

General information about company

Scrip code	540699
NSE Symbol	DIXON
MSEI Symbol	NOT LISTED
ISIN	INE935N01012
Name of the company	DIXON TECHNOLOGIES (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-07-2019
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM

Scrutinizer Details

Name of the Scrutinizer	Shirin Bhatt
Firms Name	M/s Shirin Bhatt & Associates
Qualification	CS
Membership Number	F8273
Date of Board Meeting in which appointed	24-05-2019
Date of Issuance of Report to the company	01-08-2019

Voting results

Record date	24-07-2019
Total number of shareholders on record date	32362
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	46
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Textual Information(1)

Text Block

Textual Information(1)

The members of Promoter and Promoter Group has been consolidated on the basis of their PAN.

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt (a) the audited Standalone financial statements of the Company for the financial year ended 31st March, 2019 and the reports of the Auditors and Board of Directors thereon and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2019 and the report of Auditors thereon.					
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	4407943	0	0	0	0	0	0
	Poll		4407826	99.9973	4407826	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4407943	4407826	99.9973	4407826	0	100
Public-Institutions	E-Voting	3383069	3135171	92.6724	3135171	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3383069	3135171	92.6724	3135171	0	100
Public-Non Institutions	E-Voting	3534079	4861	0.1375	4857	4	99.9177	0.0823
	Poll		1940424	54.9061	1940424	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3534079	1945285	55.0436	1945281	4	99.9998
Total		11325091	9488282	83.7811	9488278	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare a final dividend of Rs. 2- per equity share for the Financial Year 2018-19					
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	4407943	0	0	0	0	0	0
	Poll		4407826	99.9973	4407826	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4407943	4407826	99.9973	4407826	0	100
Public-Institutions	E-Voting	3383069	3135171	92.6724	3135171	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3383069	3135171	92.6724	3135171	0	100
Public- Non Institutions	E-Voting	3534079	4861	0.1375	4857	4	99.9177	0.0823
	Poll		1940424	54.9061	1940424	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3534079	1945285	55.0436	1945281	4	99.9998
Total		11325091	9488282	83.7811	9488278	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Sunil Vachani, Executive Chairman and Whole Time Director (DIN:00025431) who retires by rotation and being eligible, offers himself for re-appointment.					
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	4407943	0	0	0	0	0	0
	Poll		4407826	99.9973	4407826	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4407943	4407826	99.9973	4407826	0	100
Public- Institutions	E-Voting	3383069	3135171	92.6724	3114004	21167	99.3249	0.6751
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3383069	3135171	92.6724	3114004	21167	99.3249
Public- Non Institutions	E-Voting	3534079	4861	0.1375	393	4468	8.0848	91.9152
	Poll		1940424	54.9061	1940424	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3534079	1945285	55.0436	1940817	4468	99.7703
Total		11325091	9488282	83.7811	9462647	25635	99.7298	0.2702
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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. A. N. Satija Co., 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	4407943	0	0	0	0	0	0
	Poll		4407826	99.9973	4407826	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4407943	4407826	99.9973	4407826	0	100
Public-Institutions	E-Voting	3383069	3135171	92.6724	3135171	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3383069	3135171	92.6724	3135171	0	100
Public- Non Institutions	E-Voting	3534079	4861	0.1375	4796	65	98.6628	1.3372
	Poll		1940424	54.9061	1940424	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3534079	1945285	55.0436	1945220	65	99.9967
Total		11325091	9488282	83.7811	9488217	65	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr. Keng Tsung Kuo (DIN: 03299647) as a Non-Executive and Independent Director 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	4407943	0	0	0	0	0	0
	Poll		4407826	99.9973	4407826	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4407943	4407826	99.9973	4407826	0	100
Public-Institutions	E-Voting	3383069	2958319	87.4448	2958319	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3383069	2958319	87.4448	2958319	0	100
Public- Non Institutions	E-Voting	3534079	4861	0.1375	4857	4	99.9177	0.0823
	Poll		1940424	54.9061	1940424	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3534079	1945285	55.0436	1945281	4	99.9998
Total		11325091	9311430	82.2195	9311426	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-Appointment of Mr. Manoj Maheshwari (DIN: 02581704) as Non-Executive and Independent Director for Second Term of 5 Consecutive Years W.e.f. 3rd May, 2020					
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	4407943	0	0	0	0	0	0
	Poll		4407826	99.9973	4407826	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4407943	4407826	99.9973	4407826	0	100
Public-Institutions	E-Voting	3383069	2958319	87.4448	2958319	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3383069	2958319	87.4448	2958319	0	100
Public- Non Institutions	E-Voting	3534079	4861	0.1375	4857	4	99.9177	0.0823
	Poll		1940424	54.9061	1940424	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3534079	1945285	55.0436	1945281	4	99.9998
Total		11325091	9311430	82.2195	9311426	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Dr. Manuji Zarabi (DIN: 00648928) as Non-Executive and Independent Director for Second Term of 5 Consecutive Years W.e.f. 23rd February, 2020.				
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	4407943	0	0	0	0	0	0
	Poll		4407826	99.9973	4407826	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4407943	4407826	99.9973	4407826	0	100
Public-Institutions	E-Voting	3383069	2958319	87.4448	2958319	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3383069	2958319	87.4448	2958319	0	100
Public- Non Institutions	E-Voting	3534079	4861	0.1375	4857	4	99.9177	0.0823
	Poll		1940424	54.9061	1940424	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3534079	1945285	55.0436	1945281	4	99.9998
Total		11325091	9311430	82.2195	9311426	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-Appointment of Ms. Poornima Shenoy (DIN: 02270175) as Non-Executive and Independent Director for Second Term of 5 Consecutive Years W.e.f. 23rd February, 2020.					
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	4407943	0	0	0	0	0	0
	Poll		4407826	99.9973	4407826	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4407943	4407826	99.9973	4407826	0	100
Public-Institutions	E-Voting	3383069	2958319	87.4448	2958319	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3383069	2958319	87.4448	2958319	0	100
Public- Non Institutions	E-Voting	3534079	4861	0.1375	4796	65	98.6628	1.3372
	Poll		1940424	54.9061	1940424	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3534079	1945285	55.0436	1945220	65	99.9967
Total		11325091	9311430	82.2195	9311365	65	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

