



24th September 2025

To,
BSE Limited ("BSE")
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001
BSE Scrip Code: 544294

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: ROSSTECH

Subject: Proceedings of the Third Annual General Meeting (AGM)

Ref: Intimation under Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Third Annual General Meeting (AGM) of the Company was held today, i.e., September 24, 2025, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The meeting commenced at 11:05 A.M. (IST) and concluded at 11:55 A.M. (IST), including the 15 minutes provided for e-voting.

Pursuant to the applicable regulations, please find attached the Summary of Proceedings of the AGM for your kind consideration.

Kindly take the same on record.

Thanking you

For Rosell Techsys Limited

KRISHNAPP Digitally signed by
KRISHNAPPAYYA DESAI
AYYA DESAI Date: 2025.09.24
17:25:24 +05'30'

Krishnappayya Desai
Company Secretary and Compliance Officer

Enclosed as above



SUMMARY OF PROCEEDINGS OF THE THIRD ANNUAL GENERAL MEETING OF ROSSELL TECHSYS LIMITED

The Third Annual General Meeting (AGM) of the Members of Rossell Techsys Limited (the “Company”) was held on Wednesday, September 24, 2025, commencing at 11:05 A.M. IST and concluding at 11:55 A.M. IST. The meeting was conducted through video conferencing (VC) and other audio-visual means (OAVM), in accordance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other relevant applicable laws.

The AGM was held in compliance with the guidelines prescribed by the Ministry of Corporate Affairs (MCA), Government of India, as outlined in General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 09/2024 dated September 19, 2024, General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the “MCA Circulars”).

The deemed venue of the meeting was Jindal Towers, Block B, 4th Floor, 21/1A/3, Darga Road, Kolkata, West Bengal, India – 700017.

Directors present:

1. Mr. Harsh Mohan Gupta - Executive Chairman
2. Mr. Rishab Mohan Gupta - Managing Director
3. Mr. Talari Suvarna Raju - Non-Executive - Independent Director
4. Mr. Arvind Ghei - Non-Executive - Independent Director
5. Ms. Shobhana Joshi - Non-Executive - Independent Director
6. Mr. Digant Parikh - Non-Executive - Non-Independent Director

In Attendance:

1. Mr. Krishnappayya Desai - Company Secretary and Compliance Officer

By Invitation:

1. Mr. Senthil Balasubramanian - Chief Executive Officer
2. Mrs. Zeena Philip - Chief Operating Officer
3. Mr. Vishwanath Jayanth - Chief Financial Officer
4. Mr. V Sathyanarayanan Partner - Raghavan, Chaudhuri & Narayanan, Chartered Accountants, Statutory Auditors
5. Mr. Pramod SM - Partner, BMP & Co., LLP, Secretarial Auditors and Scrutinizers.

Members Present:

69 members attended the meeting through VC or OAVM.

The Company Secretary welcomed all the Members and other invitees to the Third Annual General Meeting of the Company. Upon confirming the presence of the requisite quorum, he invited the Chairman to commence the proceedings.



The Chairman then called the meeting to order and extended a warm welcome to the Directors, Statutory Auditors, Secretarial Auditors, Senior Management, and other key participants who had joined the meeting from various locations through the video conferencing platform.

The Company Secretary, in accordance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, briefed the Members on the general instructions for e-voting and participation in the meeting. He informed the Members that the Company had appointed Mr. Pramod S.M. (FCS No. 7834, COP No. 13784), Partner at M/s. BMP & Co. LLP, Practicing Company Secretaries, Bengaluru, as the Scrutinizer to oversee the e-voting process, ensure transparency, and consolidate the voting results.

The Statutory Registers and other relevant documents were made available electronically for inspection by the Members during the AGM. Members wishing to inspect these documents were advised to send their requests to investors@rosselltechsys.com.

Then the Chairman addressed members of the Company. He highlighted the Company's strategic transformation following its demerger from Rossell India Limited in August 2024. He shared the company's strong financial performance in FY 2024-25, with ₹259 crore in revenue and ₹10.71 crore profit before tax. He briefed on the confirmed purchase orders worth over ₹700 crore and long-term strategic agreements exceeding ₹2,500 crore. He spoke about the company's expanding global footprint across the US, Europe, Israel, and India, and a growing customer base of over 30 clients, including Fortune 1000 companies. He also mentioned diversification into high-potential sectors such as semiconductors and space. On the infrastructure front, he informed that the existing 2,25,000 sq.ft. manufacturing facility in Bengaluru is being expanded by an additional 15,000 sq.ft. to support long-term contractual commitments. The Chairman reaffirmed commitment to innovation, talent development, and long-term value creation, and expressed gratitude to the Government of India, the Board of Directors, bankers, employees, and shareholders for their continued support.

The Company Secretary informed the Members that the Notice of the Third Annual General Meeting, which had been circulated electronically, was taken as read and recorded. He further apprised the shareholders that there were no qualifications, observations, or adverse comments in the reports issued by the Statutory Auditors and Secretarial Auditors. Subsequently, he provided a brief overview of the resolutions proposed to be passed at the meeting.

Item No.	Details of Resolutions	Resolution Type
Ordinary Business:		
1	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2025 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Digant Parikh (DIN - 00212589), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary



3	To declare Final Dividend of ₹0.20 (Twenty Paise) per equity share for the financial year ended 31 March 2025	Ordinary
4	To appoint Statutory auditors and authorize the Board of Directors to fix their remuneration	Ordinary
Special Business:		
5	To Appoint Secretarial Auditor and Authorize the Board of Directors to Fix Their Remuneration	Ordinary
6	Approval for payment of commission to Non- Executive Directors including Independent Directors	Ordinary

The Chairman then opened the floor for the Q&A session. Several Members who had registered as speaker shareholders expressed their views and raised questions on various aspects of the Company's operations and future plans. Topics included the Company's business growth strategy, the impact of tariffs imposed by the U.S. Government, fundraising plans, expansion of the customer base, capital expenditure (capex) initiatives, strategic agreements and open order values, the implications of recent GST amendments, the benefits of various government initiatives, and the Company's automation roadmap.

Mr. Rishab Mohan Gupta, Managing Director, responded to the questions raised by the shareholders in detail. Upon concluding the Q&A session, he handed the proceedings back to the Chairman.

The Chairman, on behalf of the Company, expressed sincere gratitude to all the shareholders for their active participation and continued support. The meeting was then declared concluded at 11:55 A.M. (IST), including the 15-minute window provided for e-voting.