

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI – 400 001

Date: 01-10-2016

Dear Sir/Madam,

Sub: Disclosure of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - reg.,

Ref: M/s. Roopa Industries Limited; Scrip code - 530991

At the 31<sup>st</sup> Annual general Meeting of the Company held on Friday, 30<sup>th</sup> September, 2016 at 10:00 a.m. at 17/745, Aliur Road, Adoni, Kurnool District, all the items of business contained in the Notice of AGM dated 13<sup>th</sup> August, 2016 were transacted and approved by the shareholders with requisite majority.

The details of the voting results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015along with Scrutinizer report are enclosed as Annexure A and Annexure B respectively.

You are requested to take note of the same of record.

Yours faithfully,

For Roopa Industries Limited

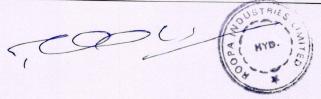
T G Raghavendra

Chairman & Managing Director

ROOPA INDUSTRIES LIMITED

## M/s. Roopa Industries Limited

Date of the AGM	30 <sup>th</sup> September,2016
Total number of shareholders on record date:	2993
No of Shareholders present in the meeting	
either in person or through proxy:	
Promoters and Promoter Group:	05
Public:	12
TOTAL:	17
No. of Shareholders attended the meeting	
through Video Conferencing:	
C .	
Promoters and Promoter Group:	No arrangement was made for VC
Public:	g mude for ye



Agenda - 1: To receive, consider and adopt the audited financial statements of the company for the financial year ended 31stMarch 2016 together with the reports of the Board of Directors and the Auditors thereon.

the Auditors mereon.								
D 1 1 1 1 1 1 1 1 1			Ordinary					
whether Promoter / Promote	whether Promoter / Promoter Group are interested in the agenda / resolution?	nda / resolution?	No					
which is a second of the secon	1			belled seterate /0				
				% of votes Folled	No.of Votes -	No.of Votes -	No.of Votes - No.of Votes - 1% of votes in favour	% of votes against
**************************************	Mode of Voting	No.of Shares held	No.of Votes Polled	on outstanding	in favour	against	on votes polled	on votes polled
Category			6	(3)-[(3)/(1)1*(0)	(4)	(5)	(6) = [(4)/(2)]*100	(7)=[(5)/(2)]*100
		<u>(1</u>	(7)	ont. [(1) /(7)]-(c)			10000	000
	E Votion	1.65.470	1,65,470	100.00	1,65,470	0	100.00	
4	E-Voluig	36.12.194	36,12,194	100.00	36,12,194	0	100.00	
Promoter & Promoter	Foll			00:00	0	0	0.00	0.00
Group	Postal Ballot (11 applicable)	200 25 25	39 77 75	100.00	37.77.664	0	100.00	0.00
	TOTAL	1,11,004	00,11,10	000			000	0.00
	E-Voting	0	0	0.00			00.0	
	2	0	0	0.00	0	0	0.00	
Disblic - Institutions	Poll			000	0	0	0.00	00.0
and the second s	Postal Ballot (if applicable)			000			00.0	0.00
	TOTAL	0	0	0.00				
	H-Voting	57	57	100.00		0		
	L-volus	236.715	2,36,715	100.00	2,36,715	0	100.00	
Public - Non Institutions	Poll			0.00	0	0		
	FOSTAL DAILOT (II APPLICADIC)	2.36.772	2,36,772	100.00	2,36,772	0	100.00	0.00
	TOTAL	1.65.527		100.00	1,65,527	0	100.00	0
	E-voung	38 48 900	6	100.00	38,48,909	0	100.00	0
TOTAL	Poll	20,01,00		00.0	0	0	•	0
	Postal Ballot (if applicable)	1011 436	4014 43	1	40.14.436	0	100.00	0
	TOTAL	40,14,430						



