



# PIX

Power Transmission Solutions

*Driving growth!*

**PIX Transmissions Limited**

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

Maharashtra, India

Tel. : +91-(0)-7104-669000

Fax: +91(0)-7104-669007/8

Website: www.pixtrans.com

## 41<sup>st</sup> ANNUAL GENERAL MEETING HELD ON 19<sup>th</sup> JULY 2023

### 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 41<sup>st</sup> Annual General Meeting. The e-voting was opened from 16<sup>th</sup> July, 2023 and ended on 18<sup>th</sup> July, 2023.

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 41<sup>st</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 18<sup>th</sup> July, 2023 and ballot papers on the date of AGM held on 19<sup>th</sup> July, 2023 and submitted his report on 20<sup>th</sup> July, 2023.

The Consolidated Result as per the Scrutinizer's report dated 20<sup>th</sup> July, 2023 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, 2023.	100	0.
2	Declaration of dividend.	100	0.
3	Re-election of Mr. Joe Paul as a Director.	99.84	0.16
4	Re-election of Mr. Sukhpal Singh Sethi as a Director.	99.84	0.16
5	Appointment of Statutory Auditors.	100	0.
6	Re-appointment of Mr. Rishipal Sethi as Joint Managing Director.	99.84	0.16
7	Re-appointment of Ms. Shirley Paul an Executive Director.	99.84	0.16
8	To ratify remuneration of Cost Auditor for the Financial Year 2023-24.	100	0.

Based on the consolidated report of the Scrutinizer all the resolutions set out in the notice of 41<sup>st</sup> Annual General Meeting has been duly approved by the shareholders with requisite majority.

Place : Mumbai  
Date : 20<sup>th</sup> July, 2023

For Pix Transmissions Ltd

Rishipal Sethi

Chairman & Managing Director

# PIX

CIN : L25192MH1981PLC024837  
GSTIN: 27AAACP6016C1ZV