

**PIX Transmissions Limited**

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**Date: 26<sup>th</sup> July , 2025**

**To,**  
**The Corporate Relationship Department**  
**BSE Ltd, P J Towers, Dalal Street,**  
**Mumbai- 400001**

**The Manager**  
**National Stock Exchange of India Ltd**  
**Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1,**  
**G-Block, Bandra Kurla Complex,**  
**Bandra (E), Mumbai-400 051**

**Scrip code : 500333**

**NSE SYMBOL : PIXTRANS**

**Subject:** - Summary of the proceedings of 43<sup>rd</sup> Annual General Meeting in compliance with Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

**Sir/Madam,**

With reference to the captioned subject, please find enclosed the summary of the proceedings of 43<sup>rd</sup> Annual General Meeting ("AGM") of Pix Transmissions Ltd., which was held today i.e. 26<sup>th</sup> July, 2025 at the Registered Office of the Company at J-7, MIDC, Hingna Road, Nagpur, Maharashtra - 440 016, India, the AGM commenced at 9:30 A.M. (IST) and concluded at 10:35 A.M. (IST)

**For Pix Transmissions Limited**

**Shybu Varghese**  
Company Secretary  
**Encl:** As above

**SUMMARY OF PROCEEDINGS OF THE 43<sup>RD</sup> ANNUAL GENERAL MEETING OF PIX TRANSMISSIONS LTD (“COMPANY”) HELD ON 26<sup>TH</sup> JULY 2025**

We are pleased to submit the proceedings of the 43<sup>rd</sup> Annual General Meeting (“AGM”) of the Company in compliance with regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

At the AGM held on Saturday the 26<sup>th</sup> day of July 2025, at 09:30 AM at the Registered Office of the Company at J-7, MIDC, Hingna Road, Nagpur-440 016, requisite members were in attendance to form a quorum at the meeting.

The Company Secretary of the Company welcomed the members to the 43<sup>rd</sup> AGM and stated that in view of relaxation provided by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (SEBI) from sending physical copies of Notice and Annual report, the Notice of AGM along with the Annual Report has already been sent to the members on their registered email address. He further apprised the members that the Register of Directors & KMP’s, Register of Members, Register of Charges and other documents as referred in the Notice of AGM were made available for the inspection of members.

After confirming the presence of requisite quorum, the meeting was called in order with the permission of Chairman. The Chairperson of the Audit Committee, Stakeholder’s Relationship Committee and Nomination & Remuneration Committee were present to answer the shareholder’s queries. Further the representatives of the Auditors were also in attendance during the meeting.

Mr. Amarpal Sethi, Chairman of the meeting presided over and greeted the shareholders with his welcome note and with the consent of members, the notice and Auditor’s report were taken as read.

The following items of Businesses were transacted at the meeting :

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.
2. To declare a Dividend on Equity Shares for the Financial Year ended 31<sup>st</sup> March, 2025.
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.
4. To appoint a Director in place of Mr. Sonopal Sethi (DIN: 00129276), who retires by rotation and being eligible offers himself for re-appointment.

**SPECIAL BUSINESS:**

5. Appointment of M/s Z. M. Shaikh & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for a consecutive term of 5 years (Ordinary Resolution).
6. Approval of the continuation of Directorship of Mrs. Abhilasha Hattangdi (DIN: 09782680) as non-executive Independent Director beyond the age of 75 years in her current tenure (Special Resolution).
7. Re-appointment of Mr. Amit Lala (DIN: 08833642) as Non-Executive Independent Director for a second and final term of Five years (Special Resolution).
8. Appointment of Mr. Thakur G Hotchandani (DIN: 00578526) as Non-Executive Independent Director (Special Resolution).
9. Ratification of the remuneration of Cost Auditor for the Financial Year 2025-26 (Ordinary Resolution).

Further, the shareholders were informed that pursuant to the provisions of the Companies Act, 2013 and Listing Regulations, the remote e-voting facility was kept open for 3 days i.e. from Wednesday 23<sup>rd</sup> July 2025 at 09:00 A.M. to Friday 25<sup>th</sup> July 2025 at 05:00 P.M., for all those resolutions as set out in Notice of AGM and the said facility was offered to those members who were the members of the Company as on the cut-off date i.e. 18<sup>th</sup> July 2025.

The aforesaid items were also put to vote by poll and the members who have not exercised the remote-e-voting facility were requested to exercise their vote by poll. The questions raised by the shareholders were also attended and answered accordingly.

It was further informed that Mr. Sahib Chauhan (Membership No. 146408) Practicing Chartered Accountant has been appointed as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner and the results of voting i.e. remote e-voting and venue voting done at the AGM along with scrutinizers report shall be announced within 2 working days from the conclusion of AGM and the same shall be made available on the website of the Company and Stock Exchange(s).

The vote of thanks was given to the members, Board of Directors and the Auditor's for their active participation and the meeting concluded at 10:35 A.M.

**FOR PIX TRANSMISSIONS LTD**

**SHYBU VARGHESE**  
Company Secretary