



The brand behind brands

Dixon Technologies (India) Limited

25th September, 2024

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: Voting Results of 31st Annual General Meeting held on 25th September, 2024 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 25th September, 2024, and voting results of the 31st Annual General Meeting of the Company held on **Wednesday, 25th September, 2024 at 11:00 A.M (IST)** through Video Conferencing.

Kindly take the aforesaid on your record and oblige.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar
Chief Legal Counsel & Group Company Secretary

Encl: as above

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: Consolidated Scrutinizer's Report on remote e-voting and e-voting facility provided at the 31st Annual General Meeting (the "AGM") of the Equity Shareholders of Dixon Technologies (India) Limited (the "Company") held on Wednesday, 25th September, 2024 at 11:00 a.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) was appointed as Scrutinizer by the Board of Directors of the Company vide resolution dated **May 15th, 2024** for the purpose of scrutinizing and ascertaining the requisite majority of the votes cast in the remote electronic voting ("**Remote E-Voting**") held between **September 22nd, 2024** to **September 24th, 2024** and e-voting carried out during the AGM via Insta Poll facility (the "**Instapoll**"), being undertaken under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 and other applicable circulars issued by the MCA (collectively referred to as "**MCA Circulars**"), and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI Listing Regulations**") and any other applicable laws and regulations, on the resolutions contained in the Notice of 31st AGM of the equity shareholders of the Company dated **July 30th, 2024** (the "**Notice**").

I submit the 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, Secretarial Standards on General Meetings (SS-2) and Regulations contained in the SEBI Listing Regulations relating to Remote E-Voting and Instapoll on the resolutions contained in the Notice.

2. My responsibility as a Scrutinizer for the Remote E-Voting and e-voting at the AGM is restricted to the extent of preparation and presentation of Scrutinizer's Report on 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 Remote E-Voting and Instapoll.
3. The voting rights were reckoned as on September 18th, 2024 ("**Cut-off**"), being the Cut-off date for the purpose of deciding the entitlement of members to vote at the Remote E-Voting and Instapoll.
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 September 22nd, 2024, Sunday, 09.00 a.m. till September 24th, 2024, Tuesday, 05.00 p.m. and e-voting during the AGM i.e. Instapoll. The Remote E-Voting platform was blocked after 05.00 p.m. on September 24th, 2024 and Instapoll was in operation till all the resolutions were considered and voted upon. The votes cast via Instapoll were unblocked, tabulated and thereafter 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:
 - (a) Mrs. Preeti Chauhan (1st Witness)
 - (b) Ms. Shikha Bishnoi (2nd Witness)
5. The item for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder:

S. No.	Type of resolution	Description of the resolution
1	Ordinary Resolution	Adoption of Financial Statements & Reports
2	Ordinary Resolution	Declaration of Dividend
3	Ordinary Resolution	Appointment of Mr. Atul B. Lall as a Director liable to retire by rotation
4	Ordinary Resolution	Ratification of Remuneration to be paid to M/s. Satija & Associates, Cost Accountants, Cost Auditors of the Company
5	Ordinary Resolution	To approve Material Related Party Transactions of Dixon Electro Appliances Private Limited
6	Ordinary Resolution	To approve Material Related Party Transactions of Padget Electronics Private Limited and IsmartU India Private Limited
7	Special Resolution	Approval of enhancement of the limits of Inter-corporate loans, Investments, Guarantee or Security and acquisition.

6. 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, 3, 4, 5 and 6 of the Notice of AGM stands passed as Ordinary resolutions with requisite majority and Item no 7 stands passed as Special resolution with 3/4th majority of votes cast in favour of the resolution.
7. The electronic register and all other papers and relevant documents relating to Remote E-Voting and Instapoll, 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, Chief Legal Counsel and Group Company Secretary of the Company.

You may accordingly declare the result of voting by Remote E-Voting and Instapoll.

