



The brand behind brands

Dixon Technologies (India) Limited

31st August, 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: Submission of copies of newspaper publication titled 'Notice of the 31st Annual General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM)

Please find enclosed herewith copies of Newspaper advertisements, titled 'Notice of the 31st Annual General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM) published in the following newspapers on 31st August, 2024:

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

We request you to kindly take this on your record and oblige.

Thanking You,

For **DIXON TECHNOLOGIES (INDIA) LIMITED**

Ashish Kumar
Chief Legal Counsel & Group Company Secretary

Encl: as above

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The brand behind brands

DIXON TECHNOLOGIES (INDIA) LIMITED

CIN: L32101UP1993PLC066581

REGD. OFFICE: B-14 & 15, Phase-II, Noida, Gautam Budhha Nagar, Uttar Pradesh- 201305
E-Mail: investorrelations@dixoninfo.com, WEBSITE: www.dixoninfo.com, PH. NO.: 0120-4737200

NOTICE OF THE 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

1. NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Dixon Technologies (India) Limited ("Company") will be held on **Wednesday, 25th September, 2024 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM")** facility without the physical presence of the Members at the AGM venue to transact the businesses as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with 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 by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, by the Securities and Exchange Board of India ("SEBI Circulars").

2. In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of AGM along with the Annual Report for the FY 2023-24 comprising of the Financial Statements for the financial year ended 31st March, 2024 will be sent electronically by email to Members whose e-mail addresses are registered with the Company/ RTA ("**KFin Technologies Limited**") or their respective Depositories Participant ("**DP**"). The Members can join the AGM of the Company through VC/OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed vide the aforesaid Circulars. However, the physical copies of the Notice along with the Annual Report for the FY 2023-24 shall be sent to those Members, who request the same at investorrelations@dixoninfo.com.

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 AGM will be provided in the Notice of the AGM of the Company which will be sent to the Members in due course. Additionally, the Annual Report along with the Notice of the AGM will be made available on the website of the Company at www.dixoninfo.com; the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, as well as on the website of the RTA at <https://evoting.kfintech.com/>. Members participating in the AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum of the AGM under Section 103 of the Companies Act, 2013.

3. The Company will be providing to its members the remote e-voting Facility ("**remote e-voting**") to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of Voting through e-voting system during the AGM. Detailed Procedure for remote e-voting will be provided in Notice of AGM. Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting the vote through remote e-voting.

4. Registration of e-mail address: Members holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investorrelations@dixoninfo.com or to the Registrar and Share Transfer Agent, KFin Technologies Limited at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 or at einward.ris@kfintech.com along with the relevant forms/ documents. Members holding shares in physical mode may also register/ update their email address in prescribed form ISR-1 with the Registrar and Transfer Agent (RTA) of the Company i.e. KFin Technologies Limited. The Company has sent letters for furnishing the details as required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMP/P/CIR/2021/655 dated November 3, 2021. Norms for updation are also available at the website of the Company at <https://www.dixoninfo.com/other-important-information.php> and website of the RTA at <https://ris.kfintech.com/clientservices/isc/isrfoms.aspx#>. Those Members holding shares in Demat form can get their email ID registered by contacting their respective Depository participant. Pursuant to the MCA General Circular 20/2020 dated 5th May, 2020, Companies are directed to credit the dividend of the shareholders directly to the Bank accounts of the shareholders using Electronic Clearing Service. Further, effective from 1st April, 2024, SEBI has mandated that the Shareholders, who hold shares in physical mode and who have not updated PAN and KYC details in their folios shall, Inter-alia, be eligible to get dividend only through electronic mode after updating PAN and KYC details in their folios. Accordingly, Members holding shares in physical form are requested to provide/ update their PAN and KYC details with the RTA in prescribed forms as available on Company's website at www.dixoninfo.com. Members holding shares in electronic form are requested to update their KYC details and bank mandates with their respective Depository Participants.

5. The instructions on the process of Voting, including the manner in which Members holding shares in dematerialized form, physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as a part of the Notice of the 31st AGM. In case of any query, a member may contact the Company at investorrelations@dixoninfo.com or to the Registrar and Share Transfer Agent at einward.ris@kfintech.com or at 1800 309 4001.

