

ROOPA

INDUSTRIES LIMITED

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

Date: 29-09-2018

Dear Sir/Madam,

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

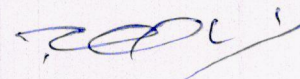
Ref: M/s. **Roopa Industries Limited**; Scrip code – **530991**

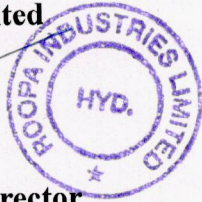
At the 33rd Annual General Meeting of the Company held on Friday, 28th September, 2018 at 10:00 a.m. at 17/745, Aliur Road, Adoni, Kurnool District, all the items of business contained in the Notice of AGM dated 14th August, 2018 were transacted and approved by the shareholders with requisite majority.

The details of the voting results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along 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

Incorporated with C.I.N.: L10100AP1985PLC005582 under the Companies Act, 1956.
Corp. Off : 3rd Floor, TGV Mansion, Above ICICI Bank, 6-2-1012, Khairatabad, Hyderabad - 500 004. Telangana.
Tel No.: +91 8096330007, Fax : +91 40 2331 0379, Email : info@roopaindustries.com, www.roopaindustries.com.

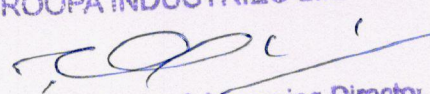
Regd. Off : 17/745, Alur Road, Adoni - 518301, Kurnool Dist., A.P. INDIA.

Annexure A

M/s. Roopa Industries Limited

Date of the AGM	28th September,2018
Total number of shareholders on record date:	2946
No of Shareholders present in the meeting either in person or through proxy:	24
Promoters and Promoter Group:	05
Public:	19
TOTAL:	24
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	No arrangement was made for VC
Public:	

For ROOPA INDUSTRIES LIMITED


Chairman & Managing Director

M/S. ROOPA INDUSTRIES LIMITED

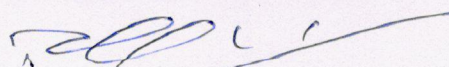
Agenda - 1: To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March 2018 together with the reports of the Board of Directors and the Auditors thereon.

Resolution required		Ordinary						
whether Promoter / Promoter Group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	23,51,729	23,51,729	100.00	23,51,729	0	100.00	0.00
	Poll	14,25,935	14,25,935	100.00	14,25,935	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	TOTAL	37,77,664	37,77,664	100.00	37,77,664	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	7	7	100.00	7	0	100.00	0.00
	Poll	29,831	29,831	100.00	29,831	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	TOTAL	29,838	29,838	100.00	29,838	0	100.00	0.00
TOTAL	E-Voting	23,51,736	23,51,736	100.00	23,51,736	0	100.00	0
	Poll	14,55,766	14,55,766	100.00	14,55,766	0	100.00	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	-	0
	TOTAL	38,07,502	38,07,502	100.00	38,07,502	0	100.00	0

Agenda - 2: To appoint a Director in place of Sri.V J Sarma(DIN 00165204), who retires by rotation and offers himself for re-appointment.

Resolution required		Ordinary						
whether Promoter / Promoter Group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	23,51,729	23,51,729	100.00	23,51,729	0	100.00	0.00
	Poll	14,25,935	14,25,935	100.00	14,25,935	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	TOTAL	37,77,664	37,77,664	100.00	37,77,664	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	7	7	100.00	7	0	100.00	0.00
	Poll	29,831	29,831	100.00	29,831	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	TOTAL	29,838	29,838	100.00	29,838	0	100.00	0.00
TOTAL	E-Voting	23,51,736	23,51,736	100.00	23,51,736	0	100.00	0
	Poll	14,55,766	14,55,766	100.00	14,55,766	0	100.00	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	-	0
	TOTAL	38,07,502	38,07,502	100.00	38,07,502	0	100.00	0

For ROOPA INDUSTRIES LIMITED


Chairman & Managing Director

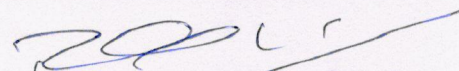
Agenda - 3: Reappointment of Sri T.G.Raghavendra, Chairman and Managing Director of Company of a period of 3 years.

Resolution required			Ordinary					
whether Promoter / Promoter Group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	23,51,729	23,51,729	100.00	23,51,729	0	100.00	0.00
	Poll	14,25,935	14,25,935	100.00	14,25,935	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	TOTAL	37,77,664	37,77,664	100.00	37,77,664	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	7	7	100.00	7	0	100.00	0.00
	Poll	29,831	29,831	100.00	29,831	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	TOTAL	29,838	29,838	100.00	29,838	0	100.00	0.00
TOTAL	E-Voting	23,51,736	23,51,736	100.00	23,51,736	0	100.00	0
	Poll	14,55,766	14,55,766	100.00	14,55,766	0	100.00	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	-	0
	TOTAL	38,07,502	38,07,502	100.00	38,07,502	0	100.00	0

Agenda - 4: Reappointment of Sri V.J.Sarma, Executive Director of the Company for a period of 3 years.

