

ROOPA

INDUSTRIES LIMITED

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

Date: 22-08-2022

Dear Sir / Madam,

Sub: Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the Postal Ballot 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 Postal Ballot in the format prescribed, along with the consolidated report of the Scrutinizer dated 22nd August, 2022 on remote e-voting. The voting results along with Scrutinizer's Report dated 22nd August, 2022 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**



T.G. RAGHAVENDRA
Chairman & Managing Director
DIN: 00186546



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 91541 51038, 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: (Ordinary / Special)				Resolution (1)				
Whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No				
Re-appointment of Ms. Karunasree Samudrala (DIN: 06960974) as an Independent Director of the Company for a second term of five consecutive years.								
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
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0	0	0	0
	Poll	3777664	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		3515866	93.0698	3515866	0	100.0000	0.0000
	Total	3777664	3515866	93.0698	3515866	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		0	0.0000	0	0	0	0
	Poll	4067856	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		87548	2.1522	5719	81829	6.5324	93.4676
	Total	4067856	87548	2.1522	5719	81829	6.5324	93.4676
Total		7865520	3603414	45.8128	3521585	81829	97.7291	2.2709
Whether resolution is Pass or Not.							Yes	

For ROOPA INDUSTRIES LIMITED

Chairman & Managing Director:



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: 22nd August, 2022

Dear Sir,

Sub: Scrutinizer's Report on postal ballot conducted as per Companies Act, 2013 and allied Rules.

I, **Sridevi Madati**, Partner of M/s. **MNM & Associates, Practising Company Secretaries** was appointed as Scrutinizer by the Board of Directors of **Roopa Industries Limited** vide resolution dated 30th May, 2022 to ensure that the process of postal ballot is conducted in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed with respect to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions, if any on the resolutions as set out in the notice of Postal Ballot.



I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules made thereunder including MCA Circulars issued by the MCA in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, have advised the companies to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act 2013 and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue and SEBI Listing Regulation, relating to postal ballot process conducted through electronic means.
2. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of Postal Ballot.
3. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent only by electronic mode to those Members whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, 15th July, 2022 ("Cut-off Date"), received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail address was registered with the Company / Depositories / Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company (<https://www.investorsatril.com/>), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and the website of Central Depository Services (India) Limited (CDSL), the remote e-voting service providing agency to the Company <https://www.evotingindia.com/>. Members who held Equity Share(s) of the Company as on Friday, 15th July, 2022, were entitled to vote through remote e-voting process in relation to the Resolution specified in the Postal Ballot Notice. The dispatch of the Postal Ballot Notice was completed on 20th July, 2022.
4. The Company has appointed "Central Depository Services (India) Limited", (CDSL), as the Agency, for providing the facility of remote e-voting to the Members of the Company. CDSL has provided a system for recording the votes of the shareholders electronically.



5. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on Thursday, 21st July, 2022, public notices were published by the Company in Financial Express (English Newspaper) and in Andhra Prabha (Telugu Newspaper) informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite document.
6. In accordance with the MCA Circulars, the physical copies of the Postal Ballot Notice, along with postal ballot forms and pre-paid business envelope, were not sent to any Member. Accordingly, the communication of the assent and dissent of the Members had taken place through the remote e-voting only.
7. The remote e-voting commenced on Thursday, 21st July, 2022 (9:00 a.m. IST onwards) and ended on Sunday, 21st August, 2022 (5:00 p.m. IST) both days inclusive. The remote e-voting facility was provided by Central Depository Services (India) Limited.
8. All the data of remote e-voting i.e. the results of e-voting along with the list of shareholders who voted "For" and "Against" the Resolutions were downloaded from the e-voting portal of CDSL, by unblocking the remote e-voting event in the presence of two witnesses, Ms. K. Parvathi & Mr. P. Srikanth who are not in the employment of the Company on Sunday, 21st August, 2022 at around 9:30 p.m. IST.
9. All votes casted through remote e-voting up to 5:00 p.m. IST on Sunday, 21st August, 2022 the last date and time fixed by the Company, were considered for scrutiny.



10. The summary of the results of the postal ballot conducted through remote e-voting is, as under:

Resolution: Re-appointment of Ms. Karunasree Samudrala (DIN: 06960974) as an Independent Woman Director of the Company for a second term of five consecutive years (as a Special Resolution)

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

Mode	Number of Members voted	No. of votes cast in favour of the Resolution	% of total number of valid votes cast
Postal Ballot (Remote e-voting)	37	35,21,585	97.73%
TOTAL	37	35,21,585	97.73%

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

Mode	Number of Members voted	No. of votes cast in favour of the Resolution	% of total number of valid votes cast
Postal Ballot (Remote e-voting)	02	81,829	2.27%
TOTAL	02	81,829	2.27%

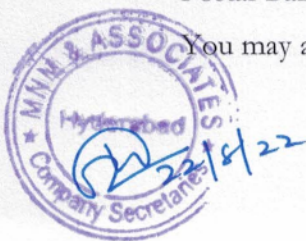
- (iii) Invalid Votes:

Mode	Number of Members	No. of votes cast
Postal Ballot (Remote e-voting)	Nil	Nil
TOTAL	Nil	Nil

11. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.

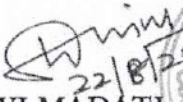
12. Based on the above remote e-voting, I report that the special resolution as contained in the Postal Ballot Notice dated 19th July, 2022, have been carried on with the requisite majority.

You may accordingly declare the result of Postal Ballot through remote e-voting.




13. The relevant records relating to voting shall remain in my custody until the Chairman considers, approves and signs the minutes and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

For MNM & ASSOCIATES
Company Secretaries in Practice


22/8/22
CS SRIDEVI MADATI
PARTNER
M. No.: F6476
C P No.: 11694
ICSI UDIN: F006476D000823347



Counter signed by


CHAIRMAN
ROOPA INDUSTRIES LIMITED

Date: 22-08-2022
Place: Hyderabad