



PIX

Power Transmission Solutions

Driving growth!

PIX Transmissions Limited

J-7, M.I.D.C, Hingna Road, Nagpur - 440 016

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40th ANNUAL GENERAL MEETING HELD ON 20th 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 40th Annual General Meeting. The e-voting was opened from 17th July, 2022 and ended on 19th 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 40th 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 19th July, 2022 and ballot papers on the date of AGM held on 20th July, 2022 and submitted his report on 21st July, 2022.

The Consolidated Result as per the Scrutinizer's report dated 21st 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 40th 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 : 21st July, 2022

PIX

CIN : L25192MH1981PLC024837
GSTIN: 27AAACP6016C1ZV



FORM No. MGT-13
Report of Scrutinizer

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Pix Transmissions Limited
J-7 , MIDC , Hingna Road
Nagpur-440016

Dear Sir,

Appointment:

I Sahib Chauhan, had been appointed as Scrutinizer by the Board of Directors of Pix Transmissions Limited., for the purpose of remote e-voting held between 17th July, 2022 to 19th July, 2022 and the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity shareholders of Pix Transmissions Limited held on Wednesday, 20th July, 2022 at 9.30 A.M. at J-7 , MIDC , Hingna Road, Nagpur-440016

Agency:

The company had appointed National Securities Depository Limited (NSDL) as an agency to provide electronic platform for the purpose of remote e-voting.

Cutoff date:

The Company had fixed 12th July, 2022 as the cut off date for the purpose of deciding entitlement of remote e-voting and voting at the meeting.

Date and venue of the AGM:

The company had fixed Wednesday, 20th July, 2022 as the date of the AGM and venue of the AGM was Registered Office J-7, MIDC, Hingna Road, Nagpur-440016.

Notices of AGM:

In view of Ministry of Corporate Affairs (MCA) circular dated 5th May 2022 and Securities and Exchange Board of India (SEBI) circular dated 13th May 2022 , providing relaxation from sending hard copy of annual report to the shareholders who have not registered their e-mail address , the notice of the AGM along with the Annual Report 2021-22 were sent only through electronic mode to those members whose e-mail addresses were registered with the company/Depositories. Notices through electronic mode were sent on 27th June, 2022.

.Voting through Ballot Paper/Poll At the AGM:

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Company has provided voting through Ballot Paper / Poll at the venue of AGM for those shareholders, who have not exercised voting through remote e-voting.

After the time fixed for the closing of the poll by the Chairman, 1 ballot box kept for polling were locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence. I found no polling paper in the Ballot Box.

Remote- e-voting timing:

The remote e-voting began on 17th July, 2022 at 9.00 a.m. and ended on 19th July, 2022 at 5.00 p.m.

I unblocked remote e-voting and counted the votes cast in favour and against the resolutions held between 17th July, 2022 to 19th July, 2022 using NSDL e-voting platform, in presence of two witnesses.

I submit my consolidated report as under :

1. The consolidated result of the remote e-voting and poll are as under:

(a) Resolution No.1 To receive, consider and adopt the audited statement of profit for the year ended 31st March, 2022 and balance sheet as on that date together with reports of directors and auditors' thereon: Ordinary Resolution

(i) Voted in favor of the resolution :

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 55	8638361	99.97
Total 55	8638361	99.97

(ii) Voted against the resolution

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 1	2000	0.03
Total 1	2000	0.03

(iii) Invalid Votes

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 0	0	0.00
Total 0	0	0.00

(b) Resolution No.2: To declare a final dividend on equity shares for the financial year ended 31st March, 2022: Ordinary Resolution:

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(i) Voted in favor of the resolution :

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 55	8638361	99.97
Total 55	8638361	99.97

(ii) Voted against the resolution

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 1	2000	0.03
Total 1	2000	0.03

(iii) Invalid Votes

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 0	0	0.00
Total 0	0	0.00

(c) Resolution No.3: To appoint a Director in place of Mr. Amarpal Sethi (DIN: 00129462), who retires by rotation and being eligible offers himself for re-appointment. : Ordinary Resolution

