

Dixon

An ISO 9001 : 2008, 14001 : 2004 Company

Dixon Technologies (India) Ltd.

(Formerly Known as Dixon Technologies (India) Pvt. Ltd)

CIN : L32101UP1993PLC066581

Regd. Office : B-14 & 15, Phase-II, Noida-201305, (U.P.) India, Ph.: 0120-4737200

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26th July, 2018

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 540699	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400 050 Stock Code- DIXON
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Dear Sir/Madam

Sub: Disclosure of Voting Results at the 25th Annual General Meeting ("AGM") of the Company held on 25th July, 2018 as required under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our letter dated 26th July, 2018, wherein the Company had submitted with the exchange the proceedings of the 25th AGM which was held on 25th July 2018 at International Trade Expo Centre Ltd., Hall-C, Expo Drive, A-II, Sector-62, Noida-201301, we wish to bring your kind notice that the business items [from Nos. (1) to (13)] mentioned in the Notice dated 26th May, 2018 of the said AGM were transacted and approved by the shareholders at the said meeting with requisite majority.

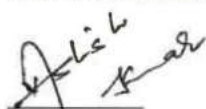
In this regard, please find enclosed herewith the combined voting result (i.e. result of remote e-voting and result of voting conducted at the AGM) as required under Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report dated 26th July, 2018 thereon.

Kindly take the aforesaid on your record and oblige.

Thanking you,

Yours faithfully,

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



Ashish Kumar



(Group Company Secretary and Compliance Officer)
FCS No.8355

DIXON TECHNOLOGIES (INDIA) LIMITED	
Date of the AGM/EGM	25-07-2018
Total number of shareholders on record date	35577
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	65
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements & Reports							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4408643	0	0.0000	00	0	0.0000	0.0000
	Poll		4408526	99.9973	4408526	0	100.0000	0.0000
	Postal Ballot (if		0	0.0000	00	0	0.0000	0.0000



	applicable)							
	Total		4408526	99.9973	4408526	0	100.0000	0.0000
Public- Institutions	E-Voting	3734056	2620612	70.1814	2620612	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2620612	70.1814	2620612	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3182392	23536	0.7396	23536	0	100.0000	0.0000
	Poll		1992633	62.6143	1992633	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2016169	63.3539	2016169	0	100.0000	0.0000
	Total	11325091	9045307	79.8696	9045307	0	100.0000	0.0000

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and	E-Voting	4408643	0	0.0000	00	0	0.0000	0.0000



Promoter Group	Poll		4408526	99.9973	4408526	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4408526	99.9973	4408526	0	100.0000	0.0000
Public- Institutions	E-Voting	3734056	2719845	72.8389	2719845	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2719845	72.8389	2719845	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3182392	23536	0.7396	23536	0	100.0000	0.0000
	Poll		1992633	62.6143	1992633	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2016169	63.3539	2016169	0	100.0000	0.0000
	Total	11325091	9144540	80.7458	9144540	0	100.0000	0.0000

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Atul B. Lall as a Director liable to retire by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100



Promoter and Promoter Group	E-Voting	4408643	0	0.0000	00	0	0.0000	0.0000
	Poll		4408526	99.9973	4408526	0	100.0000	0.0000
	Postal Ballot (if applicable)							
			0	0.0000	00	0	0.0000	0.0000
	Total		4408526	99.9973	4408526	0	100.0000	0.0000
Public- Institutions	E-Voting	3734056	2719845	72.8389	2719845	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
			0	0.0000	00	0	0.0000	0.0000
	Total		2719845	72.8389	2719845	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3182392	23536	0.7396	23536	0	100.0000	0.0000
	Poll		1992633	62.6143	1992633	0	100.0000	0.0000
	Postal Ballot (if applicable)							
			0	0.0000	00	0	0.0000	0.0000
	Total		2016169	63.3539	2016169	0	100.0000	0.0000
	Total	11325091	9144540	80.7458	9144540	0	100.0000	0.0000

