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 : L51506TN2002PLC048598
Email : info@rox.co.in Web : www.rox.co.in

ROX | NSE | Postal Ballot Voting results |2024-25
March 19, 2025

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 Combined Scrutinizer's Report

Dear Sir / Madam,

We are pleased to submit herewith the following with respect to the Postal Ballot Means:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

2. Report of the Scrutinizer dated 19/03/2025, pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014. As per the Scrutinizer's Report dated 19/03/2025, the resolution mentioned in the Notice of Postal Ballot were passed by the Members of the Company with requisite majority.

Kindly acknowledge and take the same on your records.

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

THENMO
ZHI
Digitally signed by
THENMOZHI
Date: 2025.03.19
19:34:14 +05'30'

Thenmozhi
Company Secretary & Compliance officer

Encl. As above.

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Voting Results

Name of the Company	**ROX HI-TECH LIMITED**
Date of the Postal Ballot ends	March 18, 2025
Total number of Shareholders on Cut-off date / record date	2,762 Shareholders (As on cut-off date i.e. February 7, 2025)
Voting start date and time	Monday, February 17, 2025, 9:00 a.m. (IST)
Voting end date and time	Tuesday, March 18, 2025 5:00 p.m. (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:	 Not Applicable Not Applicable

Sl. No.	Agenda Item of the Postal ballot	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1.	Appointment of Statutory Auditor to fill Casual Vacancy.	Ordinary	E-voting	Passed with Requisite Majority

Resolution 1: *Appointment of Statutory Auditor to fill Casual Vacancy*								
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**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	13460842	13460842	100.00	13460842	0	100.00	100.00
B. Public Institutions	**E voting**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	E voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0

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C. Public – Non Institution	**Postal Ballot**	9375508	531642	5.67	531642	0	100.00	0
TOTAL (A+ B+ C)		**22836350**	**13992484**	**61.27**	**13992484**	**0**	**100.00**	**0**

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

THENMOZHI
Digitally signed by THENMOZHI
Date: 2025.03.19 19:34:42 +05'30'

Thenmozhi
Company Secretary & Compliance officer

Sanka Indrani, ACS, MBA, LLB,
Practising Company Secretary

C401, LCS Utopia Apartments,
Church Avenue Road,
VGP Shanthi Nagar, Pallikaranai,
Chennai – 600 100.
Ph: 9952770988.
Email – sagaxcorpservices@gmail.com

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: Scrutinizer's Report on Voting Process carried out through Postal Ballot ("remote e-voting") conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with Circulars issued by the Ministry of Corporate Affairs from time to time.

I, Sanka Indrani, Practising Company Secretary, having office at C401, LCS Utopia Apts, Church Ave Rd, VGP Shanthi Ngr, Pallikaranai, Chennai – 600100, was appointed as Scrutinizer by the Board of Directors of ROX HI-Tech Limited (**"Company")** for the purpose of scrutinizing the postal ballot process through electronic means only, in respect of the resolution contained in the Notice of Postal Ballot dated Wednesday, 5 February, 2025 in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed with respect to the provisions of Sections 108 & 110 of the Companies Act, 2013 ('**the Act**') and Rules 20 & 22 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 to ensure compliance with the requirements of the Act read with Rules made thereunder, Listing Regulations, MCA Circulars or any other provisions, as applicable for conducting postal ballot through remote e-voting. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting system.

SANKA INDRANI
CHENNAI
PRACTISING COMPANY SECRETARY

Sanka Indrani, ACS, MBA, LLB,
Practising Company Secretary

*C401, LCS Utopia Apartments,
Church Avenue Road,
VGP Shanthi Nagar, Pallikaranai,
Chennai – 600 100.
Ph: 9952770988.
Email – sagaxcorpservices@gmail.com*

2. The Company has appointed National Securities Depository (India) Limited ("NSDL") for facilitating remote e-voting to enable the Members to cast their votes electronically using remote e-voting system on special business sought to be transacted through Postal Ballot.

