



The brand behind brands

Dixon Technologies (India) Limited

23rd September, 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	Stock Code- DIXON ISIN: INE935N01020

Dear Sir/Madam

Sub: Proceedings of 32nd Annual General Meeting ('AGM')

Ref: Our intimation dated 1st September, 2025

In continuation to our earlier intimation dated 1st September, 2025, we wish to bring to your kind notice that the 32nd Annual General Meeting ('AGM') of the Company was held on Tuesday, 23rd September, 2025 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and the business items from Nos. (1) to (8) mentioned in the Notice dated 22nd July, 2025 of the said AGM were transacted at the said meeting.

In this regard, please find enclosed herewith the following: -

- Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is annexed as **Annexure – I**.

Kindly take the aforesaid on your record and oblige.

Thanking you,

Yours faithfully,

For **DIXON TECHNOLOGIES (INDIA) LIMITED,**

Ashish Kumar
(Chief Legal Counsel & Group Company Secretary)

Encl: As above

SUMMARY OF THE PROCEEDINGS OF THE THIRTY-SECOND (32nd) ANNUAL GENERAL MEETING OF THE MEMBERS OF DIXON TECHNOLOGIES (INDIA) LIMITED HELD ON TUESDAY, 23RD SEPTEMBER, 2025 THROUGH VIDEO CONFERENCING AT 11:00 A.M.(IST)

The 32nd Annual General Meeting (the "AGM") of the Members of Dixon Technologies (India) Limited (the "Company") was held at 11:00 A.M. (IST) on 23rd September, 2025, Tuesday, through Video Conferencing ("VC"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with General Circular Nos. 14/ 2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020, followed by General Circular Nos. 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19th September, 2024 by the MCA ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated 3rd October 2024 ("SEBI Circulars"), and in compliance with the provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR Regulations").

The following Directors were present at the 32nd AGM of the Company:

Director(s) Present:			
1.	Mr. Sunil Vachani	Executive Chairman-WTD & Chairman of CSR Committee	Attended through video conferencing from Registered Office of the Company at Noida
2.	Mr. Atul B. Lall	Vice Chairman & Managing Director and Chairman of Risk Management Committee and ESG Committee	Attended through video conferencing from Registered Office of the Company at Noida
3.	Mr. Manoj Maheshwari	Non- Executive and Non-Independent Director, Member of Audit Committee, Nomination & Remuneration Committee and ESG Committee	Attended through video conferencing from Noida
4.	Mr. Keng Tsung Kuo	Non- Executive Independent Director & member of the Risk Management Committee	Attended through video conferencing from Registered Office of the Company at Noida
5.	Mr. Arun Seth	Non-Executive and Independent Director & Chairman of Audit Committee and Nomination & Remuneration Committee and a member of Risk Management Committee	Attended through video conferencing from Delhi
6.	Ms. Geeta Mathur	Non-Executive and Independent Director and Member of Audit Committee and Nomination & Remuneration Committee	Attended through video conferencing from Delhi

In Attendance:			
1.	Mr. Ashish Kumar	Chief Legal Counsel & Group Company Secretary	Attended through video conferencing from Registered Office of the Company at Noida

Invitee(s):			
1.	Mr. Saurabh Gupta	Chief Financial Officer	Attended through video conferencing from Registered Office of the Company at Noida
2.	Mr. Rahul Singhal	Partner, M/s S.N. Dhawan &/ Co. LLP, Statutory Auditors	Attended through video conferencing from Noida
3.	Ms. Shirin Bhatt	M/s Shirin Bhatt & Associates, Scrutinizer	Attended through video conferencing from Registered Office of the Company at Noida

Members Present at the Annual General Meeting: 88 Members attended through video conferencing.

Mr. Sunil Vachani, Chairman welcomed everyone to the 32nd Annual General Meeting of the Company held through video conferencing in accordance with the circulars and guidelines issued by MCA and SEBI LODR Regulations. After ascertaining that the requisite quorum was present, Chairman called the meeting to order and commenced the proceedings of the Meeting.

The Chairman introduced the Board members, Chief Legal Counsel & Group Company Secretary and Chief Financial Officer present at the Meeting to the members of the Company and also welcomed Mr. Rahul Singhal, Partner, M/s S.N. Dhawan & Co. LLP, Statutory Auditors and Ms. Shirin Bhatt, Proprietor, M/s Shirin Bhatt and Associates, Secretarial Auditor and Scrutinizer. Mr. Atul B. Lall, Vice Chairman and Managing Director, Mr. Manoj Maheshwari, Non-Executive and Non-Independent Director, Member of Audit Committee, Nomination & Remuneration Committee and ESG Committee, Mr. Keng Tsung Kuo, Independent Director and Member of the Risk Management Committee, Mr. Arun Seth, Independent Director and Chairman of Audit Committee and Nomination & Remuneration Committee and Member of the Risk Management Committee and Ms. Geeta Mathur, Independent Director and Member of the Audit Committee and Nomination & Remuneration Committee were present at the meeting through video conferencing.