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Statutory Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4408643	0	0.0000	00	0	0.0000	0.0000
	Poll		4408526	99.9973	4408526	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4408526	99.9973	4408526	0	100.0000	0.0000
Public- Institutions	E-Voting	3734056	2719845	72.8389	2719845	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2719845	72.8389	2719845	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3182392	23536	0.7396	23536	0	100.0000	0.0000
	Poll		1992633	62.6143	1992633	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2016169	63.3539	2016169	0	100.0000	0.0000
Total		11325091	9144540	80.7458	9144540	0	100.0000	0.0000

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Ratification of Remuneration to be paid to M/s. A.N. Satija & Co., Cost Accountants, Cost Auditors of the Company							
Whether promoter/ promoter group are	No							



interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4408643	0	0.0000	00	0	0.0000	0.0000
	Poll		4408526	99.9973	4408526	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4408526	99.9973	4408526	0	100.0000	0.0000
Public- Institutions	E-Voting	3734056	2719845	72.8389	2719845	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2719845	72.8389	2719845	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3182392	23536	0.7396	23530	6	99.9745	0.0254
	Poll		1992633	62.6143	1992633	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2016169	63.3539	2016163	6	99.9997	0.0003
	Total	11325091	9144540	80.7458	9144534	6	99.9999	0.0001

Resolution No.	6
Resolution required: (Ordinary/ Special)	SPECIAL - Authorisation to Board under Section 180(1)(c)



Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4408643	0	0.0000	00	0	0.0000	0.0000
	Poll		4408526	99.9973	4408526	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4408526	99.9973	4408526	0	100.0000	0.0000
Public- Institutions	E-Voting	3734056	2589288	69.3425	2500822	88466	96.5833	3.4166
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2589288	69.3425	2500822	88466	96.5834	3.4166
Public- Non Institutions	E-Voting	3182392	23536	0.7396	23536	0	100.0000	0.0000
	Poll		1992633	62.6143	1992633	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2016169	63.3539	2016169	0	100.0000	0.0000
	Total	11325091	9013983	79.5930	8925517	88466	99.0186	0.9814

Resolution No.

7



Resolution required: (Ordinary/ Special)	SPECIAL - Authorisation to Board under Section 180(1)(a)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4408643	0	0.0000	00	0	0.0000	0.0000
	Poll		4408526	99.9973	4408526	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4408526	99.9973	4408526	0	100.0000	0.0000
Public- Institutions	E-Voting	3734056	2589288	69.3425	2500822	88466	96.5833	3.4166
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2589288	69.3425	2500822	88466	96.5834	3.4166
Public- Non Institutions	E-Voting	3182392	23536	0.7396	23536	0	100.0000	0.0000
	Poll		1992633	62.6143	1992633	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2016169	63.3539	2016169	0	100.0000	0.0000
	Total	11325091	9013983	79.5930	8925517	88466	99.0186	0.9814



Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of Inter-corporate loans, Investments, Guarantee or security and acquisition							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4408643	0	0.0000	00	0	0.0000	0.0000
	Poll		4408526	99.9973	4408526	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4408526	99.9973	4408526	0	100.0000	0.0000
Public- Institutions	E-Voting	3734056	2647512	70.9018	1519528	1127984	57.3945	42.6054
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2647512	70.9018	1519528	1127984	57.3946	42.6054
Public- Non Institutions	E-Voting	3182392	23536	0.7396	23536	0	100.0000	0.0000
	Poll		1992633	62.6143	1992633	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2016169	63.3539	2016169	0	100.0000	0.0000
	Total	11325091	9072207	80.1071	7944223	1127984	87.5666	12.4334



Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Dr. Ramesh Chandra Chopra (DIN: 01525964) as a Non Executive and Non Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4408643	0	0.0000	00	0	0.0000	0.0000
	Poll		4408526	99.9973	4408526	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4408526	99.9973	4408526	0	100.0000	0.0000
Public- Institutions	E-Voting	3734056	2548749	68.2568	2548749	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2548749	68.2568	2548749	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3182392	23536	0.7396	23530	6	99.9745	0.0254
	Poll		1992633	62.6143	1992633	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2016169	63.3539	2016163	6	99.9997	0.0003



