Dixon
The brand behind brands

# Dixon Technologies (India) Limited

28th September, 2026

| To<br>Secretary<br>Listing Department<br>BSE Limited<br>Department of Corporate Services<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400 001 | To<br>Secretary<br>Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex<br>Mumbai – 400 051 |
|---|---|
| **Scrip Code- 540699**<br>**ISIN: INE935N01020** | **Stock Code- DIXON**<br>**ISIN: INE935N01020** |

**Sub: Proceedings of 33rd Annual General Meeting of Dixon Technologies (India) Limited**
**Ref: Our earlier intimations dated 31st August, 2026 and 3rd September, 2026**

Dear Sir/Madam,

In continuation to our earlier intimations dated 31st August, 2026 and 3rd September, 2026, we wish to bring to your kind notice that the 33rd Annual General Meeting **('AGM')** of Dixon Technologies (India) Limited **("Company")** was held on **Monday, 28th September, 2026** through Video Conferencing **("VC")**/ Other Audio Visual Means **("OAVM")** and the business items from Nos. (1) to (12) mentioned in the Notice dated 31st July, 2026 of the said AGM were transacted at the said Meeting.

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

1. Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 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
Digitally signed by Ashish Kumar
Date: 2026.09.28 19:18:08 +05'30'

**Ashish Kumar**
**President- Chief Legal Counsel & Group Company Secretary**

**Encl: As above**

**Annexure – I**

**SUMMARY OF THE PROCEEDINGS OF THE THIRTY-THIRD (33RD) ANNUAL GENERAL MEETING OF THE MEMBERS OF DIXON TECHNOLOGIES (INDIA) LIMITED HELD ON MONDAY, 28TH SEPTEMBER, 2026 THROUGH VIDEO CONFERENCING AT 11:00 A.M.(IST)**

The 33rd Annual General Meeting **(the "AGM")** of the Members of Dixon Technologies (India) Limited (the "**Company**") was held at **11:00 A.M. (IST) on Monday, 28th September, 2026,** 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 Circular No. 03/2025 dated 22nd September, 2025 by the MCA **("MCA Circulars")** and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 **("SEBI Circular")** and subsequent SEBI Circulars issued by the SEBI in this regard 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 Listing Regulations")**.

The following Director(s) were present at the 33rd AGM of the Company:

| **Director(s) Present:** | | | |
|---|---|---|---|
| 1. | Mr. Sunil Vachani | Executive Chairman-WTD, Chairman of Corporate Social Responsibility (CSR) Committee | Attended through video conferencing from Registered Office of the Company at Noida |
| 2. | Mr. Atul B. Lall | Vice Chairman & Managing Director, Chairman of Risk Management Committee, Environment, Social & Governance (ESG) Committee | Attended through video conferencing from Registered Office of the Company at Noida |
| 3. | Dr. Rakesh Mohan | Non-Executive and Independent Director, Chairman of Stakeholders' Relationship Committee | Attended through video conferencing from Delhi |
| 4. | Mr. Manoj Maheshwari | Non- Executive and Non-Independent Director | Attended through video conferencing from Noida |
| 5. | Mr. Arun Seth | Non-Executive and Independent Director, Chairman of Audit Committee and Nomination & Remuneration Committee | Attended through video conferencing from Delhi |
| 6. | Ms. Geeta Mathur | Non- Executive and Independent Director | Attended through video conferencing from Delhi |
| 7. | Mr. Keng Tsung Kuo | Non- Executive and Independent Director | Attended through video conferencing from Registered Office of the Company at Noida |
| 8. | Mr. Saurabh Gupta | Director & Chief Financial Officer | Attended through video conferencing from Nainital |

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

| **Invitee(s):** | | | |
|---|---|---|---|
| 1. | Mr. Sushil Phogat | Partner, M/s S.N. Dhawan & Co. LLP, Statutory Auditors | Attended through video conferencing from the registered office of the Company at Noida |
| 2. | Ms. Shirin Bhatt | Proprietor, M/s Shirin Bhatt and Associates, Scrutinizer and Designated Partner, SBYN & Associates, LLP, Secretarial Auditor of the Company | Attended through video conferencing from the registered office of the Company at Noida |

