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 | Postal Ballot Voting results |2026-27

November 26, 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 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 25/11/2026, 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 25/11/2026, the resolution mentioned in the Notice of Postal Ballot 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: 2026.11.26 14:34:13 +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	November 24, 2026
Total number of Shareholders on Cut-off date / record date	2,355 Shareholders (As on cut-off date i.e. October 16, 2026)
Voting start date and time	Monday, October 26, 2026 9:00 A.M (IST)
Voting end date and time	Tuesday, November 24, 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:	 Not Applicable Not Applicable

Sl. No.	Agenda Item of the Postal ballot	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1.	Appointment and Regularisation of Mr. Mukesh Mohan (DIN 00794129) as an Non- Executive Independent Director of the Company	Special	E-voting	Passed with Requisite Majority

Resolution 1: **Appointment and Regularisation of Mr. Mukesh Mohan (DIN 00794129) as an Non- Executive Independent Director of the Company**								
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**	14509368	3404020	23.46	3404020	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**	11409246	283572	2.49	283572	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
TOTAL (A+ B+ C)		**25918614**	**3687592**	**14.22**	3687592	**0**	**100**	**0**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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

THENMOZHI RAMALINGAM
Digitally signed by THENMOZHI RAMALINGAM
Date: 2026.11.26 14:34:39 +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: Scrutinizer's Report on Postal Ballot conducted through Remote E-voting 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.

This has reference to my appointment as Scrutinizer by the Board of Directors of ROX HI-Tech Limited **("Company")** vide resolution passed on October 12, 2026 for the purpose of scrutinizing the postal ballot process through electronic means only, in respect of the resolutions contained in the Notice of Postal Ballot dated Monday, October 12, 2026 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 for ensuring compliance with the requirements of the Companies Act 2013 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 secure framework and robustness of the electronic voting system.



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

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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 the 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 Thursday, October 22, 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, www.nseindia.com and on the website of National Securities Depository (India) Limited ("NSDL"), at www.evoting.nsdl.com, the e-voting Service Provider (ESP).

6. The Company had given the newspaper advertisement dated October 23, 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 on the completion of dispatch of Postal Ballot Notice to the Shareholders.

7. The period for remote e-voting commenced on Monday, October 26, 2026 9:00 a.m. (IST) and ended on Tuesday, November 24, 2026 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. Friday, October 16, 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.

9. The votes exercised through e-voting facility from Monday, October 26, 2026 9:00 a.m. (IST) and ended on Tuesday, November 24, 2026 5:00 p.m. (IST) were considered for my scrutiny.

10. After the closure of the e-voting period on Tuesday, November 24, 2026 5:00 p.m. (IST), the report on E-Voting was unblocked by me in the presence of the following two witnesses, who are not in the employment of the Company, as under:
    a. Mrs. Pratheepa
    b. Mr. A. Rengarajan



Sanka Indrani, ACS, MBA, LLB,
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11. The details containing the list of the shareholders who cast their votes electronically on the resolutions, were downloaded from the NSDL e-voting website (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, relating 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: A026291H002416745** Date: November 25, 2026 Place: Chennai	**The following were the witnesses to the unblocking of the votes cast through Remote E-voting** **Name:** Pratheepa. R Date: November 25, 2026 Place: Chennai **Name:** A. Rengarajan Date: November 25, 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

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The Consolidated summary of e-voting is as under:

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

   Appointment and Regularisation of Mr. Mukesh Mohan (DIN 00794129) as an Non- Executive Independent Director of the Company

	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	13	3687592	13	3687592
Less:	Number of Members & Invalid/Rejected Votes/ cast by interested parties	-	-	-	-
Less:	Number of Members partially exercised their votes	-	-	-	-
	No. of Valid Votes Cast	**13**	**3687592**	**13**	**3687592**

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	13	3687592	13	3687592	100%
Against	-	-	-	-	-
Total	**13**	**3687592**	**13**	**3687592**	

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

SANKA INDRANI ★ PRACTISING COMPANY SECRETARY ★ CHENNAI

Sanka Indrani
Practising Company Secretary
Membership No: A26291
C.P No: 21983, PR No: 3517/2023
UDIN: A026291H002416745

Date: November 25, 2026
Place: Chennai