

Dixon Technologies (India) Limited

12.06.2020

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	Scrip Code- DIXON
ISIN: INE935N01012	ISIN: INE935N01012

Dear Sir/Madam,

Sub: Submission of copies of newspaper publication under Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Extract of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March, 2020 published in the newspapers on 12th June, 2020:

- 1. Business Standard- English
- 2. Business Standard- Hindi

We request you to kindly take this on your record.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar Group Company Secretary and Compliance Officer

Encl: as above

Business Standard NEW DELHI | FRIDAY, 12 JUNE 2020

COMPANIES 3

DIXON TECHNOLOGIES (INDIA) LIMITED DICO Regd. Office : B-14 & 15, Phase-II, Noida, Gautam Budh Nagar, Uttar Pradesh- 201305 CIN: L32101UP1993PLC066581 , Website: www.dixoninfo.com , Ph. No.: 0120 4737200 Extract of Audited Financial Results for the Quarter and Year ended March 31, 2020 PAT EBITDA PBT Growth Growth Growth +42% +53% +67% Figure above depicts consolidated result Q4, FY19-20 in comparison with Q4, FY18-19 Extract of Audited Consolidated and Standalone Financial Results for the Quarter & Year Ended March 31, 2020 (Rupees in Lakhs) Standalone Consolidated Quarter Correspond-Year Quarter Correspond-Year S ing Quarter ended ended ended ing Quarter ended Particulars No ended ended Audited Audited Audited Audited Audited Audited 31-Mar-20 31-Mar-19 31-Mar-20 31-Mar-20 31-Mar-19 31-Mar-20 72,518 Total Income from Operations 76,803 368,070 85,738 86,070 440,532 2 Net Profit for the period before tax (before exceptional 3,954 2,064 • 14,241 3,726 2,441 15,677 and extraordinary items) 3 Net Profit for the period before tax (after exceptional 3.954 2.064 3,726 2.441 and extraordinary items) 14.241 4 Net profit for the period after tax (after exceptional and extraordinary items) 12,050 1.375 11,061 2,758 Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] 2,990 1.378 11.011 2.715 1.657 12.005 Equity Share Capital (Face value Rs. 10 each) 1,157 1,133 1,157 1,133 1,157 Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year) 50,259 52,976 8 Earnings per share (face value of Rs. 10/- per share) (not annualised) Basic earnings per share (in rupees) 12.14 11.97 24.17 14.59 105.54 26.61 96.88 Diluted earnings per share (in rupees) 25.89 94.26 14.38 102:70 Note

 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the Company's website (www.dixoninfo.com) and on Stock Exchanges website (www.bseindia.com and www.nseindia.com)

 The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on June 11, 2020. The Limited Review for the quarter and year ended 31 March, 2020, has been carried out by the Statutory Auditor, as required under Regulation 33 of SEBI (LODR) Regulation, 2015.

3. During the first quarter the Holding Company has invested Rs. 2,700 Lakhs to acquire remaining 50% shareholding (No. of shares 7,500,000) in its Joint Venture. Company Padget Electronics Private Limited. Consequent to this Padget Electronics Private Limited has become wholly owned subsidiary of the Company during the first quarter hence, figures for quarter and year ended 31 March, 2020 is not comparable with quarter and year ended 31 March, 2020.

Particulars	Object of the Issue as per Prospectus	Total Utilization Up to March 31, 2020	Amount Pending for Utilization
Repayment/pre-payment, in full or in part, of certain borrowings availed by the Company	2,200	2,200	-
Setting up a unit for manufacturing of LED TVs at the Tirupati (A.P)	758	758	-
Finance the enhancement of our backward integration capabilities in the lighting products vertical at Dehradun Facility	886	796	- 90
Up gradation of the information technology infrastructure of the Company	1,063	941	122
General corporate purposes	805	805	-
	- ` -5,712	5,500	212
IPO Expenses	288	288 ′	
Total	6,000		

5. Figures of the previous periods have been regrouped /rearranged, wherever necessary

On behalf of the Board For Dixon Technologies (India) Limited 11 d

Place: Noida Date: 11.06.2020 Atul B. Lall Managing Director (DIN: 00781436)

