ROTO PUMPS LIMITED

Voting results at 41st AGM

Date of the AGM

28.09.2016

Total no. of shareholders as on record date:

859

No. of shareholders present in the meeting either in person or through proxy

Promoter and Promoter Group

Public

No. of shareholders present in the meeting through video conferencing

Promoter and Promoter Group

Video conferencing was not provided.

Agenda-wise disclosure

Public

Resolution No. 1: To receive, consider and adopt the audited financial statements (including consolidated audited financial statements) of the Company for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.

M/hether promoter/promoter group are			Ordinary No							
	_	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100		
Promoter and	E-voting	10770620	0	0.00	0	0	0.00			
	Poll		10177365	94.49	10177365	0	100.00	0.00		
Promoter	Total		10177365	94.49	10177365	0				
Public Institutions	E-voting	323204	0	0.00	0	0	0.00			
	Poll		0	0.00	0	0	0.00	0.00		
	Total		0	0.00	0	0	· · · · · · · · · · · · · · · · · · ·			
Public Non institutions	E-voting	4359981	9557	0.22	8057	1500	84.30			
	Poll		2713	0.06	2713	0	100.00	0.00		
	Total		12270	0.28	10770	1500				
Total 15453805		10189635	65.94	10188135	1500	99.99	0.01			

Resolution No. 2: To declare a dividend on Equity Shares. Ordinary Resolution required Whether promoter/promoter group are No interested in the agenda/resolution? % of votes in No. of % of votes polled % of votes against No. of votes in No. of votes No. of shares Mode of on outstanding favour on votes votes Category on votes polled favour polled held voting polled against shares (6)=[(4)/(2)]*100(7)=[(5)/(2)]*100(3) = [(2)/(1)]*100(4) (2) (1) 0.00 0.00 0.00 E-voting_ Promoter 0.00 100.00 10177365 94.49 10177365 10770620 Poll and 10177365 94.49 10177365 Total Promoter 0.00 0.00 0.00 E-voting_ Public 0.00 0.00 0.00 323204 Poll Institutions 0.00 Total 0.00 100.00 9557 0.22 9557 E-voting Public Non 0.00 100.00 2713 Poll 2713 0.06 4359981 institutions 0.28 12270 12270 Total 0.00 100.00 10189635 65.94 15453805 10189635 Total

Resolution No. 3: To appoint a director in place of Mrs. Asha Gupta (DIN: 00334345), who retires by rotation at this Annual General Meeting and

Resolution required		Ordinary Yes							
Whether promoter/promoter group are interested in the agenda/resolution?									
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	E-voting	10770620	0	0.00	0	0	0.00		
	Poll		10177365	94.49	10177365	0	100.00	0.00	
Promoter	Total		10177365	94.49	10177365	0			
Public Institutions	E-voting	323204	0	0.00	0	0	0.00	· 	
	Poll		0	0.00	0	0	0.00	0.00	
	Total		o	0.00		0			
Public Non institutions	E-voting	4359981	9557	0.22	8682	875	90.84	<u> </u>	
	Poll		2713	0.06	2713	0	100.00	0.00	
	Total		12270	0.28	11395	875			
Total 15453805		·	65.94	10188760	875	99.99	0.01		

Resolution No. 4: To appoint Statutory Auditors from the conclusion of this AGM until the conclusion of the next Annual General Meeting and to fix their remuneration.

Resolution required Whether promoter/promoter group are interested in the agenda/resolution?			Ordinary No							
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter	er E-voting	10770620	0	0.00	0	0	0.00	0.00		
and	Poll		10177365	94.49	10177365	0	100.00	0.00		
Promoter	Total		10177365	94.49	10177365	0				
Public Institutions	E-voting	323204	0	0.00	0	0	0.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Total		0		0	0				
Public Non institutions	E-voting	4359981	9557	0.22	9557	0	100.00	. 0.00		
	Poll		2713	0.06	2713	0	100.00	0.00		
	Total		12270	0.28	12270	0				
Total 15453805		10189635	65.94	10189635	0	100.00	0.00			

Resolution No. 5: To appoint Branch Auditors.

Whether promoter/promoter group are			Ordinary No							
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and	E-voting	10770620	0	0.00	0	0	0.00	0.00		
	Poll		10177365	94.49	10177365	0	100.00	0.00		
Promoter	Total		10177365	94.49	10177365	0				
Public Institutions	E-voting	323204	0	0.00	0	0	0.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Total		0		0	0				
Public Non institutions	E-voting	4359981	9557	0.22	9557	_0	100.00	0.00		
	Poll		2713	0.06	2713	0	100.00	0.00		
	Total		12270	0.28	12270	0				
Total 15453805		10189635	65.94	10189635	0	100.00	0.00			

