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 | AGM Voting results |2025-26

September 30, 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 Consolidated Scrutinizer's Report of the 23rd 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 23rd Annual General Meeting (AGM) of the members of the Company held on Monday, September 29, 2025 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 23rd 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://www.rox.co.in 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**

THENMOZ
HI
Digitally signed by
THENMOZHI
Date: 2025.09.30
23:32:18 +05'30'

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 23rd 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 29, 2025
Total number of Shareholders on record date	2653 Shareholders (As on cut-off date i.e. September 22, 2025)
Voting start date and time	Friday, September 26, 2025 at 9:00 am IST
Voting end date and time	Sunday, September 28, 2025 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 17

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, 2025 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, 2025 together with the Reports of the Auditors thereon.	Ordinary	E-voting	Passed with Requisite Majority
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	E-voting	Passed with Requisite Majority
4.	To appoint M/s. Krishaan & Co., Chartered Accountants, (FRN: 001453S), as a Statutory Auditors of the Company.	Ordinary	E-voting	Passed with Requisite Majority

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	E-Voting	Passed with Requisite Majority
6.	Approval of Material Related Party Transactions between the Company and its Associate and subsidiary companies.	Ordinary	E-Voting	Passed with Requisite Majority
7.	Appointment of Major General H. Dharmarajan (retd) (DIN 11247320) as an Independent Director of the Company	Ordinary	E-Voting	Passed with Requisite Majority
8.	Increase in Authorised Share capital and consequent alteration of capital clause of Memorandum of Association.	Ordinary	E-Voting	Passed with Requisite Majority
9.	Issuance of up to 30,92,782 Fully Convertible Warrants to the persons belonging to “Promoter & Promoter Group” category on Preferential basis.	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, 2025 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**	13460842	13460842	100.00	13460842	0	100.00	100.00
	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**	9375508	1113014	11.87	1111414	1600	99.86	0.14
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
TOTAL (A+ B+ C)		**22836350**	**14573856**	**63.81**	**14572256**	**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, 2025 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 favour polled (6) {(4) / (2)}*100	% of votes against on votes polled (7) {(5) / (2)}*100
A. Promoter and Promoter Group	**E voting**	13460842	13460842	100.00	13460842	0	100.00	100.00
	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**	9375508	1113014	11.87	1111414	1600	99.86	0.14
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
TOTAL (A+ B+ C)		**22836350**	**14573856**	**63.81**	**14572256**	**1600**	**99.99**	**0.01**

Details of Invalid votes	
Category	**Number of Votes**
Promoter and Promoter Group	0

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Public Institutions	0
Public – Non Institution	0

Resolution 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.								
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**	13460842	13469842	100	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**	9375508	1113014	11.87	1109814	3200	99.71	0.29
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
TOTAL (A+ B+ C)		**22836350**	**14573856**	**63.81**	**14570656**	**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 appoint M/s. Krishaan & Co., Chartered Accountants, (FRN: 001453S), as a Statutory Auditors 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**	**No. of votes in favour (4)**	**No. of votes against (5)**	**% of votes on votes favour polled (6)**	**% of votes against on votes polled (7)**

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				shares (3) = (2) / (1)			{(4) / (2)}*100	{(5) / (2)}*100
A. Promoter and Promoter Group	E voting	13460842	13460842	100	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	9375508	1113014	11.87	1111414	1600	99.86	0.14
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
TOTAL (A+ B+ C)		**22836350**	**14573856**	**63.81**	**14572256**	**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: To appoint Mrs. Sanka Indrani (PCS No. 21983), Practicing Company Secretary as Secretarial Auditor of the Company for a term of five consecutive years.

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	13460842	13460842	100	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
	E voting	9375508	1113014	11.87	1111414	1600	99.86	0.14
	Poll	0	0	0	0	0	0	0

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C. Public – Non Institution	**Postal Ballot**	0	0	0	0	0	0	0
TOTAL (A+ B+ C)		**22836350**	**14573856**	**63.81**	**14572256**	**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 6: Approval of Material Related Party Transactions between the Company and its Associate and subsidiary companies.