**Members Present at the AGM:** 84 Members attended through video conferencing.

Mr. Sunil Vachani, Executive Chairman welcomed everyone to the 33rd AGM of the Company held through video conferencing in accordance with the circulars and guidelines issued by MCA and SEBI Listing 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, President- Chief Legal Counsel & Group Company Secretary present at the Meeting to the Members of the Company and also welcomed Mr. Sushil Phogat, Partner, M/s S.N. Dhawan & Co. LLP, Statutory Auditors and Ms. Shirin Bhatt, Proprietor, M/s Shirin Bhatt and Associates, Scrutinizer and Designated Partner, SBYN & Associates, LLP, Secretarial Auditor of the Company. Mr. Atul B. Lall, Vice Chairman and Managing Director, Dr. Rakesh Mohan, Non-Executive and Independent Director, Chairman of Stakeholder's Relationship Committee and Member of Corporate Social Responsibility Committee, Mr. Manoj Maheshwari, Non-Executive and Non-Independent Director, Member of Audit Committee, Nomination & Remuneration Committee, ESG Committee and Risk Management Committee, Mr. Arun Seth, Non- Executive and Independent Director, Chairman of Audit Committee and Nomination & Remuneration Committee and Member of the Risk Management Committee, Ms. Geeta Mathur, Non-Executive and Independent Director, Member of the Audit Committee and Nomination & Remuneration Committee, Mr. Keng Tsung Kuo, Non-Executive and Independent Director and Member of the Risk Management Committee and Mr. Saurabh Gupta, Director & Chief Financial Officer 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, 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 AGM.

Thereafter, the Executive Chairman and the Vice Chairman & Managing Director shared the performance of the Company during the FY 2025-26 and general outlook of the Electronic Manufacturing Sector and way ahead for Dixon Technologies (India) Limited. They also apprised the Members on the business vertical wise performance of the Company during the year and the steps to be taken by the Company to enrich existing product portfolio and performance.

Post the aforesaid briefing, the Chairman requested Mr. Ashish Kumar, President- 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 33rd AGM through the video conferencing facility provided by KFin Technologies Limited, Registrar and Transfer Agent of the Company. In accordance with the provisions of the Act 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. **Monday, 21st September, 2026**. The said facility was provided during the period commenced from **09:00 A.M. (IST) on Friday, 25th September, 2026 till 5:00 P.M. (IST) on Sunday, 27th September, 2026**, after which the Remote e-voting was blocked.

He further informed that Members joining the AGM through video conferencing, who had 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 33rd AGM.

Based on the report of the Scrutinizer, the combined results of remote e-voting and the e-voting done at the AGM 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 Regulations.

Mr. Ashish Kumar informed that the Statutory Auditors, M/s S.N. Dhawan and Co. and Secretarial Auditor, M/s SBYN & Associates LLP, have expressed unqualified opinion in their respective audit reports for the Financial Year 2025-26. 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. With the permission of the Members present, Chairman took the Notice of the 33rd AGM along with the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 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 33rd AGM 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: -<br>a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the reports of the Auditors and Board of Directors thereon; and<br>b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the report of the Auditors thereon. |
| **2.** | **Ordinary Resolution** for declaration of Dividend. |
| **3.** | **Ordinary Resolution** for appointment of Mr. Atul B. Lall 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 approval of Material Related Party Transactions of Kunshan Q Tech Microelectronics (India) Private Limited, Subsidiary of the Company. |

| | |
|---|---|
| **9.** | **Ordinary Resolution** for approval of Material Related Party Transactions of Dixtel Infocom Private Limited, Subsidiary/ Joint Venture of the Company. |
| **10.** | **Special Resolution** for approval of re-appointment of Mr. Sunil Vachani (DIN: 00025431) as a Whole Time Director of the Company for a period of 5 (five) consecutive years along with his remuneration and approval of his remuneration as per Regulation 17(6)(e) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. |
| **11.** | **Special Resolution** for approval of re-appointment of Mr. Atul B. Lall (DIN: 00781436) as Managing Director of the Company for a period of 5 (five) consecutive years along with his remuneration. |
| **12.** | **Special Resolution** for approval of remuneration payable to Mr. Saurabh Gupta (DIN: 09685338), Director and Chief Financial Officer of the Company for FY 2027-28. |

The voting on all the above resolutions was conducted through remote e- voting and e-voting at the AGM. The voting results on the above resolutions will be communicated to the stock exchanges along with the scrutinizer's report on the remote e-voting and voting done at the AGM within the stipulated time period.

The Meeting concluded at **12:25 P.M. (IST)** after the Members casted their votes.