



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

Date: 09/09/2024

Dear Sir/Madam,

Sub: Submission of newspaper cuttings with regard to date of 39<sup>th</sup> Annual General Meeting, date of book closure, e-voting – reg.,

Ref: **M/s. Roopa Industries Limited; Scrip code – 530991.**

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Please find the enclosed copies of newspaper cuttings with regard to date of 39<sup>th</sup> Annual General meeting scheduled to be held on 30<sup>th</sup> September, 2024, book closure dates, e-voting details etc., published in Business Standard (English) and Andhra Prabha (Telugu) on 07/09/2024.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,  
**For Roopa Industries Limited**

**I Venkata Lakshmi**  
**Company Secretary**  
**& Compliance Officer**



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 9248146227, 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.

**यूनियन बैंक ऑफ इंडिया** Union Bank of India

**RAMKOTE BRANCH: # 252, 4-1-10, 1st Floor, Ramkote Road, Hyderabad-500001. Ph. 040-23460156/157. E-mail: ubin0534773@unionbankofindia.bank**

**[Rule-8(1)] POSSESSION NOTICE (For Immovable Property)**

Whereas, the undersigned being the authorised officer of Union Bank of India, Ramkote (# 252, 4-1-10, 1st floor, Ramkote, Hyderabad-500001) under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest (Second) Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 30.05.2024 calling upon the Borrowers: Mr. Bara Barvi Shiva Raju, Mrs. Bara Barvi Anitha & Mrs. Bara Barvi Laxmi Balamma to repay the amount mentioned in the notice being Rs. 29,46,116.79 (Rupees Twenty Nine lakhs forty six thousand one hundred and sixteen and seventy nine paisa only), within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on the 05th day of September, 2024.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India for an amount Rs. 29,46,116.79 (Rupees Twenty Nine lakhs forty six thousand one hundred and sixteen and seventy nine paisa only), and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to the borrower to redeem the secured assets.

**DESCRIPTION OF IMMOVABLE PROPERTY**

All that House bearing Municipal No.1-2-50/1, admeasuring 75 Sq.yards equivalent to 62.70 Sq.mtrs. situated at Devi Pershadbagh, Domalguda, Hyderabad, Telangana and bounded by: North: House of Devi Pershad Gour and Sital Pershad Gour, South: 12' Wide Road, East: G Laxman, West: K Shankaraiiah.

Place: Ramkote Sd/- Authorised Officer  
Date: 05-09-2024 UNION BANK OF INDIA

**MANAPPURAM ASSET FINANCE LTD.**  
CIN: L15432TG1990PLC032731  
Regd. Office: Door No. 111/105, Opp: Nattika Firka Co-Op Rural Bank, Valapad (P.O)-880567 Thrissur Dt Kerala CIN: U65921KL1987PLC004810

**GOLD AUCTION NOTICE**

The borrowers, in specific and the public, in general, are hereby notified that proposed auction of the gold ornaments pledged in the below accounts is proposed to be conducted at the following branches on below mentioned dates. The auction is of the gold ornaments of defaulted customers who have failed to make payment of their loan amount despite being notified by registered letters. Change in venue or date (if any) will be displayed at the auction centre and on the company website (www.maafin.in). Unauctioned items shall be auctioned on subsequent working days after displaying the details on Company website and auction centre.

List of pledges to be auctioned on 14.09.2024 from 10.00 am onwards at the following branches.

KUKATPALLY: 0434850700000800, 803, 879 MANIKONDA: 0434770700000808, SANGAREDDY 0434780700002673, SHAIKPEET 0434790700000526, 554, 582

Persons wishing to participate in the above auction shall comply with the following:- Interested Bidders should submit Rs. 10,000/- as EMD (refundable to unsuccessful bidders) by way of Cash on the same day of auction. Bidders should carry valid ID card/PAN card. For more details please contact 18005729787.