Resolution Required:	Ordinary
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes

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**	13460842	0	0	0	0	0	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**	9375508	1113014	11.87	1111414	1600	99.86	0.14
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
TOTAL (A+ B+ C)		**22836350**	**1113014**	**4.87**	**1111414**	**1600**	**99.86**	**0.14**

Details of Invalid votes	
Category	**Number of Votes**
Promoter and Promoter Group	11196334*
Public Institutions	0
Public – Non Institution	0

Note: *represents invalid votes polled by related party.

Resolution 7: Appointment of Major General H. Dharmarajan (retd) (DIN 11247320) as an Independent 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	13460842	13460842	100	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	9375508	1111414	11.85	1109814	1600	99.86	0.14
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
TOTAL (A+ B+ C)		**22836350**	**14572256**	**63.81**	**14570656**	**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 8: Increase in Authorised Share capital and consequent alteration of capital clause of Memorandum of Association.

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**	13460842	13460842	100	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**	9375508	1111414	11.85	1109814	1600	99.86	0.14
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
TOTAL (A+ B+ C)		**22836350**	**14572256**	**63.81**	**14570656**	**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 9: Issuance of up to 30,92,782 Fully Convertible Warrants to the persons belonging to "Promoter & Promoter Group" category on Preferential basis.								
Resolution Required:				Special				
Whether promoter/ promoter group are interested in the agenda / resolution?				Yes				
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**	13460842	0	0	0	0	0	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**	9375508	1117814	11.92	1109814	8000	99.28	0.72
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
TOTAL (A+ B+ C)		**22836350**	**1117814**	**4.89**	**1109814**	**8000**	**99.28**	**0.72**

ROX HI-TECH LIMITED
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Details of Invalid votes	
Category	**Number of Votes**
Promoter and Promoter Group	896398*
Public Institutions	0
Public – Non Institution	0

Note: *represents invalid votes polled by related party.

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

THENMOZHI Digitally signed by THENMOZHI Date: 2025.09.30 23:33:05 +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 remote e-voting conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) for the 23rd Annual General Meeting (AGM) of the Equity Shareholders of ROX HI-Tech Limited Held on Monday, September 29, 2025 commenced at 11:30 a.m. through video conference, Other Audio Visual Means (OAVM).

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 of ROX HI-Tech Limited **("Company")** for remote e-voting and e-voting **("e-voting")** at the 23rd Annual General Meeting **("the Meeting / AGM")** convened through Video Conferencing **("VC")** / Other Audio Visual Means **("OAVM")** in respect of the below mentioned resolutions considered at the AGM of the Company held on September 29, 2025 at 11:30 am at Old No. 101B, New No. 160, 1st & 3rd Floor, Mahalingapuram High Road, Nungambakkam, Chennai 600034 as per Notice dated September 5, 2025 and pursuant to the General Circular No. 14/2020 17/2020, 20/2020, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, , May 05, 2022 and December 28, 2022, respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (hereinafter referred to as "relevant circulars"), I hereby submit my report as under:

1. Pursuant to the MCA and SEBI Circulars, the Company had sent the Annual Report including Notice of the 23rd AGM through electronic means in compliance with above-mentioned relevant applicable circulars to those Members whose names appeared in the register of members of the Company as on September 5, 2025 and whose email IDs registered with the Company/Registrar and Transfer Agent (RTA) i.e. PURVA SHAREGISTRY (INDIA) PVT. LTD. / Depository Participants ("DPs"). The Notice calling the 23rd AGM had been uploaded on the website of the Company at www.rox.co.in. The notice can be accessed from the website of the Stock Exchange i.e., National Secruties Depository (India) Limited ("NSDL") (agency for providing the Remote e-Voting facility) at www.nseindia.com.

2. The Company had given the newspaper advertisement dated September 7, 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 Notice of AGM to the Shareholders.

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

3. The Company has appointed National Securities Depository (India) Limited ("NSDL") for providing the electronic voting facility for conducting electronic voting at AGM by the Members of the Company.

4. Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with, accordingly, in terms of the above-mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the Members were also dispensed with. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. As there was no physical presence of the shareholders no voting was allowed through ballot papers or any other means for meeting.

