

Date: 03-10-2023

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 38th 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 enclose the following

- a. voting results in respect of the business transacted at the 38th AGM in the format prescribed – Annexure A
- b. consolidated report of the Scrutinizer dated 30th September, 2023 on remote e-voting prior and during the AGM – Annexure B

The voting results along with Scrutinizer's Report dated 2nd October, 2023 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 and Managing Director
DIN: 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.

ANNEXURE A

38th Annual General Meeting Voting Results

Date of Annual General Meeting	30 th September, 2023
Total Number of Shareholders as on Record Date	As of cut-off date i.e., 22 nd September, 2023: 3542
Number of Shareholders present in the AGM either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing / Other Audio-Visual Means
Promoter and Promoter Group	
Public	
Number of Shareholders present in the AGM through Video Conferencing / Other Audio-Visual Means:	
Promoter and Promoter Group	2
Public	50

RESOLUTIONWISE DETAILS OF VOTING RESULTS

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, 2023 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	E-Voting	3777664	3777664	100.0000	3777664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0

For ROOPA INDUSTRIES LIMITED.

Chairman & Managing Director

Promoter Group	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	353554	8.6914	353463	91	99.9743	0.0257
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4067856	353554	8.6914	353463	91	99.9743	0.0257
Total		7865520	4131218	52.5231	4131127	91	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	

For ROOPA INDUSTRIES LIMITED.

Chairman & Managing Director

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mr. T.G. Raghavendra (DIN: 00186546), 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
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
Public- Non Institutions	E-Voting	4067856	353554	8.6914	274034	79520	77.5084	22.4916
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4067856	353554	8.6914	274034	79520	77.5084
Total		7865520	4131218	52.5231	4051698	79520	98.0751	1.9249
Whether resolution is Pass or Not.							Yes	

For ROOPA INDUSTRIES LIMITED.

Chairman & Managing Director

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions				
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	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		3777664	0	0.0000	0	0	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
Public- Non Institutions	E-Voting	4067856	321327	7.8992	241807	79520	75.2526	24.7474
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4067856	321327	7.8992	241807	79520	75.2526
Total		7865520	321327	4.0853	241807	79520	75.2526	24.7474
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: 2nd October, 2023

Dear Sir,

Sub: Scrutinizer's Report for 38th Annual General Meeting of the Equity Shareholders of Roopa Industries Limited held on Saturday, 30th September, 2023 at 10:00 a.m through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I, Sridevi Madati, Practising Company Secretary and Partner of M/s. MNM and Associates, firm of Practising Company Secretaries (Firm Registration No. P2017TL059600), Hyderabad, had been appointed as the Scrutinizer by the Board of Directors of Roopa Industries Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the thirty-eighth Annual General Meeting ("AGM") of Roopa Industries Limited on Saturday, September 30, 2023 at 10.00 a.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 12, 2023, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Annual Report 2022-23 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, unless any Member has requested for a physical copy of the same.

The Notice and Annual Report 2022-23 was also uploaded on the Company's website <https://www.investorsatril.com/> and on the website of CDSL i.e., <https://www.evotingindia.com/>

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company. The voting, period for remote e-voting commenced on Wednesday, September 27, 2023 (9:00 a.m. IST) and ended on Friday, September 29, 2023 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date Friday, September 22, 2023 were enabled to vote on the resolutions as contained in the Notice of the AGM. After the closure of remote e-voting facility prior to the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.



I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Thanking You,

**For MNM & ASSOCIATES
Company Secretaries in Practice**

**CS SRIDEVI MADAN
PARTNER
M. No.: F6476
C P No.: 11694
ICSI UDIN: F006476E001154733**



Date: 02-10-2023
Place: Hyderabad

Counter signed by

**T G RAGHAVENDRA
CHAIRMAN & MANAGING DIRECTOR
DIN 00186546
ROOPA INDUSTRIES LIMITED**



Resolution No.1: Ordinary Resolution.

To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2023 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	4068227	26	62900	70	4131127	99.99
Votes against the resolution	7	91	0	0	7	91	0.01
TOTAL	51	4068318	26	62900	77	4131218	100.00

Invalid / Abstain Votes

Particulars of Voting	Number of Members who voted	Number of Shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
TOTAL	0	0



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	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	3988798	26	62900	69	4051698	98.08
Votes against the resolution	8	79520	0	0	8	79520	1.92
TOTAL	51	4068318	26	62900	77	4131218	100.00

Invalid /Abstain Votes

Particulars of Voting	Number of Members who voted	Number of Shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
TOTAL	0	0



Resolution No.3: Special Resolution.

Approval for Material Related Party Transactions

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	37	178907	26	62900	63	241807	75.25
Votes against the resolution	8	79520	0	0	8	79520	24.75
TOTAL	45	258427	26	62900	71	321327	100.00


Invalid /Abstain Votes

Particulars of Voting	Number of Members who voted	Number of Shares for which votes cast
Remote E-voting	4	2405209
Voting through electronic voting system at the venue of the AGM	0	0
TOTAL	0	0

For **MNM & Associates**

Company Secretaries

Firm Registration No. P2017TL059600


Sridevi Madati
Partner

M.No. F6476

COP 11694

UDIN F006476E001154733



Date: 02-10-2023

Place: Hyderabad