

ROX | NSE | AGM Voting results |2026-27

October 1, 2026

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: Voting Results and Consolidated Scrutinizer’s Report of the 24th Annual General Meeting of ROX Hi-Tech Limited

Dear Sir / Madam,

Pursuant to Regulation 44(3) of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 please find enclosed herewith the voting results (along with the report of the scrutinizer for combined results) of the 24th Annual General Meeting (AGM) of the members of the Company held on Wednesday, September 30, 2026 at 11:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means (“VC/OAVM”), in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Please note that all the resolutions as mentioned in the Notice of 24th Annual General Meeting have been passed with requisite majority. The voting results along with consolidated scrutinizer’s report is also being uploaded on the website of the Company at <https://rox-hitech.com/> and website of e-voting service provider i.e. National Securities Depository Limited at www.evoting.nsdl.com.

Kindly acknowledge and take the same on your records.

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

THENMOZHI
RAMALINGAM

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THENMOZHI RAMALINGAM
Date: 2026.10.01 15:38:26
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Thenmozhi
Company Secretary & Compliance officer

Encl. As above.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 24th Annual General Meeting (AGM) of the Company are furnished below:

Voting Results

Name of the Company	ROX HI-TECH LIMITED
Date of the AGM	September 30, 2026
Total number of Shareholders on record date	2360 Shareholders (As on cut-off date i.e. September 23, 2026)
Voting start date and time	Sunday, September 27, 2026 at 9:00 am IST
Voting end date and time	Tuesday, September 29, 2026 at 5:00 pm IST
No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through video conferencing Promoter and Promoter Group: Public:	3 13

Sl. No.	Agenda Item of the AGM dated September 29, 2025	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
ORDINARY BUSINESS:				
1.	To receive, consider and adopt the Audited Standalone financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Directors and Auditors thereon.	Ordinary	E-voting	Passed with Requisite Majority
2.	To receive, consider and adopt the Audited Consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Auditors thereon.	Ordinary	E-voting	Passed with Requisite Majority
3.	To appoint a director in place of Mr. J Kenny Robert (DIN: 10217214), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting	Passed with Requisite Majority
4.	To Declare Final Dividend on Equity shares for Financial Year ended March 31, 2026.	Ordinary	E-voting	Passed with Requisite Majority

SPECIAL BUSINESS:

5.	Re-appointment of Mr. Munusamy Murugan Senthil Kumar (DIN: 09161887) as Whole-Time Director of the Company.	Ordinary	E-Voting	Passed with Requisite Majority
6.	To approve increase in overall borrowing limit of the Company under section 180(1)(c) of the Companies Act, 2013.	Special	E-Voting	Passed with Requisite Majority
7.	To seek approval under Section 180(1)(a) of the Companies Act, 2013 for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.	Special	E-Voting	Passed with Requisite Majority

Resolution 1: To receive, consider and adopt the Audited Standalone financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Directors and Auditors thereon.

Resolution Required:					Ordinary			
Whether promoter/ promoter group are interested in the agenda / resolution?					No			
Category	Move of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = (2) / (1)	No. of votes in favour (4)	No. of votes against (5)	% of votes on votes favour polled (6) {(4) / (2)} * 100	% of votes against on votes polled (7) {(5) / (2)} * 100
A. Promoter and Promoter Group	E voting	13478442	13460842	99.87	13460842	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
B. Public Institutions	E voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
C. Public – Non Institution	E voting	9459246	1144712	12.10	1143112	1600	99.86	0.14
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
TOTAL (A+ B+ C)		22937688	14605554	63.67	14603954	1600	99.99	0.01

Details of Invalid votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institution	0

Resolution 2: To receive, consider and adopt the Audited Consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Auditors thereon.

