



## Dixon Technologies (India) Ltd.

2<sup>nd</sup> August, 2022

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:** Submission of copies of newspaper publication of Notice of the 29<sup>th</sup> Annual General Meeting

In continuation with the disclosure dated 1<sup>st</sup> August, 2022 and pursuant to Regulation 30 read with Schedule III Para A and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 (SS-2) issued by the Institute of Company Secretaries of India, please find enclosed herewith copies of the Notice published in Business Standard - English Newspaper (all editions) dated 2<sup>nd</sup> August, 2022 and Business Standard Newspaper (Hindi Edition), Delhi-NCR Region dated 2<sup>nd</sup> August, 2022, intimating, inter-alia, that;

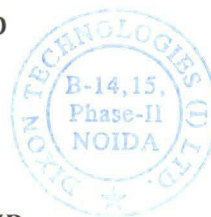
1. 29<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, 23<sup>rd</sup> August, 2022 at 03.00 P.M. (IST) through Video Conferencing / Other Audio Visual Means only.
2. Notice of 29<sup>th</sup> Annual General Meeting ("AGM") along with Annual Report for the F.Y. 2021-22 has been sent to all the members whose email IDs were registered with the Company on 1<sup>st</sup> August, 2022.
3. Details of Book closure and Cut off date for the purpose of e-voting and dividend.

We request you to take the aforesaid on record and oblige.

Thanking You,

For **DIXON TECHNOLOGIES (INDIA) LIMITED**

  
Ashish Kumar  
Group Company Secretary, Head – Legal & HR



Encl: as above



UTTAR PRADESH



# UP seeks to take embassies' help to boost exports

VIRENDRA SINGH RAWAT  
Lucknow, 1 August

The Uttar Pradesh government will tap the Indian embassies in the US and European countries in its bid to double merchandise shipments to ₹3 trillion in the next 4-5 years.

The Indian embassies in the US, UK, Germany, Australia, Israel, Singapore, etc. will promote the micro, small and medium enterprises (MSME) products, apart from traditional handicrafts and indigenous products, under the state's flagship One District One Product (ODOP) scheme.

"Indian embassies will provide the much-needed traction and visibility to our traditional products in key export destinations across the globe," UP Additional Chief Secretary (MSME and export promotion) Navneet Sehgal told Business Standard.

Bucking the pandemic headwinds, the UP merchandise exports had jumped 30 per cent from ₹1.07 trillion in 2020-21 to more than ₹1.40 trillion in 2021-22, of which the ODOP basket contributed 72 per cent. The UP MSME department had already tied up with leading e-commerce platforms viz. Flipkart and Amazon to market the state's merchandise basket and

would make a similar pact with e-bay as well, Sehgal said. The state will also utilise the Open Network for Digital Commerce (ONDC) channel to foster merchandise exports. Promoted by the Centre, ONDC is mandated to promote the exchange of goods and services over digital networks. It is based on open-sourced and open network protocols, independent of any specific platform, thus providing an expansive selling-buying experience for institutional entities.

Among the top-selling UP products are leather goods, carpets, hand woven textiles, brassware, glassware, sports goods, etc. ODOP scheme, which was launched during the maiden UP Foundation Day celebrations in January 2018, is themed at promoting the state's traditional products and creating local level jobs. In fact, the state government has been organising virtual global buyer-seller meets over the past two years to augment MSME and ODOP exports.

"We are also looking at launching exclusive ODOP marts at fuel retail pumps, railway stations, airports, and bus terminals in the country. We will invite bids from private companies to set up such marts and work on a commission basis," Sehgal said.

## RAJASTHAN Soon Hand hand

ANIL SHARMA  
Jaipur, 1 August

The Rajasthan has decided to local handicraft loom industry

Various steps planned by the government to give a boost to handloom, khadi products among the rural craft.