6. The shareholders of the Company holding shares as on the "cut off" date i.e., Monday, September 22, 2025 were entitled to vote on the proposed resolutions as set out in Item Nos., 1 to 9 in the Notice of the 23rd AGM of ROX Hi-Tech Limited.

7. The period for remote e-voting commenced on Friday, September 26, 2025 (9:00 A.M. IST) and ended on Sunday, September 28, 2025 (5:00 P.M. IST). The remote e-voting module was disabled by NSDL for voting thereafter.

8. Further the shareholders who did not cast their votes during the e-voting period, were also allowed to vote upto 15 minutes after the closure of the meeting.

9. **Management's Responsibility:**

   The Management of the Company is responsible to ensure compliance with requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to electronic voting on the resolutions contained in the Notice of the AGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

10. **Scrutinizer's Responsibility:**

    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, based on the reports generated from the e-voting system provided by M/s. National Securities Depository (India) Limited ("NSDL")authorized under the Rules and engaged by the Company to provide e-voting facility and attended papers/ documents furnished to me electronically by the company and /or NSDL for my verification.

11. After the closure of the e-voting at the AGM, the report on E-Voting was unblocked by me on Monday, September 29, 2025 in presence of Mrs. Pratheepa. R R/o. No. 6, BV nagar 18th street, Naganallur, Chennai - 600027 and Mr. A Rengarajan, R/o, No 5 Raman Street Chitlapakkam, Chennai 600064 who were not in the employment of the Company.

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

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

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

Thanking You,

Sanka Indrani
Practising Company Secretary
Membership No: A26291
C.P No: 21983
PR No: 3517/2023
UDIN: A026291G001416086

Date: September 30, 2025
Place: Chennai

Sankalndrani,ACS,MBA,LLB,
PractisingCompanySecretary

C401,LCSUtopiaApartments, Church Avenue Road,
VGPShanthiNagar,Pallikaranai,
Chennai – 600 100.
Ph:9952770988.
Email–sagaxcorpservices@gmail.com

Enclosed:Annexure

We,theundersignedhavewitnessedthatthevotescashthroughE-votingwereunblockedformNSDLe-voting website www.evoting.nsdl.comin our presence on Monday, September 29, 2025.

Name:Pratheepa.R

Address: No. 6, BV nagar 18th street, Naganallur, Chennai – 600027

Name:ARengarajan

Address: No5RamanStreetChitlapakkam Chennai600064

Countersigned

Name:Thenmozhi
Designation:Companysecretarycumcomplianceofficer
Name of the Company: ROX HI-Tech Limited
Membership No. A66685
Address: OldNo.101B,NewNo.160,
1st&3rdFloor,MahalingapuramMainRoad, Nungambakkam,
Chennai- 600034

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

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VGP Shanthi Nagar, Pallikaranai,
Chennai – 600 100.
Ph: 9952770988.
Email – sagaxcorpservices@gmail.com

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, 2025 together with the Reports of the Directors and Auditors thereon

		REMOTE E-VOTING		**E-VOTING AT AGM**		**Total**	
	Particulars	**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	18	14573856	0	0	18	14573856
Less:	Number of Members & Invalid/Rejected Votes/ cast by interested parties	0	0	0	0	0	0
Less:	Number of Members partially exercised their votes	0	0	0	0	0	0
	No. of Valid Votes Cast	**18**	**14573856**	**0**	**0**	**18**	**14573856**

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

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Chennai – 600 100.
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Email – sagaxcorpservices@gmail.com

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	17	14572256	0	0	17	14572256	99.99%
Against	1	1600	0	0	1	1600	0.01%
Total	**18**	**14573856**	**0**	**0**	**18**	**14573856**	**100.00%**

The above resolution has been passed by requisite majority.

