



# PIX

Power Transmission Solutions

*Driving growth!*

**PIX Transmissions Limited**

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## 40<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 20<sup>th</sup> JULY 2022

### 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 40<sup>th</sup> Annual General Meeting. The e-voting was opened from 17<sup>th</sup> July, 2022 and ended on 19<sup>th</sup> July, 2022.

In line with the Companies Act 2013 and applicable rules, voting by show of hands was not permitted at the Annual General Meeting where e-voting has been offered to the shareholders. Therefore at the 40<sup>th</sup> Annual General Meeting voting was conducted by means of Poll.

The Board of Directors has appointed Mr. Sahib Chauhan, Chartered Accountant as scrutinizer for e-voting and poll. The scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of working hours on 19<sup>th</sup> July, 2022 and ballot papers on the date of AGM held on 20<sup>th</sup> July, 2022 and submitted his report on 21<sup>st</sup> July, 2022.

The Consolidated Result as per the Scrutinizer's report dated 21<sup>st</sup> July, 2022 are as follows:

| Resolution No | Particulars   | % Votes in Favour | % Votes Against |
|---------------|---|-------------------|-----------------|
| 1             | Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2022 | 99.97             | 0.03            |
| 2             | Declaration of dividend.  | 99.97             | 0.03            |
| 3             | Re-election of Mr. Amarpal Sethi as a Director  | 99.97             | 0.03            |
| 4             | Re-election of Mr. Sukhpal Singh Sethi as a Director  | 99.97             | 0.03            |
| 5             | Re-election of Mr. Sonopal Sethi as a Director .  | 99.97             | 0.03            |
| 6             | Appointment of Statutory Auditors.  | 99.97             | 0.03            |
| 7             | Appointment of Mr. Amit Sethi to office or place of profit.                                   | 99.97             | 0.03            |
| 8             | To ratify remuneration of Cost Auditor for the Financial Year 2022-23.                        | 99.97             | 0.03            |

Based on the consolidated report of the Scrutinizer all the resolutions set out in the notice of 40<sup>th</sup> Annual General Meeting has been duly approved by the shareholders with requisite majority.

For Pix Transmissions Ltd

Amarpal Sethi

Chairman & Managing Director

Place : Mumbai

Date : 21<sup>st</sup> July, 2022