

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: 01/03/2024

To

The Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400001.

To

The Manager, Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No C/1
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai, 400051

Scrip code: 500333 NSE SYMBOL: PIXTRANS, SERIES: EQ

Sub: Newspaper Publication of Postal Ballot Notice & E-Voting Information

Dear Sir

This in continuation of our letter dated 28/02/2024, regarding submission of Postal Ballot Notice for appointment of Executive Directors and continuation of Independent Director beyond the age of 75 years.

Please find enclosed copies of newspaper publication regarding completion of dispatch of Postal Ballot Notice and E-voting Information published in Indian Express (English-Edition) & Loksatta (Marathi-Edition) dated 01/03/2024

Thanking You

Yours faithfully, For PIX TRANSMISSIONS LTD

SHYBU VARGHESE Company Secretary



CIN: L25192MH1981PLC024837

WWW.INDIANEXPRESS.COM THE INDIAN EXPRESS, FRIDAY, MARCH 1, 2024

O HOME FINANCE LIMITED

VATI BRANCH: Plot No.666, 1st Floor, Satyadev Rathi Nagar, VMV College Road, Amravati - 444603.

SION NOTICE (For Immovable Properties)

orised Officer of Repco Home Finance Limited under the Securitisation and nd Enforcement of Security Interest Act, 2002 and in exercise of powers with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a calling upon the Borrower: Mr. Shaikh Jamshid Shaikh Jammu, Bufi Nagar, Walgaon, Walgaon Market Road, Amravati - 444801. Also at: 444601. Co-Borrower: Mrs. Salma Parveen Shaikh Jamshid, D/o.Mr. ar, Walgaon, Walgaon Market Road, Amravati - 444801. to repay the amount count No. 2211821000456 being Rs.18,72,378 /- with further interest from nereon within 60 days from the date of receipt of the said notice.

iving failed to repay the amount, notice is hereby given to the borrower, cogeneral that the undersigned has taken possession of the property described nferred on him under section 13(4) of the said Act read with rule 9 of the said

public in general are hereby cautioned not to deal with the property and any ect to the charge of the Repco Home Finance Limited, Plot No. 666, 1st lege Road, Amravati - 444 603 vide Loan Account No. 2211821000456 for er interest from 20-02-2024 onwards and other costs thereon.

) of the Securitisation Act as per which, no further steps shall be taken for if the dues of the secured creditor together with all costs, charges and are tendered by you at any time before the date fixed for sale or transfer of

All that piece and parcel of the property is within the limits of Amravati Zilla Sub-Registrar Office, Amravati Rural, 139.40 Sq.Mt. (1500 Sq.Ft.) land out of ong with a house constructed thereon (Herein after called as the subject Tq.& Dist. Amravati and the subject property is situated within the following anif, SOUTH: Taj Kha Shahdat Kha, EAST: 15 Ft. Wide Road, WEST: ea of land and building has got all usual pathway rights and easement rights

> Authorised Officer, Repco Home Finance Ltd.

HELTER FINANCE CORPORATION LTD.

C-44, INSTITUTIONALAREA, GURUGRAM, HARYANA-122002 lop No.2 Satelite Tower Near ICICI Bank, Jaistambh Chowk, Gondia-lot No.210, Above sadhan sahakari co-operative Housing society 1st floor, Tiranga Ishtra, BRANCH OFFICE:

ON NOTICE FOR IMMOVABLE PROPERTY

icer Of The India Shelter Finance And Corporation Ltd, Under The Securitisation And Reconstruction Of 1Act, 2002 And In Exercise Of Power Conferred Under Section 13(12) Read With Rule 3 of The Security Notice On The Date Noted Against The Account As Mentioned Hereinafter, Calling Upon The Borrower, The Amount Within 60 Days From The Date Of The Said Notice, Whereas The Owner Of The Property Jotice Is Hereby Given To The Under Noted Borrowers And The Public In General That The Undersigned Described Herein Below In Exercise Of The Powers Conferred On Him/her Under Section 13(4) Of The The Dates Mentioned Against Each Account, Now, The Borrower in Particular And The Public in General ises And Any Dealing With The Propertylies Will Be Subject To The Charge Of India Shelter Finance India (India) (1812

Description Of The Charged / Mortgaged	
Property (All The Part & Parcel Of The	
Property Consisting Of)	

27.02.2024

26.02.2024

the Piece and parcel of land/property situated at at Demand Notice 17.11.2023
Duza Gondia Buz (Block Sitabaldi, Ralitoly, Gondia), Rs. 636704/ (Rupees Six Lakh n. & Dist. Gondia bearing Nazul Sheet No. 45A, Plot No. 7f. 1377/1378,151/2, 152 "Rajlaxmi Commercial Implex" Shop No.29 on Ground Floor, super built-up a 26.39 sq. mtr. (built-up area 77.49 sq. mtr. = 188.1924 | Interest From 20.11.2023 and Dher Volded share in land 0.448%, MC Gondia poerty No.20/1/20. BOUNDARY:-East: Part of Shop No. & Corridor, West: Shop No.30, North: Corridor, South: The Date Of The Payment. Indicate the property of the Payment.

