

ROX HI-TECH LIMITED

(Formerly known as ROX Trading and Systems Pvt.Ltd & ROX Hi-Tech Pvt.Ltd)

Old # 101-B, New # 160,
Mahalingapuram Main Road,
Mahalingapuram, Chennai - 600 034.
Ph : +91-44-42068316
CIN : U51506TN2002PLC048598
Email : info@rox.co.in Web : www.rox.co.in



ROX | NSE | Newspaper-Advt. | 2023-24

March 2, 2024

To
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

Symbol: **ROXHITECH**

ISIN: **INE0PDJ01013**

Sub: Disclosures Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Newspaper Advertisement.

Dear Sir / Madam,

Pursuant to Regulation 30 and 44 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, as amended and Secretarial standard on General Meeting issued by the Institute of Company Secretaries of India, please find enclosed copies of the Newspaper Advertisement of the Notice calling the 4/23-24 Extra Ordinary General Meeting (EGM) of the Company to be held on Thursday, March 28, 2024 at 11:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means.

The same is published in Financial Express (English) and Makkal Kural (Tamil) on November 26, 2023 and copy of the same is attached.

Kindly acknowledge and take the same on your records.

Yours Faithfully
For **ROX Hi-Tech Limited**

THENMOZHI
Digitally signed by
THENMOZHI
Date: 2024.03.02 16:10:03
+05'30'

Thenmozhi
Company Secretary & Compliance officer
Membership No. A66685

Encl. As above.

● GLOBAL ANALYSIS BY THE LANCET

India's young weighed down by rising obesity

ANURADHA MASCARENHAS
Pune, February 29

INDIA COULD BE facing an obesity epidemic, with alarm bells ringing, particularly for the young. A new global analysis, published by The Lancet, found that 12.5 million children (7.3 million boys and 5.2 million girls) in the country, aged between 5 and 19, were grossly overweight in 2022, up from 0.4 million in 1990.

The report showed more than 3% prevalence among children and teens, an increase of over three percentage points from 1990.

Obesity is also a concern among adults, with female obesity prevalence increasing sharply — women had a 9.8% prevalence, an increase of 8.6 percentage points from 1990. For men, this number stood at 5.4%, an increase of 4.9 percentage points.

Obesity, as defined by the World Health Organisation (WHO), is an abnormal or excessive accumulation of fat that presents a risk to health. A body mass index (BMI) over 25 is considered overweight and over 30 is obese.

The new study reveals that 44 million women and 26 million men aged above 20 in India were found to be overweight, this figure being 2.4 million women and 1.1 million men in 1990. India ranks 182 among 197 countries for the prevalence of obesity in women and 180 for men in 2022. The country ranked 174 in the world for both girls and boys.

This finding is significant at a time when India already has a high burden of non-communicable diseases — heart disease, strokes, and diabetes topping them. Obesity is a major risk factor and a trigger for early onset of these diseases, even Type 2 diabetes among teens.



THE OBESITY NUMBERS

All figures in million ■ 1990 ■ 2022



Source: Lancet

Dr Guha Pradeepa, co-author of the study and head, department of research operations and diabetes complications at the Madras Diabetes Research Foundation, flags that the primary drivers of the obesity epidemic in India are a shift in diet choices away from traditional foods and physical inactivity.

“We have shifted away from whole foods such as pulses, whole grains, fruits, and vegetables. Our traditional food was low on animal products, salt, refined oils, sugars, and flours, but we have now moved towards a diet that is high in energy but low in nutrients — refined carbohydrates, high fat, meat products, and processed foods. In addition, a range of behavioural factors could also have a potential effect on obesity among children,” says Dr Pradeepa.

The study also flags severe under-nutrition in the country among all age groups. India ranks the highest in the world for underweight girls and the

second highest for boys. Obesity and underweight are both forms of malnutrition. These two divergent peaks show that India has a double burden of both thinness and obesity, which remains a significant health challenge in the country. Analysing the study, senior author and Professor of Imperial College, London, Majid Ezzati says India has a big challenge in tackling both kinds of malnutrition — that of the under-fed and the over-fed. “To successfully tackle both forms of malnutrition, it is vital we significantly improve the availability and affordability of healthy, nutritious foods. We need to contain the epidemic of obesity that was evident among adults in much of the world in 1990 and is now mirrored in school-aged children and adolescents.”

