



The brand behind brands

## Dixon Technologies (India) Limited

23<sup>rd</sup> December, 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
<b>Scrip Code- 540699</b> <b>ISIN: INE935N01020</b>	<b>Scrip Code- DIXON</b> <b>ISIN: INE935N01020</b>

### Sub: Proceedings of the Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of 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**  
**President- Chief Legal Counsel & Group Company Secretary**

**Encl:** As above



The brand behind brands

## ANNEXURE-I

### **SUMMARY OF PROCEEDINGS OF POSTAL BALLOT CONDUCTED FOR RESOLUTION(S) DEEMED TO BE PASSED ON MONDAY, 22<sup>ND</sup> DECEMBER, 2025 BY THE MEMBERS OF DIXON TECHNOLOGIES (INDIA) LIMITED, RESULTS OF WHICH WERE DECLARED ON TUESDAY, 23<sup>RD</sup> DECEMBER, 2025.**

Pursuant to provisions of Section 110 and 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. 14/2020 dated 8<sup>th</sup> April, 2020 and subsequent circulars issued by Ministry of Corporate Affairs (**"MCA"**), the latest being General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 (collectively **"MCA Circulars"**) in this regard and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December, 2024 issued by the Securities and Exchange Board of India (**"SEBI"**), in this regard 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 17<sup>th</sup> October, 2025 was given to the members of the Company. The Company had, on Friday, 21<sup>st</sup> November, 2025, completed the dispatch of Notice of Postal Ballot dated 17<sup>th</sup> October, 2025 (in electronic form only) to the members, as on the cut-off date i.e. **Tuesday, 18<sup>th</sup> November, 2025**, seeking consent on the resolution(s) provided under Special Business(es) by way of Postal Ballot (through e-voting). The Board of Directors of the Company at its meeting held on 17<sup>th</sup> October, 2025 had appointed Ms. Shirin Bhatt (FCS: 8273, COP No. 9150) proprietor of 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 the business as stated in the Postal Ballot Notice dated 17<sup>th</sup> October, 2025, 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 **Sunday, 23<sup>rd</sup> November, 2025, (IST 09.00 A.M.)** and ended on **Monday, 22<sup>nd</sup> December, 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. Tuesday, 18<sup>th</sup> November, 2025, casted their vote electronically. The Scrutinizer, on Tuesday, 23<sup>rd</sup> December, 2025 had submitted its report on the Postal Ballot (e-voting) to the President- Chief Legal Counsel & Group Company Secretary of the Company, as authorized by the Chairman. On the basis of the report, the results of resolution(s)/business(es) set out in the aforesaid Postal Ballot Notice were declared by the President-Chief Legal Counsel & Group Company Secretary of the Company on Tuesday, 23<sup>rd</sup> December, 2025 as follows:

Resolution No.	Resolution(s)	Results
1	To approve an increase in the managerial remuneration payable to Mr. Sunil Vachani, Executive Chairman in excess of the limits under Companies Act, 2013.	Passed as <b>Special Resolution</b> by the Members of the Company
2	To approve an increase in the managerial remuneration payable to Mr. Atul B. Lall, Vice Chairman & Managing Director in excess of the limits under Companies Act, 2013.	Passed as <b>Special Resolution</b> by the Members of the Company

<b>Resolution No.</b>	<b>Resolution(s)</b>	<b>Results</b>
3	To approve the appointment of Mr. Saurabh Gupta (DIN: 09685338) as Director-Finance of the Company for a term of 5 (five) consecutive years along with his remuneration.	Passed as <b>Special Resolution</b> by the Members of the Company
4	To approve re-appointment of Dr. Rakesh Mohan (DIN: 02790744) as a Non-Executive and Independent Director for a second term of 5 (five) consecutive years and continuation of his office beyond 75 years of age.	Passed as <b>Special Resolution</b> by the Members of the Company

The abovementioned resolution(s) have been passed with requisite majority.

Kindly take the aforesaid on your records and oblige.