

**ROXY**

**EXPORTS LIMITED**

CIN : L51909PB1988PLC008009

**Date: 7<sup>th</sup> September, 2018**

The Head-Listing Compliance  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Fort Mumbai- 400001

**Security Code: 539561**

**Sub: Submission of Voting Results of Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

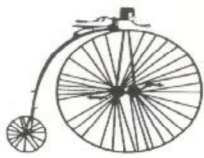
Please find attached herewith Voting Results as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 in respect of **Annual General Meeting** of the Company held on **Thursday, 6<sup>th</sup> September, 2018 at 12:00 P.M.** at the **registered office** of the Company situated at **C-116, Phase V, Focal Point, Ludhiana, Punjab- 141010.**

Submitted for your information and records.

**For Roxy Exports Limited**

**Amit Mittal**  
**Whole time Director**  
**DIN: 01691317**

**Place: Ludhiana**

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**(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}**

**Details of Voting Results**

Date of the Annual General Meeting(AGM)	<b>06<sup>th</sup> September, 2018</b>
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	<b>1165</b>
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	<b>17</b>
Promoters and Promoter Group	3
Public	14
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	<b>Nil</b>
Promoters and Promoter Group	Nil
Public	Nil

**Resolution No. 1-To Receive, Consider and Adopt the Audited Standalone Financial Statements**

Resolution required: (Ordinary/Special)			<b>Ordinary Resolution</b>					
Whether promoter/ promoter group are interested in the Agenda/resolution			<b>No</b>					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	<b>15,68,405</b>	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		15,68,405	100%	15,68,405	Nil	100%	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Public Institutions</b>	E-Voting	<b>Nil</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

**MANUFACTURERS , EXPORTERS & IMPORTERS**

Regd. Office : C-116, Phase V, Focal Point, Ludhiana 141 010 (INDIA). Phones.:5011017, 5011021,5011022

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	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Public Non-Institutions</b>	E Voting	<b>20,31,595</b>	1,000	0.05	1,000	Nil	100%	Nil
	Poll		658,553	32.41%	658,553	Nil	100%	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Total</b>		<b>36,00,000</b>	<b>22,27,958</b>	<b>61.88%</b>	<b>22,27,958</b>	<b>Nil</b>	<b>100%</b>	<b>Nil</b>

**Resolution No. 2-To appoint a director in place of Mr. Rohit Mittal (DIN: 01691297) who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment**

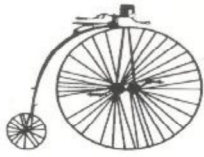
Resolution required: (Ordinary/Special)			<b>Ordinary Resolution</b>					
Whether promoter/ promoter group are interested in the Agenda/resolution			<b>Yes</b>					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 00	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4/2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E Voting	<b>15,68,405</b>	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		12,11,975	77.27%	12,11,975	Nil	100%	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Public Institutions</b>	E Voting	<b>Nil</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Public Non-Institutions</b>	E Voting	<b>20,31,595</b>	1,000	0.05	1,000	Nil	100%	Nil
	Poll		658,553	32.41%	658,553	Nil	100%	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Total</b>		<b>36,00,000</b>	<b>18,71,528</b>	<b>51.98</b>	<b>18,71,528</b>	<b>Nil</b>	<b>100%</b>	<b>Nil</b>

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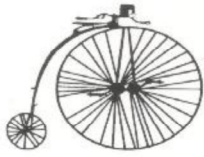
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**Resolution No. 3-To ratify the appointment of M/s Anup Kumar Jain & Co., Chartered Accountants (Firm Registration No. 05731N)**

Resolution required: (Ordinary/ Special)			<b>Ordinary Resolution</b>					
Whether promoter/ promoter group are interested in the Agenda/resolution			<b>No</b>					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* <b>100</b>	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E- Voting	<b>15,68,405</b>	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		15,68,405	100%	15,68,405	Nil	100%	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Public Institutions</b>	E- Voting	<b>Nil</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Public Non- Institutions</b>	E Voting	<b>20,31,595</b>	1,000	0.05	1,000	Nil	100%	Nil
	Poll		658,553	32.41	658,553	Nil	100%	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Total</b>		<b>36,00,000</b>	<b>22,27,958</b>	<b>61.88%</b>	<b>22,27,958</b>	<b>Nil</b>	<b>100%</b>	<b>Nil</b>

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**Resolution No. 4- To consider and if thought fit to pass the Special Resolution and to insert the following objects in the object clause of the Memorandum of Association**

Resolution required: (Ordinary/ Special)			<b>Special Resolution</b>					
Whether promoter/ promoter group are interested in the Agenda/resolution			<b>No</b>					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E- Voting	<b>15,68,405</b>	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		15,68,405	100%	15,68,405	Nil	100%	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Public Institutions</b>	E- Voting	<b>Nil</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Public Non- Institutions</b>	E Voting	<b>20,31,595</b>	1,000	0.05	1,000	Nil	100%	Nil
	Poll		658,553	32.41	658,553	Nil	100%	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Total</b>		<b>36,00,000</b>	<b>22,27,958</b>	<b>61.88%</b>	<b>22,27,958</b>	<b>Nil</b>	<b>100%</b>	<b>Nil</b>

**For Roxy Exports Limited**

**Amit Mittal**  
**Whole time Director**  
**DIN: 01691317**

**Place: Ludhiana**  
**Date: 06.09.2018**

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