

ANNEXURE 1**Form AOC-I**

(Pursuant to first proviso to sub-section (3) of section 129 read with rule 5 of Companies (Accounts) Rules, 2014) Statement containing salient features of the financial statement of subsidiaries/associate companies/joint ventures Part "A": Subsidiaries
(Information in respect of each subsidiary to be presented with amounts in ₹)

Sr. No.	Name of subsidiary: PIX Middle East FZC, UAE	
1	Name of Subsidiary	PIX Middle East FZC, UAE
2	Reporting Period for the subsidiary concerned, if different from the holding company's reporting period	-
3	Reporting currency and Exchange rate as on the last date of the relevant Financial year in the case of foreign subsidiaries	AED Ex. Rate= 23.28
4	Share capital	AED 150000 (Rs 2060500)
5	Reserves & surplus	AED 3450798 (Rs 81001397)
6	Total assets	AED 5174233 (Rs 142916482)
7	Total Liabilities	AED 1573435 (Rs 59854586)
8	Investments	NIL
9	Turnover	AED 8649853 (Rs 199366209)
10	Profit before taxation	AED 807947 (Rs 19948213)
11	Provision for taxation	AED 38965 (Rs. 898085)
12	Profit after taxation	AED 768982 (Rs 19050128)
13	Proposed dividend	NIL
14	% of Holding	100

Name of the subsidiaries which are yet to commence operation: Nil

Names of subsidiaries which have been liquidated or sold during the year: Nil

Sr. No.	Name of subsidiary: PIX Transmissions (Europe) Limited, England	
1	Name of Subsidiary	PIX Transmissions (Europe) Limited, England
2	Reporting Period for the subsidiary concerned, if different from the holding company's reporting period	-
3	Reporting currency and Exchange rate as on the last date of the relevant Financial year in the case of foreign subsidiaries	€ Ex. Rate= 92.32
4	Share capital	€ 100000 (Rs 8515460)
5	Reserves & surplus	€ 4397399 (Rs.405867808)
6	Total assets	€ 5979409 (Rs 551209288)
7	Total Liabilities	€ 1482010.43 (Rs 136826020)
8	Investments	NIL
9	Turnover	€ 10457480.29 (Rs 948652242)
10	Profit before taxation	€ 1236017.74 (Rs 116105371)
11	Provision for taxation	€ 362071.42 (Rs 32845375)
12	Profit after taxation	€ 873946.32 (Rs 83259996)
13	Proposed dividend	NIL
14	% of Holding	100

Name of the subsidiaries which are yet to commence operation: Nil

Names of subsidiaries which have been liquidated or sold during the year: Nil