Resolution Required:					Ordinary			
Whether promoter/ promoter group are interested in the agenda / resolution?					No			
Category	Move of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = (2) / (1)	No. of votes in favour (4)	No. of votes against (5)	% of votes on votes in favour polled (6) = {(4) / (2)} * 100	% of votes against on votes polled (7) = {(5) / (2)} * 100
A. Promoter and Promoter Group	E voting	13478442	13460842	99.87	13460842	0	100.00	100.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
B. Public Institutions	E voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
C. Public – Non Institution	E voting	9459246	1144712	12.10	1143112	1600	99.86	0.14
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
TOTAL (A+ B+ C)		22937688	14605554	63.67	14603954	1600	99.99	0.01

Details of Invalid votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institution	0

Resolution 3: To appoint a director in place of Mr. J Kenny Robert (DIN: 10217214), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required:	Ordinary
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Whether promoter/ promoter group are interested in the agenda / resolution?					No			
Category	Move of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = (2) / (1)	No. of votes in favour (4)	No. of votes against (5)	% of votes on votes favour polled (6) {(4) / (2)} *100	% of votes against on votes polled (7) {(5) / (2)} *100
A. Promoter and Promoter Group	E voting	13478442	13460842	99.87	13460842	0	100.00	100.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
B. Public Institutions	E voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
C. Public – Non Institution	E voting	9459246	1144712	12.10	1141512	3200	99.72	0.27
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
TOTAL (A+ B+ C)		22937688	14605554	63.67	14602354	3200	99.98	0.02

Details of Invalid votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institution	0

Resolution 4: To Declare Final Dividend on Equity shares for Financial Year ended March 31, 2026.

Resolution Required:					Ordinary			
Whether promoter/ promoter group are interested in the agenda / resolution?					No			
Category	Move of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = (2) / (1)	No. of votes in favour (4)	No. of votes against (5)	% of votes on votes favour polled (6) {(4) / (2)} *100	% of votes against on votes polled (7) {(5) / (2)} *100
A. Promoter and	E voting	13478442	13460842	99.87	13460842	0	100	0
	Poll		0	0	0	0	0	0

Promoter Group	Postal Ballot		0	0	0	0	0	0
B. Public Institutions	E voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
C. Public – Non Institution	E voting	9459246	1144712	12.10	1143112	1600	99.86	0.14
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
TOTAL (A+ B+ C)		22937688	14605554	63.67	14603954	1600	99.99	0.01

Details of Invalid votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institution	0

Resolution 5: Re-appointment of Mr. Munusamy Murugan Senthil Kumar (DIN: 09161887) as Whole-Time Director of the Company.

Resolution Required:					Ordinary			
Whether promoter/ promoter group are interested in the agenda / resolution?					No			
Category	Move of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = (2) / (1)	No. of votes in favour (4)	No. of votes against (5)	% of votes on votes favour polled (6) {(4) / (2)} *100	% of votes against on votes polled (7) {(5) / (2)} *100
A. Promoter and Promoter Group	E voting	13478442	13460842	99.87	13460842	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
B. Public Institutions	E voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
C. Public – Non Institution	E voting	9459246	1049712	11.09	1046512	3200	99.69	0.3
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
TOTAL (A+ B+ C)		22937688	14510554	63.26	14507354	3200	99.98	0.02

Details of Invalid votes	
Category	Number of Votes

Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institution	0

Resolution 6: To approve increase in overall borrowing limit of the Company under section 180(1)(c) of the Companies Act, 2013.

Resolution Required:					Special			
Whether promoter/ promoter group are interested in the agenda / resolution?					No			
Category	Move of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = (2) / (1)	No. of votes in favour (4)	No. of votes against (5)	% of votes on votes favour polled (6) {(4) / (2)}*100	% of votes against on votes polled (7) {(5) / (2)}*100
A. Promoter and Promoter Group	E voting	13478442	13460842	99.87	13460842	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
B. Public Institutions	E voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
C. Public – Non Institution	E voting	9459246	1144712	12.10	1143112	1600	99.86	0.14
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
TOTAL (A+ B+ C)		22937688	14605554	63.67	14603954	1600	99.99	0.01

Details of Invalid votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institution	0

Note: *represents invalid votes polled by related party.

Resolution 7: To seek approval under Section 180(1)(a) of the Companies Act, 2013 for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.

