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 : 21/07/2022

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 : Proceedings of the 40th Annual General Meeting of Pix Transmissions Ltd held on 20th July 2022

We are pleased to submit the proceedings of the 40th Annual General Meeting of the company in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

At the Annual General Meeting held on Wednesday the 20th of July 2022, at 09:30 AM at J-7, MIDC , Hingna Road Nagpur-440016 , 35 members were present in person and One proxy representing 2 equity shares of Rs.10/ each was received by the company.

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 ,hence 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.

He also informed that the original set of accounts and reports are available for inspection.

Chairman then informed the shareholders that the pursuant to section 145 of the Companies Act 2013, the Auditors Report is not required to be read at the meeting if there is no qualification in the report.

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 :

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ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Statement of Profit and Loss for the Year ended 31st March, 2022 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 31st March, 2022.

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3. To appoint a Director in place of Mr. Amarpal Sethi (DIN: 00129462), who retires by rotation and being eligible offers himself for re-appointment.

4. To appoint a Director in place of Mr. Sukhpal Singh Sethi (DIN: 00129235), who retires by rotation and being eligible offers himself for re-appointment.

5. To appoint a Director in place of Mr. Sonepal Sethi (DIN: 00129276), who retires by rotation and being eligible offers himself for re-appointment.

6. Appointment of M/s MSKA & Associates, Chartered Accountants (Firm Registration No 105047W) as Statutory Auditors of the Company.

SPECIAL BUSINESS

7. Appointment of Mr. Amit Sethi to office or place of profit. (Oridinary Resolution)
8. To ratify remuneration of Cost Auditor for the Financial Year 2022-23.(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 Chairman informed the members that the poll 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.

Request you to take the same on record.

Thanking You

Yours truly,
FOR PIX TRANSMISSIONS LTD

PIX TRANSMISSIONS LTD. NAGPUR

SHYBU VARGHESE
Company Secretary