Piece And Parcel Of All That Piece And Parcel Of Demand Notice 14.10.2023 poerty Bearing Plot No.771, Mouza-Bidipeth, NIT Rs. 22168194- (Rupees Twenty I.no.26, CTS No.1039, Sheet No.252/17, Ward 2.0, South Division, Adarsh Nagar, Bidipeth, Tah & Distgour-440034.

JUNDARY:-Towards East: - Road, Towards West: - Plot 17.10 years of The Piece No. 770, Towards South: - And Cost Till The Date Of The

Lithat peace and parcel of land bearing Survey no. 35
tof which area admeasuring admeasuring 4500 sq. ft. Rs. 894527/- (Rupees Eight
of which north south division western side portion
measuring 1200 sq. ft. (111.5 sq. mtr.f at
ujeCambhirpur known as Plot no. 35/145 as per gaon
nuna 7, Pragane Badnera Tq. & Dist. Amravati, within
limits of Municipal Corporation Amravati (Hereinafter
led as the subject property)
UNDARY: Towards East: Remaining portion of this
t Towards West. Road Towards North: Road Towards
uth: Service Lane

Demand Notice 17.11.2023

artment 1st floor Built Up Area 39.920 Sq. Mtrs. Iotal built.

Rs. 9, 83, 209/-(Rupees Nine area 60.5.0) Sq. ft. (56.523 Sq. Mtrs.) Undivided Lakh Eighty Three Thousand 70%Shares & interest in Plot No.3 Adm. 860.87 Two Hundred Nine Rupees Mtrs. (9266.40 Sq. ft) No. 43/A-2, PH. No. 38, Mouza Only) Due As On 19.11.2023 Mtrs. (1926.54 Sq. ft) No. 43/A-2, PH. No. 38, Mouza Only) Due As On 19.11.2023 Mtrs. (1926.54 Sq. ft) No. 43/A-2, PH. No. 38, Mouza Only) Due As On 19.11.2023 Mtrs. (1926.54 Sq. ft) No. 43/A-2, PH. No. 38, Mouza Only) Due As On 19.11.2023 Mtrs. (1926.54 Sq. ft) No. 43/A-2, PH. No. 38, Mouza Only) Due As On 19.11.2023 Mtrs. (1926.54 Sq. ft) No. 43/A-2, PH. No. 38, Mouza Only) Due As On 19.11.2023 Mtrs. (1926.54 Sq. ft) No. 43/A-2, PH. No. 38, Mouza Only) Due As On 19.11.2023 Mtrs. (1926.54 Sq. ft) No. 43/A-2, PH. No. 38, Mouza Only) Due As On 19.11.2023 Mtrs. (1926.54 Sq. ft) No. 43/A-2, PH. No. 38, Mouza Only) Due As On 19.11.2023 Mtrs. (1926.54 Sq. ft) No. 43/A-2, PH. No. 38, Mouza Only) Due As On 19.11.2023 Mtrs. (1926.54 Sq. ft) No. 43/A-2, PH. No. 38, Mouza Only) Due As On 19.11.2023 Mtrs. (1926.54 Sq. ft) No. 43/A-2, PH. No. 43/A-2, PH

26.02.2024

PIX TRANSMISSIONS LIMITED

CIN-L25192MH1981PLC024837

Registered Office: J-7, M.I.D.C., Hingna Road, Nagpur - 440 016 Ph. 07104-669000. Fax: 07104-669007/8. Email: cosecretary@pixtrans.com, Website: www.pixtrans.com



NOTICE OF POSTAL BALLOT

Notice is hereby given to the Members of PIX TRANSMISSIONS LIMITED (the "Company"), pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended ("Management Rules") read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and the latest one being General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the following agenda items are proposed for consideration by the Members of the Company for approval by means of Postal Ballot by voting through electronic means ("remote e-voting"):

Sr.No.	Agenda items
1	Re-appointment of Mr. Amarpal Sethi (DIN 00129462) as Chairman & Managing Director of the company.
2	Re-appointment of Mr. Sukhpal Singh Sethi (DIN 00129235) as Whole Time Director of the company.
3	Re-appointment of Mr. Sonepal Sethi (DIN 00129276) as Joint Managing Director of the company.
4	Re-appointment of Mr. Karanpal Sethi (DIN 01711384) as Whole Time Director & CFO of the company.
5	Re-appointment of Mr. Joe Paul (DIN 00129522) as Whole Time Director of the company.
6	Continuation of Mr. Jose Jacob (DIN 00128988) as Non-Executive Independent Director beyond the age of 75 years.