	Total	11325091	8973444	79.2351	8973438	6	99.9999	0.0001
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Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of fees to Non-Executive Directors or Independent Directors of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4408643	0	0.0000	00	0	0.0000	0.0000
	Poll		4408526	99.9973	4408526	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4408526	99.9973	4408526	0	100.0000	0.0000
Public- Institutions	E-Voting	3734056	2548749	68.2568	2548749	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2548749	68.2568	2548749	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3182392	23536	0.7396	23527	9	99.9617	0.0382
	Poll		1992633	62.6143	1992633	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total							



	Total		2016169	63.3539	2016160	9	99.9996	0.0004
	Total	11325091	8973444	79.2351	8973435	9	99.9999	0.0001

Resolution No.	11							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of Dixon Technologies (India) Limited - Employee Stock Option Plan- 2018 ("Dixon ESOP 2018 ")							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4408643	0	0.0000	00	0	0.0000	0.0000
	Poll		4408526	99.9973	4408526	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4408526	99.9973	4408526	0	100.0000	0.0000
Public- Institutions	E-Voting	3734056	2719845	72.8389	2719845	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2719845	72.8389	2719845	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3182392	23536	0.7396	23536	0	100.0000	0.0000
	Poll		1992633	62.6143	1992633	0	100.0000	0.0000



	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2016169	63.3539	2016169	0	100.0000	0.0000
	Total	11325091	9144540	80.7458	9144540	0	100.0000	0.0000

Resolution No.	12							
Resolution required: (Ordinary/ Special)	SPECIAL - Grant of Stock options to the employees of subsidiary companies under Dixon Technologies (India) Limited - Employee Stock Option Plan- 2018 ("Dixon ESOP 2018 ")							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4408643	0	0.0000	00	0	0.0000	0.0000
	Poll		4408526	99.9973	4408526	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4408526	99.9973	4408526	0	100.0000	0.0000
Public- Institutions	E-Voting	3734056	2719845	72.8389	2719845	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2719845	72.8389	2719845	0	100.0000	0.0000



Public- Non Institutions	E-Voting	3182392	23536	0.7396	23531	5	99.9787	0.0212
	Poll		1992633	62.6143	1992633	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2016169	63.3539	2016164	5	99.9998	0.0002
	Total	11325091	9144540	80.7458	9144535	5	99.9999	0.0001

Resolution No.	13							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4408643	0	0.0000	00	0	0.0000	0.0000
	Poll		4408526	99.9973	4408526	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4408526	99.9973	4408526	0	100.0000	0.0000
Public- Institutions	E-Voting	3734056	2719845	72.8389	1810218	909627	66.5559	33.4440
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000



	Total		2719845	72.8389	1810218	909627	66.5559	33.4441
Public- Non Institutions	E-Voting	3182392	23536	0.7396	23530	6	99.9745	0.0254
	Poll		1992633	62.6143	1992633	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2016169	63.3539	2016163	6	99.9997	0.0003
	Total	11325091	9144540	80.7458	8234907	909633	90.0527	9.9473

Dixon Technologies India Ltd.
(Formerly Known as
Dixon Technologies (I) Pvt. Ltd.)
Ashwini
Company Secretary



SHIRIN BHATT & ASSOCIATES

COMPANY SECRETARIES

303, 3rd Floor Balaji Chamber, D-
246/10, Laxmi Nagar, Delhi-110092
Ph.-8010501209, 8447888828, 011-
43047544, shirinbhatt@gmail.com

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 25th Annual General Meeting (the "AGM") of the Equity Shareholders of Dixon Technologies (India) Limited (the "Company") Held on Wednesday, 25th day of July, 2018 at 03:00 P.M. at International Trade Expo Centre Ltd., Hall-C, Expo Drive, A-II, Sector-62, Noida-201301

Dear Sir,

I, Shirin Bhatt Practicing company secretary (Membership No. F 8273/ C.P. No. 9150) appointed as Scrutinizer by the Board of Directors of the Company vide resolution dated May 26th, 2018 for the purpose of scrutinising and ascertaining the requisite majority of the votes cast in the remote e-voting held between **July 22nd, 2018 to July 24th, 2018** and e-voting carried out at the venue of AGM via Insta Poll facility, being undertaken under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of 25th AGM of the equity shareholders of the Company dated May 26th, 2018.

