



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

Date: 01-10-2024

Dear Sir / Madam,

Sub: Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Voting Results of the 39th 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 39th AGM in the format prescribed – Annexure A
- b. consolidated report of the Scrutinizer dated 30th September, 2024 on remote e-voting prior and during the AGM – Annexure B

The voting results along with Scrutinizer's Report dated 1st October, 2024 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**

I V Lakshmi
Company Secretary and
Compliance Officer

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, Email : info@roopaindustries.com, www.roopaindustries.com.

Regd. Off: 17/745, Alur Road, Adoni - 518301, Kurnool Dist., A.P. INDIA.

ANNEXURE A

39th Annual General Meeting Voting Results

Date of Annual General Meeting	30 th September, 2024
Total Number of Shareholders as on Record Date	As of cut-off date i.e., 20 th September, 2024: 3854
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	58

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								
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

ROOPA INDUSTRIES LIMITED
DIRECTOR

	Total	3777664	3777664	100.0000	3777664	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	20000	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		293162	7.2068	293136	26	99.9911	0.0089
	Poll	4067856	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4067856	293162	7.2068	293136	26	99.9911	0.0089
	Total	7865520	4070826	51.7553	4070800	26	99.9994	0.0006
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Yes								

* 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 (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	100.0000	3777664	0	100.0000	0.0000
	Poll	3777664	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		0	0.0000	0	0	0	0
	Poll	20000	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		293162	7.2068	293136	26	99.9911	0.0089
	Poll	4067856	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4067856	293162	7.2068	293136	26	99.9911	0.0089
Total		7865520	4070826	51.7553	407080	26	99.9994	0.0006


 DIRECTOR
 For ROOPA INDUSTRIES LIMITED

Whether resolution is Pass or Not.			0		
Disclosure of notes on resolution			Yes		

* 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

Total	4067856	293162	7.2068	293136	26	99.9911	0.0089
Total	7865520	4070826	51.7553	4070800	26	99.9994	0.0006
Whether resolution is Pass or Not.							
Disclosure of notes on resolution							
Yes							

* 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

Total	4067856	293162	7.2068	293136	26	99.9911	0.0089
Total	7865520	4070826	51.7553	4070800	26	99.9994	0.0006
Whether resolution is Pass or Not.							
Disclosure of notes on resolution							

* 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

Total	4067856	293162	7.2068	293136	26	99.9911	0.0089
Total	7865520	4070826	51.7553	4070800	26	99.9994	0.0006
Whether resolution is Pass or Not.							
Disclosure of notes on resolution							
Yes							

* 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 LIMTED

 DIRECTOR

Resolution (6)

Resolution required: (Ordinary / Special)		Approval for Material Related Party Transaction									
Whether promoter/promoter group are interested in the agenda/resolution?		Yes									
Description of resolution considered											
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)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0			
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0			
	Poll	3777664	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	0.0000			
Public- Institutions	E-Voting		0	0.0000	0	0	0	0			
	Poll	20000	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	293162	7.2068	293136	26	99.9911	0.0089			
	Poll		0	0.0000	0	0	0	0			

For ROOPA INDUSTRIES LIMITED

DIRECTOR

Postal Ballot (if applicable)							
Total	4067856	293162	0	0.0000	0	0	0
Total	7865520	293162		7.2068	293136	99.9911	0.0089
				3.7272	293136	99.9911	0.0089
Whether resolution is Pass or Not.							
Disclosure of notes on resolution							
Yes							

* 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,
The Chairman,
M/s. **Roopa Industries Limited**
(CIN: L10100AP1985PLC005582)
Corporate Off: 3rd Floor, TGV Mansion,
6-2-1012, Khairatabad,
Hyderabad-500004.

Date: 30 September, 2024

Dear Sir,

Sub: Scrutinizer's Report for 39th Annual General Meeting of the Equity Shareholders of Roopa Industries Limited held on Monday, 30th September, 2024 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-ninth Annual General Meeting ("AGM") of Roopa Industries Limited on Monday, 30th September 2024 at 10.00 a.m. (IST) through VC/OAVM.

