

PIX TRANSMISSIONS LIMITED

AN ISO/TS 16949:2009, ISO 14001 & OHSAS 18001 CO.



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OUT COME OF VOTING OF ANNUAL GENERAL MEETING As per Clause 35A of the Listing Agreement

Date of Annual General Meeting	18th September 2014				
Total no of Shareholders on record date.	15865 Shareholders as on 5th september 2014				
No of Share holders present in the meeting either in person or through proxy	Promoter & Promoter Group			Public	
	In Person	Through Proxy		In Person	Through Proxy
	8	0		24	1
No Shareholders attended the meeting through video confrencing	Promoter & Promoter Group			Public	
	In Person	Through Proxy		In Person	Through Proxy
	N.A	N.A		N.A	N.A

AGENDA WISE

The Mode of Voting for all the Resolutions was :

1. E-voting Conducted between 11th September 2014 to 13th September 2014.
2. Poll conducted at the meeting.

Given below is the resolution wise result of E-voting & Poll :

Promoter /Public	No of Shares	No of Votes	% of Votes	No of Votes	No of Votes Against	% of	% of
Ordinary Resolution No. 1 :- Adoption of Annual Accounts and reports thereon for the Financial year ended 31st March, 2014							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	7957828	7910116	99.40	7910116	0	100.00	0.00
Public Institutional Holders	3800	0	0.00	0	0	0.00	0.00
Public-Others *	5663572	228178	4.03	228178		100.00	0.00
Total (A)	13625200	8138294	59.73	8138294	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	7957828	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3800	0	0.00	0	0	0.00	0.00
Public-Others	5663572	30219	0.53	30219	0	100.00	0.00
Total (B)	13625200	30219	0.22	30219	0	0.00	0.00
Result (A+B)	13625200	8168513	59.95	8168513	0	100.00	0.00



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Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
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Ordinary Resolution No. 2 :- Declaration of Dividend							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	7957828	7910116	99.40	7910116	0	100.00	0.00
Public Institutional Holders	3800	0	0.00	0	0	0.00	0.00
Public-Others *	5663572	228178	4.03	228178	0	100.00	0.00
Total (A)	13625200	8138294	59.73	8138294	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	7957828	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3800	0	0.00	0	0	0.00	0.00
Public-Others	5663572	30219	0.53	30219	0	100.00	0.00
Total (B)	13625200	30219	0.22	30219	0	0.00	0.00
Result (A+B)	13625200	8168513	59.95	8168513	0	100.00	0.00

Ordinary Resolution No. 3 :- Re-election of Mr. Sonepal Sethi as Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	7957828	7910116	99.40	7910116	0	100.00	0.00
Public Institutional Holders	3800	0	0.00	0	0	0.00	0.00
Public-Others *	5663572	228178	4.03	228078	100	99.96	0.04
Total (A)	13625200	8138294	59.73	8138194	100	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	7957828	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3800	0	0.00	0	0	0.00	0.00
Public-Others	5663572	30219	0.53	30219	0	100.00	0.00
Total (B)	13625200	30219	0.22	30219	0	0.00	0.00
Result (A+B)	13625200	8168513	59.95	8168413	100	100.00	0.00

Ordinary Resolution No. 4 :- Re-election of Mr. Sukhpal Singh Sethi as Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	7957828	7910116	99.40	7910116	0	100.00	0.00
Public Institutional Holders	3800	0	0.00	0	0	0.00	0.00
Public-Others *	5663572	228178	4.03	228078	100	99.96	0.04
Total (A)	13625200	8138294	59.73	8138194	100	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	7957828	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3800	0	0.00	0	0	0.00	0.00
Public-Others	5663572	30219	0.53	30219	0	100.00	0.00
Total (B)	13625200	30219	0.22	30219	0	100.00	0.00
Result (A+B)	13625200	8168513	59.95	8168413	100	100.00	0.00



Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
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Ordinary Resolution No. 5:- Appointment of M/s. S.C.Bandi & Co., as Statutory Auditors of the company and to fix their remuneration for the financial year ending 31st March, 2015

Mode of Voting: (E-voting)							
Promoter and Promoter Group	7957828	7910116	99.40	7910116	0	100.00	0.00
Public Institutional Holders	3800	0	0.00	0	0	0.00	0.00
Public-Others *	5663572	228178	4.03	228178	0	100.00	0.00
Total (A)	13625200	8138294	59.73	8138294	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	7957828	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3800	0	0.00	0	0	0.00	0.00
Public-Others	5663572	30219	0.53	30219	0	100.00	0.00
Total (B)	13625200	30219	0.22	30219	0	0.00	0.00
Result (A+B)	13625200	8168513	59.95	8168513	0	100.00	0.00

Ordinary Resolution No. 6:- Increase of Remuneration of Mr. Karanpal Sethi, a whole - time Director with effect from 1st April 2014 till 31st March 2015.

Mode of Voting: (E-voting)							
Promoter and Promoter Group	7957828	7910116	99.40	7910116	0	100.00	0.00
Public Institutional Holders	3800	0	0.00	0	0	0.00	0.00
Public-Others *	5663572	228178	4.03	228078	100	99.96	0.04
Total (A)	13625200	8138294	59.73	8138194	100	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	7957828	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3800	0	0.00	0	0	0.00	0.00
Public-Others	5663572	30219	0.53	30219	0	100.00	0.00
Total (B)	13625200	30219	0.22	30219	0	0.00	0.00
Result (A+B)	13625200	8168513	59.95	8168413	100	100.00	0.00

Special Resolution No. 7 :- Re- appointment of Mr. Rishipal Sethi as Joint Managing Director of the Company, for a period of 3 (three) years with effect from 1st August 2014 to 31st March ,2017.