The state handicraft woolen, stone carvings, sandal wood, metal work, lac work. Recently, Rajasthan's chief secretary

## CHHATTISGARH Stat cour

R KRISHNA DAS  
Raipur, 1 August

Reeling from crisis, secondary Chhattisgarh mines in the

The mines contribute to the coal output. The annual production of coal for including plants in around 20-25 getting hard the demand. Nachrani, steel mini committee steel industry of Chhattisgarh manufacture Chhattisgarh Minister Bh

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At email: Professional, Dixon Technologies (Under CIRP) Sd/- Khandelwal on Professional taken on record 2016-17/10/86

**DIXON TECHNOLOGIES (INDIA) LIMITED**  
CIN: L32101UP1993PLC066581

Regd. Office: B-14 & 15, Phase-II, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201305  
E-mail: investorrelations@dixoninfo.com, Website: www.dixoninfo.com, Ph. No.: 0120-4737200

**NOTICE TO THE MEMBERS OF THE 29TH ANNUAL GENERAL MEETING**

- NOTICE is hereby given that the 29th (Twenty Ninth) Annual General Meeting ("AGM") of the Members of Dixon Technologies (India) Limited ("Company") will be held on **Tuesday, 23rd August, 2022 at 03.00 P.M. (IST)** through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") facility, to transact the business as set out in the Notice of the 29th AGM, 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"). The Members participating in the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013.
- In view of the Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General circular no.'s 20/2020 dated 5th May, 2020 & 02/2022 dated 5th May, 2022 ("MCA Circulars") has permitted the holding of AGM through VC/OAVM facility. Further, SEBI has vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, granted relaxation in respect of sending physical copies of the Annual Report to shareholders and requirement of sending proxy forms for general meetings held through electronic mode. In view of the said MCA and SEBI Circular, the Notice of 29th AGM along with the Annual Report for the FY 2021-22 comprising of the financial statements for the year ending 31st March, 2022 along with the Board's Report, Auditor's report and other documents required to be annexed thereto, have been sent only through electronic mode to all those Members whose e-mail IDs were registered with the Company or their respective depositories on 29th July, 2022. The Members can join the 29th 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 29th AGM 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 remote e-voting or e-voting, are provided in the Notice. The dispatch of Notice has been completed on 1st August, 2022.

The Notice of the AGM and the Annual Report are also available on the website of the Company at [www.dixoninfo.com](http://www.dixoninfo.com) and on the website of the stock exchanges where the shares of the Company are listed i.e. BSE Limited at <https://www.bseindia.com/> and National Stock Exchange of India Limited at <https://www.nseindia.com/> and the website of Registrar and Share Transfer Agent of the Company i.e. KFin Technologies Limited at <https://ris.kfintech.com/default.aspx>.

- 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 close from Wednesday, 17th August, 2022 to Tuesday, 23rd August, 2022 (both days inclusive) for the purpose of the 29th AGM of the Company, remote e-voting and Dividend.
- The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the notice of the 29th AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:
  - Members may attend the 29th Annual General Meeting through VC at <https://emeetings.kfintech.com/> by login using the remote e-voting credentials and clicking 'Video Conference' thereafter.
  - Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, 16th August, 2022, shall only be entitled to avail the remote e-voting facility or vote at the AGM.
  - M/s Shirin Bhatt & Associates, Practicing Company Secretary (FCS No. 8273, CP No. 9150) has been appointed as the scrutinizer for conducting the remote e-voting process and voting at the AGM in a fair and transparent manner.
  - Remote e-voting shall commence on Saturday, 20th August, 2022 (9.00 A.M. IST) till Monday, 22nd August, 2022 (5.00 P.M. IST). Remote e-voting shall not be allowed beyond 5.00 P.M. IST on 22nd August, 2022 and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
  - In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date for remote e-voting and e-voting at the AGM i.e., Tuesday, 16th August, 2022, he/she may obtain the User ID and Password in the manner as provided in the notice of the 29th AGM.
  - The members who have cast their votes before the Annual General Meeting through remote e-voting can also attend the meeting through VC/OAVM but shall not be entitled to cast their votes again. Members who have not cast their votes through remote e-voting and are present in the AGM through VC shall be eligible to vote through e-voting at the AGM.
  - Members who have not yet registered their email addresses are requested to get their email addresses registered in respect of shares held in electronic form through their respective Depository Participant and in respect of shares held in physical form by sending a request to register/update the details in the prescribed Form ISR-1 & supporting documents and other relevant forms with the RTA of the Company i.e. KFin Technologies Limited.
  - The manner in which the members who want to update their Bank Account details for receiving dividend is detailed in the Notice and in the intimation given by the Company by way of newspaper advertisement dated 30th July, 2022.
- The Company has enabled facility for the members to temporarily update their e-mail addresses to receive AGM Notice and credentials for e-voting/AGM by accessing the link <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> for the limited purpose of receiving the annual report 2021-22 and the Notice of 29th AGM (including e-voting instructions electronically).
- In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://e.voting.kfintech.com/> (KFinTech Website) or contact Ms. B. Swati Reddy, Manager at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFinTech's toll free No. 1-800-309-4001 or write to herat KFin Technologies Limited: Unit: Dixon Technologies (India) Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Serilingampally, Telangana; Hyderabad - 500032.
- The cut-off date for the purpose of determining entitlement of shareholders for the final dividend for financial year 2021-22 is 16th August, 2022. The payment of dividend shall be made within 30 days of the AGM subject to member's approval at the 29th AGM.