Agenda - 2: To appoint a D	Agenda - 2: To appoint a Director in place of Sri.V J Sarma(DIN 00165204), who	a(DIN 00165204), who	o retires by rotation an Ordinary	retires by rotation and offers himself for re-appointment.	-appointment.			
Resolution required	range and ai batometer		No					
whether Promoter / Promote	whether Promoter / Promoter Group are interested in the agency of			% of votes Polled	No.of Votes -	No.of Votes -	No. of Votes - No. of Votes - % of votes in favour % of votes against	% of votes against
	weight Value at 1 Ar	No.of Shares held	No.of Votes Polled	on outstanding	in favour	against	on votes polled	on votes polled
Category	Mode of Voting	;	(6)	(3) = f(2)/(1)1*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	(4)		1,65.470	0	100.00	0.00
	E-Voting	1,65,4/0			36 12 194	0	100.00	0.00
Promoter & Promoter	Poll	36,12,194	30,12,19		0	0	0.00	0.00
Group	Postal Ballot (if applicable)	0		4	27 77 664		100.00	0.00
<b>I</b>	TOTAL	37,77,664	37,77,66		100,11,10	0	0.00	0.00
	E-Voting	0	0				0.00	0.00
	Doll	0	0					0.00
Public - Institutions	TOUR TENT OF CONTROL	0	0	0.00	0			
	Postal Ballot (if applicable)		0	00.00	0	0		
	TOTAL		57	100.00	57	0	100.00	0.00
	E-Voting	70	7367		2,36,715	0	100.00	
	Poll	2,36,/15				0	0.00	
Public - Non Institutions	Postal Ballot (if applicable)			1	2.36.772	0	100.00	00.0
	TOTAL	2,36,772					100.00	0
	E-Voting	1,65,527			3		100.00	0
1	Poll	38,48,909	38,48,90		20,101			0
TOTAL	Postal Ballot (if applicable)		0		40.14.42		100.00	0
	TOTAL	40,14,436	6 40,14,436	100.00	40,14,430			



Agenda - 3: To appoint M/s. S.T.Mohite& Co., Chartered Accountants (Firm Registration No.011410S), as statutory auditors of the Company for the financial year 2016-17 and to fix their

remuneration.			:-					
Deschiption required			Ordinary					
hesolution required	resolution required / resolution?	da / resolution?	No					
whether Promoter / Flomote	Glody are microsca as an electrical			% of votes Polled	No.of Votes -	No.of Votes -	No. of Votes - No. of Votes - % of votes in favour	% of votes against
	Mode of Voting	No.of Shares held	No.of Votes Polled	on outstanding	in favour	against	on votes polled	
Category	0	(2)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		1 65 470			1,65,470	0	100.00	0.00
	E-Voting	1,00,1	,	100.00	36.12,194	0	100.00	0.00
Promoter & Promoter	Poll	50,12,194	30,12,13	000	0	0	00:0	0.00
Group	Postal Ballot (if applicable)			100 00	37 77 664	0	100.00	0.00
	TOTAL	37,77,664	3/1/00	0000	0	0	0.00	00.0
	E-Voting	)	0	0.00	0		000	0.00
	Poll	_	0	00:00	0 0		000	000
Public - Institutions	Tom to the contraction		0	0.00	0		0.00	00.0
	Postal Ballot (11 applicable)		0	00.00	0	0	0.00	0.00
	TOTAL			1	57	0	100.00	0.00
	E-Voting	0			7367	0	100.00	00.0
	Poll	2,36,71	5 2,36,/15		11,00,7		000	0.00
Public - Non Institutions	Doctal Ballot (if applicable)		0				40.00	
	FOSIAL DAILOL (II application)	2.36.772	2,36,772	100.00		0	100.00	
	IOIAL	1 65 527		100.00	1,65,527	0	100.00	
	E-Voting	38 48 909	6	100.00	38,48,909	0	100.00	0
TOTAL	Poll	30,07,05		0.00	0	0	•	0
	Postal Ballot (if applicable)	40 14 436	40.14.43	10	40,14,436	0	100.00	0
	TOTAL	TU, 17 1, 17						



