

# ROOPA

INDUSTRIES LIMITED

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

Date: 01-10-2022

Dear Sir / Madam,

Sub: Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the 37<sup>th</sup> 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 37<sup>th</sup> AGM in the format prescribed, along with the consolidated report of the Scrutinizer dated 30<sup>th</sup> September, 2022 on remote e-voting prior and during the AGM. The voting results along with Scrutinizer's Report dated 1<sup>st</sup> October, 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

  
**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 91541 51038, 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.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March 2022 together with the reports of the Board of Directors and the Auditors thereon				
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	3777664	100.0000	3777664	0	100.0000	0.0000
	Poll		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	20000	0	0.0000	0	0	0	0
	Poll		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	4067856	423257	10.4049	423256	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4067856	423257	10.4049	423256	1	99.9998	0.0002
Total		7865520	4200921	53.4093	4200920	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

For ROOPA INDUSTRIES LIMITED

Director



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. Joginatha Sarma Vaduguri (DIN: 00165204), 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	3777664	100.0000	3777664	0	100.0000	0.0000
	Poll		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	20000	0	0.0000	0	0	0	0
	Poll		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	4067856	423257	10.4049	423256	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4067856	423257	10.4049	423256	1	99.9998	0.0002
Total		7865520	4200921	53.4093	4200920	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

For ROOPA INDUSTRIES LIMITED

Director

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve power to borrow funds in terms of Section 180 (1) (c) of the Companies Act, 2013.				
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	3777664	100.0000	3777664	0	100.0000	0.0000
	Poll		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	20000	0	0.0000	0	0	0	0
	Poll		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	4067856	423257	10.4049	341583	81674	80.7034	19.2966
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4067856	423257	10.4049	341583	81674	80.7034	19.2966
Total		7865520	4200921	53.4093	4119247	81674	98.0558	1.9442
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

For ROOPA INDUSTRIES LIMITED

Director



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the power to create charge on the assets of the company to secure borrowings up to Rs.100 Crores pursuant to section 180(1)(a) of the Companies Act, 2013.				
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	3777664	100.0000	3777664	0	100.0000	0.0000
	Poll		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	20000	0	0.0000	0	0	0	0
	Poll		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	4067856	423257	10.4049	341583	81674	80.7034	19.2966
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4067856	423257	10.4049	341583	81674	80.7034	19.2966
Total		7865520	4200921	53.4093	4119247	81674	98.0558	1.9442
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

For ROOPA INDUSTRIES LIMITED

Director

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorisation under Section 186 of the Companies Act, 2013.				
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	3777664	100.0000	3777664	0	100.0000	0.0000
	Poll		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	20000	0	0.0000	0	0	0	0
	Poll		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	4067856	423257	10.4049	341600	81657	80.7075	19.2925
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4067856	423257	10.4049	341600	81657	80.7075	19.2925
Total		7865520	4200921	53.4093	4119264	81657	98.0562	1.9438
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

For ROOPA INDUSTRIES LIMITED

Director



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Related Party Transaction.				
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	3777664	100.0000	3777664	0	100.0000	0.0000
	Poll		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	20000	0	0.0000	0	0	0	0
	Poll		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	4067856	423257	10.4049	341827	81430	80.7611	19.2389
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4067856	423257	10.4049	341827	81430	80.7611	19.2389
Total		7865520	4200921	53.4093	4119491	81430	98.0616	1.9384
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3777664
Public Insitutions	0
Public - Non Insitutions	0

For ROOPA INDUSTRIES LIMITED

Director

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for giving Loan or Guarantee or providing Security in connection with loan availed by any of the Company's entities or any other Person specified under Section 185 of the Companies Act 2013				
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	3777664	100.0000	3777664	0	100.0000	0.0000
	Poll		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	4067856	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4067856	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4067856	423257	10.4049	341583	81674	80.7034	19.2966
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4067856	423257	10.4049	341583	81674	80.7034	19.2966
Total		11913376	4200921	35.2622	4119247	81674	98.0558	1.9442
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3777664
Public Insitutions	0
Public - Non Insitutions	0

For ROOPA INDUSTRIES LIMITED

Director



Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Sri T.G.Raghavendra, Chairman and Managing Director for a term of 3 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3777664	3777664	100.0000	3777664	0	100.0000	0.0000
	Poll		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	20000	0	0.0000	0	0	0	0
	Poll		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	4067856	423257	10.4049	423256	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4067856	423257	10.4049	423256	1	99.9998	0.0002
Total		7865520	4200921	53.4093	4200920	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

For ROOPA INDUSTRIES LIMITED

  
Director

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Sri Joginatha Sarma Vaduguri, Executive Director of the Company for a term of 3 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3777664	3777664	100.0000	3777664	0	100.0000	0.0000
	Poll		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	20000	0	0.0000	0	0	0	0
	Poll		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	4067856	423257	10.4049	423256	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4067856	423257	10.4049	423256	1	99.9998	0.0002
Total		7865520	4200921	53.4093	4200920	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