Sd/-

उपलाब्य हा महीनों तक जास्ने सप्ताह में क्रराष्ट्र ल के अंत के ज अंदाजा मिलता टीबॉडी के शरीर दो सप्ताह लगते ायों के एक समूह संग्रह किया जाता के लिए ऐंटीबॉडी के। यदि परीक्षण इससे यह संकेत त पहले संक्रमित

क दिशानिर्देश का है और इससे यह तने प्रतिशत लोग तरे से गुजर रहे हैं धिक रोकथाम को कता होगी। पहला स्वास्थ्य विभागों, जीज कंटोल और गेग से किया गया। मामलों की कुल .86, 579 के स्तर एक दिन में सबसे मामले की पुष्टि हुई मौत हो गई। इस ते वालों की कुल हो चुकी है। भार्गव ां प्रतिदिन 2 लाख क्षमता बढी है और ों की कुल संख्या है।

स्तूत करने के साथ उन्हें आगमन पर से गुजरना होगा। अस्पताल समूह के रू किए जा रहे हैं अंदाजा मिला कि तिभागियों को यात्रा गौर सुरक्षा का ध्यान ताया है।

ने पहले ग्राहकों को लेना होगा और दौरे थ दूरी बनाए रखना गाधवन मेनन ने एक इंड्रंग बोर्ड में काफी त्र्यापक पहल बनाने और हितधारकों के 言!



Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the Company's website (www.dixoninfo.com) and on Stock Exchanges website (www.bseindia.com and www.nseindia.com)

2.990

1,157

26.61

25.89

1,378

1,133

12.14

11.97

.

11,011

1,157

50,259

96.88

94.26

2.715

1,157

24.17

1.657

1,133

14.59

14.38

1,157

52.976

105.54

102.70

The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on June 11, 2020. The Limited Review for the quarter and year ended 31 March, 2020, has been carried out by the Statutory Auditor, as required under Regulation 33 of SEBI (LODR) Regulation, 2015.

During the first quarter the Holding Company has invested Rs. 2,700 Lakhs to acquire remaining 50% shareholding (No. of shares 7,500,000) in its Joint Venture Company Padget Electronics Private Limited . Consequent to this Padget Electronics Private Limited has become wholly owned subsidiary of the Company during the first quarter hence, figures for quarter and year ended 31 March, 2020 is not comparable with quarter and year ended 31 March 2019.

Particulars	Object of the Issue as per Prospectus	Total Utilization Up to March 31, 2020	Amount Pending for Utilization
Repayment/pre-payment, in full or in part, of certain borrowings availed by the Company	2,200	2,200	-
Setting up a unit for manufacturing of LED TVs at the Tirupati (A.P)	758	758	-
Finance the enhancement of our backward integration capabilities in the lighting products vertical at Dehradun Facility	886	796	90
Up gradation of the information technology infrastructure of the Company	1,063	941	122
General corporate purposes	805	805	
	5,712	5,500	212
IPO Expenses	288	288	-
Total	6,000		Sector Mar

- 1 .

5. Figures of the previous periods have been regrouped /rearranged, wherever necessary.

- 2.0

Comprehensive Income (after tax)]

Basic earnings per share (in rupees) Diluted earnings per share (in rupees)

not annualised)

8

2

Equity Share Capital (Face value Rs. 10 each)

Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year)

Earnings per share (face value of Rs. 10/- per share)

On behalf of the Board For Dixon Technologies (India) Limited Sd/-

Atul B. Lall

Managing Director (DIN: 00781436)

सरकार का स

k of Baroda t. of India Undertaking)

Place: Noida 🦈 🐩

Date: 11.06.2020

जेडओएसएआरबी, 13वां तले, बैंक ऑफ बड़ौदा बिल्डिंग, 16 संसद मार्ग, नई दिल्ली–110001 फोनः 011-23441320, ईमेलः dbadel@bankofbaroda.com अचल संपत्तियों की बिक्री हेतु बिक्री सूचना

नेयमावली, 2002 के नियम 8(6) के प्रावधान के साथ पठित वित्तीय आस्तियों के प्रतिमूतिकरण एवं पुनर्निर्माण और प्रतिमूति हित प्रवर्तन अधिनियम, 2002 के तहत अवल परिसंपत्तियों की बिक्री