

**ANNEXURE 1  
 Form AOC-I**

**(Pursuant to first proviso to sub-section (3) of section 129 read with rule 5 of Companies (Accounts) Rules, 2014) Statement containing salient features of the financial statement of subsidiaries/associate companies/joint ventures Part "A": Subsidiaries (Information in respect of each subsidiary to be presented with amounts in ₹)**

<b>Name of subsidiary: PIX Middle East FZC, UAE</b>	
Name of Subsidiary	<b>PIX Middle East FZC, UAE</b>
Reporting Period for the subsidiary concerned, if different from the holding company's reporting period	-
Reporting currency and Exchange rate as on the last date of the relevant Financial year in the case of foreign subsidiaries	AED Ex. Rate= 22.72
Share capital	AED 150000 (Rs 3407970 )
Reserves & surplus	AED 2681816 (Rs 60311273)
Total assets	AED 6758111 (Rs 159600043)
Total Liabilities	AED 3926295 (Rs 95880800)
Investments	NIL
Turnover	AED 8939638 (Rs 201653277)
Profit before taxation	AED 935715 (Rs 21965478 )
Provision for taxation	NIL
Profit after taxation	AED 935715 (Rs 21965478)
Proposed dividend	NIL
% of Holding	100

Name of the subsidiaries which are yet to commence operation: Nil

Names of subsidiaries which have been liquidated or sold during the year: Nil

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(Pursuant to first proviso to sub-section (3) of section 129 read with rule 5 of Companies (Accounts) Rules, 2014) Statement containing salient features of the financial statement of subsidiaries/associate companies/joint ventures Part "A": Subsidiaries  
 (Information in respect of each subsidiary to be presented with amounts in ₹)

Name of subsidiary: PIX Transmissions (Europe) Limited, England	
Name of Subsidiary	PIX Transmissions (Europe) Limited, England
Reporting Period for the subsidiary concerned, if different from the holding company's reporting period	-
Reporting currency and Exchange rate as on the last date of the relevant Financial year in the case of foreign subsidiaries	€ Ex. Rate= 90.22
Share capital	€ 100000 (Rs 9021780)
Reserves & surplus	€ 3623452.69 (Rs 326327108)
Total assets	€ 4925171.76 (Rs 443765338)
Total Liabilities	€ 1201719.07 (Rs 108416450)
Investments	NIL
Turnover	€ 8040496.34 (Rs 722360536)
Profit before taxation	€ 939489.24 (Rs 85379433)
Provision for taxation	€ 278724 (Rs 25040645)
Profit after taxation	€ 660765.24 (Rs 60338787)
Proposed dividend	NIL
% of Holding	100

Name of the subsidiaries which are yet to commence operation: Nil

Names of subsidiaries which have been liquidated or sold during the year: Nil