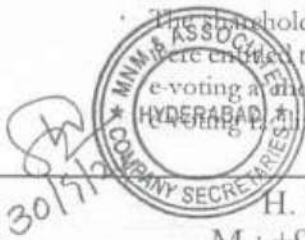
I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 2nd September, 2024 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 2023-24 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA General Circular No. 14/2020 dated 8 April, 2020, 17/2020 dated 13 April, 2020 and 20/2020 dated 5 May, 2020, 02/2021 dated 13 January, 2021, 21/2021 dated 14 December, 2021, 02/2022 dated 5 May, 2022, 10/2022 dated 28 December, 2022, 09/2023 dated 25 September 2023 (hereinafter referred 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 2023-24 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 Thursday, 26th September, 2024 (10:00 a.m. IST) and ended on Sunday, 29th September, 2024 (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, 20th September, 2024 were enabled to vote on the resolutions as contained in the Notice of the AGM. After the closure of remote e-voting and 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.

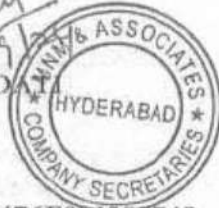
My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

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

30/9/24
CS SRIDEVI MADAN
PARTNER
M. No.: F6476
C P No.: 11694
ICSI UDIN: F006476F001590749



Counter signed by

[Signature]
V J Sarma
Executive Director
DIN: 00165204



ROOPA INDUSTRIES LIMITED

Date: 30-09-2024
Place: Hyderabad

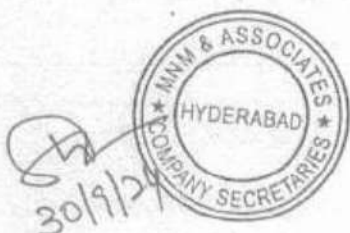
Resolution No.1: Ordinary Resolution.

To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2024 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	47	4061400	16	9400	63	4070800	99.999
Votes against the resolution	7	26	0	0	7	26	0.001
TOTAL	54	4061426	16	9400	70	4070826	100.000

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



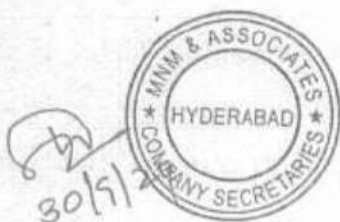
Resolution No. 2 : Ordinary Resolution.

To appoint a Director in place of Mr. 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	47	4061400	16	9400	63	4070800	99.999
Votes against the resolution	7	26	0	0	7	26	0.001
TOTAL	54	4061426	16	9400	70	4070826	100.000

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 : Ordinary Resolution.

Appointment of Statutory Auditors.

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	47	4061400	16	9400	63	4070800	99.999
Votes against the resolution	7	26	0	0	7	26	0.001
TOTAL	54	4061426	16	9400	70	4070826	100.000

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. 4 : Special Resolution.

Re-appointment of Mr Tumbalam Gooty 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	47	4061400	16	9400	63	4070800	99.999
Votes against the resolution	7	26	0	0	7	26	0.001
TOTAL	54	4061426	16	9400	70	4070826	100.000

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.5: Special Resolution.

Re-appointment of Mr. Joginatha Sarma Vaduguri, Executive 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	47	4061400	16	9400	63	4070800	99.999
Votes against the resolution	7	26	0	0	7	26	0.001
TOTAL	54	4061426	16	9400	70	4070826	100.000

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


30/9/21


Resolution No. 6: Ordinary Resolution.

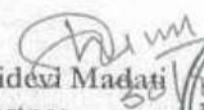
Approval for Material Related Party Transactions


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	41	283736	16	9400	57	293136	.99.991
Votes against the resolution	7	26	0	0	7	26	0.009
TOTAL	48	283762	16	9400	64	293162	100.000

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

For MNM & Associates
Company Secretaries
Firm Registration No. P2017TL059600


Sridevi Madati
Partner
M.No. F6476
COP 11694
UDIN F006476F001390749



Date: 30-09-2024
Place: Hyderabad