Authorised Officer  
For Manappuram Asset Finance Ltd

**PRUDENTIAL SUGAR CORPORATION LIMITED**  
CIN: L15432TG1990PLC032731  
Regd Off Add: Akash Ganga, Plot#144, Sringer Colony, Hyderabad - 500 073, Telangana State, India

**NOTICE OF THE 33RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company scheduled to be held on Monday, the September 30, 2024 at 02:30 P.M. through video Conferencing (VC)/Other Audio Visual Means (OAVM). In Compliance with General Circular numbers 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has allowed companies to conduct their AGMs through VC/OAVM, thereby, dispensing with the requirements of physical attendance of the members at their AGM, and accordingly.

In accordance with the MCA Circulars and SEBI Circular dated May 12, 2020, the Notice convening the 33rd AGM (the "Notice") alongwith the softcopy of Annual Report of the Company for the Financial Year ended March 31, 2024, will be sent by only e-mail to those Members whose e-mail address are registered with the Company/Depository Participants/Registrar and Share Transfer Agent (the "RTA") i.e., M/s. R & D Infotech Private Limited. The instructions for joining the AGM through VC or OAVM and the manner of talking part in the e-voting process will be provided alongwith the Notice and Annual Report.

Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-voting system, after registering their e-mail address by sending the following documents to the Company at pscl.secretarial@gmail.com or the RTA at info@rdinfotech.net

- Scanned Copy of a Signed request letter, mentioning Name, Folio Number/DP ID and Client ID and Number of Shares held and complete postal Address;
- Self-attested Scanned copy of PAN Card; and
- Self-attested Scanned copy of any documents (such as Aadhar Card/latest Electricity Bill/Latest Telephone Bill/Driving License/Valid Passport/Voter ID Card/Bank Passbook Particulars) in support of the Postal address of the Member as registered against their shareholding.

Members who hold shares in physical mode and who already have valid e-mail address registered with the Company/RTA need not take any further action in this regard.

Members holding shares in the demat mode should update their e-mail address and Bank mandates directly with their respective Depository Participants.

Notice is also hereby given pursuant to Section 91 of the Act read Rule 10 of the Companies (Management and Administration) Rules 2014 made there under and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Registrar of Members and Share Transfer Books of the Company shall remain closed from Monday, September 23, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

The Notice of Annual General Meeting, e-voting instructions and Annual Report of 2023-24 are available on the Company's website: www.prudentialsugar.com and also on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., www.bseindia.com and www.nseindia.com

Members are requested to refer to e-voting instructions, regarding the process and manner for e-voting by electronic means. In case of any query or issue regarding e-voting, members may also refer to "Frequently Asked Questions" (FAQ) and "user manual for shareholders to cast their votes" in help section at https://www.evoting.nsdl.com/. For any query or grievance, members may contact NSDL at 022 - 4886 7000 or write an e-mail to evoting@nsdl.co.in or write an e-mail to pscl.secretarial@gmail.com.

For Prudential Sugar Corporation Limited  
Sd/- Vinod Baid  
Date: 07/09/2024 Chairman  
DIN No. 00010142

**STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED**  
CIN: L17110TG1962PLC000915  
Regd Off: No.603, Shargri-la Plaza, Plot No:14 Road No:2, Banjara Hills, Hyderabad 500 034, Telangana, Tel: +91-40-40909988, Fax: +91-40-40909900, Email: info@starliteglobal.in, Website: http://www.starliteglobal.in/investors/

**NOTICE TO THE SHAREHOLDERS FOR 61<sup>st</sup> ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION**

NOTICE is hereby given that the 61<sup>st</sup> Annual General Meeting (AGM) of the STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED ("Company") will be held on Monday, September 30, 2024 at 1:00 PM (IST) at the registered office of the Company at 603, Shargri-la Plaza, Plot No.14, Road No.2, Banjara Hills, Hyderabad-500034 to transact the business as set out in the Notice of AGM which is being circulated to all the members of the Company. The Company has sent notice of 61<sup>st</sup> AGM on 06-09-2024 through electronic mode to the Members whose email address are registered with the Company/ Depositories in accordance with the circulars issued by Ministry of Corporate Affairs (MCA). The Annual Report for the Financial Year 2023-24 is available and can be downloaded from the Company's website http://www.starliteglobal.in/investors/ and the website of Metropolitan Stock Exchange of India Limited (MSE) https://www.mseil.in/

