



**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: 28/06/2024

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, 5<sup>th</sup> Floor, Plot No C/1  
G Block, Bandra Kurla Complex, Bandra (E)  
Mumbai 400051

Sub: Outcome of the Board Meeting Held on 28<sup>th</sup> June 2024  
Ref : BSE SCRIP CODE: 500333, NSE SYMBOL:PIXTRANS, SERIES: EQ

Dear Madam/Sir,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held on 28<sup>th</sup> June 2024, inter alia, has approved the following:

1. Appointment of Mr. Suresh Bandi as an Additional Director with effect from 28<sup>th</sup> June, 2024, details of his appointment are enclosed as **ANNEXURE A**.
2. Appointment of Mr. Mohammed Husain Azad as an Additional Director with effect from 28<sup>th</sup> June, 2024, details of his appointment are enclosed as **ANNEXURE B**.
3. Appointment of Mr. Sandeep Prajapati as an Additional Director with effect from 28<sup>th</sup> June, 2024, details of his appointment are enclosed as **ANNEXURE C**.
4. Accepted the resignation of M/s S. D. Bargir & Co , Company Secretaries as Secretarial Auditor of the company with effect from 27/06/2024. The required details are enclosed as **ANNEXURE D**.
5. Appointed M/s Z.M. Shaikh & Associates, Practicing Company Secretaries, as Secretarial Auditors for undertaking the Secretarial Audit of the Company for Financial Year 2024-25. The required details are enclosed as **ANNEXURE E**.
6. The Forty Second Annual General Meeting will be held on Wednesday, 24<sup>th</sup> July ,2024.
7. The Register of Members and Share transfer books of the company will remain closed from Wednesday, 17<sup>th</sup> July, 2024 to Wednesday, 24<sup>th</sup> July, 2024 (both day inclusive) for the purpose of Annual General Meeting.
8. To Fix Tuesday, 16<sup>th</sup> July, 2024, as Record Date for determining entitlement of Members to Final Dividend for the Financial year 2023-24 as recommended by Board at its meeting held on 24<sup>th</sup> May 2024.

The meeting of the Board of Directors commenced at 03:00 P.M. on 28<sup>th</sup> June 2024 and concluded at 04:15 P.M. on 28<sup>th</sup> June 2024.

Thanking You

Yours faithfully,  
**For PIX TRANSMISSIONS LTD**

**SHYBU VARGHESE**  
Company Secretary

**PIX**

CIN: L25192MH1981PLC024837



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## ANNEXURE A

1	Reason for Change	Appointment as an Additional Director in the category of Independent Director.
2	Effective Date	28/06/2024
3	Name	Mr. Suresh Bandi
4	DIN	00516274
5	Brief Profile	<p>Mr. Suresh Bandi aged 75 years is a qualified chartered Accountant from Institute of Chartered Accountants of India (ICAI) practicing in the areas of Statutory, Tax Audit and GST Audit, and provides consultancy in the accounting finance having clients of diverse businesses and industries.</p> <p>He is also a commerce and law graduate from University of Mumbai and advise companies, societies and charity organization of all accounting and legal matters.</p> <p>Mr. Suresh Bandi has more than 50 years of vast and varied experience in Audit, Accounting and Finance.</p>
6	Directorship held in other Companies	1. Vasant Investment Corporation Ltd 2. Colaba Land and Mills Pvt. Ltd
7	Membership/chairmanship of committee in other companies	Nil
8	No. of Shares held in the company	400 Equity Shares
9	Disclosure of Relationship between directors inter-se	Not related to any Director(s) of the Company

As per SEBI Letter dated 14.06.2018 read along with NSE Circular dated 20.06.2018, having ref no. as - NSE/CML/2018/24, we hereby confirm that Mr. Suresh Bandi is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

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## ANNEXURE B

1	Reason for Change	Appointment as an Additional Director in the category of Independent Director.
2	Effective Date	28/06/2024
3	Name	Mr. Mohammed Husain Azad
4	DIN	10674191
5	Brief Profile	Mr. Mohammed Husain Azad aged 75 years is a commerce graduate from University of Mumbai and working as consultant in Accounting Finance, Taxation and Corporate Affairs since last 15 years. Before starting consultancy, He had provided around 35 years of service to Pix Transmissions Ltd and retired as Assistant General Manager Accounts and Finance in the year 2012
6	Directorship held in other Companies	Nil
7	Membership/chairmanship of committee in other companies	Nil
8	No. of Shares held in the company	79 Equity Shares
9	Disclosure of Relationship between directors inter-se	Not related to any Director(s) of the Company

As per SEBI Letter dated 14.06.2018 read along with NSE Circular dated 20.06.2018, having ref no. as - NSE/CML/2018/24, we hereby confirm that Mr. Mohammed Husain Azad is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