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

Sd/-

Ashish Kumar

Chief Legal Counsel & Group Company Secretary

Place: Noida
Dated: 30th August, 2024

SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 07, 2023 respectively issued by Securities and Exchange Board of India collectively referred to as "Circulars").

In accordance with the above Circulars, the Notice convening the 31st Annual General Meeting including Audited Financial Statements for the Financial Year ended 31st March 2024, will be sent to those members whose e-mail addresses are registered with the Registrar and Share Transfer Agent (the "RTA") i.e., Maheshwari Data Services Pvt. Ltd. Participant(s). The Notice along with the Annual Report for the Financial Year 2023-24 are available on the website of the Company at www.manaksia.coatedmetals.com, National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com and on NSDL (Agency engaged for providing e-voting facility) at www.evoting.nsdl.com.

REMOTE E-VOTING INFORMATION

Pursuant to the provisions of Section 108 of the Act, read with the provisions of the Securities and Exchange Board of India (Management and Administration) Rules, 2014, as amended and the Securities and Exchange Board of India (Listing Obligations and Secretarial Standard on General Meeting of Companies) Regulations, 2015, the Company is pleased to provide E-voting facility to its members through the National Securities Depository Limited ("NSDL") e-voting platform.

The remote e-voting window will open at **09.00 A.M. (IST) on Thursday, 19th September, 2024 and close at 05.00 P.M. (IST) on Thursday, 19th September, 2024** for the members of the Company holding shares either in physical mode or in demat mode as on the **cut-off date (record date), i.e. Friday, 13th September, 2024**. The e-voting module will be disabled thereafter by the Member he/she shall not be allowed to change it subsequently. Members shall be in proportion to their shares of the paid up equity shares of the Company as on the **cut-off date of Friday, the 13th September, 2024**. Members who do not wish to attend the meeting but will not be attending the meeting once again. A person who is not a Member of the Company should treat the Notice of the AGM for information purposes only. After the AGM, the Company and becomes a Member of the Company after the AGM, the Annual Report and holding shares as on **cut-off date of Friday, 13th September, 2024** may write to NSDL at evoting@nsdl.co.in or call at 1800 1020 900 for user ID and password for remote e-voting. Members already registered for e-voting can however use their existing user ID and password.

In case of any query/grievance, Members may refer to the Free of Cost User Manual for Shareholders and e-voting User Manual for Shareholders available on the website of NSDL's e-voting website www.evoting.nsdl.com or call at 1800 1020 900 or send a request at evoting@nsdl.co.in or contact the following:

- (a) Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, Compound, Lower Parel, Mumbai- 400 013 at Telephone no. 022-26116698 or at E-mail ID: pallavid@nsdl.co.in and evoting@nsdl.co.in
- (b) Mrs. Shruti Agarwal, Company Secretary, Manaksia Coated Metals Pvt. Ltd., Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata - 700 005 or E-mail at investor.relations@mcmil.in.

INSTRUCTIONS FOR MEMBERS ATTENDING THE AGM

Members will be provided with a facility to attend the AGM through the e-voting system. Members may access the same at the website of the Company. Shareholders/members login by using their remote e-voting facility. The procedure for attending the AGM through VC/OAVM is mentioned in the Notice of AGM.

CLOSURE OF REGISTER OF MEMBERS AND SHAREHOLDERS

Notice is hereby further given that pursuant to the provisions of Section 108 of the Act, read with the provisions of the Securities and Exchange Board of India (Management and Administration) Rules, 2014, as amended and the Securities and Exchange Board of India (Listing Obligations and Secretarial Standard on General Meeting of Companies) Regulations, 2015, the Register of Members and Shareholders of the Company will be closed from **Saturday, 14th September, 2024 to Friday, 20th September, 2024** for the purposes of AGM.

The Results of voting will be declared within 2 working days after the AGM. Such Results will be forwarded by the Company to the members whose e-mail addresses are registered with the Company at www.manaksia.coatedmetals.com and on NSDL's e-voting website at www.evoting.nsdl.com.

BY ORDER OF THE BOARD
For Manaksia Coated Metals Pvt. Ltd.

