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FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Pix Transmissions Limited
J-7 , MIDC , Hingna Road
Nagpur-440016

Dear Sir,

Appointment:

I Sahib Chauhan, had been appointed as Scrutinizer by the Board of Directors of Pix Transmissions Limited., for the purpose of remote e-voting held between 16th July, 2023 to 18th July, 2023 and the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity shareholders of Pix Transmissions Limited held on Wednesday, 19th July, 2023 at 9.30 A.M. at J-7 , MIDC , Hingna Road, Nagpur-440016

Agency:

The company had appointed National Securities Depository Limited (NSDL) as an agency to provide electronic platform for the purpose of remote e-voting.

Cutoff date:

The Company had fixed 11th July, 2023 as the cut off date for the purpose of deciding entitlement of remote e-voting and voting at the meeting.

Date and venue of the AGM:

The company had fixed Wednesday, 19th July, 2023 as the date of the AGM and venue of the AGM was Registered Office J-7, MIDC, Hingna Road, Nagpur-440016.

Notices of AGM:

In view of Ministry of Corporate Affairs (MCA) circular dated 28th December 2022 and Securities and Exchange Board of India (SEBI) circular dated 5th January 2023 , providing relaxation from sending hard copy of annual report to the shareholders who have not registered their e-mail address , the notice of the AGM along with the Annual Report 2022-23 were sent only through electronic mode to those members whose e-mail addresses were registered with the company/Depositories. Notices through electronic mode were sent on 28th June, 2023.

.Voting through Ballot Paper/Poll At the AGM:

Company has provided voting through Ballot Paper / Poll at the venue of AGM for those shareholders, who have not exercised voting through remote e-voting.

After the time fixed for the closing of the poll by the Chairman, 1 ballot box Kept for polling were locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence. I found 3 (Three) polling paper in the Ballot Box .

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Remote- e-voting timing:

The remote e-voting began on 16th July, 2023 at 9.00 a.m. and ended on 18th July, 2023 at 5.00 p.m.

I unblocked remote e-voting and counted the votes cast in favour and against the resolutions held between 16th July, 2023 to 18th July, 2023 using NSDL e-voting platform, in presence of two witnesses.

I submit my consolidated report as under :

1. The consolidated result of the remote e-voting and poll are as under:

(a) Resolution No.1 To receive, consider and adopt the audited statement of profit for the year ended 31st March, 2023 and balance sheet as on that date together with reports of directors and auditors' thereon: Ordinary Resolution

(i) Voted in favor of the resolution :

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 3	34	100
By E-voting 57	8438288	100
Total 60	8438322	100

(ii) Voted against the resolution

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 0	0	0.00
Total 0	0	0.00

(iii) Invalid Votes

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 0	0	0.00
Total 0	0	0.00

(b) Resolution No.2: To declare a final dividend on equity shares for the financial year ended 31st March, 2023: Ordinary Resolution:

(i) Voted in favor of the resolution :

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 3	34	100
By E-voting 58	8445418	100
Total 61	8445452	100

(ii) Voted against the resolution

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 0	0	0.00
Total 0	0	0.00

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(iii) Invalid Votes

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 0	0	0.00
Total 0	0	0.00

(c) Resolution No.3: To appoint a Director in place of Mr. Joe Paul (DIN: 00129522), who retires by rotation and being eligible offers himself for re-appointment. : Ordinary Resolution

(i) Voted in favor of the resolution :

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 3	34	100
By E-voting 54	8431695	99.84
Total 57	8431729	99.84

(ii) Voted against the resolution

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 4	13723	0.16
Total 4	13723	0.16

(iii) Invalid Votes

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 0	0	0.00
Total 0	0	0.00

(d) Resolution No.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. : Ordinary Resolution

(i) Voted in favor of the resolution :

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 3	34	100
By E-voting 54	8431695	99.84
Total 57	8431729	99.84

(ii) Voted against the resolution

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 4	13723	0.16
Total 4	13723	0.16

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(iii) Invalid Votes

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 0	0	0.00
Total 0	0	0.00

(e) Resolution No.5: Appointment of Statutory Auditors: Ordinary Resolution

(i) Voted in favor of the resolution :

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 3	34	100
By E-voting 57	8445318	100
Total 60	8445352	100

(ii) Voted against the resolution

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 1	100	0.00
Total 1	100	0.00

(iii) Invalid Votes

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 0	0	0.00
Total 0	0	0.00

(f) Resolution No.6: Re-appointment of Mr. Rishipal Sethi as Joint Managing Director: Special Resolution