Resolution Required:	Special
Whether promoter/ promoter group are interested in the agenda / resolution?	No

ROX HI-TECH LIMITED

Old # 101-B, New # 160,
Mahalingapuram Main Road,
Mahalingapuram, Chennai - 600 034.
Ph : +91-44-2817 3449
CIN : L51506TN2002PLC048598
Email : Info@rox-hitech.com
Web : www.rox-hitech.com



Category	Move of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = (2) / (1)	No. of votes in favour (4)	No. of votes against (5)	% of votes on votes favour polled (6) {(4) / (2)}*100	% of votes against on votes polled (7) {(5) / (2)}*100
A. Promoter and Promoter Group	E voting	13478442	13460842	99.87	13460842	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
B. Public Institutions	E voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
C. Public – Non Institution	E voting	9459246	1144712	12.10	1143112	1600	99.86	0.14
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
TOTAL (A+ B+ C)		22937688	14605554	63.67	14603954	1600	99.99	0.01

Details of Invalid votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institution	0

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

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RAMALINGAM
Date: 2026.10.01 15:39:32
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Thenmozhi
Company Secretary & Compliance officer

To,

The Chairman,

ROX HI-TECH LIMITED

Old No. 101B, New No. 160,
1st & 3rd Floor, Mahalingapuram High Road
Nungambakkam, Chennai 600034.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting Conducted at the 24th Annual General Meeting (AGM) of the Company, ROX HI-Tech Limited held on Wednesday, September 30, 2026 commenced at 11:30 a.m. through video conference, Other Audio Visual Means (OAVM) pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the circulars issued by the Ministry of Corporate Affairs from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

This has reference to my appointment as Scrutinizer by the Board of Directors of ROX HI-Tech Limited ("Company") vide resolution passed on September 5, 2026 for the purpose of scrutinizing the remote e-voting process and e-voting conducted during the Annual General Meeting ("AGM") of the Company held on **Wednesday, September 30, 2026** at 11:30 A.M., through Video Conferencing/Other Audio Visual Means, in respect of the resolutions contained in the Notice of the AGM dated September 5, 2026, in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed with respect to the provisions of Sections 108 of the Companies Act, 2013 ('**the Act**') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('**the Rules**') including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force and other applicable provisions, if any, of the Act, read with the General Circular No. 14/2020 dated 8 April 2020; No. 17/2020 dated 13 April 2020; No. 22/2020 dated 15 June 2020; No. 33/2020 dated 28 September 2020; No. 39/2020 dated 31 December 2020; No. 10/2021 dated 23 June 2021; No. 20/2021 dated 8 December 2021; No. 3/2022 dated 5 May 2022, No. 11/2022 dated 28 December 2022 and No. 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs, Government of India read with other relevant circulars issued from time to time (collectively referred to as '**MCA Circulars**') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), Secretarial Standard on General Meetings ('**SS-2**') issued by The Institute of Company Secretaries of India, as amended and pursuant to other applicable laws and regulations (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force).

I hereby submit my report as under:

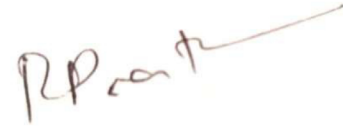
1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 read with the Rules made thereunder, the Listing Regulations, applicable MCA Circulars and other applicable provisions relating to the conduct of the AGM and voting thereat, including remote e-voting and e-voting during the AGM. The Management of the Company is also responsible for ensuring a secure framework and robustness of the electronic voting systems



