



**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, 5<sup>th</sup> 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 summary of voting results 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**  
Company Secretary

**Encl:** As above

---

**PIX**

CIN: L25192MH1981PLC024837



## **SUMMARY OF E-VOTING ON POSTAL BALLOT**

Resolution No.	Particulars	Type of Resolution	Total No. of Valid Votes	No. of votes in favor	No. of votes in against	Invalid votes/ Votes Not Considered	Remark
1	Re-appointment of Mr. Rishipal Sethi as Jt. Managing Director for a period of 3 years w.e.f. April 01, 2026	Special	8822023	7616680	28731	1176612*	Special Resolution passed by requisite majority
2	Re-appointment of Ms. Shirley Paul as a Whole Time Director for a period of 3 years w.e.f. July 10, 2026		8821871	8631563	35	190273*	Special Resolution passed by requisite majority
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		8821871	7788806	36	1033029*	Special Resolution passed by requisite majority

\*The votes of member(s) being Related Party(s) are not considered for this resolution. Accordingly, excluding these votes, all three (3) special resolutions stand passed with requisite majority.

**For PIX Transmissions Ltd.**

**Shybu Varghese**  
**Company Secretary**

**Date: April 01, 2026**