



The brand behind brands

## Dixon Technologies (India) Limited

25<sup>th</sup> 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
<b>Scrip Code - 540699</b> <b>ISIN: INE935N01020</b>	<b>Scrip Code- DIXON</b> <b>ISIN: INE935N01020</b>

Dear Sir/Madam,

**Sub: Voting Results of 32<sup>nd</sup> Annual General Meeting held on Tuesday, 23<sup>rd</sup> September, 2025 through Video Conferencing along with Scrutinizer's Report**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Consolidated Scrutinizer's Report dated 24<sup>th</sup> September, 2025, and voting results of the 32<sup>nd</sup> Annual General Meeting of the Company held on **Tuesday, 23<sup>rd</sup> September, 2025 at 11:00 A.M (IST)** through Video Conferencing.

Kindly take the aforesaid on your record and oblige.

Thanking You,

**For DIXON TECHNOLOGIES (INDIA) LIMITED**

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

**Encl: as above**

VOTING RESULTS	
Date of the AGM/ <del>EGM</del>	23 <sup>rd</sup> September, 2025
Record date	16-09-2025
Total number of shareholders on record date	3,48,375
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	4
b) Public	84
<b>No. of resolution passed in the meeting</b>	<b>8</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements & Reports				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17500808	17471703	99.8337	17471703	0	100.0000	0.0000
	Poll		29105	0.1663	29105	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17500808	17500808	100.0000	17500808	0	100.0000	0.0000
Public-Institutions	E-Voting	29862989	25950658	86.8991	25926412	24246	99.9066	0.0934
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29862989	25950658	86.8991	25926412	24246	99.9066	0.0934
Public-Non Institutions	E-Voting	13149866	6478084	49.2635	6478020	64	99.9990	0.0010
	Poll		729645	5.5487	729645	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13149866	7207729	54.8122	7207665	64	99.9991	0.0009
Total		60513663	50659195	83.7153	50634885	24310	99.9520	0.0480
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17500808	17471703	99.8337	17471703	0	100.0000	0.0000
	Poll		29105	0.1663	29105	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17500808	17500808	100.0000	17500808	0	100.0000	0.0000
Public-Institutions	E-Voting	29862989	26462307	88.6124	26462307	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29862989	26462307	88.6124	26462307	0	100.0000	0.0000
Public-Non Institutions	E-Voting	13149866	6478084	49.2635	6478020	64	99.9990	0.0010
	Poll		729645	5.5487	729645	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13149866	7207729	54.8122	7207665	64	99.9991	0.0009
	Total	60513663	51170844	84.5608	51170780	64	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sunil Vachani as a Director liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17500808	17471703	99.8337	17471703	0	100.0000	0.0000
	Poll		29105	0.1663	29105	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17500808	17500808	100.0000	17500808	0	100.0000	0.0000
Public-Institutions	E-Voting	29862989	26459797	88.6040	25424423	1035374	96.0870	3.9130
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29862989	26459797	88.6040	25424423	1035374	96.0870	3.9130
Public-Non Institutions	E-Voting	13149866	6478081	49.2635	6477961	120	99.9981	0.0019
	Poll		729645	5.5487	729645	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13149866	7207726	54.8122	7207606	120	99.9983	0.0017
	Total	60513663	51168331	84.5567	50132837	1035494	97.9763	2.0237
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to be paid to M/s Satija & Associates, Cost Accountants, Cost Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17500808	17471703	99.8337	17471703	0	100.0000	0.0000
	Poll		29105	0.1663	29105	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17500808	17500808	100.0000	17500808	0	100.0000	0.0000
Public-Institutions	E-Voting	29862989	26444961	88.5543	26444961	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29862989	26444961	88.5543	26444961	0	100.0000	0.0000
Public-Non Institutions	E-Voting	13149866	6478077	49.2634	6477988	89	99.9986	0.0014
	Poll		729645	5.5487	729645	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13149866	7207722	54.8121	7207633	89	99.9988	0.0012
	Total	60513663	51153491	84.5321	51153402	89	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Material Related Party Transactions of Dixon Electro Appliances Private Limited, Subsidiary/ Joint Venture of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17500808	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17500808	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	29862989	26442771	88.5470	25523904	918867	96.5251	3.4749
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29862989	26442771	88.5470	25523904	918867	96.5251	3.4749
Public-Non Institutions	E-Voting	13149866	6478070	49.2634	6477977	93	99.9986	0.0014
	Poll		729645	5.5487	729645	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13149866	7207715	54.8121	7207622	93	99.9987	0.0013
	Total	60513663	33650486	55.6081	32731526	918960	97.2691	2.7309
Whether resolution is Pass or Not.							Yes	

In accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, votes of the promoter and members of the promoter group have not been considered for approving material related party transactions.