(i) Voted in favor of the resolution :

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 54	8638261	99.97
Total 54	8638261	99.97

(ii) Voted against the resolution

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 2	2100	0.03
Total 2	2100	0.03

(iii) Invalid Votes

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 0	0	0.00
Total 0	0	0.00

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(d) Resolution No.4 To appoint a Director in place of Mr. Sukhpal Singh Sethi (DIN: 00129235), who retires by rotation and being eligible offers himself for re-appointment. : Ordinary Resolution

(i) Voted in favor of the resolution :

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 54	8638261	99.97
Total 54	8638261	99.97

(ii) Voted against the resolution

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 2	2100	0.03
Total 2	2100	0.03

(iii) Invalid Votes

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 0	0	0.00
Total 0	0	0.00

(e) Resolution No.5: To appoint a Director in place of Mr. Sonopal Sethi (DIN: 00129276), who retires by rotation and being eligible offers himself for re-appointment: Ordinary Resolution

(i) Voted in favor of the resolution :

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 54	8638261	99.97
Total 54	8638261	99.97

(ii) Voted against the resolution

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 2	2100	0.03
Total 2	2100	0.03

(iii) Invalid Votes

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 0	0	0.00
Total 0	0	0.00

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(f) Resolution No.6: Appointment of Statutory Auditors: Ordinary Resolution

(i) Voted in favor of the resolution :

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 54	8638261	99.97
Total 54	8638261	99.97

(ii) Voted against the resolution

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 2	2100	0.03
Total 2	2100	0.03

(iii) Invalid Votes

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 0	0	0.00
Total 0	0	0.00

(g) Resolution No.7: Appointment of Mr. Amit Sethi to the office or place of profit: Ordinary Resolution

(i) Voted in favor of the resolution :

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 54	8638261	99.97
Total 54	8638261	99.97

(ii) Voted against the resolution

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 2	2100	0.03
Total 2	2100	0.03

(iii) Invalid Votes

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 0	0	0.00
Total 0	0	0.00

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(h) Resolution No.8: To ratify remuneration of Cost Auditor for the Financial Year 2022-23: Ordinary Resolution

(i) Voted in favor of the Resolution

Number of members present and voting (in presence or proxy) and remote e-voting		Number of votes cast by them	% of total number of valid votes cast
By Poll	0	0	0.00
By E-voting	53	8638256	99.97
Total	53	8638256	99.97

(II) Voted against the resolution

Number of members present and voting (in presence or proxy) and remote e-voting		Number of votes cast by them	% of total number of valid votes cast
By Poll	0	0	0.00
By E-voting	3	2105	0.03
Total	3	2105	0.03

(III) Invalid Votes

Number of members present and voting (in presence or proxy) and remote e-voting		Number of votes cast by them	% of total number of valid votes cast
By Poll	0	0	0.00
By E-voting	0	0	0.00
Total	0	0	0.00

Summary of Voting:

Resolution No.	No. of votes in favor	No. of votes in against	Invalid votes	Remark
1	8638361	2000	0	Passed by Simple Majority
2	8638361	2000	0	Passed by Simple Majority
3	8638261	2100	0	Passed by Simple Majority
4	8638261	2100	0	Passed by Simple Majority
5	8638261	2100	0	Passed by Simple Majority
6	8638261	2100	0	Passed by Simple Majority
7	8638261	2100	0	Passed by Simple Majority
8	8638256	2105	0	Passed by Simple Majority

2. The electronic data and other relevant records relating to remote e-voting and poll are under safe custody and will be handed to the Company Secretary and Compliance Officer Mr. Shybu Varghese for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

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Restriction on Use:

3. This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Place: Mumbai
Date: 21st July, 2022

Yours faithfully,
For Sahib & Co
Chartered Accountants

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Sahib Chauhan
Scrutinizer
UDIN: 22146408ANIMPQ5239

Countersigned by :
For Pix Transmissions Ltd

Shybu Varghese
Company Secretary and Compliance Officer