(i) Voted in favor of the resolution :

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 3	34	100
By E-voting 55	8431795	99.84
Total 58	8431829	99.84

(ii) Voted against the resolution

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 3	13623	0.16
Total 3	13623	0.16

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(iii) Invalid Votes

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 0	0	0.00
Total 0	0	0.00

(g) Resolution No.7: Re-appointment of Ms. Shirley Paul as Executive Director: Special Resolution

(iv) Voted in favor of the resolution :

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 3	34	100
By E-voting 55	8431795	99.84
Total 58	8431829	99.84

(v) Voted against the resolution

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 3	13623	0.16
Total 3	13623	0.16

(vi) Invalid Votes

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 0	0	0.00
Total 0	0	0.00

(h) Resolution No.8: To ratify remuneration of Cost Auditor for the Financial Year 2023-24: Ordinary Resolution

(i) Voted in favor of the Resolution

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 3	34	100
By E-voting 57	8445318	100
Total 60	8445352	100

(II) Voted against the resolution

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 1	100	0.00
Total 1	100	0.00

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(III) Invalid Votes

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By Poll 0	0	0.00
By E-voting 0	0	0.00
Total 0	0	0.00

Summary of Voting:

Resolution No.	No. of votes in favor	No. of votes in against	Invalid votes	Remark
1	8438322	0	0	Passed by Simple Majority
2	8445452	0	0	Passed by Simple Majority
3	8431729	13723	0	Passed by Simple Majority
4	8431729	13723	0	Passed by Simple Majority
5	8445352	100	0	Passed by Simple Majority
6	8431829	13623	0	Passed by $\frac{3}{4}$ Majority
7	8431829	13623	0	Passed by $\frac{3}{4}$ Majority
8	8445352	100	0	Passed by Simple Majority

2. The electronic data and other relevant records relating to remote e-voting and poll are under safe custody and will be handed to the Company Secretary and Compliance Officer Mr. Shybu Varghese for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

Restriction on Use:

3. 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: 20th July, 2023

Yours faithfully,
For Sahib & Co
Chartered Accountants
SAHIB
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CA. Sahib Chauhan
Scrutinizer
UDIN: 23146408BGUENU9055

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Countersigned by :
For Pix Transmissions Ltd

SHYBU K
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Shybu Varghese
Company Secretary and Compliance Officer

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st=Maharashtra,
2.5.4.2b=dc9d55888529d5a13b51e1aca17cc
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Pix Transmissions Limited
AGM RESULT

Reso No	Particulars	% Votes in Favour	% Votes Against
1	Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2023	100.00	0.00
2	Declaration of dividend.	100.00	0.00
3	Re-election of Mr. Joe Paul as Director	99.84	0.16
4	Re-election of Mr. Sukhpal Sethi as Director	99.84	0.16
5	Appointment of SCGO&CO LLP as Statutory Auditors	100.00	0.00
6	Re-appointment of Mr. Rishipal Sethi as Joint Managing Director.	99.84	0.16
7	Re-appointment of Ms. Shirley Paul an Executive Director.	99.84	0.16
8	Ratify the remuneration of Cost Auditor for the FY -2022-23.	100.00	0.00

PLACE MUMBAI
DATE 20-07-2023

Witness(s)
1 Name Khan Hifzurrahman

2 Name Khan Zahiruddin

FOR SAHIB & CO

Chartered Accountants

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SAHIB CHAUHAN
Proprietor



Signature



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PIX TRANSMISSIONS LIMITED

STATEMENT OF THE MEMBERS PRESENT AND VOTED IN POLL

VENUE OF POLL: J-7, MIDC, HINGNA ROAD, NAGPUR-440016

DATE OF MEETING : 19/07/2023

TIME OF POLL: 9.45 A.M.