In India, about 35 million girls and 42 million boys between five and 19 years were underweight in 2022, compared to 39 million girls and 70 million boys in 1990 (a seven-

percentage-point dip for girls and a 23-percentage-point dip for boys). Among adults too, 61 million women and 58 million men were underweight in 2022, a drop from 41.7% in 1990 to 13.7% for women and 39.8% to 12.5% for men.

Experts say these trends can, however, be reversed with targeted interventions.

Eating behaviour involves snacking, patterns of restrained eating, dieting, binge eating and dining out. “Consumption of added sugars plays a significant role in driving obesity, particularly when ingested through beverages like sodas, sweetened coffee, tea and juices,” says Dr Pradeepa.

She feels that addressing obesity in adolescents requires a multi-faceted approach that involves government policy, community initiatives and individual actions. “At least 60 minutes of physical activity per day is recommended to be fit and healthy. The sale of unhealthy foods and beverages to children, restricting junk food advertisements targeted at children, clear nutritional labelling and promoting healthier options at school cafeterias are a must. Also, increase access to affordable and healthy food options,” Dr Pradeepa adds.

Parents should also involve children in their daily household chores. “Children are spending their time sitting for long hours at school, returning by bus/car/auto/scooter/van, spending time in front of TV and playing with gadgets at home. They need to eat healthy food and regularly go for a health screening,” says Dr Avula Laxmaiah, former Director, Grade Scientist and Head of Public Health Nutrition, ICMR-National Institute of Nutrition, Hyderabad, who is also among the study authors.

Delhi cricket association sits on report that flagged what’s wrong

NIHAL KOSHIE
New Delhi, February 29

THE DELHI DISTRICT Cricket Association (DDCA) has a “compromised and conflicted” selection process that bypasses the chief selector and is marked by “rampant interference” of its officials.

This is the key point flagged in a scathing indictment by DDCA’s Technical Expert Group (TEG) in the wake of Delhi’s dismal showing last season. The group, chosen by DDCA, includes two 1983 World Cup winners Madan Lal and Sunil Valsan and first-class player Vinay Lamba, was set up before the start of the 2022-23 season.

Delhi had finished sixth in Group B in last season’s Ranji Trophy and failed to qualify for the knockouts this season too.

The TEG report, submitted last March, is part of a police complaint filed in December 2023 at the IP Estate Police Station by one Avdesh Sharma, that names top DDCA officials accusing them of mismanagement and corruption.

According to the TEG report, DDCA joint-secretary (Rajan Manchanda) told the TEG that he was only following instructions of president Rohan Jaitley. Lamba, a member of the TEG, confirmed that the issue was “related to team selection.” On Page 2, the report also mentions that “everyone had a direct line to the president (Jaitley).”

When contacted, Madan Lal and Lamba confirmed that the report was emailed to DDCA president Jaitley. “A copy was emailed to DDCA president Rohan Jaitley and secretary Siddharth Sahib Singh,” Lamba said.

Lal told *The Indian Express*, “Whatever we have mentioned in the report, I stand by it. Our aim of conducting the review was to inform the association about how to improve the standard of Delhi cricket. We have spoken to selectors and



The Arun Jaitley Stadium is the homeground of DDCA

coaches and a couple of senior players and after that we prepared this report. Whatever is in the report is what they have told us.”

Asked about these allegations, Jaitley said: “The TEG members met me before they were to submit the report. But I never got the report. If I had read the contents of the report and there were major issues, then I would have referred it to the Apex Council.”

On the issue of his alleged

interference in team selection as flagged by the TEG report, Jaitley said: “If people told the TEG that they were following my instructions for team selection, why didn’t the TEG ask me for my version? The TEG didn’t give me an opportunity to speak. Anyone can say anything, but it need not be the truth. I am willing to talk to the TEG members and discuss their findings. I am all for implementing reforms in Delhi cricket.”

