

# PIX TRANSMISSIONS LIMITED

AN ISO/TS 16949:2009, ISO 14001 & OHSAS 18001 CO.



J-7, MIDC Area, Hingna Road, Nagpur - 440 016. Maharashtra, India.

Phone : +91-7104-669000 Fax : +91-7104-669007, 669008

E-mail : info@pixtrans.com Website : www.pixtrans.com

## DECLARATION OF RESULT OF POSTAL BALLOT

Pursuant to section 110 of the Companies Act, 2013 read with the Companies ( Management and Administration), Rules, 2014, the Board of Directors of the Company had accorded its approval to conduct a postal ballot to seek the consent of the members of the Company for the proposed special/ordinary resolutions to be passed through Postal ballot as specified in the Notice dated 7<sup>th</sup> February , 2015 read with the Explanatory Statement attached thereto.

The company had appointed Mr. Sahib Chauhan, Practicing Chartered Accountant of M/s Sahib Chauhan & Co, Chartered Accountant , as the scrutinizer for conducting the postal ballot process in fair and transparent manner.

The Company had appointed Central Depository Services ( India ) Limited to provide e-voting facility to its members.

The last date for receipt of the Postal Ballot Forms duly completed from the members/ E-voting was 23<sup>rd</sup> March, 2015.

The scrutinizer has submitted his report on the Postal Ballot on 25<sup>th</sup> March, 2015 and based on the scrutinizer's report the following result is hereby announced to the members on 25<sup>th</sup> March, 2015 at the registered office of the company :

1	Date of Declaration of Postal Ballot Result	25th March, 2015		
2	Total Number of shareholders as on Cut-off date	17,101		
3	Detail of the Agenda :	Resolution type	Mode of voting	Result
(i)	Authorization for borrowings under Section 180(1)(c) of the Companies Act, 2013	Special	Postal ballot & E-voting	Passed
(ii)	Creation of Security under Section 180(1)(a) of the Companies Act, 2013	Special	Postal ballot & E-voting	Passed
(iii)	Adoption of new set of Articles of Association of the Company	Special	Postal ballot & E-voting	Passed
(iv)	Appointment of Mr. Nigel Lobo as an Independent Director	Ordinary	Postal ballot & E-voting	Passed
(v)	Appointment of Mr. Prakash Chand Khasgiwala as an Independent Director	Ordinary	Postal ballot & E-voting	Passed
(vi)	Appointment of Dr. Manoj Mohan Sajnani as an Independent Director	Ordinary	Postal ballot & E-voting	Passed



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DELIGHTED  
CUSTOMER

CIN No.: L25192MH1981PLC024837

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The Consolidated Results as per the Scrutinizer' Report dated 25<sup>th</sup> March, 2015 are as follows:

S.no	Particulars	% Votes in Favour	% Votes Against
1	Authorization for borrowings under Section 180(1)(c) of the Companies Act, 2013	99.99	0.01
2	Creation of Security under Section 180(1)(a) of the Companies Act, 2013	99.99	0.01
3	Adoption of new set of Articles of Association of the Company	99.91	0.09
4	Appointment of Mr. Nigel Lobo as an Independent Director	99.90	0.10
5	Appointment of Mr. Prakash Chand Khasgiwala as an Independent Director	99.99	0.01
6	Appointment of Dr. Manoj Mohan Sajnani as an Independent Director	99.99	0.01

Based on the Consolidated Report of the scrutinizer, all resolutions as set out in the Notice of the Postal Ballot has been duly approved by the shareholders with requisite majority.

FOR PIX TRANSMISSIONS LTD

  
SHYBO VARGHESE  
Company Secretary



Date : 25<sup>th</sup> March 25, 2015

Place : Nagpur

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