

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: 30 September, 2025

Dear Sir,

Sub: Scrutinizer's Report for 40th Annual General Meeting of the Equity Shareholders of Roopa Industries Limited held on Tuesday, 30th September, 2025 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 Fortieth Annual General Meeting ("AGM") of Roopa Industries Limited on Tuesday, 30th September 2025 at 10.00 a.m. (IST) through VC/OAVM.

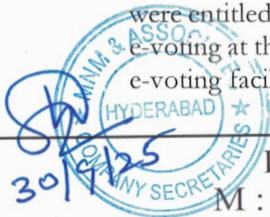
I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 3rd September, 2025 convening the AGM, in respect of the below mentioned resolutions passed at the AGM of the Company along with Annual Report 2024-25 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the General Circular No. 09/2024 dated 19 September 2024 issued by Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024 issued by SEBI (hereinafter collectively referred to as Circulars}, unless any member had requested for a physical copy of the Annual Report. Further, in accordance with regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 a letter providing the web-link and QR code for accessing the Annual Report was sent to Shareholders who have not registered their e-mail addresses.

The Notice and Annual Report 2024-25 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 Friday, 26th September, 2025 (10:00 a.m. IST) and ended on Monday, 29th September, 2025 (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 Saturday, 20th September, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM. After the closure of remote e-voting at 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.



H. No. 20-3/2/A, Gautamnagar, Malkajgiri, Hyderabad - 500047 Page | 1
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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.

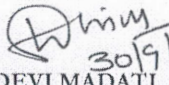
The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

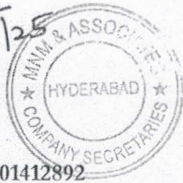
My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

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.

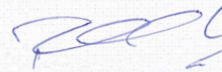
Thanking You,

For MNM & ASSOCIATES
Company Secretaries in Practice


30/9/25
CS SRIDEVI MADATI
PARTNER
M. No.: F6476
C P No.: 11694
ICSI UDIN: F006476G001412892



Counter signed by



T G Raghavendra
Chairman and Managing Director
DIN: 00186546



ROOPA INDUSTRIES LIMITED

Date: 30-09-2025
Place: Hyderabad

Resolution No.1: Ordinary Resolution.

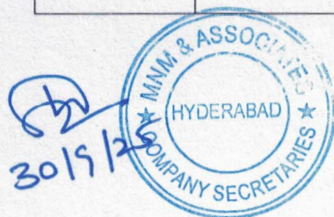
To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and the Auditors thereon

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	59	3938380	0	0	59	3938380	97.4644
Votes against the resolution	5	102458	0	0	5	102458	2.5356
TOTAL	64	4040838	0	0	64	4040838	100.0000

Resolution No. 2 : Ordinary Resolution.

To appoint a Director in place of Mr. Tumbalam Gooty 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	59	3938380	0	0	59	3938380	97.4644
Votes against the resolution	5	102458	0	0	5	102458	2.5356
TOTAL	64	4040838	0	0	64	4040838	100.0000



Resolution No. 3 : Special Resolution.

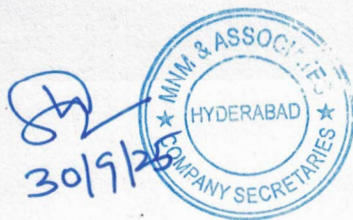
Appointment of Mr. Muttaraju Venu Manohar (DIN 11272558) as Independent Director

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	59	3938380	0	0	59	3938380	97.4644
Votes against the resolution	5	102458	0	0	5	102458	2.5356
TOTAL	64	4040838	0	0	64	4040838	100.0000

Resolution No. 4 : Special Resolution.

Appointment of Mr. Gantla Venkat Reddy (DIN 11276913) as Independent Director

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	59	3938380	0	0	59	3938380	97.4644
Votes against the resolution	5	102458	0	0	5	102458	2.5356
TOTAL	64	4040838	0	0	64	4040838	100.0000



Resolution No.5: Ordinary Resolution.

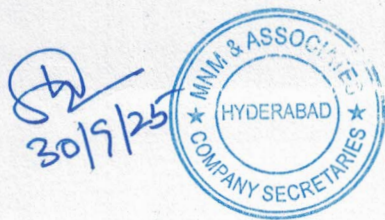
Approval for Material Related Party Transactions.

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	53	160716	0	0	53	160716	61.0683
Votes against the resolution	5	102458	0	0	5	102458	38.9317
TOTAL	58	263174	0	0	58	263174	100.0000

Resolution No. 6: Ordinary Resolution.

Ratification of remuneration of Cost Auditor

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	59	3938380	0	0	59	3938380	97.4644
Votes against the resolution	5	102458	0	0	5	102458	2.5356
TOTAL	64	4040838	0	0	64	4040838	100.0000



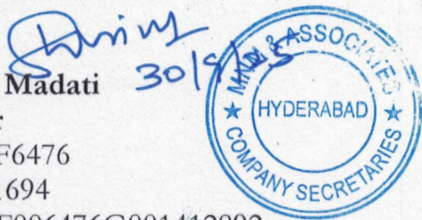
Resolution No. 7: Ordinary Resolution.

Appointment of Secretarial Auditors of the Company

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	59	3938380	0	0	59	3938380	97.4644
Votes against the resolution	5	102458	0	0	5	102458	2.5356
TOTAL	64	4040838	0	0	64	4040838	100.0000

For MNM & Associates
Company Secretaries
Firm Registration No. P2017TL059600

Sridevi Madati
Partner
M.No. F6476
COP 11694
UDIN F006476G001412892



Date: 30-09-2025
Place: Hyderabad