



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

Date: 26-12-2020

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 35th Annual General Meeting of the Company held on Saturday, 26th December, 2020 at 10:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility all the items of business contained in the Notice of AGM dated 13th November, 2020 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





M/s. Roopa Industries Limited

Date of the AGM	26th December, 2020
Total number of shareholders on record date:	2,890
No of Shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	NA
Public:	NA
TOTAL:	NA
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	05
Public:	30

For Roopa Industries Limited

T G Raghavendra
Chairman & Managing Director



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 Karnataka Dist: A D DISTRICT

SCRUTINIZER REPORT

(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 and MCA General Circular Nos. 14/2020, 17/2020 and 20/2020 - E-voting & Voting by electronic mode at the Annual General Meeting of Roopa Industries Limited held on 26 December 2020)

To,

Date: 26 December, 2020



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

Dear Sir,

Re: 35th Annual General Meeting of the Equity Shareholders of Roopa Industries Limited held on Saturday, 26 December, 2020 at 10.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

We, M/s. MNM and Associates, firm of Practicing Company Secretaries (Firm Registration No. P2017TL059600), 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. 14/2020, 17/2020 and 20/2020 as issued by MCA ("the Circulars") for the purpose of scrutinizing e-voting process and voting through electronic mode in a fair and transparent manner in respect of the resolutions proposed at the 35th Annual General Meeting of the Equity Shareholders of the Company and we hereby submit our report as under:

1. As per the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("remote e-voting") and Instapoll facility for the meeting on all the Resolutions contained in the Notice of AGM.
2. We, MNM & Associates, Practicing Company Secretaries represented by its Partner Ms. Sridevi Madati resident of Hyderabad was appointed as the Scrutinizer to scrutinize the votes casted through remote e-voting as well as Instapoll by the Shareholders of the Company to ascertain results for the Resolutions contained in the Notice of the AGM.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and related Rules in respect e-voting through electronic means and Instapoll on the Resolutions contained in the Notice of the AGM.

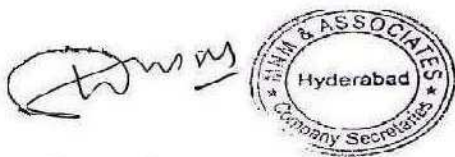
4. The cut-off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was Friday, 19th December, 2020.
5. The Company had appointed M/s. Aarthi Consultants Private Limited as the service provider for the purpose of extending the facility of remote e-voting to the Members of the Company on all items of business (both Ordinary and Special) sought to be transacted at the AGM. As mentioned in the Notice, the remote e-voting facility for voting was made available to the Shareholders during the period 23rd December, 2020 (10:00 A.M.) to Friday, 25th December, 2020 (5:00 P.M.).
6. After conclusion of the meeting, the votes cast through remote e-voting facility were duly unblocked by us as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company.
7. Based on the reports generated from the remote e-voting system and Instapoll provided by M/s.Aarthi Consultants Private Limited, we hereby submit the results of the remote e-voting and Instapoll as **Annexure-A.**

NOTE: The Registers, relevant papers, records relating to e-voting shall remain in our custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and shall be handed over to the Chairman thereafter.

The Chairman of the meeting may accordingly declare the result of the voting.

Thanking you,

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



Sridevi Madati
Partner
M.No.F6476
COP 11694
UDIN F006476B001675924

Date: December 26, 2020
Place: Hyderabad

Annexure-A

Resolution No.1:

To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March 2020 together with the reports of the Board of Directors and the Auditors thereon.

Resolution required	Ordinary
Whether Promoters / Promoters Group in the agenda / resolution?	No

Particulars	Remote e-voting		E-voting at AGM		TOTAL		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	36	38,15,392	6	204	42	38,15,596	99.9974
Dissent	1	100	0	0	1	100	0.0026
Total	37	38,15,492	6	204	43	38,15,696	100.0000

Resolution No.2:

To appoint a Director in place of Mr. Joginatha Sarma Vaduguri (DIN: 00165204), who retires by rotation and being eligible offers himself for reappointment.

Resolution required	Ordinary
Whether Promoters / Promoters Group in the agenda / resolution?	No

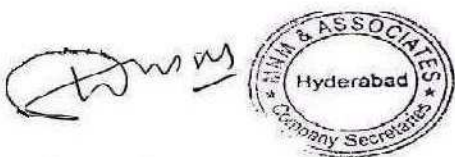
Particulars	Remote e-voting		E-voting at AGM		TOTAL		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	36	38,15,392	6	204	42	38,15,596	99.9974
Dissent	1	100	0	0	1	100	0.0026
Total	37	38,15,492	6	204	43	38,15,696	100.0000

Resolution No.3:

To reappoint Mr. Satyanarayana Murthy Annadanam (DIN: 02229882) as an Independent Director.