naa - 4: Appointment	Agenda - 4: Apponenter or comments of the contract of the cont		Ordinary					
Resolution required	consocial at Land	do / resolutions	No					
ther Promoter / Promote	whether Promoter / Promoter Group are interested in the agenda / resource	ua / resource		% of votes Polled	No of Votes -	No.of Votes -	No of Votes - No of Votes - % of votes in favour % of votes against	% of votes against
	Mode of Voting	No.of Shares held	No.of Votes Polled	on outstanding	in favour	against	on votes polled	on votes polled
Category	Sunor to another		(	(2) - F(2) /(1)1#100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	(2)	001 - [(1)/(7)] - (0)	021 37 1		100 00	00:0
		1 65.470	1,65,470	100.00	1,65,470			
	E-Voting	36 12 194	3	100.00	36,12,194	0	1(	
Promoter & Promoter	Poll	00,12,00		0.00	0		0.00	0.00
Group	Postal Ballot (if applicable)	0 0 00 00	37 77 664	100.00	37,77,664		0 100.00	0.00
	TOTAL	1,1,100		00 0	0		00.0	0.00
	E-Voting	0		000	0		00.0	0.00
	Poll	0	0	0.00			0000	00.00
Public - Institutions	(aldooilane 25 + 11 O 1 . O	0	0	0.00				000
	Postal Dallot (11 applicable)	0	0	00.0	0		0.00	
	TOTAL	7.3	75	100.00	57		0 100.00	
	E-Voting	317.70	738.0	100.00	2,36,715		0 100.00	
I T. Man Lactions	Poll	2,30,713			0		0.00	
Public - Non mentanons	Postal Ballot (if applicable)		7 75 0	1	2,36,772		0 100.00	0.00
	TOTAL	2,36,772				1	0 100.00	
	E-Voting	1,05,527	1		3	6	0 100.00	
TOTAL	Poll	30,40,00		0.00		0	- 0	
	Postal Ballot (if applicable)		40 14 136	100.00	40.14.436	9	0 100.00	



Appointment	Agenda - 5: Appointment of Santa San		Ordinary					
Resolution required	Contract to the contract to th	resolution?	No					
oter / Promote	whether Promoter / Promoter Croup are interested in the agenciary	Lol of Lold	No of Votes Polled	% of votes Polled on outstanding	No.of Votes -	No.of Votes -	No.of Votes - No.of Votes - % of votes in favour	% of votes against on votes polled
	Mode of Voting	No.01 Shares nerd		shares	III IAVOUI	SumSu	OOPPERON TO THE	(4) - [(5) ((7) 1*100
Category	)		(0)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	$\frac{1}{100}$
		(1)	(4)	100 00	1 65.470	0	100.00	0.00
	F Voting	1,65,470		100.00	2	0	100.00	0.00
,	E-Volume	36,12,194	36,12,194	100.00	30,12,174		00.0	00:0
Promoter & Promoter	Poll	ì	0	00.0	0			
Group	Postal Ballot (if applicable)	199 12 22	37.77.664	100.00	37,77,664	0	10	
	TOTAL	50,11,16		00.0	0	0	0.00	
	FVoting	0			0	0	0.00	0.00
	Doll	0	0			0	0.00	0.00
Public - Institutions	TOUR Hard Completed by the Complete by the Com	0	0					00'0
	Postal Dallot (11 applicable)		0	00.0	0		30.00	000
	TOTAL		57	100.00	57		100.00	
	E-Voting	C	7367	100.00	2,36,715		100.00	
	Poll	2,36,715	7,00,7				00.0	
Public - Non Institutions	Postal Ballot (if applicable)		0		7 35 77		100.00	0.00
	TOTAL	2,36,772	2,36,772				100.00	
	IOIAL	1 65 527	7 1,65,527	100.00			100 00	
	E-Voting	38 48 909	3	9 100.00	0 38,48,909	0	0.001	
TAT	Poll	0,601,600		0.00		0	-	
10197	Postal Ballot (if applicable)		40.14.42	100.00	40,14,436	9	0 100.00	



Mobile: 9885040075

e-mail: gpasoc@gmail.com

srimadati@gmail.com

Annexure - B'

## Scrutinizer's Report on e-voting

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

31st Annual General Meeting of the Equity Shareholders of M/s.Roopa Industries Limited to be held on Friday on 30th September, 2016 at 10.00 a.m. at 17/745, Alur Road, Adoni, Kurnool Dist - 518301, Andhra Pradesh.

Dear Sir,

I, Sridevi Madati, Practising Company Secretary, appointed by the Board of Directors of M/s. Roopa Industries Limited in their meeting held on 13th August, 2016 as scrutinizer for the purpose of scrutinizing the e-voting process and poll facility in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014 for the proposed resolutions as contained in the Notice of the 31st Annual General Meeting (AGM) of the members of the company to be held on Friday on 30th September, 2016 at 10.00 a.m. at 17/745, Alur Road, Adoni, Kurnool Dist - 518301, Andhra Pradesh.

The management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of the Annual General Meeting of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" in the resolutions stated in the notice, based on the report generated from the e-voting system provided by CDSL, the authorised agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

The e-voting period remained open from 27th September, 2016 (10 a.m.) to 29th September, 2016 (5 p.m.).