In compliance with the aforesaid MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories as on the Cut-off date i.e Friday 23rd February 2024 ("Cut-off-date") and no physical Postal Ballot Forms will be dispatched. The communication of the assent or dissent of the Members would only take place through the remote e-voting system.

The Electronic transmission of Postal Ballot Notice along with Explanatory Statement was done on February 28, 2024.

The Postal Ballot Notice will also be available on the Company's website www.pixtrans.com, BSE's website www.bseindia.com, NSE's website www.nseindia.com and on the website of NSDL www.evoting.nsdl.com.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing an e-voting facility to all its Members.

The remote e-voting period begins on Saturday, 2nd March, 2024 (9:00 A.M. I.S.T.) and ends on Sunday, 31st March, 2024 (5:00 P.M. I.S.T.). The e-voting module shall be disabled by NSDL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date.

The Board of Directors of the Company has appointed Mr. Sahib Chauhan, Chartered Accountant (Membership No. 146408) as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent

The result of the Postal Ballot/e-voting will be declared within 2 working days from the conclusion of the remote e-voting. The said results declared along with the Scrutinizer's Report would be intimated to BSE & NSE, where the equity shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.pixtrans.com and the website of NSDL www.evoting.nsdl.com.

For Pix Transmissions Limited

Date: February 28, 2024

Shybu Varghese

9/- (रुपये नक लक्ष ज्यापेंशी हजार दोनशे नक फक्त दिनांकापर्यंतचे व्याज व इतर 15, मीजा मागणी सूचना दिनांकः .17.11.2023 19.11.2023 रोजी देय रु. ,95,044/- (रुपये सात,लक्ष 26.02.2024 ाआऊंट मध्ये, रा अँड फ्रोझन 7, पश्चिमस पंच्याण्णव हजार चौरेचाळीस फक्त) यासह 20.11.2023 पासून परतफेड करण्याच्या (प्राधिकृत अधिकारी) इंडिया शेल्टर फायनान्स कॉर्पोरेशन लि. करिता

अधिकारी रा यांचे कार्यालय

दुरध्वनी क्रमांक:- ०७१८४२५३१०१

०२४ सन २०२३-२०२४

रेषद विभागाकडील उचित वर्गवारीत (खुली ई-निविदा) ठीद्वारे (ऑनलाईन) मागवित आहोत. निविदा कागदपत्र । यावी. तसेच कोणतेही कारण न देता निवदा रद्द करण्याचे असलेली निविदा स्विकारली जाणार नाही.

	बयाणा	निविदा संचाची किंमत	नोंदणीचा किमान वर्ग
त्र्यन व्याम	(MAIN		

२४ (४४०२-२७८१)

	2000/-+360/- (18% GST) = 2360/-		वर्ग ६
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ांक ४/०३/२०२४ दुपारी ५:५५ वाजेपर्यंत

टवरती कळविण्यात येईल.) कार्यालयातील सूचना फलक

> स्वा/-अति. मुख्य कार्यकारी अधिकारी जिल्हा परिषद भंडारा

पिंक्स ट्रान्समिशन्स लिमिटेड

CIN-1.25192MH1981PLC024837 पंजीकृत कार्यालयः जे-7, एम.आय.डी.सी., हिंगणा रोड, नागपूर-440 016 फोन: 07104-669000. फॅक्स: 07104-669007/8.