Lamba said that the findings in the report were painstakingly put together but it seems to have been brushed under the carpet.

“We told them (DDCA office-bearers) that they should go through it thoroughly and try to bring about changes. The TEG report was not meant to target a person but for the betterment of Delhi cricket. We emailed the report to the president and secretary. We (TEG) were given the responsibility by them. But got no response,” he said.

Lamba said that the TEG had dissuaded selectors from picking jumbo teams for

tournaments. In November, the team (Under-16) for the Vijay Merchant Trophy had 21 players but an extra 23 were asked to

register themselves as backups in case of injury. Jaitley, however, said the additional players were called up because of fitness issues and the age verification.

“We had made it very clear that the culture of sending jumbo teams — 24 to 30 players — had to stop,” Lamba said.

Lal added that DDCA didn’t get in touch with TEG members before the start of the current season.

“This year when the season started we were not called, so I think DDCA decided to discontinue our services,” Lal said.

In an email, DDCA’s Interim CEO and GM R.R. Singh said Sharma “lacks credibility.”

“The complaint relies upon a purported report of a Technical Expert Group (TEG). It is made clear that no such report has been received by the DDCA from the TEG. The veracity of the purported report is (under) doubt,” Singh wrote.

The email also stated that Sharma was trying to “arm twist DDCA” to get his son and nephew selected in the team.

“It is pertinent to point out herein that Mr. Avdesh Sharma is facing a criminal complaint (along with his wife Mahima Sharma and son Anirudh Sharma) of age fraud by falsifying the age record... The Hon’ble Ombudsman, DDCA is seized of the complaint. The Delhi Police is investigating a Complaint dated 09.02.2024 by a third party who has acted as a whistleblower. DDCA had received a notice dated 20.02.2024 from the investigating officer seeking relevant information and records from the DDCA in this regard, which have been furnished on 22.02.2024.”

A senior police officer said an inquiry was conducted following Sharma’s complaint.

“The Supreme Court-appointed Ombudsman may be the right forum for such a complaint. We did not find any specific cognizable offence. We have also received a complaint from the DDCA against the complainant (after he filed a complaint against them) and are enquiring into it,” the officer said.

When contacted, Sharma said he did not want to comment on the allegations related to his son. “I filed the complaint but didn’t pursue it as that is the job of the police,” Sharma said on Thursday.

TENNECO FEDERAL-MOGUL GOETZE (INDIA) LIMITED
CIN: L74899DL1954PLC002452
Registered Office: DLF Prime Towers, 10 Ground Floor, F-79 & 80, Okhla Phase-I, New Delhi-110020
Corporate Office: 10th Floor, Paras Twin Towers, Tower-B, Sector-54, Golf Course Road, Gurugram-122002
Website: www.federalmogulgoetzeindia.net
Tel.: +91 124 4784530; +91 11 49057597
E-mail: investorgrievance@tenneco.com

NOTICE

Notice is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the “Act”) read with Companies (Management and Administration) Rules, 2014 (including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and other applicable laws, Rules and Regulations, if any, **Federal-Mogul Goetze (India) Limited** (“the Company”) hereby seeks approval of the Members of the Company by way of Special Resolutions through Postal Ballot via remote e-voting only (“remote e-voting”) as stated in the Notice of Postal Ballot issued on 29th February, 2024 (the “Notice”). The Notice is available on the website of the Company at <http://www.federalmogulgoetzeindia.net> and on the Websites of stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

Members are hereby informed that:

- In compliance of the relevant circulars of issued by the Ministry of Corporate Affairs in this regard, the Company has completed the dispatch of the Notice (containing draft resolutions along with the explanatory statement, and procedure of remote e-voting) to the Members on Thursday, 29th February, 2024 via electronic mode only. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre – paid business reply envelope has not been sent to the members. Members are requested to provide their assent or dissent through remote e-voting only.
- The Company is pleased to provide remote e-voting facility to its Members through National Securities and Depository Limited (NSDL), to cast to cast their votes electronically on the resolution as set forth in the Notice. For detailed instructions on remote e-voting procedure, members are requested to refer instruction/notes in the Notice.
- Notice has been sent to all the Members, whose names appear in the Register of Members/beneficiary position maintained by the depositories as on Friday, 23rd February, 2024 (“Cut-off Date”) and who have already registered their e-mail address with the Depositories/their depository participant/the Company’s Registrar and Share Transfer Agents (“RTA”) i.e., Alankit Assignment Limited/the Company or who will register their e-mail address with (Alankit Assignment Limited), on or before 5:00 p.m. (IST) on 30th March 2024.
- The voting rights of members shall be in proportion to their holding of equity shares with paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a member as on the Cut-off Date should treat the Notice for information purpose only.
- The remote e-voting starts from Friday, 1st March, 2024 at 09:00 A.M (IST) and ends on Saturday, 30th March, 2024 at 05:00 P.M (IST). Therefore, voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by member, the member cannot modify it subsequently.
- In case of any query and/or grievance pertaining remote e-voting, Members may email to investorgrievance@tenneco.com.
- Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the RTA at rtat@alankit.com. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants.
- The Company has appointed Mr. Abhishek Bansal, Advocate, to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner.
- The result of the Postal Ballot will be announced on or before 1st April, 2024, 05:00 P.M. (IST). The said result along with the Scrutinizer’s report will be, hosted at website of the Company i.e. <http://www.federalmogulgoetzeindia.net> and on website of NSDL i.e. <https://nsdl.co.in>. The result will also be intimated simultaneously to the Stock Exchanges.

For Federal-Mogul Goetze (India) Limited
Sd/-
(Dr. Khalid Iqbal Khan)
Whole-time Director-Legal &
Company Secretary
Membership No. F5993
Place: Gurugram
Dated: 29.02.2024

Venus Pipes & Tubes Limited
(Formerly Known as Venus Pipes & Tubes Private Limited)
(CIN: L74140GJ2015PLC082306)
Regd. Off.: Survey No. 233/2 and 234/1 Dhaneti BHUJ Kachchh GJ -370020 IN
Phone No.: +91 2836 232 183/84 | Email Id: cs@venuspipes.com
Website: www.venuspipes.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (“Act”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (“Rules”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (“SS-2”), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (“MCA”) for holding general meetings/ conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 31/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively the “MCA Circulars”), to transact the special business as given below by passing Special Resolution through postal ballot by way of remote e-voting:

S.No.	Type of Resolution	Particulars
1.	Special Resolution	To consider & approve the issuance of Warrants convertible into Equity Shares of the Company on a Preferential Basis

In line with the MCA Circulars, the Company has dispatched the Postal Ballot Notice (“Notice”) along with the explanatory statement on Thursday, February 29, 2024 only in electronic form to those members whose names appear in the Register of Members/ List of Beneficial Owners as received from the Depositories/ Registrar and Transfer Agent (“RTA”) as on Friday, February 23, 2024 (“Cut-Off Date”) and whose e-mail addresses are registered with the Company/ RTA/ Depositories. Accordingly, physical copy of the Notice along with Postal Ballot Form and postage prepaid self-addressed Envelope is not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place only through remote e-voting.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The Company has engaged the services of KFin Technologies Limited (“Kfintech”) for the purpose of providing remote e-voting facility to its members. The instructions for remote e-voting are provided as part of the notice which the members are requested to read carefully before casting their vote.

Members may download the Notice from the Company’s website at www.venuspipes.com or www.venuspipes.com/wp-content/uploads/2024/02/postal-ballot-notice-issue-of-warrant.pdf or from Kfintech’s website at <https://evoting.kfintech.com/>. A copy of the Notice is also available on the website of BSE at <https://www.bseindia.com/> and NSE at www.nseindia.com.