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Notice of AGM.

The responsibility as a scrutiner for the remote e-voting and e-voting at the AGM is restricted to the extent of preparation and presentation of Scrutiniser's Report of the votes cast "FOR" or "AGAINST" the resolutions stated in the Notice, based on the reports generated from the e-voting systems provided by the Karvy Computershare Private Limited (the "Karvy"), the authorized agency to provide e-voting facilities.

The voting rights were reckoned as on July 18th, 2018 being the cut-off date for the purpose of deciding the entitlement of members at the remote e-voting and e-voting at the AGM.

The Company appointed Karvy, 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 July 22, 2018, Sunday, 09.00 a.m. till July 24, 2018, Tuesday, 05.00 p.m. and electronic voting at the venue of AGM. The remote e-voting platform was blocked after 05.00 p.m. on July 24th, 2018 and e-voting platform provided at the AGM via Insta Poll facility was in operation till all the resolutions were considered and voted upon and the votes cast under e-voting facility and remote e-voting were then unblocked in the presence of following two witnesses not being in the employment of the Company as under:



1. Ms. Rajitha Cholleti (1st Witness)
2. Mr. Vikas Verma (2nd Witness)

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 to 5, 9 and 10 of the Notice of AGM stands passed as Ordinary Resolutions with requisite majority and Item No 6, 7, 8, 11, 12 and 13 stands passed as Special Resolutions with 3/4th majority of votes cast in favour of the resolutions.

The electronic register and all other papers and relevant documents relating to remote e-voting and e-voting at the AGM, 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, Group Company Secretary & Compliance Officer of the Company.

You may accordingly declare the result of voting by remote e-voting and e-voting at the AGM.

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


Shirin Bhatt
Proprietor
Membership No.: F8273
C.P. No. 9150



Date: July 26th 2018
Place: Noida

ANNEXURE-A
CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING AT AGM

1. Adoption of Financial Statements & Reports

- (a) the audited financial statement of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and Auditors thereon;
- (b) the audited consolidated financial statement of the Company for the financial year ended 31st March, 2018 and the report of Auditors thereon

Particulars	Remote E-voting			E-Voting at AGM via Insta Poll			Total		
	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast
Assent	54	26,44,148	100.00	53	64,01,159	100.00	107	90,45,307	100.00
Dissent	-	-	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-	-	-
Abstained	5	99,233	NA	-	-	-	5	99,233	NA
Total	59	27,43,381	100.00	53	64,01,159	100.00	112	91,44,540	100.00

Based on aforesaid result, I report that the **Ordinary Resolution** as contained in **Item No. 1** of the Notice of AGM dated May 26th, 2018 has been passed with requisite majority



2. Declaration of Dividend

Particulars	Remote E-voting			E-Voting at AGM via Insta Poll			Total		
	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast
Assent	59	27,43,381	100.00	53	64,01,159	100.00	112	91,44,540	100.00
Dissent	-	-	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-	-	-
Abstained	-	-	NA	-	-	NA	-	-	NA
Total	59	27,43,381	100.00	53	64,01,159	100.00	112	91,44,540	100.00

Based on aforesaid result, I report that the **Ordinary Resolution** as contained in **Item No. 2** of the Notice of AGM dated May 26th, 2018 has been passed with requisite majority.