2. The Company has appointed National Securities Depository Limited (“NSDL”) for facilitating remote e-voting and e-voting during the AGM to enable the Members to cast their votes electronically on the businesses proposed to be transacted at the AGM.
3. My responsibility as Scrutinizer for the voting process by remote e-voting and e-voting during the AGM was restricted to scrutinizing the remote e-voting process and the e-voting conducted during the AGM in a fair and transparent manner and to prepare a Consolidated Scrutinizer’s Report of the votes cast “in favour” or “against” the resolutions contained in the Notice, based on the reports generated from the remote e-voting system provided by NSDL and the results of e-voting conducted during the AGM.
4. The Notice for the AGM of the Members of the Company was sent to all the Members/Beneficiaries electronically on Saturday, September 5, 2026, whose E-mail IDs were registered with the Company or National Securities Depository Limited/ Central Depository Services (India) Limited (collectively referred to as Depositories) and whose names appear in the Register of Members maintained by the Company/ list of Beneficial Owners as received from the Depositories as on Cut-off Date in accordance with the provisions of the Act read with Rules made thereunder together with the MCA Circulars.
5. Apart from sending the Notice to the Members through electronic mode, the Company also made the Notice available on its website at www.roxhitech.com, and on the website of National Securities Depository Limited (“NSDL”), at www.evoting.nsdl.com, the e-voting Service Provider (ESP).
6. The Company had given the newspaper advertisement dated September 9, 2026 in Financial Express (English) and Makkal Kural (Tamil) in Regional Language in terms of relevant circulars and as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming the completion of dispatch of the notice of the AGM to the Shareholders.
7. The members of the company whose names were recorded in the register of Members or in the Register of Beneficial Owners maintained in the depositories as on the Cut-off Date i.e. September 23, 2026 were entitled to vote on the resolutions in the notice. The voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off Date.
8. The period for remote e-voting commenced on Sunday September 27, 2026 09:00 am and ended on September 29, 2026 at 5:00 P.M. (IST). The remote e-voting module was disabled by NSDL for voting thereafter.
9. The Remote e-voting and e-voting at AGM results were unblocked and downloaded in the presence of two witnesses, Mrs. Pratheepa and Mr. A. Rengarajan who are not in the employment of the Company. The results of remote e-voting and e-voting conducted during the AGM were thereafter scrutinized and consolidated for the purpose of this Report.



10. The details containing the list of Members who cast their votes through remote e-voting and the results of e-voting conducted during the AGM were obtained from the electronic voting system provided by NSDL.
11. I have scrutinized, downloaded and counted the votes cast through remote e-voting and the votes cast through e-voting during the AGM, and the particulars thereof have been recorded in accordance with the applicable provisions of the Act and the Rules for the purpose of this Report.
12. In terms of the Notice of the AGM, Members who had already exercised their votes through remote e-voting were not entitled to vote again during the AGM. Accordingly, the votes cast through remote e-voting were treated as final and were considered for consolidation with the votes cast through e-voting during the AGM.
13. The votes cast through remote e-voting which were incomplete and/or otherwise found defective, if any, were treated as invalid.
14. The consolidated results of E-voting are enclosed as an Annexure to this report.
15. All relevant records relating to the remote e-voting and e-voting conducted during the AGM, including the electronic records and other documents generated during the scrutiny, have been handed over to the Company Secretary for safe custody in accordance with the applicable provisions.

Thanking You,   Sanka Indrani Practising Company Secretary Membership No: A26291 C.P No: 21983, PR No: 3517/2023 UDIN: A026291H001693605 Date: October 1, 2026 Place: Chennai	The following were the witnesses to the unblocking of the votes cast through Remote E-voting  Name: Pratheepa. R Date: October 1, 2026 Place: Chennai  Name: A. Rengarajan Date: October 1, 2026 Place: Chennai
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Countersigned by



Name: Thenmozhi
Designation: Company secretary cum compliance officer
Name of the Company: ROX HI-Tech Limited
Membership No. A66685
Address: Old No.101B, New No.160,
1st & 3rd Floor, Mahalingapuram Main Road,
Nungambakkam, Chennai- 600034

The Consolidated summary of e-voting is as under:

1. Resolution: Ordinary Business and Ordinary Resolution

To receive, consider and adopt the Audited Standalone financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Directors and Auditors thereon.

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	20	14605554	-	-	20	14605554
Less:	Number of Members & Invalid/Rejected Votes/ cast by interested parties	-	-	-	-	-	-
Less:	Number of Members partially exercised their votes	-	-	-	-	-	-
	No. of Valid Votes Cast	20	14605554	-	-	20	14605554



Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member (s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member (s) voted	Votes Cast by them	
Favour	19	14603954	-	-	19	14603954	99.99%
Against	1	1600	-	-	1	1600	0.01%
Total	20	14605554	-	-	20	14605554	

The above resolution has been passed by requisite majority.



