



The brand behind brands

Dixon Technologies (India) Limited

6th January, 2025

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

Sub: Proceedings of the Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the Postal Ballot conducted by the Company through remote e-voting as **Annexure - I**.

Kindly take the aforesaid on your record and oblige.

For **DIXON TECHNOLOGIES (INDIA) LIMITED**

Ashish Kumar
Chief Legal Counsel & Group Company Secretary

Encl: As Above

ANNEXURE-I

SUMMARY OF PROCEEDINGS OF POSTAL BALLOT CONDUCTED FOR RESOLUTION DEEMED TO BE PASSED ON SUNDAY, 5TH JANUARY, 2025 BY THE MEMBERS OF DIXON TECHNOLOGIES (INDIA) LIMITED, RESULTS OF WHICH WERE DECLARED ON MONDAY, 6TH JANUARY, 2025.

Pursuant to provisions of Section 110 read with Section 108 of the Companies Act, 2013 (**"the Act"**) and Rule 20 and 22 of the Companies (Management and Administration Rules), 2014 (**"Rules"**) (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**), Secretarial Standard on General Meetings (**SS-2**) read with General Circular No. 09/2024 dated 19th September, 2024 and other circulars issued by the Ministry of Corporate Affairs (**"MCA"**) (collectively **"MCA Circulars"**) and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (**"SEBI Circulars"**) and all other applicable rules framed under the Act and SEBI Listing Regulations, including any statutory modification(s), amendment(s) or reenactment(s) thereof for the time being in force and as may be enacted hereinafter to the extent applicable and any other applicable laws and regulations, a Notice of Postal Ballot dated Thursday, 24th October, 2024 was given to the members of the Company. The Company had, on Thursday, 5th December, 2024, completed the dispatch of Notice of Postal Ballot dated 24th October, 2024 (in electronic form only) to the members, as on the cut-off date i.e. **Monday, 2nd December, 2024**, seeking consent on the resolution provided under Special Business by way of Postal Ballot (through e-voting). The Board of Directors of the Company at its meeting held on 24th October, 2024 had appointed Ms. Shirin Bhatt (FCS: 8273, COP No. 9150) (M/s Shirin Bhatt & Associates, Practicing Company Secretaries, Firm Registration Number S2011DE162600), as Scrutinizer for conducting the postal ballot process in accordance with the applicable laws in a fair and transparent manner. In compliance with Sections 108 and 110 of the Act read with the rules framed there under and in compliance with the aforementioned MCA Circulars, the Company had extended only the remote e-voting facility to its members, to enable them to cast their votes electronically on each businesses as stated in the Postal Ballot Notice dated 24th October, 2024, instead of submitting the postal ballot form. The Company had engaged services of KFin Technologies Limited to enable the Members to cast their votes electronically.

The e-voting period commenced on **Saturday, 7th December, 2024, (IST 09.00 A.M.)** and ended on **Sunday, 5th January, 2025 (IST 5 .00 P.M.)**. During this period, members of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, 2nd December, 2024, casted their vote electronically. The Scrutinizer, on 6th January, 2025 had submitted its report on the Postal Ballot (e-voting) to the Chief Legal Counsel & Group Company Secretary of the Company, as authorized by the Chairman. On the basis of the report, the results of resolution/business set out in the aforesaid Postal Ballot Notice were declared by the Chief Legal Counsel & Group Company Secretary of the Company on Monday, 6th January, 2025 as follows:

Resolution No.	Resolution	Results
1	Appointment of Ms. Geeta Mathur (DIN No. 02139552) as Non-Executive and Independent Director of the Company for a term of 5 consecutive years	Passed as Special Resolution by the Members of the Company

The abovementioned resolution has been passed with requisite majority.

Kindly take the aforesaid on your records and oblige.