3. Appointment of Mr. Atul B. Lall as a Director liable to retire by rotation

Particulars	Remote E-voting			E-Voting at AGM via Insta Poll			Total		
	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast
Assent	59	27,43,381	100.00	53	64,01,159	100.00	112	91,44,540	100.00
Dissent	-	-	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-	-	-
Abstained	-	-	NA	-	-	NA	-	-	NA
Total	59	27,43,381	100.00	53	64,01,159	100.00	112	91,44,540	100.00

Based on aforesaid result, I report that the **Ordinary Resolution** as contained in **Item No. 3** of the Notice of AGM dated May 26th, 2018 has been passed with requisite majority.



4. Appointment of Statutory Auditors

Particulars	Remote E-voting			E-Voting at AGM via Insta Poll			Total		
	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast
Assent	59	27,43,381	100.00	53	64,01,159	100.00	112	91,44,540	100.00
Dissent	-	-	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-	-	-
Abstained	-	-	NA	-	-	NA	-	-	NA
Total	59	27,43,381	100.00	53	64,01,159	100.00	112	91,44,540	100.00

Based on aforesaid result, I report that the **Ordinary Resolution** as contained in **Item No. 4** of the Notice of AGM dated May 26th, 2018 has been passed with requisite majority.



5. Ratification of Remuneration to be paid to M/s. A.N. Satija & Co., Cost Accountants, Cost Auditors of the Company

Particulars	Remote E-voting			E-Voting at AGM via Insta Poll			Total		
	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast
Assent	58	27,43,375	99.9998	53	64,01,159	100.00	111	91,44,534	99.9999
Dissent	1	6	0.0002	-	-	-	1	6	0.0001
Invalid	-	-	-	-	-	-	-	-	-
Abstained	-	-	NA	-	-	NA	-	-	NA
Total	59	27,43,381	100.00	53	64,01,159	100.00	112	91,44,540	100.00

Based on aforesaid result, I report that the **Ordinary Resolution** as contained in **Item No. 5** of the Notice of AGM dated May 26th, 2018 has been passed with requisite majority.



6. Authorisation to Board under Section 180(1)(c)

Particulars	Remote E-voting			E-Voting at AGM via Insta Poll			Total		
	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast
Assent	51	25,24,358	96.61	53	64,01,159	100.00	104	89,25,517	99.02
Dissent	6	88,466	3.39	-	-	-	6	88,466	0.98
Invalid	-	-	-	-	-	-	-	-	-
Abstained	2	1,30,557	NA	-	-	NA	2	1,30,557	NA
Total	59	27,43,381	100.00	53	64,01,159	100.00	112	91,44,540	100.00

Based on aforesaid result, I report that the **Special Resolution** as contained in **Item No. 6** of the Notice of AGM dated May 26th, 2018 has been passed with requisite majority.



7. Authorisation to Board under Section 180(1)(a)

Particulars	Remote E-voting			E-Voting at AGM via Insta Poll			Total		
	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast
Assent	51	25,24,358	96.61	53	64,01,159	100.00	104	89,25,517	99.02
Dissent	6	88,466	3.39	-	-	-	6	88,466	0.98
Invalid	-	-	-	-	-	-	-	-	-
Abstained	2	1,30,557	NA	-	-	NA	2	1,30,557	NA
Total	59	27,43,381	100.00	53	64,01,159	100.00	112	91,44,540	100.00

Based on aforesaid result, I report that the **Special Resolution** as contained in **Item No. 7** of the Notice of AGM dated May 26th, 2018 has been passed with requisite majority.



8. Approval of Inter-corporate loans, Investments, Guarantee or security and acquisition

Particulars	Remote E-voting			E-Voting at AGM via Insta Poll			Total		
	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast
Assent	37	15,43,064	57.77	53	64,01,159	100.00	90	79,44,223	87.57
Dissent	21	11,27,984	42.23	-	-	-	21	11,27,984	12.43
Invalid	-	-	-	-	-	-	-	-	-
Abstained	1	72,333	NA	-	-	NA	1	72,333	NA
Total	59	27,43,381	100.00	53	64,01,159	100.00	112	91,44,540	100.00

Based on aforesaid result, I report that the **Special Resolution** as contained in **Item No. 8** of the Notice of AGM dated May 26th, 2018 has been passed with requisite majority.



