



PIX Transmissions Limited

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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 , 5th 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 : Submission of Consolidated Voting Result of 42nd AGM held on 24th July 2024

Please find enclosed Consolidated Voting Result of 42nd AGM held on 24th July 2024.

You are requested to take it in your records.

Thanking you

Yours truly
FOR PIX TRANSMISSIONS LTD

SHYBU VARGHESE
Company Secretary



PIX
Power Transmission Solutions

Driving growth!

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42nd ANNUAL GENERAL MEETING HELD ON 24th JULY 2024

Declaration of Results of E-voting and Poll

As per the provisions of the Companies Act 2013 and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had provided the facility of remote e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the notice of the 42nd Annual General Meeting. The e-voting was opened from 21st July, 2024 and ended on 23rd July, 2024.

In line with the Companies Act 2013 and applicable rules, voting by show of hands was not permitted at the Annual General Meeting where e-voting has been offered to the shareholders. Therefore at the 42nd Annual General Meeting voting was conducted by means of Poll.

The Board of Directors has appointed Mr. Sahib Chauhan, Chartered Accountant as scrutinizer for e-voting and poll. The scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of working hours on 23rd July, 2024 and physical votes on the date of AGM held on 24th July, 2024 and submitted his report on 25th July, 2024.

The Consolidated Result as per the Scrutinizer's report dated 25th July, 2024 are as follows:

Res oNo	Particulars	% Votes in Favou r	% Votes Again st
1	Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2024.	100	0.00
2	Declaration of dividend.	100	0.00
3	Re-election of Mr. Rishipal Sethi (DIN: 00129304) as a Director.	99.83	0.17
4	Re-election of Ms. Shirley Paul (DIN : 06918198) as a Director.	99.83	0.17
5	Re-appointment of 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.	100	0.00
6	Appointment of Mr. Suresh Bandi(DIN 00516274) as non-executive Independent Director notwithstanding that he has attained the age of 75 years.	100	0.00.
7	Appointment of Mr. Sandeep Prajapati (DIN 10683594) as non-executive Independent Director.	100	0.00
8	Appointment of Mr. Mohammed Hussain Azad (DIN 10674191) as non-executive Independent Director notwithstanding that he has attained the age of 75 years.	99.99	0.01
9	To ratify remuneration of Cost Auditor for the Financial Year 2024-25.	100	0.00

Based on the consolidated report of the Scrutinizer all the resolutions set out in the notice of 42nd Annual General Meeting has been duly approved by the shareholders with requisite majority.

Place : Nagpur
Date : 25th July , 2024



For Pix Transmissions Ltd

Amarpal Sethi
Chairman & Managing Director

PIX

CIN: L25192MH1981PLC024837