By Order of the Board  
For Dixon Technologies (India) Limited  
Sd/-  
Ashish Kumar  
Group Company Secretary, Head - Legal & HR

Place: Noida  
Date: 1st August, 2022





The brand behind brands

**DIXON TECHNOLOGIES (INDIA) LIMITED**

CIN: L32101UP1993PLC066581

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6. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com/> (KFinTech Website) or contact Ms. B. Swati Reddy, Manager at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFinTech's toll free No. 1-800-309-4001 or write to herat KFin Technologies Limited: Unit Dixon Technologies (India) Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Seriligampally, Telangana, Hyderabad - 500032.

7. The cut-off date for the purpose of determining entitlement of shareholders for the final dividend for financial year 2021-22 is 16th August, 2022. The payment of dividend shall be made within 30 days of the AGM subject to member's approval at the 29th AGM.

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

Place: Noida  
Date: 1st August, 2022  
Ashish Kumar  
Group Company Secretary, Head - Legal & HR

वित्तीय आरक्षकों का प्रतिनिधिकरण और पुनर्निर्माण एवं प्रसिद्धि दिवस प्रवर्तन अधिनियम, 2002 (सरकार (प्रवर्तन) विनियमन, 2002 के नियम 3(1) के तहत। असाहसिककारी वित्तीय आरक्षकों का प्रतिनिधिकरण (उक्त अधिनियम) के तहत एचडीएफसी बैंक लिमिटेड का प्राधिकृत अधिकारी है। प्राधिकृत अधिकारी शिव (प्रवर्तन) विनियम, 2002 के नियम 3 के तहत उसको प्राप्त शक्तियों का प्रयोग करते हुए उक्त 14-08-2022 को जारी की थी, जो उसके एजीवूट काक से भेजी गई थी, जिसमें निम्नलिखित व सूचना में वर्णित राशि, जो नीचे भी दी गई है, सूचना की राशि की गई थी। उपरोक्त के संबंध में, एक अतिरिक्त राशि, उक्त मांग सूचना में परिभाषित निम्नलिखित विधि से सुमानत तथा/अथवा वसूली की बिना साक्ष्य दस्तावेजों/बिलों, यदि कोई, के तहत देय, आम ब्याज, लागत, अनुपनी खर्चों, प्रभारों इत्यादि प्रकाशन से 60 दिनों के भीतर चुका दें। कृपया की समयक मुहूर्तों के लिए प्रतिभूति के तौर पर, उक्त एचडीएफसी लिमिटेड के पास बरक रखा गई है।

कर्जदार/गारंटर का नाम एवं पता/क्रम खाता संख्या	मांग सूचना की तिथि राशि तथा एजीवूट व
(1) अशाक इजी ट्रेडर्स, मोहल्ला दरबार फालोडी, मेरठ, उत्तर प्रदेश भारत - (आवेदक)	मांग सूचना की तिथि : 14/08/2022 राशि : ₹. 10,54,426/- एजीवूट की तिथि : 31/08/2022
(2) मोहम्मद माज पुर श्री इंदरीस, वार्ड नंबर 5, खारा कुआं, फालोडी अहमदापुर उर्फ बंदूपुर, मेरठ, उत्तर प्रदेश भारत - (साह-आवेदक)	
(3) सजीदा मोहम्मद माज पत्नी मोहम्मद माज, वार्ड नंबर 5, खारा कुआं, फालोडी अहमदापुर उर्फ बंदूपुर, मेरठ, उत्तर प्रदेश भारत - (गारंटर)	

