	9.47	9.66	9.88

### 2020 के समाप्त तिमाही और नौ माह के लिए खापरीक्षित एकल वित्तीय परिणामों का सारांश

(₹ लाख में)

	समाप्त तिमाही			समाप्त नौ माह		
	31-दिस-20	30-सित-20	31-दिस-19	31-दिस-20	31-दिस-19	31-मार्च-20
	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित
	13,205.90	11,021.63	9,739.62	29,276.10	29,975.20	39,340.45
(हानि)	1,183.14	770.47	282.62	1,305.27	895.97	1,017.95
	1,183.14	770.47	282.62	1,305.27	895.97	804.15
	784.63	716.92	217.10	883.13	687.44	671.89

एवं प्रकटन आवश्यकताएं विनियम, 2015 के विनियम 33 के अधीन स्टॉक एक्सचेंजों में दाखिल 31 दिसम्बर, 2020 के लिए समेकित वित्तीय परिणामों के विस्तृत प्रारूप का सारांश है। तिमाही / नौ माह के वित्तीय परिणामों का पूरा प्रारूप bseindia.com एवं www.bseindia.com) और कम्पनी की वेबसाइट www.talbros.com पर भी उपलब्ध है। 15 फरवरी, 2021 को आयोजित अपनी संबंधित बैठकों में लेखापरीक्षा समिति द्वारा अनुशंसा की गई है और निर्देशक तथा कम्पनी के सांविधिक लेखापरीक्षकों द्वारा "सीमित समीक्षा" की गई है।

इस और नौ माह के लिए ग्रुप के प्रचालन वित्तीय परिणाम कोविड-19 महामारी के कारण बुरी तरह प्रभावित हुए हैं जैसा कि लॉकडाउन की सीरीज के कारण पहली तिमाही के कुछ भाग के लिए प्रचालन रोकें गये थे और अपेक्षित नहीं हुए। इसलिए समाप्त तिमाही और नौ माह के परिणाम पिछली तिमाहियों के लिए तुलनीय नहीं हैं। समूह ने नवोन्मेष, प्राप्ति और अन्य चालू परिसम्पत्तियों की अग्रणी राशि पर इस महामारी से उत्पन्न होने वाले अनुकूल को उम्मीद है कि इन परिसम्पत्तियों की अग्रणी राशि वसूल हो जाएगी और वित्तीय विवरण में आवश्यक मौलिक की आर्थिक परिस्थितियों में किसी भी मौलिक परिवर्तन की बारीकी से निगरानी करना जारी रखेगा।

कृते टालब्रोस ऑटोमोटिव कम्पोनेंट्स लिमिटेड  
हस्ता/-  
अनुज तलवार  
उपाध्यक्ष एवं प्रबंध निदेशक  
डीआईएन: 00628063



17, गोकुल विहार  
कंठ रोड, मुसादाबाद  
उत्तर प्रदेश- 2440

वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुनर्गठन और प्रतिभूति हित का प्रभावीकरण धारा 13 (12) के अन्तर्गत प्रदत्त शक्तियों का प्रयोग करते हुए यूनियन बैंक ऑफ इंडिया गणेश में उनके नामों के सामने दी गई तारीख से 80 दिनों के भीतर बकाया ऋणी/ऋणियों/बंधककर्ता द्वारा राशि अदा करने में असफल होने पर ऋणी/प्राधिकृत अधिकारी ने उक्त नियमों के नियम 8 के साथ चढ़ते हुए उक्त अधिनियम (प्रवर्तन) नियम 2002 के अन्तर्गत प्रदत्त शक्तियों का प्रयोग करते हुए नीचे दी गयी तारीख पर ले लिया है। ऋणी/ऋणियों को विशेष रूप से जनसामान्य को सामं सम्बन्ध में किसी प्रकार का लेन-देन न करें। इन सम्पत्ति से किसी प्रकार का मुसादाबाद को देय राशि एवं उस पर अर्जित ब्याज के पूर्ण भुगतान के पश्चात ही के मोचन के लिए उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उपधारा (8)

## बैंक ऑफ इंडिया

गाजियाबाद जोन

32, सेक्टर 62, नोएडा-201307 फोन: 0120-2404135

### नी के लिए विक्रय सूचना

अनंतिम 9 के साथ पढ़े गए नियम 8 (6) के प्रावधानों  
5 दिन की बिक्री सूचना

### स्ट-4-ए

परिवर्तन (सरफेसी) अधिनियम 2002 नियम 8 के तहत अनंतिम (6) के अधीन बैंक के पास बंधक

क्र. सं. ऋणी/गारंटर के नाम बंधक अचल सम्पत्ति

1. ऋणी: श्री जफर अली पुत्र समशाद हुसैन, पता: बंधक आवासीय मकान के सभी भाग व (8) को सूचित किया जाता है कि कि बैंक ऑफ इंडिया के प्राधिकृत अधिकारी ने निम्नलिखित ऋण

चक्र की मिल्क निकट जिया स्कूल मुसादाबाद 17/359 दितीय तब नियम कोलोनी कम्प्यूटिंग का कक्षा इस बैंक देयों के तपली देन (जैसे है) उक्त है आपसे पर तप्य जैसे है को