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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 4<sup>th</sup> Wednesday  
Month Day  
Annual Meeting

Secondary License Type, If Applicable

Department Requiring this Document

Amended Articles Number/Section

3,440  
Total No. of Stockholders

Total Amount of Borrowings  
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: **26 February 2014.**
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	<b>₱3,375,000,000.00</b>
No. of Shares Subscribed & Outstanding Common	<b>1,921,095,000</b>

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 26 February 2014, elected the following persons to the Board of Directors of the Company for the Fiscal year 2013-2014:

Antonio J. Roxas  
Pedro E. Roxas  
Carlos Antonio R. Elizalde  
Francisco Jose 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 2013-2014.

They also approved the Amendment to the Articles of Incorporation reducing the number of Directors from nine (9) to seven (7).

Attached herewith is a copy of the Chairperson/President & CEO's report.

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
Virginia R. Alcaide	-	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:

A handwritten signature in black ink, appearing to read 'Alejandro S. Casabar', is written over a solid horizontal line.

**ALEZANDRO S. CASABAR**

Compliance Officer

Date: 26 February 2014.