पोस्टल बॅलेट ची सूचना

पिक्स ट्रान्सिमशन्स लिमिटेड ("कंपनी") च्या सदस्यांना, कंपनीज ॲक्ट, 2013 ('द ॲक्ट') च्या सेक्शन 108 व 110 सह वाचल्या जाणाऱ्या कंपनीज (मॅनेजमेंट अँड ॲडिमिनिस्ट्रेशन) रूल्स, 2014, ('मॅनेजमेंट रूल्स'') असे सुधार केलेले, च्या रूल 20 व रूल 22 सह वाचल्या जाणाऱ्या मिनिस्ट्री ऑफ कॉर्पोरेट अफेयर्स ("एमसीए सर्कुलर्स") द्वारे जारी जनरल सर्कुलर नं 14/2020 दिनांक 8 एप्रिल 2020, 17/2020 दिनांक 13 एप्रिल 2020 व नवीनतम जनरल सर्कुलर नं. 09/2023 दिनांक 25 सप्टेंबर 2023 आणि SEBI (लिस्टिंग ऑब्लिगेशन्स अँड डिसक्लोजर रिक्वायरमेंट्स) रेग्यूलेशन्स, 2015 अंतर्गत, या द्वारे सूचना देण्यात आली आहेत. इलेक्ट्रॉनिक माध्यमाने वोटिंग ("रिमोट ई-वोटिंग") द्वारे पोस्टल बॅलेट च्या माध्यमातून मंजुरीसाठी कंपनीच्या सदस्यांद्वारे पुढील एंजडा आइटम विचारार्थ प्रस्तावित केले आहेत

क्र.स.	एंजडा आइटम्स
1	श्री अमरपाल सेठी (DIN 00129462) यांची कंपनीचे चेयरमॅन
	ॲन्ड मॅनॅजिंग डायरेक्टर म्हणून री-अपॉईटमेंट.
2	श्री सुखपाल सिंह सेठी (DIN 00129235) यांची कंपनीचे व्होल
	टाइम डायरेक्टर म्हणून री-अपॉईटमेंट.
3	श्री सोनेपाल सेठी (DIN 00129276) यांची कंपनीचे ज्वाईंट
	मॅनेजिंग डायरेक्टर म्हणून री-अपॉईटमेंट.
4	श्री करणपाल सेठी (DIN 01711384) यांची कंपनीचे व्होल टाइम
	डायरेक्टर ॲन्ड CFO म्हणून री-अपॉईटमेंट.
5	श्री जो पॉल (DIN 00129522) यांची कंपनीचे व्होल टाइम
	डायरेक्टर म्हणून री-अपॉईटमेंट.
6	श्री जोस जेकब (DIN 00128988) यांची वयाच्या 75 वर्षांच्या पूढे
	नॉन-एक्सीक्यूटीव इंडीपेंडेंट डायरेक्टर म्हणून कंटीन्यूएशन.

उक्त एमसीए सर्कुलर्स चे अनुपालन करून, पोस्टल बॅलेट नोटीस केवळ इलेक्ट्रॉनिक माध्यमाद्वारे अशा सदस्यांना पाठविण्यात येईल ज्यांचे ई-मेल पत्ते कट-ऑफ दिनांक अर्थात शुक्रवार 23 फ्रेबुवारी 2024 ("कट-ऑफ दिनांक") ला कंपनी/डिपॉझिटरीज कडे पंजीकृत आहे आणि फिजिकल पोस्टल बॅलेट फॉर्म्स ला पाठवल्या जाणार नाही. सदस्यांच्या सहमती किंवा असहमती चे संवाद केवळ रिमोट ई-वोटिंग प्रणाली द्वारे होईल.

एक्सप्लेनेटरी स्टेटमेंट सोबत पोस्टल बॅलेट नोटीस चे इलेक्ट्रॉनिक ट्रांसिमशन 28 फ्रेंबुवारी 2024 ला केले गेले होते.

पोस्टल बॅलेट नोटीस कंपनीचे वेबसाईट www.pixtrans.com, च्या वेबसाइटं www.bseindia.com, एनएसई च्या वेबसाइट www.nseindia.com व एनएसडीएल च्या वेबसाईट www.evoting.nsdl.com वर सुध्दा उपलब्ध असेल.

कंपनीने आपल्या सर्व सदस्यांना ई-वोटिंग सुविधा प्रदान करण्याच्या उद्देशासाठी नॅशनल सिक्यूरिटीज डिपॉझिटरी लिमिटेड ("एनएसडीएल") ची सेवा घेण्यासाठी नियुक्त केले आहे.

रिमोट ई-वोटिंग अवधी शनिवार, 2 मार्च 2024 (सकाळी 9:00 वाजता IST) ला सुरू होणार आणि रविवार, 31 मार्च 2024 (सायं. 5:00 वाजता IST) ला बंद होणार. त्यानंतर एनएसडीएल द्वारे ई-वोटिंग मॉड्यूल ला डिसेबल करण्यात येईल. सदस्यांचे वोटिंग अधिकार कट-ऑफ दिनांक ला कंपनीचे पेड-अप इक्विटी शेअर कॅपिटल मध्ये त्यांच्या द्वारे धारण केलेल्या शेअर्स च्या प्रमाणात असेल.