Mode of Voting: (E-voting)							
Promoter and Promoter Group	7957828	7910116	99.40	7910116	0	100.00	0.00
Public Institutional Holders	3800	0	0.00	0	0	0.00	0.00
Public-Others *	5663572	228178	4.03	228178	0	100.00	0.00
Total (A)	13625200	8138294	59.73	8138294	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	7957828	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3800	0	0.00	0	0	0.00	0.00
Public-Others	5663572	30219	0.53	30219	0	100.00	0.00
Total (B)	13625200	30219	0.22	30219	0	0.00	0.00
Result (A+B)	13625200	8168513	59.95	8168513	0	100.00	0.00



Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
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Special Resolution No. 8 :- Increase in Remuneration of Mr. Rishipal Sethi , Joint Managing Director with effect from 1st April 2014 till 31st July, 2014

Mode of Voting: (E-voting)							
Promoter and Promoter Group	7957828	7910116	99.40	7910116	0	100.00	0.00
Public Institutional Holders	3800	0	0.00	0	0	0.00	0.00
Public-Others *	5663572	228178	4.03	228078	100	99.96	0.04
Total (A)	13625200	8138294	59.73	8138194	100	100.00	0.00

Mode of Voting: (Poll)							
Promoter and Promoter Group	7957828	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3800	0	0.00	0	0	0.00	0.00
Public-Others	5663572	30219	0.53	30219	0	100.00	0.00
Total (B)	13625200	30219	0.22	30219	0	0.00	0.00
Result (A+B)	13625200	8168513	59.95	8168413	100	100.00	0.00

Ordinary Resolution No. 9 :- Appointment of Mr. Haresh Eidnani as an Independent director of the Company for a term of up to five years

Mode of Voting: (E-voting)							
Promoter and Promoter Group	7957828	7910116	99.40	7910116	0	100.00	0.00
Public Institutional Holders	3800	0	0.00	0	0	0.00	0.00
Public-Others *	5663572	228178	4.03	228178	100	100.00	0.00
Total (A)	13625200	8138294	59.73	8138294	0	100.00	0.00

Mode of Voting: (Poll)							
Promoter and Promoter Group	7957828	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3800	0	0.00	0	0	0.00	0.00
Public-Others	5663572	30219	0.53	30219	0	100.00	0.00
Total (B)	13625200	30219	0.22	30219	0	0.00	0.00
Result (A+B)	13625200	8168513	59.95	8168513	0	100.00	0.00

Ordinary Resolution No. 10 :- Appointment of Mr. Pradeep Havnur as an Independent director of the Company for a term of up to five years

Mode of Voting: (E-voting)							
Promoter and Promoter Group	7957828	7910116	99.40	7910116	0	100.00	0.00
Public Institutional Holders	3800	0	0.00	0	0	0.00	0.00
Public-Others *	5663572	228178	4.03	228078	100	99.96	0.04
Total (A)	13625200	8138294	59.73	8138194	100	100.00	0.00

Mode of Voting: (Poll)							
Promoter and Promoter Group	7957828	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3800	0	0.00	0	0	0.00	0.00
Public-Others	5663572	30219	0.53	30219	0	100.00	0.00
Total (B)	13625200	30219	0.22	30219	0	0.00	0.00
Result (A+B)	13625200	8168513	59.95	8168413	100	100.00	0.00



Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
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Ordinary Resolution No. 11:- Appointment of Mr. Mohammed Adil Ansari as an Independent director of the Company for a term of up to five years							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	7957828	7910116	99.40	7910116	0	100.00	0.00
Public Institutional Holders	3800	0	0.00	0	0	0.00	0.00
Public-Others *	5663572	228178	4.03	228078	100	99.96	0.04
Total (A)	13625200	8138294	59.73	8138194	100	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	7957828	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3800	0	0.00	0	0	0.00	0.00
Public-Others	5663572	30219	0.53	30219	0	100.00	0.00
Total (B)	13625200	30219	0.22	30219	0	0.00	0.00
Result (A+B)	13625200	8168513	59.95	8168413	100	100.00	0.00

Ordinary Resolution No. 12 :- Appointment of Ms. Shirley Paul as a Whole - time director of the Company for a term of up to three years							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	7957828	7910116	99.40	7910116	0	100.00	0.00
Public Institutional Holders	3800	0	0.00	0	0	0.00	0.00
Public-Others *	5663572	228178	4.03	228178	100	100.00	0.00
Total (A)	13625200	8138294	59.73	8138294	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	7957828	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3800	0	0.00	0	0	0.00	0.00
Public-Others	5663572	30219	0.53	30219	0	100.00	0.00
Total (B)	13625200	30219	0.22	30219	0	0.00	0.00
Result (A+B)	13625200	8168513	59.95	8168513	0	100.00	0.00

Notes :

1. Voting rights are in proportion to shares held on 5th September 2014
2. Invalid votes are excluded.

As per the consolidated results of the E-voting and Poll on item No 1 to 12 of the Notice of AGM , all the resolutions are passed by the requisite majority.

FOR PIX TRANSMISSIONS LTD.

SHYBU MARGHESE
COMPANY SECRETARY