Place: Kolkata
Date : 29th August, 2024

Dixon

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DIXON TECHNOLOGIES (INDIA) LIMITED

CIN: L32101UP1993PLC066581

REGD. OFFICE: B-14 & 15, Phase-II, Noida, Gautam Budhha Nagar, Uttar Pradesh- 201305
E-Mail: investorrelations@dixoninfo.com, WEBSITE: www.dixoninfo.com, PH. NO.: 0120-4737200

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

Sd/-

Ashish Kumar

Chief Legal Counsel & Group Company Secretary

Place: Noida
Dated: 30th August, 2024

talbros टैलब्रोस ऑटोमोटिव कम्पोनेंट्स लिमिटेड

सीआईएन: L29199HR1956PLC033107

पंजीकृत कार्यालय: 14/1, दिल्ली मथुरा रोड, फरीदाबाद, हरियाणा-121003

फोन नं.: 0129-2251482, ई-मेल: seema.narang@talbros.com, वेबसाइट: www.talbros.com

67वीं वार्षिक आम बैठक,

रिमोट ई-वोटिंग जानकारी और बुक क्लोजर की सूचना

एतद्वारा सूचित किया जाता है कि कम्पनी के सदस्यों की 67वीं वार्षिक आम बैठक (एजीएम), के आयोजन हेतु सूचना में वर्णित साधारण एवं विशेष व्यवसायों के निष्पादन के लिए बुधवार, 25 सितम्बर, 2024 को दोपहर 12.00 बजे (IST), कम्पनी अधिनियम, 2013 के सभी लागू प्रावधानों, तदधीन विरचित नियमों तथा सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियमावली, 2015 के साथ पठित कॉर्पोरेट मंत्रालय द्वारा जारी सर्कुलर ("एमसीए सर्कुलर्स") और भारतीय प्रतिभूति एवं विनियम बोर्ड ("सेबी सर्कुलर्स") के अनुपालन में, वीडियो कॉन्फ्रेंसिंग (वीसी) अथवा ऑडियो विजुअल माध्यमों (ओएवीएम) के माध्यम से आयोजित की जाएगी। कम्पनी का पंजीकृत कार्यालय अर्थात् 14/1, दिल्ली मथुरा रोड, फरीदाबाद, हरियाणा-121003 बैठक का स्थान माना जाएगा।

एमसीए सर्कुलर्स तथा सेबी सर्कुलर्स के निबन्धनों में, 67वीं एजीएम की सूचना और वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट शुरूवार, दिनांक 30 अगस्त, 2024 को केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी जा चुकी है, जिनके ई-मेल पते कम्पनी/डिपॉजिटरी प्रतिभागिनी (डीपी)/रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) यानि केफिन टेक्नोलॉजीज लिमिटेड के साथ पंजीकृत हैं।

67वीं एजीएम की सूचना और वार्षिक रिपोर्ट वित्तीय वर्ष 2023-24 कम्पनी की वेबसाइट www.talbros.com बीएसई लिमिटेड तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.bseindia.com तथा www.nseindia.com कम्पनिसार पर भी उपलब्ध हैं तथा डाउनलोड की जा सकती हैं तथा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट <https://www.evoting.nsdl.com> से भी डाउनलोड की जा सकती हैं।

कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, जैसा कि समय-समय पर संशोधित किया जाता है, तथा कंपनी अधिनियम, 2013 के अन्य लागू प्रावधानों और सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44 तथा भारतीय कंपनी सचिव संस्थान द्वारा जारी सामान्य बैठक (एसएस-2) पर सचिवीय मानकों के अनुसार, कंपनी अपने सभी सदस्यों को एनएसडीएल द्वारा उपलब्ध कराए गए इलेक्ट्रॉनिक वोटिंग सिस्टम (ई-वोटिंग) का उपयोग करके एजीएम बुलाने के नोटिस में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान कर रही है। कंपनी ने सुश्री किरण शर्मा, एक कार्यरत कंपनी सचिव (सदस्यता संख्या 4942) को जांचकर्ता के रूप में ई-वोटिंग प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए नियुक्त किया गया है।

रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग हेतु अनुदेश:

1. रिमोट ई-वोटिंग की सुविधा रविवार, 22 सितम्बर, 2024 को पूर्वा. 09.00 बजे (IST) आरम्भ होगी तथा मंगलवार, 24 सितम्बर, 2024 को अप. 5.00 बजे (IST) समाप्त होगी। उसके बाद रिमोट ई-वोटिंग सुविधा निषेध कर दी जाएगी।

