



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

Date: 30-09-2019

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 34<sup>th</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2019 at 10:00 a.m. at 17/745, Alur Road, Adoni, Kurnool District, Andhra Pradesh all the items of business contained in the Notice of AGM dated 14<sup>th</sup> August, 2019 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 9248146227, Fax : +91 40 2331 0379, Email : [info@roopaindustries.com](mailto:info@roopaindustries.com), [www.roopaindustries.com](http://www.roopaindustries.com).

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

**M/s. ROOPA INDUSTRIES LIMITED**

**CIN: L10100AP1985PLC005582**

<b>Date of the AGM</b>	<b>30<sup>th</sup> September, 2019</b>
<b>Total number of shareholders on record date:</b>	<b>2901</b>
<b>No of Shareholders present in the meeting either in person or through proxy:</b>	<b>24</b>
Promoters and Promoter Group:	<b>05</b>
Public:	<b>19</b>
<b>TOTAL:</b>	<b>24</b>
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	<b>No arrangement was made for VC</b>
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 2019 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							
	<b>TOTAL</b>	<b>37,77,664</b>	<b>37,77,664</b>	<b>100.00</b>	<b>37,77,664</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>						
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00							
	Poll	20,000	0	0.00	0	0	0.00	0.00							
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00							
	<b>TOTAL</b>	<b>20,000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>						
Public - Non Institutions	E-Voting	1,012	1,012	100.00	1,012	0	100.00	0.00							
	Poll	40,66,844	33,316	0.82	33,316	0	100.00	0.00							
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00							
	<b>TOTAL</b>	<b>40,67,856</b>	<b>34,328</b>	<b>0.84</b>	<b>34,328</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>						
<b>TOTAL</b>	E-Voting	23,52,741	23,52,741	100.00	23,52,741	0	100.00	0.00							
	Poll	55,12,779	14,59,251	26.47	14,59,251	0	100.00	0.00							
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00							
	<b>TOTAL</b>	<b>78,65,520</b>	<b>38,11,992</b>	<b>48.46</b>	<b>38,11,992</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>						



For ROOPA INDUSTRIES LIMITED

*[Signature]*

Chairman & Managing Director

Agenda - 2: To appoint a Director in place of Sri T.G.Raghavendra (DIN: 00186546), who retires by rotation and offers himself for re-appointment.

Resolution required		Ordinary								
Category	Mode of Voting	whether Promoter / Promoter Group are interested in the agenda / resolution?		No. of Shares held	No. of Votes Polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)							
Promoter & Promoter Group	E-Voting	23,51,729	23,51,729	100.00	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	100.00	14,25,935	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>37,77,664</b>	<b>37,77,664</b>	<b>100.00</b>	<b>37,77,664</b>	<b>100.00</b>	<b>37,77,664</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	0	0	0.00	0	0.00	0	0	0.00	0.00
	Poll	20,000	0	0.00	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>20,000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	1,012	1,012	100.00	1,012	100.00	1,012	0	100.00	0.00
	Poll	40,66,844	33,316	0.82	33,316	0.82	33,316	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>40,67,856</b>	<b>34,328</b>	<b>0.84</b>	<b>34,328</b>	<b>0.84</b>	<b>34,328</b>	<b>0</b>	<b>100.00</b>
<b>TOTAL</b>	E-Voting	23,52,741	23,52,741	100.00	23,52,741	100.00	23,52,741	0	100.00	0.00
	Poll	55,12,779	14,59,251	26.47	14,59,251	26.47	14,59,251	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>78,65,520</b>	<b>38,11,992</b>	<b>48.46</b>	<b>38,11,992</b>	<b>48.46</b>	<b>38,11,992</b>	<b>0</b>	<b>100.00</b>



FOR ROOPA INDUSTRIES LIMITED

*[Signature]*

Chairman & Managing Director

**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,

34<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. Roopa Industries Limited to be held on Monday on 30<sup>th</sup> September, 2019 at 10:00 a.m. at 17/745, Alur Road, Adoni, Kurnool Dist - 518301, Andhra Pradesh.

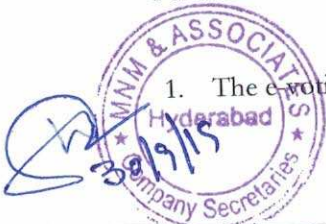
Dear Sir,

We, MNM & Associates, represented by Mrs. Sridevi Madati, Practising Company Secretary, appointed by the Board of Directors of M/s. Roopa Industries Limited in their meeting held on 14<sup>th</sup> August, 2019 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 34<sup>th</sup> Annual General Meeting (AGM) of the members of the company to be held on Monday on 30<sup>th</sup> September, 2019 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. Our 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, We submit our report as under:

1. The e-voting period remained open from 27<sup>th</sup> September, 2019 (10 a.m.) to 29<sup>th</sup> September, 2019 (5 p.m.).



2. The members of the Company as on the "cut-off" date i.e., 21<sup>st</sup> September, 2019 were entitled to vote on the proposed resolutions as set out in the notice of the 34<sup>th</sup> Annual General Meeting of the Company.
3. The votes cast were unblocked from the e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)) on Monday, 30<sup>th</sup> September, 2019 around 10.53 a.m. in the presence of two witnesses, Mrs.V. Jyothi and Ms. Aastha Munjaal who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
\_\_\_\_\_

Name: V. Jyothi

  
\_\_\_\_\_

Name: Aastha Munjaal

4. Thereafter, the details containing inter alia, list of shareholders, who voted "for" or "against" as set out in the notice of the 34<sup>th</sup> Annual General Meeting of the Company that were put to vote, were generated from the e-voting website of [www.evotingindia.com](http://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 for safe keeping.

Thanking you,

Yours faithfully,

For **MNM & Associates**

Company Secretaries

Firm Registration No. P2017TL059600

  
**Sridevi Madati**

**Partner**

M.No.F6476

COP 11694



Date: September 30, 2019

Place: Hyderabad

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 31<sup>st</sup> March 2019 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	7	23,52,741	21	14,59,251	28	38,11,992	100
Against	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>7</b>	<b>23,52,741</b>	<b>21</b>	<b>14,59,251</b>	<b>28</b>	<b>38,11,992</b>	<b>100</b>

2. **Resolution No.2:** To appoint a Director in place of Sri T.G.Raghavendra (DIN: 00186546), who retires by rotation and offers himself for reappointment.

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	7	23,52,741	21	14,59,251	28	38,11,992	100
Against	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>7</b>	<b>23,52,741</b>	<b>21</b>	<b>14,59,251</b>	<b>28</b>	<b>38,11,992</b>	<b>100</b>

\*\*\*

*Shri M. N. M. & ASSOCIATES*  
Hyderabad  
Company Secretaries  
30/3/19