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PIX Transmissions Limited

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38th ANNUAL GENERAL MEETING HELD ON 30th SEPTEMBER 2020 Declaration of Results of E-voting and Poll

As per the provisions of the Companies Act 2013 and as per SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 , the company had provided the facility of remote e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the notice of the 38th Annual General Meeting . The e-voting was open from 27th September, 2020 to 29th September , 2020 .

In line with the Companies Act 2013 and applicable rules , voting by show of hands was not permitted at the general meeting where e-voting has been offered to the shareholders. Therefore at the 38th Annual General Meeting voting was conducted by means of Poll

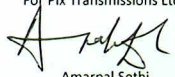
The Board of Directors has appointed Mr. Sahib Chauhan , Chartered Accountant as scrutinizor for e-voting and poll . The scrutinizor has carried out the scrutiny of all the electronic votes received up to the close of working hours on 29th September, 2020 and ballot papers related to the poll received at the conclusion of the meeting and submitted his report on 1st October , 2020 .

The Consolidated Result as per the Scrutinizer's report dated 1st October , 2020 are as follows :

Resol ution No	Particulars	% Votes in Favour	% Votes Against
1	Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2020.	100.00	0.00
2	Declaration of dividend.	100.00	0.00
3	Re-election of Mr. Sukhpal Sethi as Director .	100.00	0.00
4	Re-election of Mr. Sonopal Sethi as Director .	100.00	0.00
5	Re-election of Mr. Joe Paul as Director .	100.00	0.00
6	Re-appointment of Mr. Rishipal Sethi as an Executive Director .	100.00	0.00
7	Re-appointment of Ms. Shirley Paul as an Executive Director .	100.00	0.00
8	Re-appointment of Mr. Aqueel Mulla as an Independent Non-Executive Director for Five Years.	100.00	0.00
9	To ratify remuneration of Cost Auditor for the Financial Year 2020-21.	100.00	0.00
10	Appointment of Mr. Amit Lala as an Independent Non-Executive Director for Five Years.	100.00	0.00

Based on the Consolidated report of the Scrutinizer all the resolutions set out in the notice of 38th Annual General Meeting has been duly approved by the shareholders with requisite majority.

Place : Mumbai
Date : 1st October , 2020

For Pix Transmissions Ltd

Amarpal Sethi
Chairman & Managing Director

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CIN: L25192MH1981PLC024837