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: July 24, 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, 5th Floor, Plot No. C/1
G-Block, Bandra Kurla Complex
Bandra (E), Mumbai-400 051

Scrip code : 500333

NSE SYMBOL : PIXTRANS

Subject: - Disclosure of voting results of 44th Annual General Meeting (AGM) of the Company in compliance with Regulation 44 of SEBI Listing Regulations, 2015.

Sir/Madam,

With reference to captioned subject, please find enclosed the voting results along with scrutinizer's report of 44th AGM of the Company which was held in physical mode on July 22, 2026 at 9:30 AM (IST) at the Registered Office of the Company at J-7, MIDC, Hingna Road, Nagpur, Maharashtra - 440 016, India.

For PIX Transmissions Limited

Shybu Varghese
Digitally signed by Shybu Varghese
Date: 2026.07.24 17:14:48 +05'30'

Shybu Varghese
Company Secretary

Encl: As above

SAHIB & CO
(Chartered Accountant)
(A.C.A., B.Com)

Shop No. 5, Lohar Khata
Dockyard Road, Mazgaon
Mumbai - 400010
Ph: 9920981913

FORM No. MGT-13
Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman
PIX Transmissions Limited
CIN: L25192MH1981PLC024837
J-7, MIDC, Hingna Road
Nagpur, Maharashtra
440 016 India.

Dear Sir,

Appointment:
We, M/s Sahib & Co. Chartered Accountants, Mumbai, have been appointed as Scrutinizer by the Board of Directors of **PIX Transmissions Limited.,** for the purpose of remote e-voting held between Sunday 19th July 2026 at 09:00 A.M. to Tuesday 21st July 2026 at 05:00 P.M., and the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the shareholders of **PIX Transmissions Limited** held on Wednesday, 22nd July, 2026 at 9:30 A.M. at the Registered Office of the Company at J-7, MIDC, Hingna Road, Nagpur, Maharashtra- 440 016, India.

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

Cut-off date:
The Company had fixed 14th July, 2026 as the cut-off date for the purpose of deciding the entitlement of remote e-voting and voting at the meeting.

Date and venue of the AGM:
The Company had fixed Wednesday, 22nd July, 2026 as the date of the AGM and venue of the AGM was Registered Office J-7, MIDC, Hingna Road, Nagpur, Maharashtra-440 016, India.

Notices of AGM:
In view of the relaxations provided by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), from sending hard copy of Annual Report to the shareholders, the notice of the AGM along with the Annual Report of FY 2025-26 were sent only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories. Further, letter containing web-link indicating the exact path of the Annual Report was also sent to the shareholders whose E-mail IDs are not registered with the Company and Depositories.

The Notice through electronic mode and letters were sent on 30th June, 2026.

Voting through Ballot Paper/Poll at the AGM:
The Ballot Papers were also provided to the shareholders at the venue of AGM, who have not exercised their voting through remote e-voting facility.

SAHIB & CO. CHARTERED ACCOUNTANT MUMBAI 400 010.

After the time fixed for the closing of poll by the Chairman, a ballot box kept for the polling was locked in our presence with due identification marks placed by us. The locked ballot box was subsequently opened in our presence. We found 01 polling paper in the Ballot Box.

The remote e-voting began on Sunday, 19th July 2026 at 09:00 A.M., and ended on Tuesday, 21st July 2026 at 05:00 P.M.

We unblocked remote e-voting and counted the votes cast in favor and against the resolutions held between the aforesaid window using NSDL e-voting platform, in presence of two witnesses not in the employment of Company.

We submit our consolidated report as under:

Resolution No.1 To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon: Ordinary Resolution

Voting summary:

Voters & valid votes cast		In favor or against	Remote e-voting			Ballot Polling		
			Voters	No. of votes	% of valid votes	Voters	No. of votes	% of valid votes
No. of voters: 69	No. of voters: 01							
Remote e-voting	Ballot Polling	In Favor	67	8954257	99.99	01	10	100.00
		Against	02	17	0.01	00	00	0.00
8954274	10	**Total**	**69**	**8954274**	**100.00**	**01**	**10**	**100.00**

Invalid votes/votes not considered	No. of votes
Voters: 0	Nil

Resolution No.2: To declare a final dividend on the equity shares. The Board has recommended a final dividend of Rs.9/- (90%) per equity share of Rs.10 each: Ordinary Resolution

Voting summary:

Voters & valid votes cast		In favor or against	Remote e-voting			Ballot Polling		
			Voters	No. of votes	% of valid votes	Voters	No. of votes	% of valid votes
No. of voters: 69	No. of voters: 01							
Remote e-voting	Ballot Polling	In Favor	67	8954257	99.99	01	10	100.00
		Against	02	17	0.01	00	00	0.00
8954274	10	**Total**	**69**	**8954274**	**100.00**	**01**	**10**	**100.00**