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) the Members are provided with facility to cast their votes on all resolution set forth in the Notice of 61<sup>st</sup> AGM using electronic voting system (e-voting) provided by CDSL. The Company has engaged the services of CDSL to provide remote e-voting facility which has been in detail in the Notice of AGM for casting the Vote. A Person whose name appears in the Register of Member / Beneficial Owners as on cut-off date Monday September 23, 2024 shall only be entitled to avail the facility of remote e-voting or participation at the AGM of the Company. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Monday, September 23, 2024 ("cut-off date for e-voting").

EVSN	249005112
E-voting period commences	September 27, 2024 at 9:00 AM (IST)
E-voting period End	September 29, 2024 at 5:00 PM (IST)

During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those members who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and otherwise are not debarred from doing so shall be eligible to vote during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM but shall not be entitled to cast their votes again. The Board of Directors has appointed Mr. Akhil Mittal, Company Secretary in Practice (Membership no. 38717 & CP no.21095) as Scrutinizer to scrutinize the voting process through e-voting in a fair and transparent manner. Members who are holding shares in physical form or who have not registered / updated their email address with the Company may register with RTA of the Company i.e. CIL securities at rta@cilsecurities.com or by sending to the Company email address at info@starliteglobal.in. Members may follow the process detailed below for availing other services from RTA:

Type of Holder	Process to be followed
Physical	Physical Holding Register/update the details for availing the following investor services, send a written request in the prescribed forms to the RTA of the Company, CIL Securities Limited Raghav Ratna Towers, 214 Chirag Ali Lane Abids Hyderabad-500001 Email: rta@cilsecurities.com Telephone No:040-69011111, Forms are available at Company website at http://starliteglobal.in/investors/ under the Head Investor Service Request.
Demat	Please contact your DP and register your email address and bank account or any other update details in your Demat account, as per the process advised by your DP.

The Member whose email addresses are not registered with the Company can also request for receiving the Notice and Annual Report for casting their vote through remote e-voting and also for e-voting details by email to info@starliteglobal.in. A person becomes a member after the Notice has been sent electronically and holding a Share on September 23, 2024 may follow the procedure mentioned in the Notice of AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or may contact Mr. Nitin Kunder (022-23058738) or Mr. Bhavesh Pimpulkar (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

The results of voting on the resolution set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company http://www.starliteglobal.in/investors/ and on the website of CDSL immediately after the declaration of result by the Chairman or person authorise by him and the result shall also be communicated to the stock exchanges i.e. MSE

For Starlite Global Enterprises (India) Limited  
Sd/-  
Sanjay Patwari  
Managing Director  
DIN:00253330

Date: 06.09.2024  
Place: Hyderabad

# Markets, Insight Out

**Markets, Monday to Saturday**

To book your copy, sms reachbs to 57575 or email order@bsmail.in

**Business Standard**  
Years of Insight

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**GENNEX LABORATORIES LIMITED**  
CIN: L24230TG1990PLC011618  
Regd Off Add: Survey No.133, IDA Bollaram, Jinjaram Mandal, Sangareddy District - 502 325, Telangana State, India

**NOTICE OF THE 39<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Monday, the September 30, 2024 at 12:30 Hrs through video Conferencing (VC)/Other Audio Visual Means (OAVM). In Compliance with General Circular numbers 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has allowed companies to conduct their AGMs through VC/OAVM, thereby, dispensing with the requirements of physical attendance of the members at their AGM, and accordingly.