All members are further informed that:

- The remote e-voting shall commence on Friday, March 01, 2024 at 9.00 a.m. (IST) and shall end on Saturday, March 30, 2024 at 5.00 p.m. (IST). During this period, Members of the Company holding shares in physical or electronic form as on the Cut-Off Date may cast their vote electronically. The remote e-voting module shall be disabled by Kfintech for voting thereafter.
- The cut-off date for determining the eligibility of members to vote by remote e-voting is Friday, February 23, 2024.
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company’s RTA, KFin Technologies Limited, (Unit: Venus Pipes & Tubes Limited) Selenium Building, Tower-B, Plot 31 & 32, Financial District, Nanakramguda, Hyderabad-500 032.
- The Board of Directors of the Company at their meeting held on Wednesday, February 28, 2024, have appointed Mr. Piyush Prajapati, Proprietor of Piyush Prajapati & Associates, Company Secretaries as the Scrutinizer to scrutinize the postal ballot by way of remote e-voting in a fair and transparent manner.

After completion of the scrutiny of the electronic votes, the Scrutinizer will submit his report to the Chairman. The results of the Postal Ballot along with Scrutinizer’s Report will be announced within two working days of the conclusion of Postal Ballot through remote e-voting. The said results would be displayed at the Registered Office of the Company and on its website at www.venuspipes.com and simultaneously intimated to Kfintech, BSE Limited (“BSE”) National Stock Exchange of India Limited (“NSE”). The Scrutinizer’s decision on the validity of votes cast will be final.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the ‘download’ section of <https://evoting.kfintech.com> or call KFin Technologies Limited on 1800 309 4001 (toll free).

For Venus Pipes & Tubes Limited
Pavan Kumar Jain
(Company Secretary and Compliance Officer)
Date: 29/02/2024
Place: Dhaneti
Membership No.: A66752

LAKSHMI MACHINE WORKS LIMITED
Regd Office : SRK Vidyalaya Post,
Perianaickenpalayam, Coimbatore -641020
CIN-L29269TZ1962PLC000463

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following share certificate of the Company has been reported to be lost/ misplaced.

Folio No	Name	Certificate No(s).	Distinctive Nos. From To	No. of Shares
SRIN/83	SRINIVASAN K V	11618	11674571 11676490	1920

The Company will consider issue of a duplicate share certificate consisting of 1920 shares of face value of Rs 10/- each. Objections if any may be submitted in writing at the Registered Office of the Company within 15 days of publication of this Notice.

Coimbatore For LAKSHMI MACHINE WORKS LIMITED
29.02.2024 C R SHIVKUMARAN
Company Secretary

SMC Global Securities Limited
NOTICE TO EQUITY SHAREHOLDERS
Transfer of Equity Shares and unpaid/unclaimed dividend pertaining to Final Dividend of the F.Y. 2016-2017 of the Company to Investor Education and Protection Fund Authority

Notice is hereby given that pursuant to provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (the “Rules”), the equity shares of the Company with respect of which dividend has not been paid or claimed by the shareholders for seven (7) consecutive years or more are required to be transferred by the Company to the demat account of the Investor Education and Protection Fund Authority (the “Authority”). In this regard the Final dividend of F.Y 2016-2017 declared by the Company is becoming due for transfer to the Authority on or after 29th August, 2024. In this regard the unclaimed / unpaid dividend pertaining to the Final dividend for the F.Y 2016-2017 is also due for the transfer.

In compliance with the Rules the Company has sent individual communications to the concerned shareholders at their latest available address to claim such dividend(s) and corresponding shares. This communication is addressed to those shareholders whose shares are liable to be transferred to the Authority during financial year 2024-2025 for taking appropriate action.

The Company has also uploaded full details of such shareholders including their names, folio number or DP ID & Client ID and equity shares due for transfer to the Authority on its website <https://smcindiaonline.com>. Shareholders are requested to refer to the said website to verify the details of unpaid/unclaimed dividend and the shares liable to be transferred to the Authority.

The concerned shareholders, holding equity shares in physical form and whose shares are liable to be transferred to the Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for converting the said shares into demat form, after following the procedures as prescribed by the Ministry of Corporate Affairs. Thereafter, the said shares would be transferred in favour of the Authority. The original share certificate(s) registered in the name of the shareholder(s) will stand automatically cancelled.

