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PIX Transmissions Limited

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39th ANNUAL GENERAL MEETING HELD ON 18th AUGUST 2021 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 39th Annual General Meeting . The e-voting was open from 15th August, 2021 to 17th August , 2021 .

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 39th 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 17th August, 2021 and ballot papers related to the poll received at the conclusion of the meeting and submitted his report on 19th August , 2021 .

The Consolidated Result as per the Scrutinizer's report dated 19th August , 2021 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, 2021.	100.00	0.00
2	Declaration of dividend.	100.00	0.00
3	Re-election of Mr. Rishipal Sethi as Director .	100.00	0.00
4	Re-election of Ms. Shirley Paul as Director .	100.00	0.00
5	Re-election of Mr. Karanpal Sethi as Director .	100.00	0.00
6	Re-appointment of Mr. Amarpal Sethi as an Executive Director .	100.00	0.00
7	Re-appointment of Mr. Sukhpal Sethi as an Executive Director .	100.00	0.00
8	Re-appointment of Mr. Sonopal Sethi as an Executive Director .	100.00	0.00
9	Re-appointment of Mr. Joe Paul as an Executive Director .	100.00	0.00
10	Re-appointment of Mr. Karanpal Sethi as an Executive Director .	100.00	0.00
11	Revision in Remuneration of Mr. Rishipal Sethi .	100.00	0.00
12	Revision in Remuneration of Ms. Shirley Paul.	100.00	0.00
13	Retirement Bonus to Executive Directors.	100.00	0.00
14	To ratify remuneration of Cost Auditor for the Financial Year 2021-22.	100.00	0.00

Based on the Consolidated report of the Scrutinizer all the resolutions set out in the notice of 39th Annual General Meeting has been duly approved by the shareholders with requisite majority.

Place : Mumbai
Date : 19th August , 2021



For Pix Transmissions Ltd

Amarpal Sethi
Chairman & Managing Director