9. To appoint Dr. Ramesh Chandra Chopra (DIN:01525964) as a Non-Executive and Non-Independent Director of the Company.

Particulars	Remote E-voting			E-Voting at AGM via Insta Poll			Total		
	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast
Assent	56	25,72,279	99.9998	53	64,01,159	100.00	109	89,73,438	99.9999
Dissent	1	6	0.0002	-	-	-	1	6	0.0001
Invalid	-	-	-	-	-	-	-	-	-
Abstained	2	1,71,096	NA	-	-	NA	2	1,71,096	NA
Total	59	27,43,381	100.00	53	64,01,159	100.00	112	91,44,540	100.00

Based on aforesaid result, I report that the **Ordinary Resolution** as contained in **Item No. 9** of the Notice of AGM dated May 26th, 2018 has been passed with requisite majority.



10. Payment of fees to Non-Executive Directors or Independent Directors of the Company

Particulars	Remote E-voting			E-Voting at AGM via Insta Poll			Total		
	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast
Assent	56	25,72,276	99.9997	53	64,01,159	100.00	109	89,73,435	99.9999
Dissent	2	9	0.0003	-	-	-	2	9	0.0001
Invalid	-	-	-	-	-	-	-	-	-
Abstained	2	1,71,096	NA	-	-	NA	2	1,71,096	NA
Total	59	27,43,381	100.00	53	64,01,159	100.00	112	91,44,540	100.00

Based on aforesaid result, I report that the **Ordinary Resolution** as contained in **Item No. 10** of the Notice of AGM dated May 26th, 2018 has been passed with requisite majority.



11. Approval of Dixon Technologies (India) Limited - Employee Stock Option Plan- 2018 ("Dixon ESOP 2018")

Particulars	Remote E-voting			E-Voting at AGM via Insta Poll			Total		
	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast
Assent	59	27,43,381	100.00	53	64,01,159	100.00	112	91,44,540	100.00
Dissent	-	-	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-	-	-
Abstained	-	-	NA	-	-	NA	-	-	NA
Total	59	27,43,381	100.00	53	64,01,159	100.00	112	91,44,540	100.00

Based on aforesaid result, I report that the **Special Resolution** as contained in **Item No. 11** of the Notice of AGM dated May 26th, 2018 has been passed with requisite majority.



12. Grant of Stock options to the employees of subsidiary companies under Dixon Technologies (India) Limited - Employee Stock Option Plan- 2018 ("Dixon ESOP 2018")

Particulars	Remote E-voting			E-Voting at AGM via Insta Poll			Total		
	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast
Assent	58	27,43,376	99.9998	53	64,01,159	100.00	111	91,44,535	99.9999
Dissent	1	5	0.0002	-	-	-	1	5	0.0001
Invalid	-	-	-	-	-	-	-	-	-
Abstained	-	-	NA	-	-	NA	-	-	NA
Total	59	27,43,381	100.00	53	64,01,159	100.00	112	91,44,540	100.00

Based on aforesaid result, I report that the **Special Resolution** as contained in **Item No. 12** of the Notice of AGM dated May 26th, 2018 has been passed with requisite majority.



13. Approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013

Particulars	Remote E-voting			E-Voting at AGM via Insta Poll			Total		
	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast	Number of members	Number of votes cast	% of total number of valid votes cast
Assent	44	18,33,748	66.84	53	64,01,159	100.00	97	82,34,907	90.05
Dissent	15	9,09,633	33.16	-	-	-	15	9,09,633	9.95
Invalid	-	-	-	-	-	-	-	-	-
Abstained	-	-	NA	-	-	NA	-	-	NA
Total	59	27,43,381	100.00	53	64,01,159	100.00	112	91,44,540	100.00

Based on aforesaid result, I report that the **Special Resolution** as contained in **Item No. 13** of the Notice of AGM dated May 26th, 2018 has been passed with requisite majority.

