

# ROOPA

INDUSTRIES LIMITED

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

Date: 30-09-2025

Dear Sir / Madam,

Sub: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -  
Summary of Proceedings of the 40<sup>th</sup> Annual General Meeting of Roopa Industries Limited.  
Ref: M/s. Roopa Industries Limited; Scrip code - 530991.

Pursuant to Regulation 30 of the Listing Regulations, we enclose the summary of proceedings of the 40<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 30<sup>th</sup> September, 2025 at 10:00 a.m. through Video Conferencing / Other Audio Video Means. The AGM was concluded at 10:20 a.m.

Thanking you,

Yours faithfully,  
For **ROOPA INDUSTRIES LIMITED**

  
**T G Raghavendra**  
**Chairman and Managing Director**  
**DIN: 00186546**



Encl.: As stated above

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## 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](mailto:info@roopaindustries.com), [www.roopaindustries.com](http://www.roopaindustries.com).  
Regd. Off : 17/745, Alur Road, Adoni - 518301, Kurnool Dist., A.P. INDIA.

### Summary of proceedings of 40<sup>th</sup> Annual General Meeting

The 40<sup>th</sup> Annual General Meeting (“AGM”) of Roopa Industries Limited (“Company”) was held Tuesday i.e. 30<sup>th</sup> September, 2025 at 10:00 a.m. through Video Conferencing / Other Audio Video Means (“VC/OAVM”).

Sri T G Raghavendra, Chairman and Managing Director of the Company welcomed the members to the 40<sup>th</sup> Annual General Meeting of the Company and Chaired the Meeting. The requisite quorum being present, through video conference, the Chairman called the Meeting to order and welcomed the Members.

Ms. I V Lakshmi, Company Secretary informed the members that the Directors, Auditors and Scrutinizer were present at the venue of the meeting and attending online.

As the AGM is being held through video conference, the facility for appointment of proxies by the members is not applicable.

With the consent of the Members, the Notice convening the AGM was taken as read.

The Statutory Auditors Report has no qualifications/observations which was informed to the Shareholders as mentioned in the Audit report and no queries were received from the Shareholders on the same.

The Secretarial Audit Report did not contain any qualification/adverse remarks, the same was not required to be read at the Meeting.

Sri V J Sarma, Executive Director of the Company gave brief about the operations of the Company.

Mrs. I V Lakshmi, Company Secretary informed the Members that the facility of remote e-voting was made available from Friday, 26<sup>th</sup> September, 2025 (10:00 a.m. IST) and ended on Monday, 29<sup>th</sup> September, 2025 (5:00 p.m. IST) and that the facility of voting was also made available during the AGM to those Members who did not cast his/her vote earlier through remote e-voting.

Then the Company secretary with permission of Chairman took up the items of business proposed to be passed as per the Notice of the Annual General Meeting.

The following resolutions as set out in the Notice convening 40<sup>th</sup> AGM were put to vote by remote e-voting and e-voting during the AGM:

S. No.	Gist of the Resolution	Type of Resolution
1.	To receive, consider and adopt the audited financial statements of the company for the financial year ended 31 <sup>st</sup> March, 2025 together with the reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Tumbalam Gooty Raghavendra (DIN: 00186546) who retires by rotation and being eligible offers himself for reappointment.	Ordinary
3.	Appointment of Mr. Muttaraju Venu Manohar (DIN 11272558) as Independent Director	Special
4.	Appointment of Mr. Gantla Venkat Reddy (DIN 11276913) as Independent Director	Special
5.	Approval for Material Related Party Transactions.	Ordinary
6.	Ratification of remuneration of Cost Auditor	Ordinary
7.	Appointment of Secretarial Auditors of the Company	Ordinary

Mrs I V Lakshmi, Company secretary, informed that the members may send email on any queries they have regarding the Company and its operations as no speakers were registered. She then informed that e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The combined results of remote e-voting prior and during the AGM would be announced within 48 hours from the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges and would be placed on the Company's website and on the website of CDSL.

The Chairman then thanked suppliers, customers, strategic partners, Bankers, Auditors, Registrar and Transfer Agents and all others associated with the Company and also thanked shareholders once again for participating in the meeting and for their co-operation in transacting business items.

Company Secretary thanked the Directors and Members for joining the Meeting virtually and declared the Meeting as closed.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **ROOPA INDUSTRIES LIMITED**

  
**T G Raghavendra**  
Chairman and Managing Director  
DIN: 00186546

