



PIX
Power Transmission Solutions

Driving growth!

PIX Transmissions Limited

Corporate Office: Unit-1208, 12th Floor, One BKC,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051, Maharashtra India.
Tel.: 91-22- 6138 3000. Fax : +91-22-6138 3025
E-mail : info.corp@pixtrans.com
Website : www.pixtrans.com

37th ANNUAL GENERAL MEETING HELD ON 24th JULY 2019

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 37th Annual General Meeting. The e-voting was open from 21st July, 2019 to 23rd July, 2019.

In line with the Companies Act 2013 and applicable rules, voting by show of hands was not permitted at the general meeting where e-voting has been offered to the shareholders. Therefore at the 37th Annual General Meeting voting was conducted by means of Poll

The Board of Directors has appointed Mr. Sahib Chauhan, Chartered Accountant as scrutinizor for e-voting and poll. The scrutinizor has carried out the scrutiny of all the electronic votes received up to the close of working hours on 23rd July, 2019 and ballot papers related to the poll received at the conclusion of the meeting and submitted his report on 25th July, 2019.

The Consolidated Result as per the Scrutinizer's report dated 25th July, 2019 are as follows :

Resol ution No	Particulars	% Votes in Favour	% Votes Against
1	Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2019.	100.00	0.00
2	Declaration of dividend.	100.00	0.00
3	Re-election of Mr. Amarpal Sethi as Director .	100.00	0.00
4	Re-election of Mr. Rishipal Sethi as Director .	100.00	0.00
5	Re-election of Mr. Karanpal as Director .	100.00	0.00
6	Re-appointment of Mr. Mohammed Adil Ansari as an Independent Non-Executive Director for Five Years.	100.00	0.00
7	Re-appointment of Mr. Hareesh Eidnani as an Independent Non-Executive Director for Five Years.	100.00	0.00
8	Re-appointment of Mr. Pradeep Havnur as an Independent Non-Executive Director for Five Years.	100.00	0.00
9	Re-appointment of Mr. Prakashchand Khasgiwala as an Independent Non-Executive Director for Five Years.	100.00	0.00
10	Re-appointment of Mr. Nigel Savio Lobo as an Independent Non-Executive Director for Five Years.	100.00	0.00
11	Appointment of Mr. Jose Jacob as an Independent Non-Executive Director for Five Years.	100.00	0.00
12	To ratify remuneration of Cost Auditor for the Financial Year 2019-20.	100.00	0.00

Based on the Consolidated report of the Scrutinizer all the resolutions set out in the notice of 37th Annual General Meeting has been duly approved by the shareholders with requisite majority.

Place : Mumbai
Date : 26th July, 2019

For Pix Transmissions Ltd

Amarpal Sethi
Chairman & Managing Director