For the equity shares held in demat form, the Company would inform respective depository by way of corporate actions, where the shareholders have their account for the transfer of such shares in favour of the Authority.

In case the Company does not receive any communication from the concerned shareholders on or before 27th August, 2024, the Company without any further notice shall in compliance with the Rules, transfer such shares and dividend to the Authority by the due date in accordance with the procedure stipulated in the Rules.

Please note that no claim shall lie against the Company in respect of the shares transferred to the Authority. However, the unclaimed dividend and shares transferred to the Authority including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholders from the Authority after following the procedure prescribed by the Rules. For more details please refer www.epf.gov.in and also on Company website at <https://smcindiaonline.com/>.

In case of any queries in respect of the above matter, shareholders may contact the Registrar and Transfer Agent of the Company, **Link Intime India Private Limited, Noble Heights, 1st Floor, Plot NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel No. 011-41410592-94, E-mail id: delhi@linkintime.co.in, Website: www.linkintime.co.in.**

For SMC Global Securities Limited
Sd/-
(Suman Kumar)
E.V.P. (Corporate Affairs & Legal), Company Secretary & General Counsel
Date: 29th February, 2024
Place: New Delhi
Corporate Identity Number (CIN: L74899DL1994PLC063609)
Registered Office- 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005
Ph: +91-11-30111000, 40753333 | Fax: +91-11-25754365
E-mail: smc@smcindiaonline.com | Website: www.smcindiaonline.com



KERALA WATER AUTHORITY e-Tender Notice
Tender No: 1 No 231&232/2023-24/SE/Q
JIM-Thirikkurva, Chithira panchayath - Construction of OHSR, laying RWP & CWP, replacement of existing AC transmission main and allied works EMD: Rs. 500000 Tender Fee: Rs. 16540+2978 Last Date for submitting Tender: 15-03-2024 02:00pm Phone: 0474 2745293 Website: www.kwa.kerala.gov.in
www.etenders.kerala.gov.in

Superintending Engineer
PH Circle
Kollam

KWA-JB-GL-6-2510-2023-24

ROX HI-TECH LIMITED
(Formerly known as ROX Trading and Systems Private Limited & ROX Hi-Tech Private Limited)
CIN No.: U51506TN2002PLC048598
Registered Office: Old No.101B, New No.160, 1st & 3rd Floor, Mahalingapuram Main Road, Nungambakkam, Chennai - 600 034. Phone : 044-4206 5316. Email : cs@rox.co.in, Website : www.rox.co.in.

NOTICE OF THE (4/23-24) EXTRA ORDINARY GENERAL MEETING (EGM), INFORMATION OF REMOTE E-VOTING

NOTICE is hereby given that the (4/23-24) Extraordinary General Meeting (“EGM”) of ROX HI-TECH LIMITED (the “Company”) will be held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) on Thursday, 28th day of March 2024 at 11:30 a.m. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with the general circulars in respect of on holding of EGM through video conferencing (VC) or other audio visual means (OAVM) issued by the Ministry of Corporate Affairs (“MCA Circulars”) from time to time to transact the business listed in the Notice convening the EGM of the Company. The members will be able to attend the EGM through VC/OAVM at <https://www.evoting.nsdl.com/>. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the MCA Circulars, the Notice of the EGM have been sent only by email to all those Members, whose email ids are registered with the Depository Participants. The aforesaid documents are also available on the website of the Company at <https://www.rox.co.in/> on the website of the E-voting Partner National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com> and on the website of National Stock Exchange of India Limited at <https://www.nseindia.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing the facility to its members holding shares as on March 22, 2024 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of EGM through the electronic voting system provided by NSDL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date. Further, the facility for voting through electronic voting system will also be made available at the EGM and the members attending the EGM who have not cast their vote(s) by remote e-voting will be able to vote at the EGM. A person who is not a Member as on the cut-off date should treat the Notice of the EGM for information purposes only. In case a person has become a member of the Company after dispatch of EGM Notice, but on or before the cut-off date for e-Voting, i.e. March 22, 2024 such person may obtain the User ID and Password from NSDL by e-mail request on evoting@nsdl.co.in for all future communication.