For ROOPA INDUSTRIES LIMITED

  
Director



Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To keep the registers and returns at the Corporate Office of the Company or any other place.				
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	3777664	100.0000	3777664	0	100.0000	0.0000
	Poll		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	20000	0	0.0000	0	0	0	0
	Poll		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	4067856	423257	10.4049	341827	81430	80.7611	19.2389
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4067856	423257	10.4049	341827	81430	80.7611	19.2389
Total		7865520	4200921	53.4093	4119491	81430	98.0616	1.9384
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

For ROOPA INDUSTRIES LIMITED

  
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,

Date: 1<sup>st</sup> October, 2022

The Chairman,

**M/s. Roopa Industries Limited**

(CIN: L10100AP1985PLC005582)

Corporate Off.: 3rd Floor, TGV Mansion,

6-2-1012, Khairatabad,

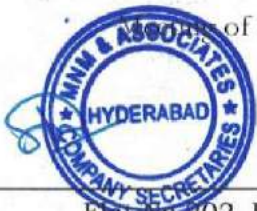
Hyderabad-500004.

Dear Sir,

Sub: Scrutinizer's Report for 37<sup>th</sup> Annual General Meeting of the Equity Shareholders of Roopa Industries Limited held on Friday, 30<sup>th</sup> September, 2022 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 Practising Company Secretaries (Firm Registration No. P2017TL059600), Hyderabad appointed as Scrutinizer by the Board of Directors of the Roopa Industries Limited pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and General Circular No. 02/2022 dated 13<sup>th</sup> January, 2022, 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 and 20/2020 dated 5<sup>th</sup> May, 2020 for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system at the 37<sup>th</sup> 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.

I submit herewith my report with respect to the resolutions proposed at the 37<sup>th</sup> Annual General Meeting of the Equity shareholders of the Company:





### **1. Responsibility and E-voting Agency:**

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the shareholders on the resolutions proposed in the Notice of the 37<sup>th</sup> AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("CDSL").

### **2. Notice of AGM and advertisement:**

In accordance with the notice of the 37<sup>th</sup> AGM sent to the shareholders by way of email on 7<sup>th</sup> September, 2022 and uploaded on the website of the Company <https://www.investorsatril.com/> and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the Circulars mentioned above, on 8<sup>th</sup> September, 2022, the remote e-voting period remained open from Tuesday, 27<sup>th</sup> September, 2022 (10:00 a.m.) (IST) to Thursday, 29<sup>th</sup> September, 2022 (5:00 p.m.) (IST).

### **3. Cut-off Date:**

The shareholders holding shares as on the "cut off" date i.e. Friday, 23<sup>rd</sup> September, 2022, were entitled to vote on the proposed resolutions (item nos. 1 to 10 as set out in the Notice of the 37<sup>th</sup> AGM of the Company).

### **4. Remote e-voting process:**

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked on Friday, 30<sup>th</sup> September, 2022 at around 1.00 p.m. (IST) after conclusion of the AGM in the presence of two witnesses, Mr. Srikanth Palem and Mrs. Padma Regulawar who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of CDSL and the same will be handed over to the authorized representative of the Chairman.



**5. Voting at the AGM:**

After declaration of commencement of e-voting during the conduct of the AGM, the shareholders who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of CDSL (<https://www.evotingindia.com/>). Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of CDSL (<https://www.evotingindia.com/>) and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company. The e-voting that was found defective for want of authorization has been treated as invalid and kept separately.

6. The consolidated results of remote e-voting and voting through electronic system during the AGM are enclosed as an **Annexure** to this report.

**7. Electronic data and relevant Records:**

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you,

For MNM & ASSOCIATES  
Company Secretaries in Practice

  
CS SRIDEVI MALAVI  
PARTNER  
M. No.: F6476  
C P No.: 11694  
ICSI UDIN: F006476D001114321



Counter signed by

  
CHAIRMAN  
ROOPA INDUSTRIES LIMITED



Date: 01-10-2022  
Place: Hyderabad



**Annexure-A**

**Resolution No.1: Ordinary Resolution.**

To receive, consider and adopt the audited financial statements of the company for the financial year ended 31<sup>st</sup> March 2022 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	44	4200920	-	-	44	4200920	100.00
Votes against the resolution	1	1	-	-	1	1	0.00
Invalid votes / abstained	-	-	-	-	-	-	-
<b>TOTAL</b>	<b>45</b>	<b>4200921</b>	<b>-</b>	<b>-</b>	<b>45</b>	<b>4200921</b>	<b>100.00</b>



**Resolution No.2: Ordinary Resolution.**

To appoint a Director in place of Mr. Joginatha Sarma Vaduguri (DIN: 00165204), 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	44	4200920	-	-	44	4200920	100.00
Votes against the resolution	1	1	-	-	1	1	0.00
Invalid votes / abstained	-	-	-	-	-	-	-
<b>TOTAL</b>	<b>45</b>	<b>4200921</b>	<b>-</b>	<b>-</b>	<b>45</b>	<b>4200921</b>	<b>100.00</b>





**Resolution No.3: Special Resolution.**

To approve power to borrow funds in terms of Section 180 (1) (c) of the Companies Act, 2013.