2. कोई भी व्यक्ति जो 67वीं एजीएम बैठक की सूचना के प्रेषण के बाद शेयर प्राप्त करता है और कंपनी का सदस्य बन जाता है और विच्छेदन तिथि (कट-ऑफ डेट) यानि गुरुवार, 19 सितम्बर, 2024 को शेयरधारक है, वह व्यक्ति evoting@nsdl.com अथवा seema.narang@talbros.com पर अनुरोध भेजकर लॉगइन आईडी तथा पासवर्ड प्राप्त कर सकता है।

3. सदस्य, जो रिमोट ई-वोटिंग द्वारा वोट देने के अधिकार का प्रयोग कर चुके हैं, एजीएम में उपस्थित हो सकते हैं, परंतु उनको उसमें दोबारा वोट डालने की अनुमति नहीं होगी।

4. 67वीं एजीएम की सूचना में रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग हेतु विस्तृत अनुदेश दिए गए हैं।

ई-मेल पते के पंजीकरण की विधि:

जिन सदस्यों ने अपनी ई-मेल आईडीज कम्पनी/डिपॉजिटरीज के पास पंजीकृत नहीं करवाई हैं, उनसे अनुरोध है कि वे इलेक्ट्रॉनिक रूप में धारित शेयरों के संबंध में ई-मेल पंजीकरण अपने डिपॉजिटरी प्रतिभागिनी के पास और भौतिक रूप में धारित शेयरों के संबंध में rajeev.kr@kfintech.com अथवा seema.narang@talbros.com को लिखकर करावा लें।

एजीएम से जुड़ने की विधि:

एनएसडीएल के ई-वोटिंग पोर्टल www.evoting.nsdl.com के माध्यम से वीसी/ओएवीएम के जरिये एजीएम से जुड़ने की सुविधा उपलब्ध है। सदस्यों से अनुरोध है कि एजीएम के दौरान लॉगइन हेतु विस्तृत प्रक्रिया के लिए 67वीं एजीएम की सूचना के नोटिस देखें।

ई-वोटिंग के संबंध में किसी संदेह/शिकायत की स्थिति में अथवा वीसी/ओएवीएम के जरिये एजीएम में भाग लेने हेतु तकनीकी सहायता के लिए, सदस्यगण www.evoting.nsdl.com के "डाउनलोड अनुभाग" के अन्तर्गत उपलब्ध श्रेयधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (FAQs) तथा श्रेयधारकों के लिए ई-वोटिंग यूजर मैनुअल का संदर्भ ग्रहण कर सकते हैं अथवा 022-48867000 पर कॉल कर सकते हैं अथवा evoting@nsdl.com पर अनुरोध भेज सकते हैं अथवा सुश्री प्रल्लवी म्हात्रे, वरिष्ठ प्रबंधक, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड से नामित ई-मेल आईडी - evoting@nsdl.com पर संपर्क कर सकते हैं।

बुक क्लोजर एवं लाभांश का मंगुलान:

कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, कंपनी के सदस्यों का रजिस्ट्रार और शेयर हस्तांतरण पुस्तक 67वीं एजीएम के उद्देश्य से और एजीएम में घोषित इक्विटी शेयरों पर अंतिम लाभांश की पात्रता निर्धारित करने के लिए गुरुवार, 19 सितंबर, 2024 से बुधवार, 25 सितंबर, 2024 तक (दोनों दिन निम्नलिखित) बंद रहेगी।

कृते टैलब्रोस ऑटोमोटिव कम्पोनेंट्स लिमिटेड

हस्ता/-

(सीमा नारंग)

कम्पनी सचिव

स्थान: फरीदाबाद
दिनांक: 30 अगस्त, 2024

सूचना

ओमेक्स लिमिटेड

सीआईएन: L74899HR1989PLC051918

रजि. कार्यालय: 19-बी, प्रथम तल, ओमेक्स सेलिब्रेशन मॉल, सोहना रोड, गुरुग्राम, -122001 (हरियाणा)

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कंपनी की 25वीं वार्षिक आम बैठक के लिए