Invalid votes/votes not considered	No. of votes
Voters: 0	Nil

Resolution No.3: To appoint a Director in place of Mr. Karanpal Sethi (DIN: 01711384), who retires by rotation and being eligible offers himself for re-appointment: Ordinary Resolution

SAHIB & CO. MUMBAI 400 010. CHARTERED ACCOUNTANT

Voting summary:

Voters & valid votes cast		In favor or against	Remote e-voting			Ballot Polling		
			Voters	No. of votes	% of valid votes	Voters	No. of votes	% of valid votes
No. of voters: 68	No. of voters: 01							
Remote e-voting	Ballot Polling	In Favor	65	7983451	99.99	01	10	100.00
		Against	03	18	0.01	00	00	0.00
7983469	10	**Total**	**68**	**7983469**	**100.00**	**01**	**10**	**100.00**

Invalid votes/votes not considered	No. of votes
Voters: 01	970805

Note: Votes of interested member(s), were not considered for this Item No.3

Resolution No.4: 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

Voting summary:

Voters & valid votes cast		In favor or against	Remote e-voting			Ballot Polling		
			Voters	No. of votes	% of valid votes	Voters	No. of votes	% of valid votes
No. of voters: 68	No. of voters: 01							
Remote e-voting	Ballot Polling	In Favor	65	8923195	99.99	01	10	100.00
		Against	03	18	0.01	00	00	0.00
8923213	10	**Total**	**68**	**8923213**	**100.00**	**01**	**10**	**100.00**

Invalid votes/votes not considered	No. of votes
Voters: 01	31061

Note: Votes of interested member(s), were not considered for this Item No.4

Resolution No.5: To ratify remuneration of Cost Auditor for the F.Y. 2026-27: Ordinary Resolution

Voting summary:

Voters & valid votes cast		In favor or against	Remote e-voting			Ballot Polling		
			Voters	No. of votes	% of valid votes	Voters	No. of votes	% of valid votes
No. of voters: 69	No. of voters: 01							
Remote e-voting	Ballot Polling	In Favor	67	8954257	99.99	01	10	100.00
		Against	02	17	0.01	00	00	0.00
8954274	10	**Total**	**69**	**8954274**	**100.00**	**01**	**10**	**100.00**

Invalid votes/votes not considered	No. of votes
Voters: 0	Nil

SAHIB & CO.
MUMBAI
400 010.
CHARTERED ACCOUNTANTS

Summary of Voting

Resolution No.	Total no. of votes	No. of valid votes in favor	No. of valid votes in against	Invalid votes/votes not considered	Remark
1	8954284	8954267	17	0	Passed by requisite majority
2	8954284	8954267	17	0	Passed by requisite majority
3	8954284	7983461	18	970805	Passed by requisite majority
4	8954284	8923205	18	31061	Passed by requisite majority
5	8954284	8954267	17	0	Passed by requisite majority

1. 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 & Compliance Officer Mr. Shybu Varghese for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

Restriction on Use:

2. 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, we 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 our prior consent in writing.

Thanking you,

Place: Mumbai
Date: 23.07.2026

Witness:

1.

2.

SAHIB & CO. MUMBAI 400 010. CHARTERED ACCOUNTANT

Yours faithfully,
For Sahib & Co
Chartered Accountants

Sahib Chauhan
Scrutinizer
Membership No.146408
UDIN: 26146408VVCCBM8786

Countersigned by:
For PIX Transmissions Ltd

PIX TRANSMISSIONS LTD. NAGPUR

Shybu Varghese
Company Secretary
& Compliance Officer

e-Voting Module

NSDL

Result File :139841

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
139841	INE751B01018	PIX TRANSMISSIONS LIMITED EQ	19-07-2026	21-07-2026	23-07-2026	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
139841	1	1	I/We assent to the resolution(For/ Yes/ Favour)	67	8954257.000
139841	1	2	I/We dissent to the resolution(Against/ No)	2	17.000
139841	2	1	I/We assent to the resolution(For/ Yes/ Favour)	67	8954257.000
139841	2	2	I/We dissent to the resolution(Against/ No)	2	17.000
139841	3	1	I/We assent to the resolution(For/ Yes/ Favour)	66	8954256.000
139841	3	2	I/We dissent to the resolution(Against/ No)	3	18.000
139841	4	1	I/We assent to the resolution(For/ Yes/ Favour)	66	8954256.000
139841	4	2	I/We dissent to the resolution(Against/ No)	3	18.000
139841	5	1	I/We assent to the resolution(For/ Yes/ Favour)	67	8954257.000
139841	5	2	I/We dissent to the resolution(Against/ No)	2	17.000

PIX TRANSMISSIONS NAGPUR

Summary of Ballot Polling at the Venue of 44th AGM of PIX Transmissions Ltd.

No. of voter(s)	01	
No. of shares held	10	
Resolution No.	Favor	Against
1	10	0
2	10	0
3	10	0
4	10	0
5	10	0

PIX TRANSMISSIONS LTD.
NAGPUR