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	41	4119247	-	-	41	4119247	98.06
Votes against the resolution	4	81674	-	-	4	81674	1.94
Invalid votes / abstained	-	-	-	-	-	-	-
<b>TOTAL</b>	<b>45</b>	<b>4200921</b>	<b>-</b>	<b>-</b>	<b>45</b>	<b>4200921</b>	<b>100.00</b>



**Resolution No.4: Special Resolution.**

To approve the power to create charge on the assets of the company to secure borrowings up to Rs.100 Crores pursuant to section 180(1)(a) of the Companies Act, 2013.

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	41	4119247	-	-	41	4119247	98.06
Votes against the resolution	4	81674	-	-	4	81674	1.94
Invalid votes / abstained	-	-	-	-	-	-	-
<b>TOTAL</b>	<b>45</b>	<b>4200921</b>	<b>-</b>	<b>-</b>	<b>45</b>	<b>4200921</b>	<b>100.00</b>





**Resolution No.5: Special Resolution.**

Authorisation under Section 186 of the Companies Act, 2013.

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	42	4119264	-	-	42	4119264	98.06
Votes against the resolution	3	81657	-	-	3	81657	1.94
Invalid votes / abstained	-	-	-	-	-	-	-
<b>TOTAL</b>	<b>45</b>	<b>4200921</b>	<b>-</b>	<b>-</b>	<b>45</b>	<b>4200921</b>	<b>100.00</b>



**Resolution No.6: Special Resolution.**

Approval for Related Party Transaction.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results considering valid votes		
	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	37	341827	-	-	37	341827	80.76
Votes against the resolution	2	81430	-	-	2	81430	19.24
Invalid votes / abstained	6	3777664	-	-	-	-	-
<b>TOTAL</b>	<b>45</b>	<b>4200921</b>	<b>-</b>	<b>-</b>	<b>39</b>	<b>423257</b>	<b>100.00</b>





**Resolution No.7: Special Resolution.**

Approval for giving Loan or Guarantee or providing Security in connection with loan availed by any of the Company's entities or any other Person specified under Section 185 of the Companies Act, 2013.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results considering valid votes		
	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	35	341583	-	-	35	341583	80.70
Votes against the resolution	4	81674	-	-	4	81674	19.30
Invalid votes / abstained	6	3777664	-	-	-	-	-
<b>TOTAL</b>	<b>45</b>	<b>4200921</b>	<b>-</b>	<b>-</b>	<b>39</b>	<b>423257</b>	<b>100.00</b>



**Resolution No.8: Special Resolution.**

Reappointment of Sri T.G.Raghavendra, Chairman and Managing Director for a term of 3 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	44	4200920	-	-	44	4200920	100.00
Votes against the resolution	1	1	-	-	1	1	0.00
Invalid votes / abstained	-	-	-	-	-	-	-
<b>TOTAL</b>	<b>45</b>	<b>4200921</b>	<b>-</b>	<b>-</b>	<b>45</b>	<b>4200921</b>	<b>100.00</b>





**Resolution No.9: Special Resolution.**

Reappointment of Sri Joginatha Sarma Vaduguri, Executive Director of the Company for a term of 3 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	44	4200920	-	-	44	4200920	100.00
Votes against the resolution	1	1	-	-	1	1	0.00
Invalid votes / abstained	-	-	-	-	-	-	-
<b>TOTAL</b>	<b>45</b>	<b>4200921</b>	<b>-</b>	<b>-</b>	<b>45</b>	<b>4200921</b>	<b>100.00</b>




**Resolution No.10: Special Resolution.**

To keep the registers and returns at the Corporate Office of the Company or any other place.

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	43	4119491	-	-	43	4119491	98.06
Votes against the resolution	2	81430	-	-	2	81430	1.94
Invalid votes / abstained	-	-	-	-	-	-	-
<b>TOTAL</b>	<b>45</b>	<b>4200921</b>	<b>-</b>	<b>-</b>	<b>45</b>	<b>4200921</b>	<b>100.00</b>

For MNM & Associates  
Company Secretaries  
Firm Registration No. P2017TL059600

  
**Sridevi Madati**  
**Partner**

M.No.F6476  
COP 11694  
UDIN F006476D001114321



Date: 01-10-2022  
Place: Hyderabad