

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: SEC: EGM-Proceeding – 2023-24
March 28, 2024

To,
The Manager – Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: ROXHITECH	ISIN: INE0PDJ01013
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Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 – Proceedings of the Extra Ordinary General Meeting of “ROX HI-TECH LIMITED” (“the Company”)

Please find attached, the summary of proceedings of the 4/2023 – 24 Extra Ordinary General Meeting of the Company held today, i.e., Thursday, March 28, 2024 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

Kindly update the above in your records.

Thanking You.

Yours Faithfully,

For **ROX HI-TECH LIMITED**

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Date: 2024.03.28

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Company Secretary and Compliance officer

Summary of proceedings of the 4/2023 – 24 Extra Ordinary General Meeting ('EGM').

The 4/2023 – 24 Extra General Meeting (EGM) of the Members of ROX Hi-Tech Limited ('the Company') was held on Thursday, March 28, 2024, at 11:30 a.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

Mr. Jim Rakesh, Chairman of the Board, chaired the Meeting.

The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. All the Directors of the Company were present at the Meeting through VC.

The Chairman welcomed the Directors and requested them to introduce themselves to the Members.

The Chairman thereafter informed the Members that, Mr. S Sandeep, Practicing Company Secretaries (Cp No. 5987), Scrutinizer for the remote e-voting and the e-voting during the proceedings of the EGM, is also present at the Meeting through VC.

The Chairman informed that since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Statutory Registers as required under the Companies Act, 2013 were made available for inspection in electronic mode, should any Member request for the same.

The Chairman then made his opening remarks and briefed the shareholders with respect to items contained in the EGM notice to be transacted at the meeting.

With the consent of the Members present, the Notice convening the EGM dated February 28, 2024 issued to the Notice was taken as read.

In terms of the EGM Notice, the following business was transacted at the Meeting.

Sl. No.	Resolution	Type of Resolution
Special Business		
1.	APPROVAL OF 'ROX EMPLOYEE STOCK OPTION PLAN 2024' ('ESOP 2024'/ 'PLAN')	Special Resolution
2.	GRANT OF OPTIONS EQUAL TO OR EXCEEDING 1% (ONE PERCENT) OF THE ISSUED SHARE CAPITAL OF THE COMPANY TO ELIGIBLE EMPLOYEE(S) UNDER ROX EMPLOYEE STOCK OPTION PLAN 2024.	Special Resolution

The Chairman announced that the e-voting results along with the Scrutinizer's Report shall be informed to Stock Exchange (NSE) and also be placed on the website of the Company, NSDL and Stock Exchanges. The Chairman then thanked the Members and Directors for attending the Meeting.

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The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Meeting was declared as closed at 12:08 P.M.

Thanking You.

Yours Faithfully,
For **ROX HI-TECH LIMITED**

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Company Secretary and Compliance officer