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: April 01, 2026

To,

The Corporate Relationship Department
BSE Ltd, P J Towers, Dalal Street,
Mumbai- 400001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Scrip code : 500333

NSE SYMBOL : PIXTRANS

Subject: - Voting results of Postal Ballot passed through remote e-voting

Sir/Madam,

With reference to captioned subject and Regulation 44 of the SEBI Listing Regulations, 2015, please find enclosed the voting results along with scrutinizer's report on the Postal Ballot passed through remote e-voting facility on March 30, 2026.

The same is also being uploaded on the website of the Company i.e. https://www.pixtrans.com

For PIX Transmissions Limited
Shybu Varghese
Digitally signed by Shybu Varghese
Date: 2026.04.01 16:32:55 +05'30'
Shybu Varghese
Company Secretary

Encl: As above

SAHIB & CO
(Chartered Accountant)
(A.C.A., B.Com)

Shop No. 5, Lohar Khata
Dockyard Road, Mazgaon
Mumbai - 400010
Ph: 9920981913

SCRUTINIZER'S REPORT ON POSTAL BALLOT

(Through remote e-voting)

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014] as amended from time to time.

To,
The Chairman
PIX Transmissions Limited
CIN: L25192MH1981PLC024837
J-7, MIDC, Hingna Road, Nagpur
Maharashtra- 440 016 India.

Dear Sir,

I, Sahib Chauhan, Proprietor of **M/s Sahib & Co., Chartered Accountants (Membership No.146408)** Mumbai, have been appointed as a Scrutinizer by the Board of Directors of **PIX Transmissions Limited (hereinafter referred to as "the Company")** at the Board meeting held on February 13, 2026, to scrutinize the Postal Ballot through remote e-voting under the provisions of Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI Listing Regulations, 2015 and General Circular No.14/2020 dated April 8, 2020; and the latest circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and other relevant circulars of SEBI (collectively, referred to as the "Circulars") in respect of the resolutions contained in the Postal Ballot Notice dated February 13, 2026.

The notice of Postal Ballot was e-mailed to shareholders at their registered email addresses on February 25, 2026, whose names were recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the **Cut-off date of February 20, 2026** and said notice was also published in the newspapers "The Indian Express" and "Loksatta" on February 26, 2026. Further, the notice of Postal Ballot was also made available on the Company's website at https://www.pixtrans.com and the website of stock exchanges i.e. BSE Ltd and National Stock Exchange of India Ltd respectively.

The remote e-voting of the Postal Ballot was kept open from **March 01, 2026, 9.00 a.m. (IST) to March 30, 2026, 5.00 p.m. (IST).** Further, the Company had engaged the services of National Securities Depository Limited ('NSDL') as the agency to provide remote e-Voting facility. The Members whose names were recorded in the Register of Members or Register of Beneficial Owners as on the Cut-off date of February 20, 2026, were entitled to cast their votes by remote e-voting.

Since no Postal Ballot Forms were dispatched, the communication of assent or dissent of the Members took place through remote e-voting facility only.

Management's Responsibility:

The Company's management is responsible to comply with the provisions of Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI Listing Regulations, 2015 and General Circular No.14/2020 dated April 8, 2020; and the latest circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and other relevant circulars of SEBI and the Secretarial Standards issued by the Institute of Company Secretaries of India.

SAHIB & CO. MUMBAI 400 010. CHARTERED ACCOUNTANT

Responsibility as Scrutinizer

My responsibility as a Scrutinizer for the Postal Ballot conducted through remote e-voting facility is to ensure that the voting process is conducted in a fair and transparent manner and is restricted/ limited to issuance of the Scrutinizers' Report on the votes cast as "Assent" or "Dissent"/"For" or "Against" for the Resolutions stated in the Notice and ascertaining the requisite majority thereon, based on the reports generated from the electronic voting facility provided by National Securities Depository Limited ("NSDL"), the authorized agency, engaged by the Company, to provide remote e-voting facility.