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Material Related Party Transactions of Padget Electronics Private Limited, Wholly Owned Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17500808	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17500808	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	29862989	26459797	88.6040	25540930	918867	96.5273	3.4727
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29862989	26459797	88.6040	25540930	918867	96.5273	3.4727
Public-Non Institutions	E-Voting	13149866	6478070	49.2634	6477924	146	99.9977	0.0023
	Poll		729645	5.5487	729645	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13149866	7207715	54.8121	7207569	146	99.9980	0.0020
	Total	60513663	33667512	55.6362	32748499	919013	97.2703	2.7297
Whether resolution is Pass or Not.							Yes	

*In accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, votes of the promoter and members of the promoter group have not been considered for approving material related party transactions.*



Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Material Related Party Transactions of IsmartU India Private Limited, Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17500808	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17500808	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	29862989	26459797	88.6040	25540930	918867	96.5273	3.4727
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29862989	26459797	88.6040	25540930	918867	96.5273	3.4727
Public-Non Institutions	E-Voting	13149866	6478068	49.2634	6477935	133	99.9979	0.0021
	Poll		758750	5.7700	758750	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13149866	7236818	55.0334	7236685	133	99.9982	0.0018
	Total	60513663	33696615	55.6843	32777615	919000	97.2727	2.7273
Whether resolution is Pass or Not.							Yes	

*In accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, votes of the promoter and members of the promoter group have not been considered for approving material related party transactions.*

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of M/s SBYN & Associates, as Secretarial Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17500808	17471703	99.8337	17471703	0	100.0000	0.0000
	Poll		29105	0.1663	29105	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17500808	17500808	100.0000	17500808	0	100.0000	0.0000
Public-Institutions	E-Voting	29862989	26459119	88.6017	26457598	1521	99.9943	0.0057
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29862989	26459119	88.6017	26457598	1521	99.9943	0.0057
Public-Non Institutions	E-Voting	13149866	6478077	49.2634	6478013	64	99.9990	0.0010
	Poll		729645	5.5487	729645	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13149866	7207722	54.8121	7207658	64	99.9991	0.0009
	Total	60513663	51167649	84.5555	51166064	1585	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	

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### Report of Scrutinizer

*[Pursuant to Section 108 and Section 110 of Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]*

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 32<sup>nd</sup> Annual General Meeting (the "AGM") of the Equity Shareholders of Dixon Technologies (India) Limited (the "Company") held on Tuesday, 23<sup>rd</sup> September, 2025 at 11:00 a.m. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility without the physical presence of the Members at a common venue.**

Dear Sir,

I, Shirin Bhatt, Practicing Company Secretary (Membership No. F8273/ C.P. No. 9150) was appointed as Scrutinizer by the Board of Directors of the Company vide resolution dated **May 20<sup>th</sup>, 2025** for the purpose of scrutinizing and ascertaining the requisite majority of the votes cast in the remote electronic voting ("**Remote E-Voting**") held between **September 20<sup>th</sup>, 2025** to **September 22<sup>nd</sup>, 2025** and e-voting carried out during the AGM via Insta Poll facility (the "**Instapoll**"), being undertaken under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020 followed by 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 September 19, 2024 dated and other applicable circulars issued by the MCA (collectively referred to as "**MCA Circulars**"), and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI Listing Regulations**") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, and any other applicable laws and regulations, on the resolutions contained in the Notice of 32<sup>nd</sup> AGM of the equity shareholders of the Company dated **July 22<sup>nd</sup>, 2025** (the "**Notice**").

#### **I submit the report as under:**

1. 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 SEBI Listing Regulations relating to Remote E-Voting and Instapoll on the resolutions contained in the Notice.

