

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: SEC: AGM-25-26
September 29, 2025

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

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 – Proceedings of the 23rd Annual General Meeting of “ROX HI-TECH LIMITED” (“the Company”) for the financial year 2024-2025 held on Monday, September 29, 2025 at 11:30 AM (IST) Through video conference (VC)/ other Audio-Visual Means (OAVM).

Dear Sir / Madam,

We refer to our letter dated September 6, 2025, informing you about the 23rd Annual General Meeting (‘AGM’) of the Members of the Company scheduled to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on September 29, 2025.

In this regard, we wish to inform that the AGM was held on Monday, 29th September, 2025, through VC/OAVM, in compliance with related circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India (‘SEBI’) and other applicable provisions of the Companies Act, 2013.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of 23rd AGM of the Company held on September 29, 2025.

The meeting commenced at 11:30 A.M and concluded at 12:01 Noon.

We kindly request you to take the above submission on record.

Thanking You.

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

Thenmozhi
Company Secretary and Compliance officer

Summary of proceedings of the 23RD Annual General Meeting ('AGM') of ROX Hi-Tech Limited.

The 23rd Annual General Meeting (AGM) of the Members of ROX Hi-Tech Limited ('the Company') was held on Monday, September 29, 2025, at 11:30 a.m. (IST) through Video Conferencing ('VC') / Another Audio-Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to the Circulars and issued by the Ministry of Corporate Affairs ('MCA') and the Securities Exchange Board of India ("SEBI Listing Regulations").

The Company Secretary welcomed the Panelists & members to the Meeting and ascertained that the requisite quorum for the meeting was present and requested Mr. Jim Rakesh, the Chairman & Managing Director of the Company to welcome the members and to formally start the meeting.

Mr. Jim Rakesh, the Chairman & Managing Director of the Company chaired the 23rd AGM by welcoming all the members and upon confirmation from the Company Secretary regarding the requisite quorum being present, called the meeting to order. He Introduced all the Directors to the members. The Chairperson of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee were also present at the 23rd AGM as per the requirement of the Companies Act, 2013 ("the Act") and the "SEBI Listing Regulations".

Mr. Sundarrajan, the Statutory Auditor, representing M/s. Krishaan & Co. and Mrs. Sanka Indrani, Secretarial Auditor also a Scrutinizer, for this 23rd AGM, who were also joined the meeting.

The Company Secretary informed the Members that, as the notice convening the AGM along with the Auditor's Report for the financial year 31 March, 2025 was already circulated to all the members, hence with the consent of the Members the Notice of the AGM was taken as read. The Members were informed that the report of Statutory Auditors and the Secretarial Audit did not have any qualifications and hence, pursuant to Section 145 of the Companies Act, 2013, the same was not required to be read.

Further, The Company Secretary was also informed that the Company had provided its members, the facility to cast their vote electronically through the National Securities Depository Limited ('NSDL') before the Meeting and the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting. The Members who had not cast their votes earlier through remote e-voting can cast their vote up to 15 minutes after the announcement of the conclusion of the 23rd AGM. The Board of Directors had appointed Mrs. Sanka Indrani, Practicing Company Secretary as the Scrutinizer to supervise the remote e-voting and e-voting during the AGM.

Following agenda items of business, as set out at Item No. 1 to 9 of the Notice of the 23rd AGM, were taken up at the meeting for e-voting:

Sl. No.	Resolution	Type of Resolution
ORDINARY BUSINESS:		
1.	To receive, consider and adopt the Audited Standalone financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Directors and Auditors thereon.	Ordinary Resolution
2.	To receive, consider and adopt the Audited Consolidated financial statements of the Company for the financial year ended	Ordinary Resolution

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	March 31, 2025 together with the Reports of the Directors and Auditors thereon.	
3.	To appoint a director in place of Mr. Jeyasimmon Kenny Robert (DIN: 10217214), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
4.	To appoint M/s. Krishnaa & Co., Chartered Accountants, (FRN: 001453S), as a Statutory Auditors of the Company	Ordinary Resolution
Special Business		
5.	To appoint Mrs. Sanka Indrani (PCS No. 21983), Practicing Company Secretary as Secretarial Auditor of the Company for a term of five consecutive years	Ordinary Resolution
6.	Approval of Material Related Party Transactions between the Company and its Associate and subsidiary companies	Ordinary Resolution
7.	Appointment of Major General H. Dharmarajan (retd) (DIN 11247320) as an Independent Director of the Company	Ordinary Resolution
8.	Increase in Authorised Share capital and consequent alteration of capital clause of Memorandum of Association.	Ordinary Resolution
9.	Issuance of up to 30,92,782 Fully Convertible Warrants to the persons belonging to "Promoter & Promoter Group" category on Preferential basis	Special Resolution

The Company Secretary reported that No shareholder has registered as speakers to express their views or raise queries prior to the 23rd AGM. There were no queries received from the Members to be addressed.

The Chairman then authorized Ms. Thenmozhi, Company Secretary to carry out the voting procedure and to conclude the Meeting. He also authorized the Company Secretary to declare the consolidated voting results and file the voting results along with the Scrutinizer's Report to the Stock Exchanges, NSE in terms of the SEBI Listing Regulations and to place the same on the websites of the Company and NSDL within the stipulated time frame.

The Chairman then thanked the Directors & Members for their continued support and for attending and participating in the Meeting.

The Company Secretary informed the members that the e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes. Upon completion of the e-voting process officially, the Meeting was declared as closed at 12:01 Noon (IST).

Thanking You.

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

Thenmozhi
Company Secretary and Compliance officer