क्रम खाता सं. : 50200055775761  
यदि उक्त कर्जदार एचडीएफसी बैंक लिमिटेड को उपरोक्तानुसार भुगतान करने में असफल आरक्षित(यो)/अवकाश सम्पत्ति(यो) के विरुद्ध उक्त अधिनियम की धारा 13(4) और वॉशिंग्टन के तहत लिखित(यो) उक्त कर्जदार(यो) / कानूनी वारिस(यो) / कानूनी प्रतिनिधि(यो) की होगी। कर्जदार(यो) / कर्जदार(यो) को तहत उपरोक्त प्रत्येक आरक्षित(यो) / अवकाश सम्पत्ति(यो) को एचडीएफसी लिमिटेड द्वारा अन्य प्रकार से अर्जित करने पर रोक लगाई गई है। कोई भी व्यक्ति जो अधिनियम अथवा धारा 13(4) अधिनियम हेतु अर्जित करता है, वह अधिनियम में दी गई व्यवस्था के अनुसार कारावासी तथा/अथवा सूचना जारी नहीं की जाएगी।

तिथि : 02-08-2022, स्थान : मुजफ्फरनगर हस्ता./- प्राधिकृत



**SREI EQUIPMENT FINANCE**

CIN : U70101WB2006PLC109

(A Company under Corporate Insolvency Resolution Process initiated by an order, dated October, 8, 2021 passed by Hon'ble Debtor's Adjudicator General)

Head Office: Plot no. Y-10, Block EP, Sector-V, Salt Lake City, Kolkata-700068  
Registered Office: Vishwakarma 86C, Topsia Road, Kolkata-700033

**POSSESSION NOTICE**

(For Immovable Property)

[Rule 8(1) read with Appendix IV of the Security Interest Act, 2001]

**WHEREAS,**

The undersigned, being the authorized officer of SREI Equipment Finance, the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest ("Act") and in exercise of powers conferred under Section 13(1) of the Act (Enforcement) Rules, 2002 ("Rules"), issued a Demand Notice under Section 13(2) of the Act calling upon the Borrower, namely M/s. Mrs. Mekapati Mani Manjari residing at Plot No. 188, Road No. 188, Sector-V, Salt Lake City, Kolkata-700068, to repay the amount mentioned in the said notice, being Rs. 2,50,00,000/- (Two Crore Fifty Thousand Eight Hundred and Eighty Nine Only) as on 16th January, 2022 together with further interest thereon until payment or realization, within 60 days from the date of receipt of the Demand Notice. The Borrower having failed to repay the amount, notice is hereby given in particular and to the public in general that the undersigned hereby demands the said property (as described hereinbelow and belonging to the Borrower) conferred on him under Section 13(4) of the Act read with Rule 13(4) of the Act.

The Borrower and the Mortgagor in particular and the public in general are hereby notified that the undersigned hereby demands the said property and any dealings with the said property by the Borrower for an amount of Rs. 265,04,12,899/- (Rupees Two Sixty Five Thousand Eight Hundred and Ninety Nine Only) as on 16th January, 2022 together with interest thereon, costs, charges and other monies.

The Borrower's attention is invited to provisions of sub-section (1) of Section 13 of the Act, to redeem the secured assets and repay the amount due within the time available, to redeem the secured assets and repay the amount due within the time available.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

Sl. No.	Description of Mortgaged Property
1.	ALL THAT the pieces or parcels of the Land measuring 2 Bigha comprised in Khasra No 22/12/1-MIN(2-0) situated in Revenue Village-Samaika, Tehsil-Vasant Vihar, New Delhi with the Farm House constructed thereon

Date : 29 July, 2022  
Place : New Delhi