



102272015000855



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Buen Jose Mose - COS
Receiving Branch : SEC Head Office
Receipt Date and Time : February 27, 2015 11:02:55 AM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. PW00000834
Company Name ROXAS AND COMPANY, INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 102272015000855
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered February 25, 2015
No. of Days Late 0
Department CFD
Remarks

P W 0 0 0 0 0 8 3 4

R O X A S A N D C O M P A N Y , I N C .
(F O R M E R L Y C A D P G R O U P
C O R P O R A T I O N)

(Company's Full Name)

7 T H F L O O R C G B U I L D I N G
1 0 1 A G U I R R E S T R E E T L E G A S P I
V I L L A G E M A K A T I C I T Y

(Business Address: No. of Street City/Town/Province)

ATTY. ALEZANDRO S. CASABAR

810-8901

September 30
Month Day
Fiscal Year

SEC Form 17-C
Form Type

February 4th Wednesday
Month Day
Annual Meeting

Secondary License Type, If Applicable

Department Requiring this Document

Amended Articles Number/Section

3,397

Total Amount of Borrowings

Total No. of Stockholders

Domestic Foreign

TO BE ACCOMPLISHED BY SEC PERSONNEL CONCERNED

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report: **25 February 2015**.
2. SEC Identification Number: **834**.
3. BIR Tax Identification No. : **000-269-435-000**.
4. Exact name of issuer as specified in its charter: **ROXAS AND COMPANY, INC.**
5. **Philippines**
Province, Country or other jurisdiction of
Incorporation or Organization
6. (SEC Use Only)
Industry Classification Code
7. **7F Cacho-Gonzales Building, 101 Aguirre Street
Legaspi Village, Makati City 1229**
Address of Principal Office
8. **(632) 810-89-01 to 06**
Registrant's telephone number, including area code
9. **CADP GROUP CORPORATION**
6F Cacho-Gonzales Building, 101 Aguirre Street
Legaspi Village, Makati City 1229
Former name, former address and former fiscal year, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the Code, or Sections 4 and 8
of the RSA

Title of Each Class	No. of Shares of Stock Outstanding and Amount of Debt Outstanding
Authorized Capital Stock Common	P3,375,000,000.00
No. of Shares Subscribed & Outstanding Common	1,921,095,000

Of the 1,921,095,000 subscribed and outstanding common shares, 1,365,990,294
shares were exempt securities under Section 10.1 of the SRC.

11. Indicate the item numbers reported herein: Item 9.

Item 9. Others.

The stockholders of Roxas and Company, Inc., in their annual meeting held on 25 February 2015, elected the following persons to the Board of Directors of the Company for the Fiscal year 2014-2015:

Antonio J. Roxas
Pedro E. Roxas
Carlos Antonio R. Elizalde
Francisco R. Elizalde
Renato C. Valencia
Corazon S. De La Paz-Bernardo (independent director)
Guillermo D. Luchangco (independent director)

They also elected the auditing firm of Reyes Tacandong & Co. as the external auditors of the Company for the fiscal year 2014-2015.

They also approved the amendment to the Articles of Incorporation specifying the principal place of business to be at 7th Floor, Cacho-Gonzales Building, 101 Aguirre Street, Legaspi Village, Makati City.

Immediately after the stockholders' meeting, the newly-elected members of the Board of Directors held an organizational meeting where they elected the following officers:

Pedro E. Roxas	-	Chairperson/President & CEO
Armando B. Escobar	-	Vice President & CFO/Treasurer
Atty. Peter D. Barot	-	Corporate Secretary
Atty. Alejandro S. Casabar	-	Assistant Corporate Secretary Compliance Officer Corporate Information Officer
Marylet O. Guillermo	-	Alternate Corporate Information Officer

They also elected the following Directors to the (a) Audit & Risk, (b) Compensation, and (c) Nomination, Election & Governance Committees:

Audit & Risk Committee:

Corazon s. De La Paz-Bernardo	-	Chairperson (Independent Director)
Renato C. Valencia	-	Member
Francisco Jose R. Elizalde	-	Member

Compensation Committee:

Guillermo D. Luchangco	-	Chairperson (Independent Director)
Corazon S. De La Paz-Bernardo	-	Member (Independent Director)
Pedro E. Roxas	-	Member

Nomination, Election & Governance Committee:

Pedro E. Roxas - Chairperson
Carlos R. Elizalde - Member
Corazon S. De La Paz-Bernardo - Member (Independent Director)

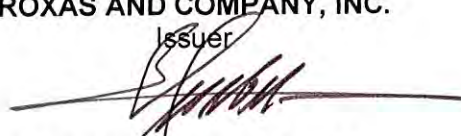
SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ROXAS AND COMPANY, INC.

Issuer

By:


ALEZANDRO S. CASABAR
Compliance Officer

Date: 25 February 2015.