ROOPA
INDUSTRIES LIMITED

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Date: 30-09-2017

Dear Sir/Madam,

Sub: Summary of proceedings of 32nd Annual General Meeting held on 30th September, 2017 – reg.,
Ref: 1) M/s. **Roopa Industries Limited**; Scrip code – **530991**.
2) Regulation 30(4) of SEBI (LODR) Regulations, 2015

In compliance of Regulation 30 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 32nd Annual General Meeting of Roopa Industries Limited held on 30th September, 2017.

You are requested to take the above information on records.

Thanking you,

Yours faithfully
Roopa Industries Limited

Hema

ROOPA INDUSTRIES LIMITED HYD.

T.Hema
Company Secretary

ROOPA

INDUSTRIES LIMITED

Summary of proceedings of 32nd Annual General Meeting

The 32nd Annual General Meeting ("AGM") of Roopa Industries Limited ("Company") was held today i.e. 30th September, 2017 at 10.00 a.m.

Upon the completion of voting process at the venue, the Scrutinizers' report was received and accordingly all the resolutions as set out in the Notice were declared as passed with requisite majority.

This is for our information and record.

Yours faithfully
Roopa Industries Limited

Hema

ROOPA INDUSTRIES LIMITED HYD.

T.Hema
Company Secretary