2. My responsibility as a Scrutinizer for the Remote E-Voting and e-voting at the AGM is restricted to the extent of preparation and presentation of Scrutinizer's Report on the votes cast "FOR" or "AGAINST" on the resolutions stated in the Notice, based on the reports generated from the e-voting systems provided by the KFin Technologies Limited (the "KFin") at <https://evoting.kfintech.com> the authorized agency to provide Remote E-Voting and Instapoll.
3. The voting rights were reckoned as on **Tuesday, September 16<sup>th</sup>, 2025 ("Cut-off")**, being the Cut-off date for the purpose of deciding the entitlement of members to vote at the Remote E-Voting and Instapoll.
4. The Company appointed KFin, 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 **September 20<sup>th</sup>, 2025, Saturday, 09.00 a.m. (IST) till September 22<sup>nd</sup>, 2025, Monday, 05.00 p.m. (IST)** and e-voting during the AGM i.e. Instapoll. The Remote E-Voting platform was blocked after 05.00 p.m. on September 22<sup>nd</sup>, 2025 and Instapoll was in operation till all the resolutions were considered and voted upon. The votes cast via Instapoll were unblocked, tabulated and thereafter the votes cast at Remote E-Voting were unblocked in the presence of following two witnesses not being in the employment of the Company as under:
  - (a) Ms. Monika (1st Witness)
  - (b) Ms. Shikha Bishnoi (2nd Witness)
5. The item for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder:

S. No.	Type of resolution(s)	Description of the resolution(s)
1	Ordinary Resolution	Adoption of Financial Statements & Reports
2	Ordinary Resolution	Declaration of Dividend
3	Ordinary Resolution	Appointment of Mr. Sunil Vachani as a Director liable to retire by rotation
4	Ordinary Resolution	Ratification of Remuneration to be paid to M/s. Satija & Associates, Cost Accountants, Cost Auditors of the Company
5	Ordinary Resolution	To approve Material Related Party Transactions of Dixon Electro Appliances Private Limited, Subsidiary/ Joint Venture of the Company
6	Ordinary Resolution	To approve Material Related Party Transactions of Padget Electronics Private Limited, Wholly Owned Subsidiary of the Company
7	Ordinary Resolution	To approve Material Related Party Transactions of IsmartU India Private Limited, Subsidiary of the Company

8	Ordinary Resolution	To approve appointment of M/s SBYN & Associates, as Secretarial Auditors of the Company
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6. 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, 2, 3, 4, 5, 6, 7 and 8 of the Notice of AGM stands passed as Ordinary resolutions with requisite majority.
7. The electronic register and all other papers and relevant documents relating to Remote E-Voting and Instapoll, 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, Chief Legal Counsel and Group Company Secretary of the Company.

You may accordingly declare the result of voting by Remote E-Voting and Instapoll.

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

SHIRIN BHATT  
Digitally signed  
by SHIRIN BHATT  
Date: 2025.09.24  
21:18:14 +05'30'

**Shirin Bhatt**  
Proprietor  
Membership No.: F8273  
C.P. No. 9150  
PR No. 1209/2021

Date: 24-09-2025  
Place: Greater Noida  
UDIN: F008273G001331177

**Counter signature by the Chairman of the meeting or a person authorized by the Chairman**

Signature:  
Name: Ashish Kumar  
Designation: Chief Legal Counsel and Group Company Secretary (authorized by Chairman)

**ANNEXURE-A**  
**CONSOLIDATED RESULTS ON REMOTE E-VOTING AND INSTAPOLL**

**Item No. 1 Adoption of Financial Statements & Reports**

Category	Mode of voting	No of Members Voted*	No of Members abstained	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
				(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6	-	1,75,00,808	1,74,71,703	99.8337	1,74,71,703	-	100.000	-
	Poll	4	-		29,105	0.1663	29,105	-	100.000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	10	-		1,75,00,808	100.0000	1,75,00,808	-	100.0000	-
Public-Institutions	E-Voting	1,003	6	2,98,62,989	2,59,50,658	86.8991	2,59,26,412	24,246	99.9066	0.0934
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	1,003	6		2,59,50,658	86.8991	2,59,26,412	24,246	99.9066	0.0934
Public- Non Institutions	E-Voting	377	5	1,31,49,866	64,78,084	49.2635	64,78,020	64	99.9990	0.0010
	Poll	35	-		7,29,645	5.5487	7,29,645	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	412	5		72,07,729	54.8122	72,07,665	64	99.9991	0.0009
Total		1,425	11	6,05,13,663	5,06,59,195	83.7153	5,06,34,885	24,310	99.9520	0.0480