कंपनीचे बोर्ड ऑफ डायरेक्टर्स नी निष्पक्ष आणि पारदर्शक पध्दतीने रिमोट ई-वोटिंग प्रोसेस द्वारे पोस्टल बॅलेट चे आयोजन करण्यासाठी श्री साहिब चौहान, चार्टर्ड अकाउंटंट (मेंबरशिप नं. 146408) ला स्क्रुटिनायजर नियुक्त

पोस्टल बॅलेट/ई-वोटिंग चे निकाल रिमोट ई-वोटिंग च्या समाप्ती पासून 2 कामकाजाच्या दिवसांत घोषित केले जाईल. उक्त घोषित केलेले निकाल स्क्रुटिनायजर च्या रिपोर्ट सोबत बीएसई व एनएसई, जेथे कंपनीचे इक्विटी शेअर्स लिस्टेड आहे, ला सूचित करण्यात येईल. या व्यतिरिक्त, निकाल कंपनीचे वेबसाईट www.pixtrans.com व एनएसडीएल च्या वेबसाईट www.evoting.nsdl.com वर सुध्दा अपलोड केले जाईल.

कृते पिक्स ट्रान्सिमशन्स लिमिटेड

दिनांकः फ्रेंब्रवारी 28, 2024

शिबू व्हर्गिस कंपनी सचिव

श्री.अमोल भानूदास गावंडे (जमानतद रा. न्यु कॉलनी, वनश्री कॉलनी, दस्तुर 2) दिनांक: 18/07/2022 3) दिनांक: 23/08/2022 4)घेणे रक्कम ₹ 18,98,764/- अधिर व इतर शलक श्री. सुनिल दिनकरराव देशमुख, (कः रा. यावलपूरा, शिंपीनाथ बूवा मंदिराः नांदगांव पेठ, ता.जि. अमरावती. श्री. शरद एकनाथ भुस्काडे, (जमानत रा. मारवाडी पूरा. नांदगांव पेठ, ता.ि श्री. योगेश भागवत आवारे, (जमानत रा. मेन रोड, राजपूतपूरा, नांदगांव पेठ 2) दिनांक: 13/12/2022 3) दिनांक: 07/06/2023 4)घेणे रक्कम ₹ 17,13,550/- अधि व इतर शुल्क श्री. शंकर पंजाबराव राऊत, (कर्जदार 4.i. रा. एकविरा विद्युत कॉलनी, नवसारी र नवोदय विद्यालयाजवळ, अमरावती श्री. प्रेमसिंग शिवपालसिंग सागर, (ज द्वारा श्री. देवघरे, राम नगर जवळ, सार श्री. राजेन्द्र पंढरीनाथ वानखडे, (जमाः रा. अर्जुन नगर, पाण्याचे टाकीजवळ, 2) दिनांक: 14/12/2022 3) दिनांक: 02/08/2023 4)घेणे रक्कम ₹ 8,80,338/- अधिक व इतर शुल्क श्री. सुदर्शन वामनपुरी गोस्वामी, (कर्ज रा. महारुद्र कॉलनीचे मागे, माता अनुर दत्त कॉलनी, दत्तवाडी नं.2 अमरावती

श्री. प्रशांत केशवराव दंडाळे, (जमानत

द्वारा, एन.बी. मारुडकर, 25 विजय क कठोरा रोड, अमरावती

श्री. रणजित दिवाकरराव यादव, (जमा द्वारा, रिमाण्ड होम जवळ, गाडगे नगर, 2) दिनांक: 14/12/2022

3) दिनांक: 02/08/2023 4)घेणे रक्कम ₹ 11,20,100/- अधिव व इतर शुल्क

मे. एस.-9 एन्टरप्राईजेस, (कर्जदार)

1. श्री निखिल राजेन्द्र शेरेकर 2. श्री.३ रा. नहरी नगर, ॲड. श्री. शिरीष जाख घराजवळ, राजापेठ, अमरावती.

श्री. राजेन्द्र न. शेरेकर, (जमानतदार) रा. नरहरी नगर, अमरावती

श्री. संजय न. बिजागरे, (जमानतदार) रा. शांती विहार कॉलनी, अमरावती सौ. मंजुश्री रा. शेरेकर, (जमानतदार) रा. नरहरी नगर, अमरावती

2) दिनांक: 17/11/2023 3) दिनांक : 24/01/2024

4)घेणे रक्कम ₹ 10,66,153/- अधिव व इतर शुल्क

दिनांक : 01/03/2024

Loksatta - Naspur - 1/3/2024