S.No.	Client ID/DPIN/Folio No.	No. of	Name of the Member	Voted	Voted	invalid	Defective	remark	sign	Voted in	Category
		Shares		for	against				verified	Person / Proxy	
1	IN30226914829398	1	HEMRAJ GAWATE	1	0	0	0		YES	PERSON	PUBLIC
2	IN30051318658852	3	MILIND LOHAKARE	3	0	0	0		YES	PERSON	PUBLIC
3	1204470006642900	30	SANGITA SUNIL BALAN	30	0	0	0		YES	PERSON	PUBLIC
	TOTAL	34		34	0	0	0				

	Valid	Invalid	Total
Ballot Papers	3	0	3

FOR SAHIB & CO

Chartered Accountants

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SAHIB CHAUHAN

Proprietor

PLACE MUMBAI
DATE 20-07-2023

Witness(s)

1 Name Khan Hifzurrahman

Signature



2 Name Khan Zahiruddin

Signature



PIX TRANSMISSIONS LTD
STATEMENT OF ELECTRONIC VOTING
41st AGM

S.No	Client id/Folio	Name of the Member	Category	No of Shares	Resolution No	Voted For	Voted Against
1	'IN30123310109379	PATEL PINAL G.	Public	2500	1 to 8	2500	0
2	'IN30051381356321	NIRMAL KUSHWAHA	Public	2	1 to 8	2	0
3	'1205420001775551	ASHABEN NITINKUMAR PATEL	Public	7	1 to 8	7	0
4	'1201320000635586	PRATYUSH MITTAL .	Public	1317	1 to 8	1317	0
5	'1201320000196776	NEELAM MITTAL	Public	5200	1 to 8	5200	0
6	'IN30075711473744	MANOHAR MANGLANI	Public	10	1 to 8	10	0
7	'IN30048430352408	SIVAKUMAR VONDIVILLU	Public	236	1 to 8	236	0
8	'IN30115112036167	DHARMENDRA VASANTBHAI UPADHYAY	Public	1	1 to 8	1	0
9	'IN30302850517919	K SHANTHA BALARAM	Public	7	1 to 8	7	0
10	'IN30611490067222	ROHINTON FRAMROZE BATIWALA	Public	6	1 to 8	6	0
11	'1202060001538237	CHATTAR SINGH BOORA	Public	200	1 to 8	200	0
12	'1208160057719189	AKHILA POKALA	Public	5	1 to 8	5	0
13	'IN30302868731986	PRATHAMESH VIKAS DAKWE	Public	1	1 to 8	1	0
14	'1601010000232396	YUSUF YUNUS RANGWALA	Public	1	1 to 8	1	0
15	'IN30051322923560	JYOTHI RAMARAYA PAI	Public	6	1 to 8	6	0
16	'1201350000115416	BADRI VISHAL BAJAJ	Public	10	1 to 8	10	0
17	'IN30011811508900	HARMOHAN SINGH SAWHNEY	Public	15	1 to 8	15	0
18	'IN30001110638854	DEVENDER KUMAR	Public	5	1 to 8	5	0
19	'IN30290247604813	MANOJ GUTTI	Public	100	1 to 2	100	0
					3 to 5		100
					6 to 7	100	0
					8	0	100
20	'IN30018312515994	RISHIPAL SETHI	Promoter	50833	1 to 8	5083	0
21	'IN30021418751098	KAMALPREET SETHI	Promoter	227400	1 to 8	227400	0
22	'IN30036021886774	DAVINDER SETHI	Promoter	6300	1 to 8	6300	0
23	'IN30051322371351	ROSHNI SETHI	Promoter	439	1 to 8	439	0
24	'IN30115121361319	AMARPAL SETHI	Promoter	1E+06	1 to 8	1033029	0
25	'IN30115121404895	INDERJEET SETHI	Promoter	859477	1 to 8	859477	0
26	'IN30154917583043	KARANPAL SETHI	Promoter	970805	1 to 8	970805	0
27	'IN30154931450464	SUKHPAL SINGH SETHI	Promoter	4647	1 to 8	4647	0
28	'IN30154931482699	DAVINDER SETHI	Promoter	6031	1 to 8	6031	0
29	'IN30154939402278	AMIT SETHI	Promoter	28000	1 to 8	28000	0
30	'IN30154961166376	RISHIPAL SETHI	Promoter	2400	1 to 8	2400	0
31	'IN30429510069000	SUKHPAL SINGH SETHI	Promoter	854395	1 to 8	854395	0
32	'IN30429510069018	DAVINDER SETHI	Promoter	589120	1 to 8	589120	0
33	'1208160099648329	SUNIL TOSHNIWAL HUF	Public	70	1 to 8	70	0
34	'IN30429510093347	NIRMAL SETHI	Promoter	966500	1 to 8	966500	0
35	'IN30429510102530	SONEPAL SINGH SETHI	Promoter	2E+06	1 to 8	1520700	0
36	'IN30429510226217	DAVINDER SETHI	Promoter	78575	1 to 8	78575	0
37	'1201260000030394	PRATIK SUNIL KOTHARI	Public	800	1 to 8	800	0
38	'IN30429512744089	SINGH RISHIPAL SETHI	Promoter	1E+06	1 to 8	1019879	0
39	'IN30429512750230	SINGH RISHIPAL SETHI	Promoter	103300	1 to 8	103300	0
40	'IN30429513357337	SABA SETHI	Promoter	93800	1 to 8	93800	0
41	'IN30014220774577	CITY OF NEW YORK GROUP TRUST	Public	7130	2	7130	0
					3 to 4	0	7130
					5	7130	0
					6 to 7	0	7130
					8	7130	0

