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 : +91-44-2817 3449
CIN : L51506TN2002PLC048598
Email : info@rox.co.in Web : www.rox.co.in

ROX | NSE | EGM Voting results |2026-27

August 24, 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

Respected Sir / Madam,

We are pleased to submit herewith the following with respect to the Extra-Ordinary General meeting:

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

2. Report of the Scrutinizer dated 24/08/2026, 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 24/08/2026, the resolutions mentioned in the Notice of Extra-Ordinary General Meeting were passed by the Members of the Company with requisite majority.

Yours Faithfully
For **ROX Hi-Tech Limited**
THENMOZHI RAMALINGAM
Digitally signed by THENMOZHI RAMALINGAM
Date: 2026.08.24 22:55:22 +05'30'

Thenmozhi
Company Secretary & Compliance officer
Membership No: A66685

Encl. As above.

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Voting Results

Name of the Company	**ROX HI-TECH LIMITED**
Date of the Postal Ballot ends	August 21, 2026
Total number of Shareholders on Cut-off date / record date	2,383 Shareholders (As on cut-off date i.e. August 14, 2026)
Voting start date and time	Monday, August 17, 2026 9:00 A.M (IST)
Voting end date and time	Thursday, August 20, 2026 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:	 3 12

Sl. No.	Agenda Item of the Postal ballot	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1.	Issuance of up to 20,00,000 Equity Shares to the persons/entities belonging to the "Public" category on Preferential basis.	Special	E-voting	Passed with Requisite Majority
2.	Issuance of up to 25,00,000 Fully Convertible Warrants ("Warrants") to the persons/entities belonging to the "Public" Category on a Preferential basis.	Special	E-voting	Passed with Requisite Majority

Resolution 1: **Issuance of up to 20,00,000 Equity Shares to the persons/entities belonging to the "Public" category on Preferential basis.**

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	0
	Postal Ballot	0	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	0

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	Postal Ballot	0	0	0	0	0	0	0
C. Public – Non Institution	**E voting**	9459246	797150	8.43	789150	8000	98.99	1.00
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
TOTAL (A+ B+ C)		**22937688**	**14257992**	**62.16**	**14249992**	**8000**	**99.94**	**0.06**

Sl. No.	Agenda Item of the Postal ballot	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
2.	Issuance of up to 25,00,000 Fully Convertible Warrants ("Warrants") to the persons/entities belonging to the "Public" Category on a Preferential basis.	Special	E-voting	Passed with Requisite Majority

Resolution 2: Issuance of up to 25,00,000 Fully Convertible Warrants ("Warrants") to the persons/entities belonging to the "Public" Category on a Preferential basis.

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	0
	Postal Ballot	0	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	0
	Postal Ballot	0	0	0	0	0	0	0
C. Public – Non Institution	**E voting**	9459246	797150	8.43	789150	8000	98.99	1.00
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
TOTAL (A+ B+ C)		**22937688**	**14257992**	**62.16**	**14249992**	**8000**	**99.94**	**0.06**

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

THENMOZHI RAMALINGAM
Digitally signed by THENMOZHI RAMALINGAM
Date: 2026.08.24 22:55:44 +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 Main Road
Nungambakkam, Chennai 600034.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting Conducted at the Extra ordinary General Meeting (EGM) held on August 21, 2026 at 3:00 pm 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.

This has reference to my appointment as Scrutinizer by the Board of Directors of ROX HI-Tech Limited ("Company") vide resolution passed on July 25, 2026 for the purpose of scrutinizing the remote e-voting process and e-voting conducted during the Extra Ordinary General Meeting ("EGM") of the Company held on Friday, August 21, 2026 at 3:00 P.M., through Video Conferencing/Other Audio Visual Means, in respect of the resolutions contained in the Notice of the EGM dated July 25, 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 EGM and voting thereat, including remote e-voting and e-voting during the EGM. The Management of the Company is also responsible for ensuring a secure framework and robustness of the electronic voting systems

SANKA INDRANI
CHENNAI
PRACTISING COMPANY SECRETARY

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

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VGP Shanthi Nagar, Pallikaranai,
Chennai – 600 100.
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2. The Company has appointed National Securities Depository Limited ("NSDL") for facilitating remote e-voting and e-voting during the EGM to enable the Members to cast their votes electronically on the businesses proposed to be transacted at the EGM.

3. My responsibility as Scrutinizer for the voting process by remote e-voting and e-voting during the EGM was restricted to scrutinizing the remote e-voting process and the e-voting conducted during the EGM 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 EGM.

4. The Notice for the EGM of the Members of the Company was sent to all the Members/Beneficiaries electronically on Saturday, July 29, 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 July 30, 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 EGM 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. Friday, August 14, 2026 were entitled to vote on the Special 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 Monday, August 17, 2026 at 9:00 A.M. (IST) and ended on Thursday, August 20, 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 EGM 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 EGM were thereafter scrutinized and consolidated for the purpose of this Report.

SANKA INDRANI
CHENNAI
PRACTISING COMPANY SECRETARY

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

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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 EGM 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 EGM, 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 EGM, Members who had already exercised their votes through remote e-voting were not entitled to vote again during the EGM. 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 EGM.

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 EGM, 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 CHENNAI PRACTISING COMPANY SECRETARY **Sanka Indrani** **Practising Company Secretary** **Membership No: A26291** **C.P No: 21983, PR No: 3517/2023** **UDIN: A026291H001200574** Date: August 24, 2026 Place: Chennai	**The following were the witnesses to the unblocking of the votes cast through Remote E-voting** **Name:** Pratheepa. R Date: August 24, 2026 Place: Chennai **Name:** A. Rengarajan Date: August 24, 2026 Place: Chennai

Countersigned by

ROX HI-TECH LIMITED

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,
Practising Company Secretary

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The Consolidated summary of e-voting is as under:

1. Resolution: Special Business and Special Resolution

Issuance of up to 20,00,000 Equity Shares to the persons/entities belonging to the "Public" category on Preferential basis.

	Particulars	**Remote E-Voting**		**E-Voting during EGM**		**Consolidated Total**	
		Number of member(s) voted	**Number of Votes cast**	**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	19	14257992	-	-	19	14257992
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**	**14257992**	**-**	**-**	**19**	**14257992**

Particulars	**Remote E-Voting**		**E-Voting during EGM**		**Consolidated 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**	**Number of member(s) voted**	**Number of Votes cast**	
Favour	17	14249992	-	-	17	14249992	99.94%
Against	2	8000	-	-	2	8000	0.06%
Total	**19**	**14257992**	**-**	**-**	**19**	**14257992**	

The above Special Resolution has been passed with the requisite majority.

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

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2. Resolution: Special Business and Special Resolution

Issuance of up to 25,00,000 Fully Convertible Warrants ("Warrants") to the persons/entities belonging to the "Public" Category on a Preferential basis

	Particulars	**Remote E-Voting**		**E-Voting during EGM**		**Consolidated Total**	
		Number of member(s) voted	**Number of Votes cast**	**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	19	14257992	-	-	19	14257992
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**	**14257992**	**-**	**-**	**19**	**14257992**

Particulars	**Remote E-Voting**		**E-Voting during EGM**		**Consolidated 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**	**Number of member(s) voted**	**Number of Votes cast**	
Favour	17	14249992	-	-	17	14249992	99.94%
Against	2	8000	-	-	2	8000	0.06%
Total	**19**	**14257992**	**-**	**-**	**19**	**14257992**	

The above Special Resolution has been passed with the 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: A026291H001200574

Date: August 24, 2026
Place: Chennai