

ROOPA

INDUSTRIES LIMITED

To,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
MUMBAI – 400 001

Date: 30-09-2017

Dear Sir/Madam,

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


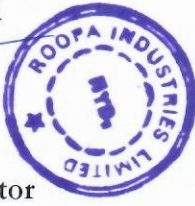
Ref: M/s. **Roopa Industries Limited**; Scrip code – **530991**

At the 32nd Annual General Meeting of the Company held on Saturday, 30th September, 2017 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 26th August, 2017 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.

M/s. Roopa Industries Limited

Date of the AGM	30th September,2017
Total number of shareholders on record date:	2944
No of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	05
Public:	23
TOTAL:	<hr/> 28
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	No arrangement was made for VC
Public:	



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M/S. ROOPA INDUSTRIES LIMITED

Agenda - I: To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March 2017 together with the reports of the Board of Directors and the Auditors thereon.

Resolution required whether Promoter / Promoter Group are interested in the agenda / resolution?		Ordinary						
		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	8,64,047	8,64,047	100.00	8,64,047	0	100.00	0.00
	Poll	29,13,617	29,13,617	100.00	29,13,617	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	1,084	1,084	100.00	1,004	80	92.62	7.38
	Poll	9,264	9,264	100.00	9,264	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	TOTAL	10,348	10,348	100.00	10,268	80	100.00	7.38
TOTAL	E-Voting	8,65,131	8,65,131	100.00	8,65,051	80	100.00	7
	Poll	29,22,881	29,22,881	100.00	29,22,881	0	100.00	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	-	0
	TOTAL	37,88,012	37,88,012	100.00	37,87,932	80	100.00	7



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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 (1)	No. of Votes Polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	8,64,047	8,64,047	100.00	8,64,047	0	100.00	0.00
	Poll	29,13,617	29,13,617	100.00	29,13,617	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	1,084	1,084	100.00	1,004	80	92.62	7.38
	Poll	9,264	9,264	100.00	9,264	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	TOTAL	10,348	10,348	100.00	10,268	80	100.00	7.38
TOTAL	E-Voting	8,65,131	8,65,131	100.00	8,65,051	80	100.00	7
	Poll	29,22,881	29,22,881	100.00	29,22,881	0	100.00	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	-	0
	TOTAL	37,88,012	37,88,012	100.00	37,87,932	80	100.00	7



Agenda - 3: To appoint M/s. S. J. Mohite & Co., Chartered Accountants (Firm Registration No.011410S), as statutory auditors of the Company for the financial year 2017-18 and to fix their remuneration.

Resolution required whether Promoter / Promoter Group are interested in the agenda / resolution?		Ordinary						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	8,64,047	8,64,047	100.00	8,64,047	0	100.00	0.00
	Poll	29,13,617	29,13,617	100.00	29,13,617	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	1,084	1,084	100.00	1,004	80	92.62	7.38
	Poll	9,264	9,264	100.00	9,264	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	TOTAL	10,348	10,348	100.00	10,268	80	100.00	7.38
TOTAL	E-Voting	8,65,131	8,65,131	100.00	8,65,051	80	100.00	7
	Poll	29,22,881	29,22,881	100.00	29,22,881	0	100.00	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	-	0
	TOTAL	37,88,012	37,88,012	100.00	37,87,932	80	100.00	7



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Agenda - 4: Appointment of Smt.Samudrala Karunasree (DIN: 06960974) as director of the Company.

Resolution required		Ordinary						
whether Promoter / Promoter Group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	8,64,047	8,64,047	100.00	8,64,047	0	100.00	0.00
	Poll	29,13,617	29,13,617	100.00	29,13,617	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	0.00	100.00
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	1,084	1,084	100.00	1,004	80	92.62	7.38
	Poll	9,264	9,264	100.00	9,264	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	TOTAL	10,348	10,348	100.00	10,268	80	100.00	7.38
TOTAL	E-Voting	8,65,131	8,65,131	100.00	8,65,051	80	100.00	7
	Poll	29,22,881	29,22,881	100.00	29,22,881	0	100.00	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	-	0
	TOTAL	37,88,012	37,88,012	100.00	37,87,932	80	100.00	7



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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

32nd Annual General Meeting of the Equity Shareholders of M/s. Roopa Industries Limited to be held on Friday on 30th September, 2017 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 26th 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 32nd Annual General Meeting (AGM) of the members of the company to be held on Saturday on 30th September, 2017 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 27th September, 2017 (10 a.m.) to 29th September, 2017 (5 p.m.).



2. The members of the Company as on the "cut-off" date i.e., 23rd September, 2017 were entitled to vote on the proposed resolutions as set out in the notice of the 32nd Annual General Meeting of the Company.
3. The votes cast were unblocked from the e-voting website of CDSL (www.evotingindia.com) on Saturday, 30th September, 2017 around 2.00 p.m. in the presence of two witnesses, Mr.Srikanth Palem and Mr.Pavan Kumar 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: Pavan Kumar

4. Thereafter, the details containing inter alia, list of shareholders, who voted "for" or "against" as set out in the notice of the 32nd Annual 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 Secretary

M.No.: F6476

CP No.: 11694



Place: Hyderabad

Dated: 30-09-2017

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 31st March 2017 together with the reports of the Board of Directors and the Auditors thereon.

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

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
32	3787932	99.99%

- (ii) Voted **against** the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
3	80	0.01%

- (iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by 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:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
32	3787932	99.99%

- (ii) Voted **against** the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
3	80	0.01%

- (iii) **Invalid Votes:**

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



3. **Resolution No.3: To ratify appointment of M/s. S.T. Mohite & Co., Chartered Accountants (Firm Registration No. 011410S), as statutory auditors of the Company for the financial year 2017-18 and to fix their remuneration.**

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

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
32	3787932	99.99%

(ii) Voted **against** the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
3	80	0.01%

(iii) **Invalid Votes:**

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

4. **Resolution No.4: Appointment of Smt S. Karunasree as Director.**

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

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
32	3787932	99.99%

(ii) Voted **against** the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
3	80	0.01%

(iii) **Invalid Votes:**

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