SANKA INDRANI
CHENNAI
PRACTISING COMPANY SECRETARY

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

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

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, 2025 together with the Report of Auditors thereon.:

		REMOTE E-VOTING		**E-VOTING AT AGM**		**Total**	
	Particulars	**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	18	14573856	0	0	18	14573856
Less:	Number of Members & Invalid/Rejected Votes/ cast by interested parties	0	0	0	0	0	0
Less:	Number of Members partially exercised their votes	0	0	0	0	0	0
	No. of Valid Votes Cast	**18**	**14573856**	**0**	**0**	**18**	**14573856**

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.
Ph: 9952770988.
Email – sagaxcorpservices@gmail.com

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	14572256	0	0	17	14572256	99.99%
Against	1	1600	0	0	1	1600	0.01%
Total	**18**	**14573856**	**0**	**0**	**18**	**14573856**	**100.00%**

The above resolution has been passed by requisite majority.

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

C401, LCS Utopia Apartments,
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Email – sagaxcorpservices@gmail.com

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

		REMOTE E-VOTING		**E-VOTING AT AGM**		**Total**	
	Particulars	**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	18	14573856	0	0	18	14573856
Less:	Number of Members & Invalid/Rejected Votes/ cast by interested parties	0	0	0	0	0	0
Less:	Number of Members partially exercised their votes	0	0	0	0	0	0
	No. of Valid Votes Cast	**18**	**14573856**	**0**	**0**	**18**	**14573856**

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.
Ph: 9952770988.
Email – sagaxcorpservices@gmail.com

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	16	14570656	0	0	16	14570656	99.98%
Against	2	3200	0	0	2	3200	0.02%
Total	**18**	**14573856**	**0**	**0**	**18**	**14573856**	**100.00%**

The above resolution has been passed by requisite majority.

SANKA INDRANI ★ CHENNAI PRACTISING COMPANY SECRETARY

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

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Chennai – 600 100.
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4. Resolution: Ordinary Business and Ordinary Resolution

To appoint M/s. Krishaan & Co., Chartered Accountants, (FRN: 001453S), as a Statutory Auditors of the Company.

		REMOTE E-VOTING		**E-VOTING AT AGM**		**Total**	
	Particulars	**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	18	14573856	0	0	18	14573856
Less:	Number of Members & Invalid/Rejected Votes/ cast by interested parties	0	0	0	0	0	0
Less:	Number of Members partially exercised their votes	0	0	0	0	0	0
	No. of Valid Votes Cast	**18**	**14573856**	**0**	**0**	**18**	**14573856**

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

C401, LCS Utopia Apartments,
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Chennai – 600 100.
Ph: 9952770988.
Email – sagaxcorpservices@gmail.com

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	14572256	0	0	17	14572256	99.99%
Against	1	1600	0	0	1	1600	0.01%
Total	**18**	**14573856**	**0**	**0**	**18**	**14573856**	**100.00%**

The above resolution has been passed by requisite majority.

SANKA INDRANI
CHENNAI
PRACTISING COMPANY SECRETARY

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

C401, LCS Utopia Apartments,
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VGP Shanthi Nagar, Pallikaranai,
Chennai – 600 100.
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Email – sagaxcorpservices@gmail.com

5. Resolution: Special Business and Ordinary Resolution

To appoint Mrs. Sanka Indrani (PCS No. 21983), Practicing Company Secretary as Secretarial Auditor of the Company for a term of five consecutive years.

		REMOTE E-VOTING		**E-VOTING AT AGM**		**Total**	
	Particulars	**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	18	14573856	0	0	18	14573856
Less:	Number of Members & Invalid/Rejected Votes/ cast by interested parties	0	0	0	0	0	0
Less:	Number of Members partially exercised their votes	0	0	0	0	0	0
	No. of Valid Votes Cast	**18**	**14573856**	**0**	**0**	**18**	**14573856**

SANKA INDRANI CHENNAI PRACTISING COMPANY SECRETARY

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

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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	14572256	0	0	17	14572256	99.99%
Against	1	1600	0	0	1	1600	0.01%
Total	**18**	**14573856**	**0**	**0**	**18**	**14573856**	**100.00%**

The above resolution has been passed by requisite majority.