He then informed that the Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Companies Act, 2013, Register of Contracts or Arrangements in which the Directors are interested maintained under section 189 of the Companies, 2013, Certificate from Secretarial Auditor of the Company with respect to Dixon Technologies (India) Limited -Employees Stock Option Plan, 2018 and Dixon Technologies (India) Limited -Employee Stock Option Plan, 2020 and Dixon Technologies (India) Limited-Employee Stock Option Plan, 2023 were available for inspection during the Annual General Meeting.

Thereafter, the Executive Chairman and the Vice Chairman & Managing Director shared the performance of the Company during the FY 2024-25 and general outlook of the Electronic Manufacturing Sector and way ahead for Dixon Technologies (India) Limited. They also apprised the members on the vertical wise performance of the Company during the year and the steps to be taken by the Company to enrich existing product portfolio.

Post the aforesaid briefing, the Chairman requested Mr. Ashish Kumar, Chief Legal Counsel & Group Company Secretary to take the proceedings of the meeting forward.

Mr. Ashish Kumar informed the members that the Company has enabled the Members to participate at the 32nd Annual General Meeting through the video conferencing facility provided by KFin Technologies Limited, Registrar and Transfer Agent of the Company. In accordance with the provisions of the Companies Act, 2013 and SEBI Regulations, the members were provided the facility to exercise their right to vote by electronic means, both through remote e-voting facility or voting at the AGM. Remote e-voting facility was made available to all Members holding shares as on the Cut-off/ Record date i.e. **Tuesday, 16th September, 2025**. The said facility was provided during the period commencing from **09:00 A.M. (IST) on Saturday, 20th September, 2025 till 5:00 P.M. (IST) on Monday, 22nd September, 2025**, after which the Remote e-voting was blocked.

He further informed that Members joining the meeting through video conferencing, who have not already casted their vote by means of remote e-voting, may vote through e-voting facility provided on the AGM portal of KFin Technologies Limited. The Board of Directors appointed M/s Shirin Bhatt & Associates, as the Scrutinizer for the 32nd Annual General Meeting. Based on the report of the Scrutinizer, the combined results of remote e-voting and the e-voting done at the Annual General Meeting shall be announced and displayed on the website of the Company and also at the registered office of the Company and shall also be displayed on the website of Kfin Technologies Limited, Registrar & Transfer Agent of the Company. Also, the same shall also be submitted to the stock exchanges as per the requirements under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Mr. Ashish Kumar informed that the Statutory Auditors, M/s S.N. Dhawan and Co. and Secretarial Auditor, M/s Shirin Bhatt & Associates, have expressed unqualified opinion in their respective audit reports for the financial year 2024-25. There were no qualifications, observations or adverse comments on financial statements and matters, which may have any material bearing on the functioning of the Company.

Thereafter, the Chairman took over the proceedings of the meeting and took the Notice of the 32nd Annual General Meeting along with the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 as read.

Thereafter, question & answer session commenced wherein, the Vice Chairman and Managing Director responded to the questions of various shareholders.

Post conclusion of the Question & Answer Session, the following items as set out in the notice convening the 32nd Annual General Meeting of the members of the Company were taken up:

RESOLUTION NO.	RESOLUTION(s)
ORDINARY BUSINESS(ES)	
1.	Ordinary Resolution for consideration and adoption of the Audited Financial Statements & Reports: - a. the audited standalone financial statements of the Company for the financial year ended 31 st March, 2025, together with the reports of the Auditors and Board of Directors thereon; and b. the audited consolidated financial statements of the Company for the financial year ended 31 st March, 2025 and the report of the Auditors thereon.
2.	Ordinary Resolution for declaration of Dividend.
3.	Ordinary Resolution for appointment of Mr. Sunil Vachani as a Director, liable to retire by rotation.
SPECIAL BUSINESS(ES)	
4.	Ordinary Resolution for ratification of remuneration to be paid to M/s. Satija & Associates, Cost Accountants, Cost Auditors of the Company.
5.	Ordinary Resolution for approval of Material Related Party Transactions of Dixon Electro Appliances Private Limited, Subsidiary/ Joint Venture of the Company.
6.	Ordinary Resolution for approval of Material Related Party Transactions of Padget Electronics Private Limited, Wholly Owned Subsidiary of the Company.
7.	Ordinary Resolution for approval of Material Related Party Transactions of IsmartU India Private Limited, Subsidiary of the Company.
8.	Ordinary Resolution for appointment of M/s SBYN & Associates, as Secretarial Auditors of the Company

The voting on all the above resolutions was conducted through remote e- voting and e-voting at the AGM.

The Meeting concluded at **12:09 P.M. (IST)** after the members casted their votes.