Resolution required			Ordinary					
whether Promoter / Promoter Group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	23,51,729	23,51,729	100.00	23,51,729	0	100.00	0.00
	Poll	14,25,935	14,25,935	100.00	14,25,935	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	TOTAL	37,77,664	37,77,664	100.00	37,77,664	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	7	7	100.00	7	0	100.00	0.00
	Poll	29,831	29,831	100.00	29,831	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	TOTAL	29,838	29,838	100.00	29,838	0	100.00	0.00
TOTAL	E-Voting	23,51,736	23,51,736	100.00	23,51,736	0	100.00	0
	Poll	14,55,766	14,55,766	100.00	14,55,766	0	100.00	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	-	0
	TOTAL	38,07,502	38,07,502	100.00	38,07,502	0	100.00	0

For ROOPA INDUSTRIES LIMITED.


Chairman & Managing Director



SRIDEVI MADATI

B.Com., MDBA, FCS, LLB

COMPANY SECRETARY IN PRACTICE

Mobile : 9885040075

e-mail : gpasoc@gmail.com
srimadati@gmail.com

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,

33rd Annual General Meeting of the Equity Shareholders of M/s. **Roopa Industries Limited** to be held on Friday on 28th September, 2018 at 10.00 a.m. at 17/745, Alur Road, Adoni, Kurnool Dist - 518301, Andhra Pradesh.

Dear Sir,

I, Sridevi Madati, Practising Company Secretary, Partner of MNM & Associates, Company Secretaries, Hyderabad was appointed by the Board of Directors of M/s. Roopa Industries Limited in their meeting held on 14th August, 2018 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 33rd Annual General Meeting (AGM) of the members of the company to be held on Friday on 28th September, 2018 at 10.00 a.m. at 17/745, Alur Road, Adoni, Kurnool Dist - 518301, Andhra Pradesh.

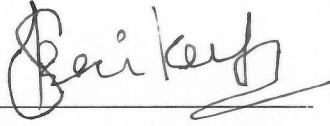
The management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of the Annual General Meeting of the Company. My responsibility as a scrutinizer for the 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:


1. The e-voting period remained open from 25th September, 2018 (10 a.m.) to 27th September, 2018 (5 p.m.).



2. The members of the Company as on the "cut-off" date i.e., 21stSeptember, 2018 were entitled to vote on the proposed resolutions as set out in the notice of the 33rdAnnual General Meeting of the Company.
3. The votes cast were unblocked from the e-voting website of CDSL (www.evotingindia.com) on Friday, 28th September, 2018 around 12.15p.m. in the presence of two witnesses, Mr. Srikanth Palem and Ms K. Naveena who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Srikanth Palem



Name: K.Naveena

4. Thereafter, the details containing inter alia, list of shareholders, who voted "for" or "against" as set out in the notice of the 33rdAnnual General Meeting of the Company that were put to vote, were generated from the e-voting website of www.evotingindia.com 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,


(Sridevi Madati)

Practising Company

M. No.: F6476

CP No.: 11694



Place: Hyderabad

Dated: 28-09-2018

The result of the e-voting and poll are as under:

- Resolution No.1:** To receive, consider and adopt the audited financial statements of the company for the financial year ended 31stMarch 2018 together with the reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		Voting by ballot at AGM		Total		% of total number of valid votes cast
	No of Members	No of Shares	No of Members	No of Shares	No of Members	No of Shares	
In favour	5	23,51,736	21	14,55,766	26	38,07,502	100
Against	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	5	23,51,736	21	14,55,766	26	38,07,502	100

- 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.

Particulars	Remote E-Voting		Voting by ballot at AGM		Total		% of total number of valid votes cast
	No of Members	No of Shares	No of Members	No of Shares	No of Members	No of Shares	
In favour	5	23,51,736	21	14,55,766	26	38,07,502	100
Against	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	5	23,51,736	21	14,55,766	26	38,07,502	100



3. Resolution No.3: Reappointment of Sri T.G.Raghvendra, Chairman and Managing Director for a period of 3 years.

Particulars	Remote E-Voting		Voting by ballot at AGM		Total		% of total number of valid votes cast
	No of Members	No of Shares	No of Members	No of Shares	No of Members	No of Shares	
In favour	5	23,51,736	21	14,55,766	26	38,07,502	100
Against	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	5	23,51,736	21	14,55,766	26	38,07,502	100

4. Resolution No.4: Reappointment of Sri V.J.Sarma, Executive Director for a period of 3 years.

Particulars	Remote E-Voting		Voting by ballot at AGM		Total		% of total number of valid votes cast
	No of Members	No of Shares	No of Members	No of Shares	No of Members	No of Shares	
In favour	5	23,51,736	21	14,55,766	26	38,07,502	100
Against	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	5	23,51,736	21	14,55,766	26	38,07,502	100