

Date: 01-10-2021

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

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 ROORA INDUSTRIES LIMITED



V.J SARMA Executive Director DIN: 00165204

Encl.: As stated above





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 required: (Tordinary / Special) No On No Whether promoter group are interested in the agenda/resolution? Description of resolution considered No No Description of resolution considered Description of resolution considered No. of shares held No				Resc	Resolution (1)				
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Details of Invalid Votes	S
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For ROOPA INDUSTRIES LIMITED



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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,

Date: 1st October, 2021

The Chairman, M/s. Roopa Industries Limited (CIN: 1.10100AP1985PLC005582) Corporate Off.: 3rd Floor, TGV Mansion, 6-2-1012, Khairatabad, Hyderabad-500004.

Dear Sir,

Ref: 36th Annual General Meeting of the Equity Shareholders of Roopa Industries Limited held on Thursday, 30th September, 2021 at 40:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

1, Ms. Sridevi Madati, Practising Company Secretary and Partner of M/s. MNM and Associates, firm of Practicing Company Secretaries (Firm Registration No. P2017T1.059600), 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. 02/2021dated 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:

 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").



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- 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").
- The period of remote e-voling 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-voling module was disabled by CDSL for voting thereafter.
- 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.
- 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,

Date: 01-10-2021 Place: Hyderabad

For MNM & Associates **Company Secretaries** Firm Registration No. P2017TI SRIDE¥I PARTNER M. No.: F6476 COP: 11694 ICSI UDIN: F006476C00105755

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.

Name: Nagakishore Mittapalli Address: Flat No. 202, Plot No.472, GMR's Sai Kuteer, KPHB-6th Phase, Near Vijetha Super Market, Hyderabad - 500 072 Name: Aastha Munjaal Address: 4A3, Jagruthi Residency Lane No. 10, East Marredpally Secunderabad – 500 026

Market, Hyderabad - 500 07 Counter signed by Mr. V.J.Sarma Executive Director DIN: 00165204 (Chairman of the Meeting)

For ROOPA INDUSTRIES LIMITED OPA

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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	Remot	e e-voting	electronic	g through voting system ie 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	5	-	39	38,17,897	100.00	
Votes against the resolution	-4	4	<u>.</u>	7	4	-ţ	(),()()	
Invalid votes / abstained		2014	200 100		23	1	0,00	
TOTAL	43	38,17,901	-	-	43	38,17,901	100.00	



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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	Remot	e e-voting		g through	Consol	idated voting	results
				voting system ie of the AGM			
	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
Voted in favour of the resolution	39	38,17,897	~	-	39	38,17,897	cast 100.00
Votes against the resolution	4	4	-	-	19 S.	4	0,00
Invalid votes / abstained	w.	-	-	ar	ι	1. 1. 1.	(),()()
TOTAL	43	38,17,901	-	-	43	38,17,901	100.00



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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		electronic	g through voting system ie 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	0.00
Invalid votes / abstained					71	6.	0.00
TOTAL	43	38,17,901			4.3	38,17,901	100.00

For **MNM & Associates** Company Secretaries Firm Registration No. P2017TL059600

Nacrob Sride Madati Partner M.No.F6476 COP 11694 cretanet UDIN F006476C001057559

Date: 01-10-2021 Place: Hyderabad