- 2. The members of the Company as on the "cut-off" date i.e., 23<sup>rd</sup> September, 2016 were entitled to vote on the proposed resolutions as set out in the notice of the 31<sup>st</sup> Annual General Meeting of the Company.
- 3. The votes cast were unblocked from the e-voting website of CDSL (www.evotingindia.com) on Friday, 30th September, 2016 around 9.00 a.m. in the presence of two witnesses, Mr.Srikanth Palem and Mr. Siva Reddy who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Porkert

Name: Srikanth Palem

Name: Siva Reddy

- 4. Thereafter, the details containing inter alia, list of shareholders, who voted "for" or "against" as set out in the notice of the 31st Annual General Meeting of the Company that were put to vote, were generated from the e-voting website of <a href="www.evotingindia.com">www.evotingindia.com</a> and based upon such reports generated, the result of the e-voting is annexed.
- 5. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

(Srideva Madati)

Practising Company Secretary

M.No.: F6476 CP No.: 11694

Place: Hyderabad Dated: 30-09-2016 The result of the e-voting and poll are as under:

- 1. Resolution No.1: To receive, consider and adopt the audited financial statements of the company for the financial year ended 31<sup>st</sup>March 2016 together with the reports of the Board of Directors and the Auditors thereon.
  - (i) Voted in favour of the resolution:

Number of	Number of votes cast in	% of total number o
members	favour of the resolution	valid votes cast
7	1,65,527	100%

(ii) Voted against the resolution:

Judon.	of Garage and of
Number of votes cast in	% of total number of
	valid votes cast
	Na
Nii	
	Number of votes cast in favour of the resolution  Nil

(iii) Invalid Votes:

Total number of members whose	Total number of votes cast by
votes were declared invalid	them
	Nil
Nil	

- 2. Resolution No.2: To appoint a Director in place of Sri.V J Sarma(DIN 00165204), who retires by rotation and offers himself for re-appointment.
  - (i) Voted in **favour** of the resolution:

votes cast
100%

(ii) Voted against the resolution:

Number of	Number of votes cast in	% of total number o
members	favour of the resolution	valid votes cast
	Nil	Na
Nil	Nıl	114



(iii) Invalid Votes:

frates cast by them
Total number of votes cast by them
>7.1
Nil

- 3. Resolution No.3: To appoint M/s. S.T.Mohite& Co., Chartered Accountants (Firm Registration No.011410S), as statutory auditors of the Company for the financial year 2016-17 and to fix their remuneration.
  - (i) Voted in favour of the resolution:

Number of	Number of votes cast in	% of total number of
members 7	favour of the resolution	valid votes cast
	1,65,527	100%

(ii) Voted against the resolution:

Number of	Number of votes cast in	% of total number of
members	favour of the resolution	valid votes cast
members		Na
Nil	Nil	

(iii) Invalid Votes:

Total number of members whose	Total number of votes cas
votes were declared invalid	by them
Nil	Nil

- 4. Resolution No.4: Appointment of Sri.Annadanam Satyanarayana Murthy (DIN: 02229882) as director of the Company.
  - (i) Voted in **favour** of the resolution:

	of the resolution.	% of total number of
Number of	Number of votes cast in	
	favour of the resolution	valid votes cast
members		100%
7	1,65,527	10078

(ii) Voted against the resolution:

l against the reso		or craft number of
Number of	Number of votes cast in	% of total number of
members	favour of the resolution	valid votes cast
Nil	Nil	Na
1/11		



## (iii) Invalid Votes:

Total number of members whose	Total number of votes cast
votes were declared invalid	by them
Nil	Nil

## 5. Resolution No.5: Appointment of Sri.Oruganti Mohan Rao (DIN:07009749) as director of the Company.

(i) Voted in **favour** of the resolution:

Number of	Number of votes cast in	% of total number o
members	favour of the resolution	valid votes cast
7	1,65,527	100%

(ii) Voted against the resolution:

Number of	Number of votes cast in	% of total number of
Number of		valid votes cast
members	favour of the resolution	vand votes en
memo	2.79	Na
Nil	Nil	

(iii) Invalid Votes:

id Votes:	.1
Total number of members whose	Total number of votes cast by
votes were declared invalid	them
votes were declared invasion	Nil
Nil	

