

**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>	
1. Name of Subsidiary	Pix Middle East FZC, UAE
2. Reporting Period for the subsidiary concerned, if different from the holding company's reporting period	
3. Reporting currency and Exchange rate as on the last date of the relevant Financial year in the case of foreign subsidiaries	AED Ex. Rate= 20.02
4. Share capital	AED 150,000 (₹ 3003000 )
5. Reserves & surplus	AED ( 112279) (₹ -2534467)
6. Total assets	AED 4917589 (₹ 103380638 )
7. Total Liabilities	AED 4917589 (₹ 103380638 )
8. Investments	NIL
9. Turnover	AED 5879546 (₹ 118766829 )
10. Profit before taxation	AED 513219 (₹ 9809343.48)
11. Provision for taxation	NIL
12. Profit after taxation	AED 513219 (₹ 9809343.48)
13. Proposed dividend	NIL
14. % 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 ₹)**

<b>Name of subsidiary: PIX Transmissions (Europe) Limited, England</b>	
1. Name of Subsidiary	<b>Pix Transmissions Europe Limited, United Kingdom</b>
2. Reporting Period for the subsidiary concerned, if different from the holding company's reporting period	
3. Reporting currency and Exchange rate as on the last date of the relevant Financial year in the case of foreign subsidiaries	€ Ex. Rate= 86.10
4. Share capital	€ 100000 (₹ 8610000)
5. Reserves & surplus	€ 1123070 (₹ 96314679)
6. Total assets	€ 2918894 (₹ 284771119 )
7. Total Liabilities	€ 2918894 (₹ 284771119 )
8. Investments	NIL
9. Turnover	€ 6974600 (₹ 604976804)
10. Profit before taxation	€ 616861 (₹ 52768465)
11. Provision for taxation	€ 181414 (₹ 15735861)
12. Profit after taxation	€ 435447 (₹ 37032604)
13. Proposed dividend	NIL
14. % 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