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

SHIRIN Digitally signed
by SHIRIN BHATT
BHATT Date: 2024.09.25
19:02:39 +05'30'

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

Date: September 25, 2024
Place: Greater Noida
UDIN: F008273F001314930

Counter signature by the Chairman of the meeting or a person authorized by the Chairman

Signature:
Name: Ashish Kumar
Designation: Chief Legal Counsel and Group Company Secretary (authorized by Chairman)

ANNEXURE-A
CONSOLIDATED RESULTS ON REMOTE E-VOTING AND INSTAPOLL

Item No. 1 Adoption of Financial Statements & Reports

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	6	-	1,96,80,560	1,96,63,705	99.9144	1,96,63,705	-	100.0000	-
	Poll	4	-		16,855	0.0856	16,855	-	100.0000	-
	Postal Ballot	-	-	-	-	-	-	-	-	-
	Total	10	-	1,96,80,560	1,96,80,560	100.0000	1,96,80,560	-	100.0000	-
Public-Institutions	E-Voting	724	3	2,72,56,548	2,35,84,603	86.5282	2,35,62,116	22,487	99.9047	0.0953
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-	-
	Total	724	3	2,72,56,548	2,35,84,603	86.5282	2,35,62,116	22,487	99.9047	0.0953
Public- Non Institutions	E-Voting	370	8	1,28,99,487	64,11,997	49.7074	64,11,861	136	99.9979	0.0021
	Poll	15	1		9,02,674	6.9978	9,02,674	-	100.0000	-
	Postal Ballot	-	-	-	-	-	-	-	-	-
	Total	385	9	1,28,99,487	73,14,671	56.7051	73,14,535	136	99.9981	0.0019
Total	1,119	12	5,98,36,595	5,05,79,834	84.5299	5,05,57,211	22,623	99.9553	0.0447	

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

Item No. 2 Declaration of Dividend

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	6	-	1,96,80,560	1,96,63,705	99.9144	1,96,63,705	-	100.0000	-
	Poll	4	-		16,855	0.0856	16,855	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	10	-		1,96,80,560	1,96,80,560	100.0000	1,96,80,560	-	100.0000
Public-Institutions	E-Voting	727	-	2,72,56,548	2,41,20,904	88.4958	2,41,20,904	-	100.0000	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	727	-		2,72,56,548	2,41,20,904	88.4958	2,41,20,904	-	100.0000
Public- Non Institutions	E-Voting	372	6	1,28,99,487	64,11,999	49.7074	64,11,852	147	99.9977	0.0023
	Poll	15	1		9,02,674	6.9978	9,02,674	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	387	7		1,28,99,487	73,14,673	56.7051	73,14,526	147	99.9980
Total	1,124	7	5,98,36,595	5,11,16,137	85.4262	5,11,15,990	147	99.9997	0.0003	

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 Insitutions	-	-
Public - Non Insitutions	-	-

Note: *Number of Shareholders are not grouped on the basis of PAN

Item No. 3 Appointment of Mr. Atul B. Lall as a Director liable to retire by rotation

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	6	-	1,96,80,560	1,96,63,705	99.9144	1,96,63,705	-	100.0000	-
	Poll	4	-		16,855	0.0856	16,855	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	10	-		1,96,80,560	1,96,80,560	100.0000	1,96,80,560	-	100.0000
Public-Institutions	E-Voting	726	1	2,72,56,548	2,41,00,422	88.4207	2,37,77,377	3,23,045	98.6596	1.3404
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	726	1		2,72,56,548	2,41,00,422	88.4207	2,37,77,377	3,23,045	98.6596
Public- Non Institutions	E-Voting	366	12	1,28,99,487	64,11,984	49.7073	64,11,839	145	99.9977	0.0023
	Poll	15	1		9,02,674	6.9978	9,02,674	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	381	13		1,28,99,487	73,14,658	56.7050	73,14,513	145	99.9980
Total		1,117	14	5,98,36,595	5,10,95,640	85.3920	5,07,72,450	3,23,190	99.3675	0.6325

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 Insitutions	-	-
Public - Non Insitutions	-	-

Note: *Number of Shareholders are not grouped on the basis of PAN

Item No. 4 Ratification of Remuneration to be paid to M/s. Satija & Associates, Cost Accountants, Cost Auditors of the Company

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	6	-	1,96,80,560	1,96,63,705	99.9144	1,96,63,705	-	100.0000	-
	Poll	4	-		16,855	0.0856	16,855	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	10	-		1,96,80,560	1,96,80,560	100.0000	1,96,80,560	-	100.0000
Public-Institutions	E-Voting	725	2	2,72,56,548	2,40,98,919	88.4152	2,40,98,919	-	100.0000	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	725	2		2,72,56,548	2,40,98,919	88.4152	2,40,98,919	-	100.0000
Public- Non Institutions	E-Voting	364	14	1,28,99,487	64,11,968	49.7072	64,11,824	144	99.9978	0.0022
	Poll	15	1		9,02,674	6.9978	9,02,674	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	379	15		1,28,99,487	73,14,642	56.7049	73,14,498	144	99.9980
Total	1,114	17	5,98,36,595	5,10,94,121	85.3894	5,10,93,977	144	99.9997	0.0003	

