



PIX

Power Transmission Solutions

Driving growth!

PIX Transmissions Limited

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**DECLARATION OF THE RESULT OF POSTAL BALLOT CONDUCTED
THRU EVOTING FROM 1ST SEPTEMBER 2021 TO 30TH SEPTEMBER
2021.**

Pursuant to Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, approval of Members of the Company was sought by means of Postal Ballot vide Notice dated 13th August, 2021, for appointment of M/s. MSKA & Associates, Chartered Accountants, (Firm Registration No. 105047W) as Joint Statutory AuditorsoftheCompany , to hold office until the conclusion of the 40th Annual General Meeting of the Company, at remuneration of Rs 9.75 Lakhs per annum(exclusiveoftaxesandreimbursementofoutofpocketexpensesasmaybeincurredduring he audit)

Based on the Scrutinizer's Report dated 1st October, 2021, the Postal Ballot results declared as under:

Item : Appointment of M/s. MSKA & Associates,Chartered Accountantsas Joint Statutory Auditors

| Mode | Total Valid Votes | | Votes in Favor | | | Votes Against | | | Invalid Votes | |
|-----------------|-------------------|--------------|----------------|--------------|--------|---------------|--------------|-------|---------------|--------------|
| | Voters | No. of Votes | Voters | No. of Votes | % | Voters | No. of Votes | % | Voters | No. of Votes |
| Remote E-voting | 199 | 8645897 | 192 | 8638395 | 99.913 | 7 | 7502 | 0.087 | 0 | 0 |

Accordingly, the Resolution set out in the Postal Ballot Notice dated 13th August, 2021 was passed by Members with majority of 99.91% votes cast in favour of resolution.

FOR PIX TRANMISSIONS LTD

AMARPAL SETHI
Chairman & Managing Director



Place : Mumbai

Date : 1st October ,2021