

ROOPA

INDUSTRIES LIMITED

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

Date: 01-10-2021

Dear Sir / Madam,


Sub: Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the 36th Annual General Meeting of Roopa Industries Limited along with the consolidated Scrutinizer Report.

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

Pursuant to Regulation 44(3) of the Listing Regulations, we also enclose the voting results in respect of the business transacted at the 36th AGM in the format prescribed, along with the consolidated report of the Scrutinizer dated 30th September, 2021 on remote e-voting prior and during the AGM. The voting results along with Scrutinizer's Report dated 1st October, 2021 are also being uploaded on the Company's website <https://www.investorsatril.com/> and on the website of Central Depository Services (India) Limited i.e., <https://www.evotingindia.com/>.

Thanking you,

Yours faithfully,
For ROOPA INDUSTRIES LIMITED


V.J SARMA
Executive Director
DIN: 00165204



Encl.: As stated above

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 9248146227, 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.

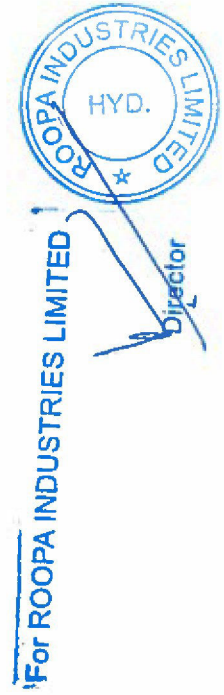
Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	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 and Promoter Group	E-Voting		3777664	100.0000	3777664	0	100.0000	0.0000	
	Poll	3777664	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	3777664	3777664	100.0000	3777664	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	0
	Poll	20000	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	20000	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		40237	0.9891	40233	4	99.9901	0.0099	
	Poll	4067856	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	4067856	40237	0.9891	40233	4	99.9901	0.0099	
Total		7865520	3817901	48.5397	3817897	4	99.9999	0.0001	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add:Notes									

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a Director in place of Mr. T.G. Raghavendra (DIN: 00186546), who retires by rotation and being eligible offers himself for reappointment.						
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 and Promoter Group	E-Voting		3777664	100.0000	3777664	0	100.0000	0.0000
	Poll	3777664	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3777664	3777664	100.0000	3777664	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	20000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		40237	0.9891	40233	4	99.9901	0.0099
	Poll	4067856	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4067856	40237	0.9891	40233	4	99.9901	0.0099
	Total	7865520	3817901	48.5397	3817897	4	99.9999	0.0001
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Add Notes								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
To re-appoint the Statutory Auditors of the Company and fix their remuneration for a second term of five years.									
Description of resolution considered									
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 and Promoter Group	E-Voting		3777664	100.0000	3777664	0	100.0000	0.0000	
	Poll	3777664	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	3777664	3777664	100.0000	3777664	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	20000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	20000	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		40237	0.9891	40233	4	99.9901	0.0099	
	Poll	4067856	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4067856	40237	0.9891	40233	4	99.9901	0.0099	
Total		7865520	3817901	48.5397	3817897	4	99.9999	0.0001	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

For ROOPA INDUSTRIES LIMITED

ROOPA INDUSTRIES LIMITED
HYD.

Director

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Chairman,
M/s. Roopa Industries Limited
(CIN: L10100AP1985PLC005582)
Corporate Off: 3rd Floor, TGV Mansion,
6-2-1012, Khairatabad,
Hyderabad 500004.

Date: 1st October, 2021

Dear Sir,

Ref: 36th Annual General Meeting of the Equity Shareholders of Roopa Industries Limited held on Thursday, 30th September, 2021 at 10:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I, Ms. Sridevi Madati, Practising Company Secretary and Partner of M/s. MNM and Associates, firm of Practicing Company Secretaries (Firm Registration No. P201711059600), Hyderabad appointed as Scrutinizer by the Board of Directors of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and General Circular No. 02/2021 dated 13th January, 2021, 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system at the 36th Annual General Meeting ("AGM") of the Company conducted through VC and OAVM in respect of the Resolutions set out in the Notice convening the AGM, do hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged services of Central Depository Services (India) Limited ("CDSL").



2. Voting rights were reckoned on the paid-up value of shares registered in the name of Members as on 23rd September, 2021 ("cut-off date").
3. The period of remote e-voting commenced on Monday, 27th September, 2021 at 10:00 a.m. and ended on Wednesday, 29th September, 2021 at 5:00 p.m. The remote e-voting module was disabled by CDSL for voting thereafter.
4. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.
5. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses Mr. Nagakishore Mittapalli and Ms. Aastha Munjaal neither of whom are in the employment of the Company.
6. The report on votes cast through remote e-voting was generated from CDSL e-voting website <https://www.evotingindia.com/>.
7. The consolidated results of remote e-voting and voting through electronic system during the AGM are enclosed as an **Annexure A** to this report.

Thanking you,

For MNM & Associates
Company Secretaries
Firm Registration No. P2017TL059651

Date: 01-10-2021
Place: Hyderabad

SRIDEVI MADATI
SRIDEVI MADATI
PARTNER
M. No.: F6476
COP: 11694
ICSI UDIN: F006476C001057559



We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL's website <https://www.evotingindia.com/> in our presence on 30th September, 2021.

<p><i>Naga Kishore</i> Name: Nagakishore Mittapalli Address: Flat No. 202, Plot No.472, GMR's Sai Kuteer, KPIIB-6th Phase, Near Vijetha Super Market, Hyderabad - 500 072</p>	<p><i>Aastha</i> Name: Aastha Munjaal Address: 4A3, Jagruthi Residency Lane No. 10, East Marredpally Secunderabad - 500 026</p>
<p>Counter signed by Mr. V.J.Sarma Executive Director DIN: 00165204 (Chairman of the Meeting)</p>	<p>For ROOPA INDUSTRIES LIMITED</p>

Resolution No.1: Ordinary Resolution.

To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March 2021 together with the reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	39	38,17,897	-	-	39	38,17,897	100.00
Votes against the resolution	4	4	-	-	4	4	0.00
Invalid votes / abstained	-	-	-	-	-	-	0.00
TOTAL	43	38,17,901	-	-	43	38,17,901	100.00



Resolution No.2: Ordinary Resolution.

To appoint a Director in place of Mr. T.G.Raghavendra (DIN: 00186546), who retires by rotation and being eligible offers himself for reappointment.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	39	38,17,897	-	-	39	38,17,897	100.00
Votes against the resolution	4	4	-	-	4	4	0.00
Invalid votes / abstained	-	-	-	-	-	-	0.00
TOTAL	43	38,17,901	-	-	43	38,17,901	100.00



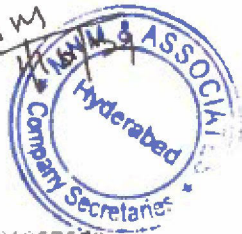
Resolution No.3: Ordinary Resolution.

To reappoint the Statutory Auditors of the Company and fix their remuneration for a second term of five years.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	39	38,17,897	-	-	39	38,17,897	100.00
Votes against the resolution	+	+	-	-	+	+	0.00
Invalid votes / abstained	-	-	-	-	-	-	0.00
TOTAL	43	38,17,901	-	-	43	38,17,901	100.00

For MNM & Associates
Company Secretaries
Firm Registration No. P2017TL059600

Sridevi Madati
Partner
M.No.F6476
COP 11694
UDIN F006476C001057559



Date: 01-10-2021
Place: Hyderabad