



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

Date : 24/07/2024

To  
The Corporate Relationship Department,  
BSE Limited, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

To  
The Manager, Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza , 5<sup>th</sup> Floor , Plot No C/1  
G Block ,Bandra Kurla Complex, Bandra (E)  
Mumbai 400051

**Scrip code : 500333**

**NSE SYMBOL : PIXTRANS , SERIES : EQ**

**Dear Sir/Madam**

**Subject : Summary of Proceedings of the 42<sup>nd</sup> Annual General Meeting**

The 42<sup>nd</sup> Annual General Meeting of the Company was held on Wednesday, 24<sup>th</sup> July 2024 at the registered office of the company at J-7 , MIDC , Hingna Road , Nagpur-440016 at 09:30 AM ,to transact the business as stated in the Notice dated 28<sup>th</sup> June 2024 convening the meeting.

In this regard, please find enclosed the Brief proceedings as required under the Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

Thanking you

Yours truly  
FOR PIX TRANSMISSIONS LTD

SHYBU VARGHESE  
Company Secretary

**PIX**

CIN: L25192MH1981PLC024837

**SUMMARY OF PROCEEDINGS OF THE 42<sup>ND</sup> ANNUAL GENERAL MEETING OF PIX TRANSMISSIONS LTD HELD ON 24<sup>TH</sup> JULY 2024**

We are pleased to submit the proceedings of the 42<sup>nd</sup> Annual General Meeting of the company in compliance with regulation 30 of Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirement) Regulations, 2015.

At the Annual General Meeting held on Wednesday the 24<sup>th</sup> of July 2024, at 09:30 AM at J-7, MIDC , Hingna Road Nagpur-440016 , 32 members were present in person and two proxies representing 1001 equity shares were present in the meeting.

Mr. Amarpal Sethi , Chairman of the meeting presided over and conducted the proceedings of the meeting after ascertaining the requisite quorum was present.

Chairman informed 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 to shareholders , the notice of Annual General Meeting along with Annual Report were sent only through electronic mode to those shareholders whose e-mail addresses are registered with the company.

The Chairman greeted the shareholders and delivered his speech. Thereafter, with the consent of the members present, the Chairman took the Notice and the Auditors' Report as read.

The Chairman also informed the shareholders about the facility of remote e-voting provided by the company to all the members and that there will be no show of hands at the meeting pursuant to provisions of Companies Act 2013 and rules made thereunder and the SEBI( listing Obligations and Disclosure Requirement) Regulations , 2015.

The following items of Businesses were transacted at the meeting :

**ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Statement of Profit and Loss for the Year ended 31<sup>st</sup> March, 2024 and the Balance Sheet as on that date together with the Reports of Directors and Auditors thereon.
2. To declare a Dividend on Equity Shares for the Financial Year ended 31<sup>st</sup> March, 2024.
3. To appoint a Director in place of Mr. Rishipal Sethi (DIN: 00129304), who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint a Director in place of Ms. Shirley Paul (DIN: 06918198), who retires by rotation and being eligible offers herself for re-appointment.



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## SPECIAL BUSINESS

5. To re-appoint Mr. Jose Jacob (DIN 00128988) as non-executive Independent Director for a second and final term of Five years notwithstanding that he has attained the age of 75 years.( Special Resolution)
6. Appointment of Mr. Suresh Bandi(DIN 00516274) as non-executive Independent Director notwithstanding that he has attained the age of 75 years.( Special Resolution)
7. Appointment of Mr. Sandeep Prajapati (DIN 10683594) as non-executive Independent Director.(Ordinary Resolution )
8. Appointment of Mr. Mohammed Hussain Azad (DIN 10674191) as non-executive Independent Director notwithstanding that he has attained the age of 75 years.( Special Resolution)
9. To ratify remuneration of Cost Auditor for the Financial Year 2024-25.(Ordinary Resolution)

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

The Chairman informed the members that the scrutinizer will submit the consolidated results of the Poll and remote e-voting and the same will be published on the website of the company and stock exchange will be intimated within 2 (Two) working days from the conclusion of the AGM.

The Chairman thanked the members for their active participation and concluded the meeting at 10:45 AM.

Request you to take the same on record.

Thanking You

Yours truly,  
FOR PIX TRANSMISSIONS LTD

SHYBU VARGHESE  
Company Secretary

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