The votes were then unblocked by myself after 5:00 P.M. on March 30, 2026, in the presence of following two witnesses, who are not in the employment of the Company, by accessing the data downloaded from the website www.evoting.nsdl.com of NSDL. Both the witnesses have signed below in confirmation of the votes being unblocked in their presence.

Witness 1:

Sign: ____________

Name: Rizwan Chauhan

Witness 2:

Sign: ____________

Name: Sabir Chauhan

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by myself including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by it and recording the consent or otherwise received from the Members, by e-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

The result of the remote e-voting is as under:

(a) Resolution No.1 Re-appointment of Mr. Rishipal Sethi as Jt. Managing Director for a period of 3 years w.e.f. April 01, 2026: Special Resolution

Total valid votes cast	For	Against	Invalid votes/Votes not considered
8822023	7616680	28731	1176612*

Resolution passed with the requisite majority.
***Votes of member(s) being related party(s) are not considered for this resolution.**

(b) Resolution No.2 Re-appointment of Ms. Shirley Paul as a Whole Time Director for a period of 3 years w.e.f. July 10, 2026: Special Resolution

Total valid votes cast	For	Against	Invalid votes/Votes not considered
8821871	8631563	35	190273*

Resolution passed with the requisite majority.
***Votes of member(s) being related party(s) are not considered for this resolution.**

(c) Resolution No.3 Change in the terms of office of Mr. Amarpal Sethi, Chairman & Managing Director (DIN: 00129462) to make his office not liable to retire by rotation: Special Resolution

Total valid votes cast	For	Against	Invalid votes/Votes not considered
8821871	7788806	36	1033029*

Resolution passed with the requisite majority.
***Votes of member(s) being related party(s) are not considered for this resolution.**

SAHIB & CO. MUMBAI 400 010. CHARTERED ACCOUNTANTS

Summary of e-voting

Resolution No.	Total No. of Valid Votes	No. of votes in favor	No. of votes in against	Invalid votes/Votes Not Considered	Remark
1	8822023	7616680	28731	1176612	Special Resolution passed by requisite majority
2	8821871	8631563	35	190273	Special Resolution passed by requisite majority
3	8821871	7788806	36	1033029	Special Resolution passed by requisite majority

The Resolutions are deemed to be passed on the last date of remote e-voting i.e., March 30, 2026, after the conclusion of voting period i.e., 5:00 P.M. (IST). The result of remote e-voting for postal ballot, may be declared accordingly.

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Place: Mumbai
Date: April 01, 2026

Yours faithfully,
For Sahib & Co.
Chartered Accountants

Sahib

Sahib Chauhan
Scrutinizer
M.No. 146408
UDIN: 26146408SZKKYQ7458

SAHIB & CO.
MUMBAI 400 010.
CHARTERED ACCOUNTANT

Countersigned by:
For PIX Transmissions Ltd

Shybu Varghese
Digitally signed by Shybu Varghese
Date: 2026.04.01 16:33:48 +05'30'

Shybu Varghese
Company Secretary
& Compliance Officer

e-Voting Module

Result File :138689

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
138689	INE751B01018	PIX TRANSMISSIONS LIMITED - EQ	01-03-2026	30-03-2026	31-03-2026	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
138689	1	1	I/We assent to the resolution(For/ Yes/ Favour)	82	8793292.000
138689	1	2	I/We dissent to the resolution(Against/ No)	13	28731.000
138689	2	1	I/We assent to the resolution(For/ Yes/ Favour)	88	8821836.000
138689	2	2	I/We dissent to the resolution(Against/ No)	5	35.000
138689	3	1	I/We assent to the resolution(For/ Yes/ Favour)	87	8821835.000
138689	3	2	I/We dissent to the resolution(Against/ No)	6	36.000

SAHIB & CO. MUMBAI 400 010. CHARTERED ACCOUNTANT

Sahil