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 Insitutions	-	-
Public - Non Insitutions	-	-

Note: *Number of Shareholders are not grouped on the basis of PAN

Item No. 5 To approve Material Related Party Transactions of Dixon Electro Appliances Private Limited

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	6	-	1,96,80,560	1,96,63,705	99.9144	1,96,63,705	-	100.0000	-
	Poll	4	-		16,855	0.0856	16,855	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	10	-		1,96,80,560	1,96,80,560	100.0000	1,96,80,560	-	100.0000
Public-Institutions	E-Voting	724	3	2,72,56,548	2,30,17,761	84.4486	1,22,80,196	1,07,37,565	53.3510	46.6490
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	724	3		2,72,56,548	2,30,17,761	84.4486	1,22,80,196	1,07,37,565	53.3510
Public- Non Institutions	E-Voting	368	10	1,28,99,487	64,11,993	49.7073	64,11,855	138	99.9978	0.0022
	Poll	15	1		9,02,674	6.9978	9,02,674	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	383	11		1,28,99,487	73,14,667	56.7051	73,14,529	138	99.9981
Total		1,117	14	5,98,36,595	5,00,12,988	83.5826	3,92,75,285	1,07,37,703	78.5302	21.4698

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 Insitutions	-	-
Public - Non Insitutions	-	-

Note: *Number of Shareholders are not grouped on the basis of PAN

Item No. 6 To approve Material Related Party Transactions of Padget Electronics Private Limited and IsmartU India Private Limited.

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	6	-	1,96,80,560	1,96,63,705	99.9144	1,96,63,705	-	100.0000	-
	Poll	4	-		16,855	0.0856	16,855	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	10	-		1,96,80,560	1,96,80,560	100.0000	1,96,80,560	-	100.0000
Public-Institutions	E-Voting	724	3	2,72,56,548	2,30,17,761	84.4486	1,18,91,324	1,11,26,437	51.6615	48.3385
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	724	3		2,72,56,548	2,30,17,761	84.4486	1,18,91,324	1,11,26,437	51.6615
Public- Non Institutions	E-Voting	367	11	1,28,99,487	64,11,992	49.7073	64,11,854	138	99.9978	0.0022
	Poll	15	1		9,02,674	6.9978	9,02,674	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	382	12		1,28,99,487	73,14,666	56.7051	73,14,528	138	99.9981
Total	1,116	15	5,98,36,595	5,00,12,987	83.5826	3,88,86,412	1,11,26,575	77.7526	22.2474	

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 Insitutions	-	-
Public - Non Insitutions	-	-

Note: *Number of Shareholders are not grouped on the basis of PAN

Item No. 7 Approval of enhancement of the limits of Intercorporate loans, Investments, Guarantee or Security and acquisition.

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	6	-	1,96,80,560	1,96,63,705	99.9144	1,96,63,705	-	100.0000	-
	Poll	4	-		16,855	0.0856	16,855	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	10	-		1,96,80,560	1,96,80,560	100.0000	1,96,80,560	-	100.0000
Public-Institutions	E-Voting	723	4	2,72,56,548	2,30,16,258	84.4430	1,21,64,865	1,08,51,393	52.8534	47.1466
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	723	4		2,72,56,548	2,30,16,258	84.4430	1,21,64,865	1,08,51,393	52.8534
Public- Non Institutions	E-Voting	367	11	1,28,99,487	64,11,992	49.7073	64,11,853	139	99.9978	0.0022
	Poll	15	1		9,02,674	6.9978	9,02,674	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	382	12		1,28,99,487	73,14,666	56.7051	73,14,527	139	99.9981
Total	1,115	16	5,98,36,595	5,00,11,484	83.5801	3,91,59,952	1,08,51,532	78.3019	21.6981	

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 Insitutions	-	-
Public - Non Insitutions	-	-

Note: *Number of Shareholders are not grouped on the basis of PAN