In accordance with the MCA Circulars and SEBI Circular dated May 12, 2020, the Notice convening the 39<sup>th</sup> AGM (the "Notice") alongwith the softcopy of Annual Report of the Company for the Financial Year ended March 31, 2024, will be sent by only e-mail to those Members whose e-mail address are registered with the Company/Depository Participants/Registrar and Share Transfer Agent (the "RTA") i.e., M/s. R & D Infotech Private Limited. The instructions for joining the AGM through VC or OAVM and the manner of talking part in the e-voting process will be provided alongwith the Notice and Annual Report.

Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-voting system, after registering their e-mail address by sending the following documents to the Company at investorrelations@gennexlab.com or the RTA at info@rdinfotech.net

- Scanned Copy of a Signed request letter, mentioning Name, Folio Number/DP ID and Client ID and Number of Shares held and complete postal Address;
- Self-attested Scanned copy of PAN Card; and
- Self-attested Scanned copy of any documents (such as Aadhar Card/latest Electricity Bill/Latest Telephone Bill/Driving License/Valid Passport/Voter ID Card/Bank Passbook Particulars) in support of the Postal address of the Member as registered against their shareholding.

Members who hold shares in physical mode and who already have valid e-mail address registered with the Company/RTA need not take any further action in this regard.

Members holding shares in the demat mode should update their e-mail address and Bank mandates directly with their respective Depository Participants.

Notice is also hereby given pursuant to Section 91 of the Act read Rule 10 of the Companies (Management and Administration) Rules 2014 made there under and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Registrar of Members and Share Transfer Books of the Company shall remain closed from Monday, September 23, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

The Notice of Annual General Meeting, e-voting instructions and Annual Report of 2023-24 are available on the Company's website: www.gennexlab.com and also on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., www.bseindia.com

Members are requested to refer to e-voting instructions, regarding the process and manner for e-voting by electronic means. In case of any query or issue regarding e-voting, members may also refer to "Frequently Asked Questions" (FAQ) and "user manual for shareholders to cast their votes" in help section at https://www.evoting.nsdl.com/. For any query or grievance, members may contact NSDL at 022-4886 7000 or write an e-mail to toevoting@nsdl.com or write an e-mail to investorrelations@gennexlab.com.

For Gennex Laboratories Limited  
Sd/- Arihant Baid  
Managing Director  
DIN: 01171845

Place: Hyderabad  
Date: 07/09/2024

**SOURCE INDUSTRIES (INDIA) LIMITED**  
CIN: L45400TG1984PLC004777  
Registered office: Flat No-301, DBN Padmavathi Arcade, 6-3-709/ A/10/A, Punjagutta officers colony, Punjagutta, Hyderabad-500082, Telangana. Email: source.investors@gmail.com, Website: www.sourceindustriesindia.com

**NOTICE OF 40<sup>th</sup> AGM, E VOTING AND BOOK CLOSURE**

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday 30<sup>th</sup> September, 2024 at Hotel Inner Circle, Raj Bhavan Road, Somajiguda, Hyderabad, Telangana 500082, India, at 10:30 A.M. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2023-24 have been sent to the members of the Company on 6<sup>th</sup> Day of September, 2024. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday 24<sup>th</sup> September 2024 to Monday 30<sup>th</sup> September 2024, (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Service (India) Limited (CDSL) as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence from Friday, 27<sup>th</sup> September, 2024 at 09.00 AM and ends on Sunday, 29<sup>th</sup> September, 2024 at 5.00 PM, (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e. Monday 23<sup>rd</sup> day of September, 2024, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot shall be available at the AGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. The members who have cast their vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The Notice of the Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2023-24 are available on the Company's website, www.sourceindustriesindia.com.

Members are requested to refer to e-voting instructions in the 40<sup>th</sup> Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. Amarendra, Manager, Bigshare Services Private Limited phone no. 040-40144582 Unit: Source Industries (India) Limited Ph: 040 42014389, email ID: source.investors@gmail.com.