SANKA INDRANI
CHENNAI
PRACTISING COMPANY SECRETARY

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

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6. Resolution: Special Business and Ordinary Resolution

Approval of Material Related Party Transactions between the Company and its associate companies and subsidiary companies

		REMOTE E-VOTING		E-VOTING AT AGM		Total	
	Particulars	**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	17	12309348	0	0	17	12309348
Less:	* Number of Members & Invalid/Rejected Votes/ cast by interested parties	2	11196334	0	0	2	11196334
Less:	Number of Members partially exercised their votes	0	0	0	0	0	0
	No. of Valid Votes Cast	**15**	**1113014**	**0**	**0**	**15**	**1113014**

*Number of votes cast by interested parties under LODR and Companies Act 2013

SANKA INDRANI PRACTISING COMPANY SECRETARY CHENNAI

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

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Chennai – 600 100.
Ph: 9952770988.
Email – sagaxcorpservices@gmail.com

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	14	1111414	0	0	14	1111414	99.86%
Against	1	1600	0	0	1	1600	0.14%
Total	**15**	**1113014**	**0**	**0**	**15**	**1113014**	**100%**

The above resolution has been passed by requisite majority.

SANKA INDRANI
CHENNAI
PRACTISING COMPANY SECRETARY

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

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

7. Resolution: Special Business and Ordinary Resolution

Appointment of Major General H. Dharmarajan (retd) (DIN 11247320) as an Independent Director of the Company

		REMOTE E-VOTING		**E-VOTING AT AGM**		**Total**	
	Particulars	**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	18	14573856	0	0	18	14573856
Less:	Number of Members & Invalid/Rejected Votes/ cast by interested parties	0	0	0	0	0	0
Less:	Number of Members partially exercised their votes	0	0	0	0	0	0
	No. of Valid Votes Cast	**18**	**14573856**	**0**	**0**	**18**	**14573856**

SANKA INDRANI ★ PRACTISING COMPANY SECRETARY ★ CHENNAI

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

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Chennai – 600 100.
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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	14572256	0	0	17	14572256	99.99%
Against	1	1600	0	0	1	1600	0.01%
Total	**18**	**14573856**	**0**	**0**	**18**	**14573856**	**100%**

The above resolution has been passed by requisite majority.

SANKA INDRANI
CHENNAI
PRACTISING COMPANY SECRETARY

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

C401, LCS Utopia Apartments,
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8. Resolution: Special Business and Ordinary Resolution

Increase in authorized share capital and Consequent alteration of capital clause of Memorandum of Association of the company

		REMOTE E-VOTING		E-VOTING AT AGM		Total	
	Particulars	**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	18	14573856	0	0	18	14573856
Less:	Number of Members & Invalid/Rejected Votes/ cast by interested parties	0	0	0	0	0	0
Less:	Number of Members partially exercised their votes	0	0	0	0	0	0
	No. of Valid Votes Cast	**18**	**14573856**	**0**	**0**	**18**	**14573856**

SANKA INDRANI
CHENNAI
PRACTISING COMPANY SECRETARY

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

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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	14572256	0	0	17	14572256	99.99%
Against	1	1600	0	0	1	1600	0.01%
Total	**18**	**14573856**	**0**	**0**	**18**	**14573856**	**100%**

The above resolution has been passed by requisite majority.

SANKA INDRANI
CHENNAI
PRACTISING COMPANY SECRETARY

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

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9. Resolution: Special Business and Special Resolution

Issuance of up to 30,92,782 Fully Convertible Warrants to the persons belonging to "Promoter & Promoter Group" category on Preferential basis.

	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	17	2014212	0	0	17	2014212
Less:	* Number of Members & Invalid/Rejected Votes/ cast by interested parties	1	896398	0	0	1	896398
Less:	Number of Members partially exercised their votes	0	0	0	0	0	0
	No. of Valid Votes Cast	**16**	**1117814**	**0**	**0**	**16**	**1117814**

*Number of votes cast by interested parties under LODR and Companies Act 2013

SANKA INDRANI * PRACTISING COMPANY SECRETARY * CHENNAI

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

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Chennai – 600 100.
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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	13	1109814	0	0	13	1109814	99.28%
Against	3	8000	0	0	3	8000	0.72%
Total	**16**	**1117814**	**0**	**0**	**16**	**1117814**	**100%**

The above resolution has been passed by requisite majority.

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: A026291G001416086

Date: September 30, 2025
Place: Chennai