**Details of Invalid Votes**

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
-	-
-	-

Note: \*Number of Shareholders are not grouped on the basis of PAN

Item No. 2 Declaration of Dividend

Category	Mode of voting	No of Members Voted*	No of Members abstained	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
				(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6	-	1,75,00,808	1,74,71,703	99.8337	1,74,71,703	-	100.000	-
	Poll	4	-		29,105	0.1663	29,105	-	100.000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	10	-	1,75,00,808	1,75,00,808	100.0000	1,75,00,808	-	100.0000	-
Public-Institutions	E-Voting	1,002	7	2,98,62,989	2,64,62,307	88.6124	2,64,62,307	-	100.0000	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	1,002	7	2,98,62,989	2,64,62,307	88.6124	2,64,62,307	-	100.0000	-
Public- Non Institutions	E-Voting	377	5	1,31,49,866	64,78,084	49.2635	64,78,020	64	99.9990	0.0010
	Poll	35	-		7,29,645	5.5487	7,29,645	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	412	5	1,31,49,866	72,07,729	54.8122	72,07,665	64	99.9991	0.0009
Total		1,424	12	6,05,13,663	5,11,70,844	84.5608	5,11,70,780	64	99.9999	0.0001

Details of Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
-	-
-	-

Note: \*Number of Shareholders are not grouped on the basis of PAN

**Item No. 3 Appointment of Mr. Sunil Vachani as a Director liable to retire by rotation**

Category	Mode of voting	No of Members Voted*	No of Members abstained	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
				(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6	-	1,75,00,808	1,74,71,703	99.8337	1,74,71,703	-	100.000	-
	Poll	4	-		29,105	0.1663	29,105	-	100.000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	10	-	1,75,00,808	1,75,00,808	100.0000	1,75,00,808	-	100.0000	-
Public-Institutions	E-Voting	1,003	6	2,98,62,989	2,64,59,797	88.6040	2,54,24,423	10,35,374	96.0870	3.9130
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	1,003	6	2,98,62,989	2,64,59,797	88.6040	2,54,24,423	10,35,374	96.0870	3.9130
Public- Non Institutions	E-Voting	376	6	1,31,49,866	64,78,081	49.2635	64,77,961	120	99.9981	0.0019
	Poll	35	-		7,29,645	5.5487	7,29,645	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	411	6	1,31,49,866	72,07,726	54.8122	72,07,606	120	99.9983	0.0017
Total		1,424	12	6,05,13,663	5,11,68,331	84.5567	5,01,32,837	10,35,494	97.9763	2.0237

**Details of Invalid Votes**

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
-	-
-	-

Note: \*Number of Shareholders are not grouped on the basis of PAN



**Item No. 4 Ratification of Remuneration to be paid to M/s. Satija & Associates, Cost Accountants, Cost Auditors of the Company**

Category	Mode of voting	No of Members Voted*	No of Members abstained	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
				(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6	-	1,75,00,808	1,74,71,703	99.8337	1,74,71,703	-	100.000	-
	Poll	4	-		29,105	0.1663	29,105	-	100.000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	10	-	1,75,00,808	1,75,00,808	100.0000	1,75,00,808	-	100.0000	-
Public-Institutions	E-Voting	1,001	8	2,98,62,989	2,64,44,961	88.5543	2,64,44,961	-	100.0000	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	1,001	8	2,98,62,989	2,64,44,961	88.5543	2,64,44,961	-	100.0000	-
Public- Non Institutions	E-Voting	375	7	1,31,49,866	64,78,077	49.2634	64,77,988	89	99.9986	0.0014
	Poll	35	-		7,29,645	5.5487	7,29,645	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	410	7	1,31,49,866	72,07,722	54.8121	72,07,633	89	99.9988	0.0012
Total		1,421	15	6,05,13,663	5,11,53,491	84.5321	5,11,53,402	89	99.9998	0.0002

**Details of Invalid Votes**

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
-	-
-	-

Note: \*Number of Shareholders are not grouped on the basis of PAN

**Item No. 5 To approve Material Related Party Transactions of Dixon Electro Appliances Private Limited, Subsidiary/Joint Venture of the Company**