By Order of the Board of Directors  
For SOURCE INDUSTRIES (INDIA) LIMITED  
Sd/-  
N.Sudhakar  
Managing Director

Place: Hyderabad  
Date: 06-09-2024

**ROOPA INDUSTRIES LIMITED**  
CIN: L10100AP1985PLC005682  
Regd. Office: 17/745, Alur Road, Adoni - 518 301. Corp. Office: 6-2-1012, 3rd Floor, TGV Mansion, Khairatabad, Hyderabad, Telangana - 500 004. Website: www.investorsrtil.com

**NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 39<sup>th</sup> Annual General Meeting (e-AGM) of the Members of Roopa Industries Limited will be held on Monday, 30<sup>th</sup> September, 2024 at 10:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice calling the e-AGM dated 2<sup>nd</sup> September, 2024 without the physical presence of the Members at the e-AGM, in accordance with the Ministry of Corporate Affairs ("MCA") General circular No. 09/2023 dated 25 September 2023, the Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015" (the "SEBI Circular") and regulation 36(1)(b) of the (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, and regulation 44(4) of the LODR Regulations for holding general meetings (in electronic mode) till 30 September 2024.

In compliance with the said MCA and SEBI Circulars, the Company has sent the Notice of the e-AGM and Annual Report 2023-24 on Friday, 6<sup>th</sup> September, 2024, through electronic mode only, to those members who have registered their e-mail addresses with the Company/Registrar and Transfer Agent ("RTA")/ Depository Participants ("DPs"). These documents are also available on Company's website https://www.investorsrtil.com/ and on website of the Stock Exchange i.e. BSE Limited ("BSE") and on website of Central Depository Services Limited ("CDSL") at https://www.evotingindia.com/.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 23<sup>rd</sup> September, 2024 to Monday, the 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of e-AGM.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the Company is providing facility to its members holding shares as on Saturday, 21<sup>st</sup> September, 2024, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the e-AGM. The members may cast their vote using an e-voting system ("Remote e-voting") or by voting at the e-AGM. The Company has engaged CDSL to provide Remote voting facility and voting facility at the e-AGM. The detailed procedure/instructions for e-voting are contained in the 39<sup>th</sup> e-AGM Notice.

In this regard, the Members are hereby further notified that:

- The Company has completed the dispatch of Notice of 39<sup>th</sup> e-AGM along with the Annual Report 2023-24 on Friday, 6<sup>th</sup> September, 2024.
- Remote e-voting through electronic means shall commence from Thursday, 26<sup>th</sup> September, 2024 (10:00 a.m.) and end on Sunday, 29<sup>th</sup> September, 2024 (5:00 p.m.). Remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. on Sunday, 29<sup>th</sup> September, 2024;
- Cut-off date for the purpose of e-voting shall be Saturday, 21<sup>st</sup> September, 2024.
- Persons who have acquired shares and become members of the Company after dispatch of the Notice and who are eligible members as on the cut-off date, may obtain the login ID and password by sending request to RTA / CDSL.
- Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through voting system during the e-AGM. The detailed instructions for attending the e-AGM through VC/OAVM are provided in the Notice of the e-AGM.
- Members who have cast their votes by remote e-voting prior to the e-AGM may also attend/participate in the e-AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the e-AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RT/DP is available in the e-AGM Notice.
- The details of Scrutinizer and procedure for Speaker Registration is provided in the e-AGM Notice.

For any clarifications / queries, please email to Company Secretary & Compliance Officer, ROOPA INDUSTRIES LIMITED, Email ID: investorsroopa@gmail.com or our Registrar and Share Transfer Agents, M/s Aarthi Consultants Private Limited, Ph: 27638111 Email: info@arthiconsultants.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Safal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 225533.

For Roopa Industries Limited  
Sd/-  
T.G.RAGHAVENDRA  
Chairman & Managing Director  
DIN: 00186546

Place: Hyderabad  
Date: 06-09-2024