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42	'IN30154964805684	INDIRA GANDHI	Public	244	1 to 8	244	0
43	'IN30048430336545	THANGAVEL PAVADAI	Public	654	1 to 8	654	0
44	'IN30021427328098	SUNANDA BEJUGAM	Public	25	1 to 8	25	0
45	'IN30258210119255	SANJAY RASIKLAL SHAH	Public	200	1 to 8	200	0
46	'IN30258210132019	ASHITA RAJESH NANAVATY	Public	300	1 to 8	300	0
47	'IN30005410019033	POLICEMENS ANNUITY AND BENEFIT FUND OF CHICAGO	Public	2176	1 to 2	2176	0
					3 to 4	0	2176
					5	2176	0
					6 to 7	0	2176
					8	2176	0
48	'IN30016710056354	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHO	Public	3865	1 to 8	3865	0
49	'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	Public	4317	1 to 2	4317	0
					3 to 4	0	4317
					5	4317	0
					6 to 7	0	4317
					8	4317	0
50	'IN30045010610888	DILIP JAWAHARLAL DHELARIA	Public	1	1 to 8	1	0
51	'IN30012610178548	PRATIBHA RAJESWARAN	Public	100	1 to 8	100	0
52	'IN30246110655531	NIRAV BABUBHAI SHAH	Public	50	1 to 8	50	0
53	'IN30098210760480	AMI DHARMESHBHAI SHAH	Public	100	1 to 8	100	0
54	'IN30302830873652	MAHESHA M G	Public	75	1 to 8	75	0
55	'1208160042995712	MAHENDRAKUMAR DHONDIRAM PHADATARE	Public	2	1 to 8	2	0
56	'IN30047642060076	ATUL SILIMKAN	Public	44	1 to 8	44	0
57	'IN30018311868350	RAJ NARAYAN SHARMA	Public	1	1 to 8	1	0
58	'1208160049496671	CHANDRAMOWLI .	Public	5	1 to 8	5	0

FOR SAHIB & CO
Chartered Accountants

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Proprietor

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PLACE MUMBAI
DATE 20-07-2023

Witness(s)

1 Name Khan Hifzurrahman **Signature**



2 Name Khan Zahiruddin **Signature**



Pix Transmissions Limited
Summary of Resolution wise Evoting & Poll

S.no	Resolution	E-voting Votes		Poll Votes		Consolidated Votes		E-voting Votes		Poll Votes		Consolidated Votes	
		For	Against	For	Against	For	Against	For	Against	For	Against	For	Against
		VOTING						PERCENTAGE					
1	Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2023	8438288	0	34	0	8438322	0	100	0	100	0	100	0
2	Declaration of dividend.	8445418	0	34	0	8445452	0	100	0	100	0	100	0
3	Re-election of Mr. Joe Paul as Director	8431695	13723	34	0	8431729	13723	99.84	0.16	100	0	99.84	0.16
4	Re-election of Mr. Sukhpal Sethi as Director	8431695	13723	34	0	8431729	13723	99.84	0.16	100	0	99.84	0.16
5	Appointment of SCGO&CO LLP as Statutory Auditors	8445318	100	34	0	8445352	100	100	0	100	0	100	0
6	Re-appointment of Mr. Rishipal Sethi as Joint Managing Director.	8431795	13623	34	0	8431829	13623	99.84	0.16	100	0	99.84	0.16
7	Re-appointment of Ms. Shirley Paul an Executive Director.	8431795	13623	34	0	8431829	13623	99.84	0.16	100	0	99.84	0.16
8	Ratify the remuneration of Cost Auditor for the FY -2022-23.	8445318	100	34	0	8445352	100	100	0	100	0	100	0

PLACE MUMBAI
DATE 20-07-2023

Witness(s)
1 Name Khan Hifzurrahman



Signature



Signature

2 Name Khan Zahiruddin

FOR SAHIB & CO
Chartered Accountants
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