ROOPA
INDUSTRIES LIMITED

Date: 30-09-2026

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 41st 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 41st AGM in the format prescribed – Annexure A
b. consolidated report of the Scrutinizer dated 30th September, 2026 on remote e-voting prior and during the AGM – Annexure B

The voting results along with Scrutinizer's Report dated 30th September, 2026 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

ROOPA INDUSTRIES LIMITED HYD.

I V Lakshmi
Company Secretary and
Compliance Officer

Encl.: As stated above

ANNEXURE A

41st Annual General Meeting Voting Results

Date of Annual General Meeting	30th September, 2026
Total Number of Shareholders as on Record Date	As of cut-off date i.e., 18th September, 2026 **3968**
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	3
Public	30

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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, 2026 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3777664	3777664	100.0000	3777664	0	100.0000	0.0000
Public- Institutions	E-Voting	20000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4067856	1069553	26.2928	1069528	25	99.9977	0.0023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4067856	1069553	26.2928	1069528	25	99.9977	0.0023
Total		7865520	4847217	61.6261	4847192	25	99.9995	0.0005
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

ROOPA INDUSTRIES LIMITED HYD.

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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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3777664	3777664	100.0000	3777664	0	100.0000	0.0000
Public- Institutions	E-Voting	20000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4067856	1069553	26.2928	1069528	25	99.9977	0.0023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4067856	1069553	26.2928	1069528	25	99.9977	0.0023
Total		7865520	4847217	61.6261	4847192	25	99.9995	0.0005

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

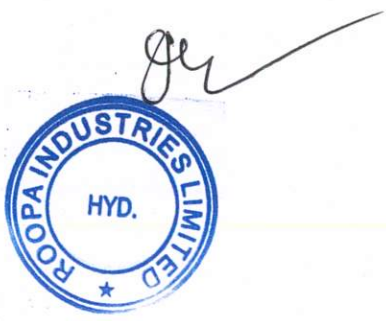


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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of statutory auditors for the second term of five 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3777664	3777664	100.0000	3777664	0	100.0000	0.0000
Public- Institutions	E-Voting	20000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4067856	1069553	26.2928	1069528	25	99.9977	0.0023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4067856	1069553	26.2928	1069528	25	99.9977	0.0023
Total		7865520	4847217	61.6261	4847192	25	99.9995	0.0005
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

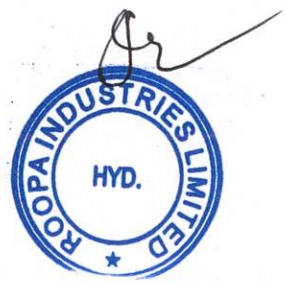


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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions				
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	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3777664	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	20000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4067856	1069553	26.2928	1069528	25	99.9977	0.0023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4067856	1069553	26.2928	1069528	25	99.9977	0.0023
Total		7865520	1069553	13.5980	1069528	25	99.9977	0.0023
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



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditor				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3777664	3777664	100.0000	3777664	0	100.0000	0.0000
Public- Institutions	E-Voting	20000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4067856	1069553	26.2928	1068746	807	99.9245	0.0755
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4067856	1069553	26.2928	1068746	807	99.9245	0.0755
Total		7865520	4847217	61.6261	4846410	807	99.9834	0.0166
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



MNM & ASSOCIATES
Company Secretaries

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, 2026

Dear Sir,

Sub: Scrutinizer's Report for 41st Annual General Meeting of the Equity Shareholders of Roopa Industries Limited held on Wednesday, 30th September, 2026 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 Practicing 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 41st Annual General Meeting ("AGM") of Roopa Industries Limited on Wednesday, 30th September 2026 at 10.00 a.m. (IST) through VC/OAVM.

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

The notice dated 1st September, 2026 convening the AGM, in respect of the below mentioned resolutions passed at the AGM of the Company along with Annual Report 2025-26 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. 03/2025 dated 22nd September 2025 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 for accessing the Annual Report was sent to Shareholders who have not registered their e-mail addresses.

The Notice and Annual Report 2025-26 was also uploaded on the Company's website https://www.investorsatril.com/annual-report-2025-26/ 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 Saturday, 26th September, 2026 (10:00 a.m.) and end on Tuesday, 29th September, 2026 (5:00 p.m.) 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, 18th September, 2026 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 was downloaded from CDSL e-voting system.

MNM & ASSOCIATES ★ HYDERABAD ★ COMPANY SECRETARIES

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20-3/2/A, Gautamnagar, Malkajgiri, Hyderabad - 500 047.
M: +91 9849986881 / 9885040075, E: mnmandassociates@gmail.com

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

30/9/26

CS SRIDEVI MADATI
PARTNER
M. No.: F6476
C P No.: 11694
ICSI UDIN: F006476H001642321

Counter signed by

T G Raghavendra
Chairman and Managing Director
DIN: 00186546

ROOPA INDUSTRIES LIMITED

Date: 30-09-2026
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, 2026 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	4816917	5	30275	64	4847192	99.999
Votes against the resolution	5	25	0	0	5	25	0.001
TOTAL	**64**	**4816942**	**5**	**30275**	**69**	**4847217**	**100.000**

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	59	4816917	5	30275	64	4847192	99.999
Votes against the resolution	5	25	0	0	5	25	0.001
TOTAL	**64**	**4816942**	**5**	**30275**	**69**	**4847217**	**100.000**

MNM & ASSOCIATES ★ HYDERABAD ★ COMPANY SECRETARIES

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Resolution No. 3 : Ordinary Resolution.

Re-appointment of statutory auditors for the second term of five 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	59	4816917	5	30275	64	4847192	99.999
Votes against the resolution	5	25	0	0	5	25	0.001
TOTAL	64	4816942	5	30275	69	4847217	100.000

Resolution No.4: 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	1039253	5	30275	58	1069528	99.997
Votes against the resolution	5	25	0	0	5	25	0.003
TOTAL	58	1039278	5	30275	63	1069553	100.000

MNM & ASSOCIATES ★ HYDERABAD ★ COMPANY SECRETARIES

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Resolution No. 5: 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	58	4816135	5	30275	63	4846410	99.983
Votes against the resolution	6	807	0	0	6	807	0.017
TOTAL	64	4816942	5	30275	69	4847217	100.000

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

30/9/26

Sridevi Madati
Partner
M.No. F6476
COP 11694
UDIN F006476H001642321

MNM & ASSOCIATES ★ HYDERABAD ★ COMPANY SECRETARIES

Date: 30-09-2026
Place: Hyderabad