Resolution required	Special
Whether Promoters / Promoters Group in the agenda / resolution?	No

Particulars	Remote e-voting		E-voting at AGM		TOTAL		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	36	38,15,392	6	204	42	38,15,596	99.9974
Dissent	1	100	0	0	1	100	0.0026
Total	37	38,15,492	6	204	43	38,15,696	100.0000



Resolution No.4:

To reappoint Mr. Mohan Rao Oruganti (DIN: 07009749) as an Independent Director.

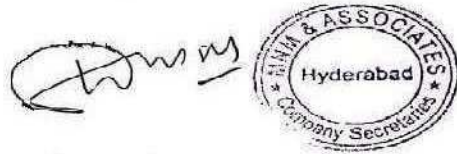
Resolution required	Special
Whether Promoters / Promoters Group in the agenda / resolution?	No

Particulars	Remote e-voting		E-voting at AGM		TOTAL		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	36	38,15,392	6	204	42	38,15,596	99.9974
Dissent	1	100	0	0	1	100	0.0026
Total	37	38,15,492	6	204	43	38,15,696	100.0000

For **MNM & Associates**

Company Secretaries

Firm Registration No. P2017TL059600



Sridevi Madati

Partner

M.No.F6476

COP 11694

UDIN F006476B001675924

Date: December 26, 2020

Place: Hyderabad

Annexure - B

Agenda - 1: To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March 2020 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	Remote E-Voting	37,77,664	37,77,664	100.0000	37,77,664	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	37,77,664	37,77,664	100.0000	37,77,664	0	100.0000	0.0000
Public - Institutions	Remote E-Voting	20,000	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	20,000	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Remote E-Voting	40,67,856	37,828	0.9299	37,728	100	99.2007	0.2629
	E-voting at AGM		204	0.0050	204	0	0.0053	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	40,67,856	38,032	0.9349	37,932	100	99.2060	0.2629
TOTAL	Remote E-Voting	78,65,520	38,15,492	48.5091	38,15,392	100	99.9920	0.0026
	E-voting at AGM		204	0.0026	204	0	0.0053	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	78,65,520	38,15,696	48.5117	38,15,596	100	99.9974	0.0026

Agenda - 2: To appoint a Director in place of Mr. Joginatha Sarma Vaduguri (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	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	Remote E-Voting	37,77,664	37,77,664	100.0000	37,77,664	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	37,77,664	37,77,664	100.0000	37,77,664	0	100.0000	0.0000
Public - Institutions	Remote E-Voting	20,000	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	20,000	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Remote E-Voting	40,67,856	37,828	0.9299	37,728	100	99.2007	0.2644
	E-voting at AGM		204	0.0050	204	0	0.0053	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	40,67,856	38,032	0.9349	37,932	100	99.2060	0.2644
TOTAL	Remote E-Voting	78,65,520	38,15,492	48.5091	38,15,392	100	99.9920	0.0026
	E-voting at AGM		204	0.0026	204	0	0.0053	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	78,65,520	38,15,696	48.5117	38,15,596	100	99.9974	0.0026

Agenda - 3: To reappoint Mr. Satyanarayana Murthy Annadanam (DIN: 02229882) as an Independent Director.

Resolution required			Special					
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	Remote E-Voting	37,77,664	37,77,664	100.0000	37,77,664	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	37,77,664	37,77,664	100.0000	37,77,664	0	100.0000	0.0000
Public - Institutions	Remote E-Voting	20,000	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	20,000	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Remote E-Voting	40,67,856	37,828	0.9299	37,728	100	99.2007	0.2644
	E-voting at AGM		204	0.0050	204	0	0.0053	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	40,67,856	38,032	0.9349	37,932	100	99.2060	0.2644
TOTAL	Remote E-Voting	78,65,520	38,15,492	48.5091	38,15,392	100	99.9920	0.0026
	E-voting at AGM		204	0.0026	204	0	0.0053	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	78,65,520	38,15,696	48.5117	38,15,596	100	99.9974	0.0026

Agenda - 4: To reappoint Mr. Mohan Rao Oruganti (DIN: 07009749) as an Independent Director.

Resolution required			Special					
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	Remote E-Voting	37,77,664	37,77,664	100.0000	37,77,664	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	37,77,664	37,77,664	100.0000	37,77,664	0	100.0000	0.0000
Public - Institutions	Remote E-Voting	20,000	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	20,000	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Remote E-Voting	40,67,856	37,828	0.9299	37,728	100	99.2007	0.2644
	E-voting at AGM		204	0.0050	204	0	0.0053	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	40,67,856	38,032	0.9349	37,932	100	99.2060	0.2644
TOTAL	Remote E-Voting	78,65,520	38,15,492	48.5091	38,15,392	100	99.9920	0.0026
	E-voting at AGM		204	0.0026	204	0	0.0053	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	78,65,520	38,15,696	48.5117	38,15,596	100	99.9974	0.0026