

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 517500

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: ROTO

Sub: **Declaration of voting results of Postal Ballot under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and in furtherance to our letter dated March 3, 2025, pertaining to the Postal Ballot Notice dated February 12, 2025, for seeking the approval of the Members of the Company through Special Resolution for appointment of Ms. Saroj Punhani (DIN.: 08922018), as an Independent Woman Director of the Company to hold office for a period of five consecutive years from February 12, 2025.

The remote e-voting period for casting the vote had commenced on Tuesday, March 4, 2025 (9:00 A.M.) (IST) and ended on Wednesday, April 2, 2025 (5:00 P.M.) (IST). The Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on April 3, 2025. The said Special Resolution has been passed by the Members of the Company with requisite majority on April 2, 2025, being the last date of Remote E-voting.

In this regard, please find enclosed herewith the voting results as required under Regulation 44(3) of the Listing Regulations along with Report of the Scrutinizer's thereon dated April 3, 2025.

The said results of the Postal Ballot along with the Scrutinizer's Report are also being available on the website of the Company at www.rotopumps.com and also on the website of National Securities Depository Limited at www.evoting.nsdl.com.

The voting results would also be uploaded in XBRL format on the website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **ROTO PUMPS LTD.**

ASHWANI K. VERMA
COMPANY SECRETARY
M. No. F9296

Encl.: A/a

ROTO PUMPS LTD.

Regd. Off. & Global Headquarters: 13, Roto House, Noida Special Economic Zone, Noida-201305, Uttar Pradesh, India

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CIN - L28991UP1975PLC004152 **🌐:** www.rotopumps.com



Details of Voting Results of Postal Ballot through remote e-voting as per Regulation 44(3) of the Listing Regulations:

Voting Results	
Date of Postal Ballot Notice	Wednesday, February 12, 2025
Start of e-voting period	Tuesday, March, 4, 2025 (9.00 A.M.) (IST)
End of e-voting period	Wednesday, April 2, 2025 (5.00 P.M.) (IST)*
Cutt off date	Friday, February 21, 2025
Total number of shareholders on cutt off date	43,571
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and promoters group	NA
b) Public	
No. of shareholders present in the meeting through video conferencing	
a) Promoters and promoters group	NA
b) Public	
No. of resolutions passed in the meeting	1

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Saroj Punhani (DIN : 08922018), as an Independent Woman Director of the Company to hold office for a period of five consecutive years from February 12, 2025				
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	41849904	35429320	84.658%	35429320	-	100.000%	0.000%
	Poll		-	0.000%	-	-	0.000%	0.000%
	Postal Ballot		-	0.000%	-	-	0.000%	0.000%
	Total		41849904	35429320	84.658%	35429320	-	100.000%
Public- Institutions	E-Voting	760274	636467	83.715%	636467	-	100.000%	0.000%
	Poll		-	0.000%	-	-	0.000%	0.000%
	Postal Ballot		-	0.000%	-	-	0.000%	0.000%
	Total		760274	636467	83.715%	636467	-	100.000%
Public- Non Institutions	E-Voting	20205042	868072	4.296%	867945	127	99.985%	0.015%
	Poll		-	0.000%	-	-	0.000%	0.000%
	Postal Ballot		-	0.000%	-	-	0.000%	0.000%
	Total		20205042	868072	4.296%	867945	127	99.985%
Total		62815220	36933859	58.798%	36933732	127	100.000%	0.000%
Whether resolution is Pass or Not							Yes	

*Special Resolution is taken as passed effectively on the last date of e-voting i.e. Wednesday, April 2, 2025.



The Chairman
Roto Pumps Ltd
CIN: L28991UP1975PLC004152
Roto House, Noida Special Economic Zone,
NOIDA - 201305

Sub.: Result of the Voting through the Postal Ballot Process

The Board of Directors of the Company at their meeting held on 12th February, 2025 had appointed the undersigned as Scrutinizer for conducting postal ballot through e-voting process in respect of the resolution contained in the Postal Ballot Notice.

Pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), if any, read together with the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and other applicable laws, rules and regulations, the Company has confirmed that the Postal Ballot Notice along with the instructions for the postal ballot through e-voting process were sent through electronic mode to those members whose e-mail addresses were registered with the Company/Depository Participant(s) for communication purposes.

The Company has published a notice in this regard, in Business standard newspaper (English edition) and Business Standard newspaper (Hindi edition) on 04th March, 2025.

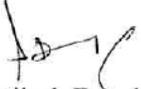
Cut-off date: 21st February, 2025
Remote e-voting commencement date: 4th March, 2025 at 09:00 a.m.
Remote e-voting end date: 2nd April 2025 at 05:00 p.m.



On completion of the postal ballot through e-voting process, the results of the voting on the NSDL e-voting platform were unblocked by me, downloaded and diligently scrutinized.

The Management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA & SEBI relating to the postal ballot through e-voting process on the resolution contained in the Postal Ballot Notice.

My responsibility as scrutinizer for the e-voting by postal ballot process is restricted to making a consolidated scrutinizer report of the votes cast in favour or against the resolution. The results of the postal ballot through e-voting process are as per Annexure – 1.


Shailesh Dayal

Scrutinizer

FCS 4897

CP 7142

UDIN: F004897G000020121



Date: 03.04.2025

Place: New Delhi

Encl.: A/a

Annexure-1

Resolution No. 1: Appointment of Ms. Saroj Punhani (DIN : 08922018), as an Independent Woman Director of the Company to hold office for a period of five consecutive years from February 12, 2025

No of Members who cast votes	No of Shares Voted	% of Total Paid-up share capital
133	36933859	58.80%

Particulars	Number of members	Number of valid votes	Percentage of total votes polled
Assent	126	36933732	100.000%
Dissent	7	127	0.000%
Total	133	36933859	100.000%

The Special Resolution as contained in Item No. 1 in the postal ballot notice dated 12 February, 2025 has been passed with requisite majority.