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## ANNEXURE C

1	Reason for Change	Appointment as an Additional Director in the category of Independent Director.
2	Effective Date	28/06/2024
3	Name	Mr. Sandeep Prajapati
4	DIN	10683594
5	Brief Profile	<p>Mr. Sandeep Prajapati aged 35 years is a qualified Chartered Accountant of Institute of Chartered Accountants of India (ICAI), working in the areas of accounting, audit and taxations of companies, LLPs, Partnerships and individuals.</p> <p>He is also qualified Company Secretary of Institute of Company Secretaries of India and having graduate degree in law post graduate in commerce from University of Mumbai.</p> <p>Mr. Sandeep Prajapati has 3 years of experience of working as Chartered Accountant in areas of Accounting, Audit and taxation.</p>
6	Directorship held in other Companies	Nil
7	Membership/chairmanship of committee in other companies	Nil
8	No. of Shares held in the company	Nil
9	Disclosure of Relationship between directors inter-se	Not related to any Director(s) of the Company

As per SEBI Letter dated 14.06.2018 read along with NSE Circular dated 20.06.2018, having ref no. as - NSE/CML/2018/24, we hereby confirm that Mr. Sandeep Prajapati is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

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## ANNEXURE D

S.No	Details of Event	Information of such Event
1	Name, address and E-Mail ID of the Secretarial Auditor	M/s S. D. Bargir & CO , Company Secretaries 2/26 Blossom Co-op Housing Society, Military Road, Marol,Andheri (East), Mumbai-400059. Email: <a href="mailto:sudaba2312@gmail.com">sudaba2312@gmail.com</a>
2	Reason for change viz., Resignation	Mr. S D Bargir, proprietor of M/s. S. D. Bargir & CO, Company Secretaries, via letter dated June 27, 2024, has tendered his resignation as Secretarial Auditors to the Company with immediate effect. Since he has completed 73 years of age, he would like to provide opportunities to younger professionals.
3	Date of Resignation	27 <sup>th</sup> June 2024
4	Terms of Appointment	NA
5	Brief Profile	NA
6	Relationship with Directors (in case of Appointment of a director)	NA

**FOR PIX TRANSMISSIONS LTD**

**SHYBU VARGHESE**  
**COMPANY SECRETARY**

**PIX**

CIN: L25192MH1981PLC024837

**S.D. BARGIR & CO.**  
**COMPANY SECRETARIES**

2/26, Blossom Co-op Housing Society, Military Road, Marol, Andheri (East), Mumbai-400059 Email:  
sudaba2312@gmail.com: Mobile: 9821167550

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The Board of Directors  
Pix Transmissions Limited,  
J-7 MIDC ,Hingna Road  
Nagpur-440016

**Subject: Resignation from the position of Secretarial Auditor of Pix  
Transmissions Limited**

Dear sirs,

I hope this message finds you well.

I am writing to formally announce my resignation from the position of Secretarial Auditor, a role I have had the honour of fulfilling for over a decade. Having reached the age of 73, I believe it is time to step aside and provide opportunities for younger professionals to contribute to the company's success.


Throughout my tenure, I have received unwavering support and cooperation from the board, the company secretary, and other executives. For this, I am profoundly grateful. Their professionalism and dedication have made my experience with the company both fulfilling and enjoyable.

As I transition out of my role, I extend my heartfelt thanks to everyone for their assistance and fellowship. I am confident that the company will continue to thrive, and I wish you all the best in your future endeavours.

Thank you for the privilege of serving as your Secretarial Auditor.

Sincerely,

**For S. D. BARGIR & CO**  
**Company Secretaries**

  
(S D Bargir)  
Proprietor  
FCS No.3745, CP.NO.8445  
Place: Mumbai  
DATE:27<sup>th</sup> June, 2024







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## ANNEXURE E

S.No	Details of Event	Information of such Event
1	Name, address and E-Mail ID of the Secretarial Auditor	M/s Z.M. Shaikh & Associates , Practicing Company Secretaries B/32, Grace Plaza Shopping Center, S.V Road Jogeshwari West , Mumbai-400102 E-mail : <a href="mailto:cszaheershaikh@gmail.com">cszaheershaikh@gmail.com</a>
2	Reason for change viz., Appointment	Appointment of Secretarial Auditor to comply with the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI Listing Regulations
3	Date of Appointment	With effect from 28th June, 2024 to conduct the Secretarial Audit for the financial year 2024-25.
4	Terms of Appointment	NA
5	Brief Profile	M/s Z. M. Shaikh & Associates, Company Secretaries is providing specialized professional services in the secretarial and legal field. Mr. Zaheer Shaikh who is an Associate Member of Institute of Company Secretaries of India is a proprietor of the firm.
6	Relationship with Directors (in case of Appointment of a director)	NA

FOR PIX TRANSMISSIONS LTD

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