2. Resolution: Ordinary Business and Ordinary Resolution

To receive, consider and adopt the Audited Consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Auditors thereon:

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	20	14605554	-	-	20	14605554
Less:	Number of Members & Invalid/Rejected Votes/ cast by interested parties	-	-	-	-	-	-
Less:	Number of Members partially exercised their votes	-	-	-	-	-	-
	No. of Valid Votes Cast	20	14605554	-	-	20	14605554



Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member (s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	19	14603954	-	-	19	14603954	99.99%
Against	1	1600	-	-	1	1600	0.01%
Total	20	14605554	-	-	20	14605554	

The above resolution has been passed by requisite majority.



3. Resolution: Ordinary Business and Ordinary Resolution

To appoint a director in place of Mr. J Kenny Robert (DIN: 10217214), who retires by rotation and being eligible, offers himself for re-appointment

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	20	14605554	-	-	20	14605554
Less:	Number of Members & Invalid/Rejected Votes/ cast by interested parties	-	-	-	-	-	-
Less:	Number of Members partially exercised their votes	-	-	-	-	-	-
	No. of Valid Votes Cast	20	14605554	-	-	20	14605554



Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member (s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	18	14602354	-	-	18	14602354	99.98%
Against	2	3200	-	-	2	3200	0.02%
Total	20	14605554	-	-	20	14605554	

The above resolution has been passed by requisite majority.



4. Resolution: Ordinary Business and Ordinary Resolution

To Declare Final Dividend on Equity shares for Financial Year ended March 31, 2026

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	20	14605554	-	-	20	14605554
Less:	Number of Members & Invalid/Rejected Votes/ cast by interested parties	-	-	-	-	-	-
Less:	Number of Members partially exercised their votes	-	-	-	-	-	-
	No. of Valid Votes Cast	20	14605554	-	-	20	14605554



Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member (s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	19	14603954	-	-	19	14603954	99.99%
Against	1	1600	-	-	1	1600	0.01%
Total	20	14605554	-	-	20	14605554	

The above resolution has been passed by requisite majority.



5. Resolution: Special Business and Ordinary Resolution

Re-appointment of Mr. Munusamy Murugan Senthil Kumar (DIN: 09161887) as Whole-Time Director of the Company.

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	19	14510554	-	-	19	14510554
Less:	Number of Members & Invalid/Rejected Votes/ cast by interested parties	-	-	-	-	-	-
Less:	Number of Members partially exercised their votes	-	-	-	-	-	-
	No. of Valid Votes Cast	19	14510554	-	-	19	14510554



Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member (s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	17	14507354	-	-	17	14507354	99.98%
Against	2	3200	-	-	2	3200	0.02%
Total	19	14510554	-	-	19	14510554	

The above resolution has been passed by requisite majority.



6. Resolution: Special Business and Special Resolution

To approve increase in overall borrowing limit of the Company under section 180(1)(c) of the Companies Act, 2013.

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	20	14605554	-	-	20	14605554
Less:	Number of Members & Invalid/Rejected Votes/ cast by interested parties	-	-	-	-	-	-
Less:	Number of Members partially exercised their votes	-	-	-	-	-	-
	No. of Valid Votes Cast	20	14605554	-	-	20	14605554



Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member (s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	19	14603954	-	-	19	14603954	99.99%
Against	1	1600	-	-	1	1600	0.01%
Total	20	14605554	-	-	20	14605554	

The above resolution has been passed by requisite majority.



7. Resolution: Special Business and Special Resolution

To seek approval under Section 180(1)(a) of the Companies Act, 2013 for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	20	14605554	-	-	20	14605554
Less:	Number of Members & Invalid/Rejected Votes/ cast by interested parties	-	-	-	-	-	-
Less:	Number of Members partially exercised their votes	-	-	-	-	-	-
	No. of Valid Votes Cast	20	14605554	-	-	20	14605554



Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member (s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	19	14603954	-	-	19	14603954	99.99%
Against	1	1600	-	-	1	1600	0.01%
Total	20	14605554	-	-	20	14605554	

The above resolution has been passed by requisite majority.

Thanking You,



Sanka Indrani
Practising Company Secretary
Membership No: A26291
C.P No: 21983, PR No: 3517/2023
UDIN: A026291H001693605

Date: October 1, 2026
Place: Chennai