Category	Mode of voting	No of Members Voted*	No of Members abstained	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
				(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6	-	1,75,00,808	-	-	-	-	-	-
	Poll	4	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	10	-		-	-	-	-	-	-
Public-Institutions	E-Voting	1,004	5	2,98,62,989	2,64,42,771	88.5470	2,55,23,904	9,18,867	96.5251	3.4749
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	1,004	5		2,64,42,771	88.5470	2,55,23,904	9,18,867	96.5251	3.4749
Public- Non Institutions	E-Voting	375	7	1,31,49,866	64,78,070	49.2634	64,77,977	93	99.9986	0.0014
	Poll	35	-		7,29,645	5.5487	7,29,645	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	410	7		72,07,715	54.8121	72,07,622	93	99.9987	0.0013
Total		1,424	12	6,05,13,663	3,36,50,486	55.6081	3,27,31,526	9,18,960	97.2691	2.7309

**Details of Invalid Votes**

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
10	1,75,00,808.00

Note: \*Number of Shareholders are not grouped on the basis of PAN

**Item No. 6 To approve Material Related Party Transactions of Padget Electronics Private Limited, Wholly Owned Subsidiary of the Company**

Category	Mode of voting	No of Members Voted*	No of Members abstained	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
				(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6	-	1,75,00,808	-	-	-	-	-	-
	Poll	4	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	10	-	1,75,00,808	-	-	-	-	-	-
Public-Institutions	E-Voting	1,004	5	2,98,62,989	2,64,59,797	88.6040	2,55,40,930	9,18,867	96.5273	3.4727
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	1,004	5	2,98,62,989	2,64,59,797	88.6040	2,55,40,930	9,18,867	96.5273	3.4727
Public- Non Institutions	E-Voting	375	7	1,31,49,866	64,78,070	49.2634	64,77,924	146	99.9977	0.0023
	Poll	35	-		7,29,645	5.5487	7,29,645	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	410	7	1,31,49,866	72,07,715	54.8121	72,07,569	146	99.9980	0.0020
Total		1,424	12	6,05,13,663	3,36,67,512	55.6362	3,27,48,499	9,19,013	97.2703	2.7297

**Details of Invalid Votes**

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
10	1,75,00,808.00

Note: \*Number of Shareholders are not grouped on the basis of PAN

**Item No. 7 To approve Material Related Party Transactions of IsmartU India Private Limited, Subsidiary of the Company**

Category	Mode of voting	No of Members Voted*	No of Members abstained	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
				(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6	-	1,75,00,808	-	-	-	-	-	-
	Poll	4	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	10	-		-	-	-	-	-	-
Public- Institutions	E-Voting	1,004	5	2,98,62,989	2,64,59,797	88.6040	2,55,40,930	9,18,867	96.5273	3.4727
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	1,004	5		2,64,59,797	88.6040	2,55,40,930	9,18,867	96.5273	3.4727
Public- Non Institutions	E-Voting	374	7	1,31,49,866	64,78,068	49.2634	64,77,935	133	99.9979	0.0021
	Poll	39	-		7,58,750	5.7700	7,58,750	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	413	7		72,36,818	55.0334	72,36,685	133	99.9982	0.0018
Total		1,427	12	6,05,13,663	3,36,96,615	55.6843	3,27,77,615	9,19,000	97.2727	2.7273

**Details of Invalid Votes**

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
10	1,75,00,808.00

Note: \*Number of Shareholders are not grouped on the basis of PAN

**Item No. 8 To approve appointment of M/s SBYN & Associates, as Secretarial Auditors of the Company**

Category	Mode of voting	No of Members Voted*	No of Members abstained	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
				(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6	-	1,75,00,808	1,74,71,703	99.8337	1,74,71,703	-	100.000	-
	Poll	4	-		29,105	0.1663	29,105	-	100.000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	10	-	1,75,00,808	1,75,00,808	100.0000	1,75,00,808	-	100.0000	-
Public-Institutions	E-Voting	1,004	5	2,98,62,989	2,64,59,119	88.6017	2,64,57,598	1,521	99.9943	0.0057
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	1,004	5	2,98,62,989	2,64,59,119	88.6017	2,64,57,598	1,521	99.9943	0.0057
Public- Non Institutions	E-Voting	377	5	1,31,49,866	64,78,077	49.2634	64,78,013	64	99.9990	0.0010
	Poll	35	-		7,29,645	5.5487	7,29,645	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	412	5	1,31,49,866	72,07,722	54.8121	72,07,658	64	99.9991	0.0009
Total		1,426	10	6,05,13,663	5,11,67,649	84.5555	5,11,66,064	1,585	99.9969	0.0031

**Details of Invalid Votes**

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
-	-
-	-

Note: \*Number of Shareholders are not grouped on the basis of PAN