3. My responsibility as scrutinizer for electronic voting is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of Postal Ballot, based on the reports generated from the e-voting system provided by M/s. National Securities Depository (India) Limited ("NSDL")

4. The Notice for Postal Ballot was sent to all the Members/Beneficiaries electronically on Wednesday, February 5, 2025, 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 Notice to the Members through electronic mode, the Company also made available the said Notice electronically to the Members for access on the following URL link as available on the date of sending the Notice. www.roxhitech.com

6. The Company had given the newspaper advertisement dated February 14, 2025 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 Requirement) Regulations, 2015, confirming on the completion of dispatch of Postal Ballot Notice to the Shareholders

7. The period for remote e-voting commenced on Monday, February 17, 2025, 9:00 a.m. (IST) and ended on Tuesday, March 18, 2025 5:00 p.m. (IST). The remote e-voting module was disabled by NSDL for voting thereafter.

8. 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. February 7, 2025 were entitled to vote on the Ordinary resolution in the notice.

9. The votes exercised through e-voting facility from Monday, February 17, 2025, 9:00 a.m. (IST) till Tuesday, March 18, 2025 5:00 p.m. (IST) were considered for my scrutiny.

10. After the closure of the e-voting period on March 18, 2025 5:00 p.m. (IST), the report on E-Voting was unblocked by me on Tuesday, March 18, 2025 in presence of the following two witnesses not being in employment of the company as under:

    a. Mrs. Pratheepa
    b. Mrs. Shanmuga Anandhi

SANKA INDRANI
CHENNAI
PRACTISING COMPANY SECRETARY

Sanka Indrani, ACS, MBA, LLB,
Practising Company Secretary

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11. The details containing list of the shareholders who cast their votes electronically on the resolution, was downloaded from the e-voting website of NSDL (https:www.evoting.nsdl.com)

12. I have scrutinized, downloaded and counted the votes cast through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.

13. There being no physical postal ballots, all relevant e-records and other incidental e-papers, particulars of shareholders such as name, folio number or DP ID/ Client ID, number of shares dissented, number of shares rejected related to remote e-voting, have been handed over to the Company Secretary of the Company for safe keeping.

14. The votes cast through e-voting, which were incomplete and/ or otherwise found defective, have been treated as invalid, if any.

15. The consolidated results of E-voting are enclosed as an Annexure to this report.

Thanking You, SANKA INDRANI ★ PRACTISING COMPANY SECRETARY CHENNAI **Sanka Indrani** **Practising Company Secretary** **Membership No: A26291** **C.P No: 21983, PR No: 3517/2023** **UDIN: A026291F004122042** Date: March 19, 2025 Place: Chennai	**The following were the witnesses to the unblocking the votes cast through Remove E-voting** **Name:** Pratheepa. R Date: March 19, 2025 Place: Chennai **Name:** Shanmuga Anandhi Date: March 19, 2025 Place: Chennai

Countersigned

ROX HI-TECH LIMITED ROX

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

Sanka Indrani, ACS, MBA, LLB,
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The Consolidated summary of e-voting is as under:

i. **Resolution: Special Business and Ordinary Resolution**

Appointment of Statutory Auditor to fill Casual Vacancy

	Particulars	Remote E-Voting		Total (remote e-voting)	
		Number of member(s) voted	**Number of Votes cast**	**Number of member(s) voted**	**Number of Votes cast**
	Number of Members & Shares held by them	14	13992484	14	13992484
Less:	Number of Members & Invalid/Rejected Votes/ cast by interested parties	-	-	-	-
Less:	Number of Members partially exercised their votes	-	-	-	-
	No. of Valid Votes Cast	**14**	**13992484**	**14**	**13992484**

Particulars	Remote E-Voting		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	**Number of Votes cast**	**Number of member (s) voted**	**Number of Votes cast**	
Favour	14	13992484	14	13992484	100%
Against	-	-	-	-	-
Total	**14**	**13992484**	**14**	**13992484**	**100%**

The above resolution has been passed by requisite majority.

SANKA INDRANI
CHENNAI
PRACTISING COMPANY SECRETARY

Sanka Indrani
Practising Company Secretary
Membership No: A26291
C.P No: 21983
PR No: 3517/2023
UDIN: A026291F004122042

Date: March 19, 2025
Place: Chennai