



PIX Transmissions Limited

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Date : 06/04/2024

To
The Corporate Relationship Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip code : 500333

Dear Sir/Madam

Subject : Submission of Revised General Meeting Proceedings with Conclusion time.

This in reference to your e-mail dated 6th April 2024, regarding non mentioning of conclusion time of the meeting in proceedings submitted to exchange on 20th July 2023 related to our Annual General Meeting held on 19th July 2023.

In this regard , please find enclosed revised proceedings of above mentioned Annual General Meeting with conclusion time of the meeting.

Thanking you

Yours truly
FOR PIX TRANSMISSIONS LTD

SHYBU VARGHESE
Company Secretary

**PIX Transmissions Limited**

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To
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Dear Sir/Madam

Subject : Revised proceedings of the 41st Annual General Meeting of Pix Transmissions Ltd held on 19th July 2023

We are pleased to submit the proceedings of the 41st 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 19th of July 2023, at 09:30 AM at J-7, MIDC , Hingna Road Nagpur-440016 , 36 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.

PIX

CIN: L25192MH1981PLC024837

The following items of Businesses were transacted at the meeting :

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Statement of Profit and Loss for the Year ended 31st March, 2023 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, 2023.
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.
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. Appointment of M/s SCGO & CO.LLP, Chartered Accountants (ICAI Firm Registration No 112081W/W100184) as Statutory Auditors of the Company.

SPECIAL BUSINESS

6. Re-appointment of Mr. Rishipal Sethi (DIN:00129304) as Joint Managing Director (Special Resolution)
7. Re-appointment of Ms. Shirley Paul (DIN: 06918198) as Executive Director (Special Resolution)
8. To ratify remuneration of Cost Auditor for the Financial Year 2023-24.(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 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 at 11:05 AM.

Request you to take the same on record.

Thanking You

Yours truly,
FOR PIX TRANSMISSIONS LTD

SHYBU VARGHESE
Company Secretary