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RPL/CORP/SE

December 26, 2023

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

The Listing Department
The 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 November 22, 2023, pertaining to the Postal Ballot Notice dated November 10, 2023, for seeking the approval of the Members of the Company through Special Resolution for appointment of Mrs. Kavita Bhatnagar (DIN.: 10303852), as an Independent Woman Director of the Company to hold office for a period of five consecutive years from September 30, 2023 to September 29, 2028.

The remote e-voting period for casting the vote had commenced on Saturday, November 25, 2023 (9.00 A.M.) (IST) and ended on Sunday, December 24, 2023 (5.00 P.M.) (IST). The Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on December 26, 2023. The said Special Resolution have been passed by the Members of the Company with requisite majority on December 24, 2023, 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 December 26, 2023.

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

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	Friday, November 10, 2023
Start of e-voting period	Saturday, November 25, 2023 (9.00 A.M.) (IST)
End of e-voting period	Sunday, December 24 2023 (5.00 P.M.) (IST)*
Cutt off date	Friday, November 17, 2023
Total number of shareholders on cutt off date	21,978
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 Mrs. Kavita Bhatnagar (DIN : 10303852), as an Independent Woman Director of the Company to hold office for a period of five consecutive years from September 30, 2023 to September 29, 2028				
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	21125970	17915380	84.803%	17915380	-	100.000%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	21125970	17915380	84.803%	17915380	-	100.000%	-
Public- Institutions	E-Voting	1429848	127856	8.942%	127856	-	100.000%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1429848	127856	8.942%	127856	-	100.000%	-
Public- Non Institutions	E-Voting	8851792	42826	0.484%	42333	493	98.849%	1.151%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	8851792	42826	0.484%	42333	493	98.849%	1.151%
Total		31407610	18086062	57.58%	18085569	493	99.997%	0.003%
Whether resolution is Pass or Not							Yes	

*Resolution is taken as passed effectively on the last date of e-voting i.e. Sunday, December 24, 2023.

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 10th November, 2023 had appointed the undersigned as the 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 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), 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 the Business Standard newspaper (English edition) and Business Standard newspaper (Hindi edition) on 23rd November, 2023.

Cut-off date: 17th November, 2023
E-voting commencement: 25th November 2023 at 9:00 A.M.
E-voting end: 24th December 2023 at 5:00 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 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.

SHAILES Digitally signed by
SHAILESH DAYAL
H DAYAL Date: 2023.12.26
15:53:53 +05'30'



Shailesh Dayal

Scrutinizer

FCS 4897

CP 7142

UDIN: F004897E003036508

Date: 26.12.2023

Place: New Delhi

Encl.: A/a

Annexure-1

Resolution No. 1: Appointment of Mrs. Kavita Bhatnagar (DIN : 10303852), as an Independent Woman Director of the Company to hold office for a period of five consecutive years from September 30, 2023 to September 29, 2028

No of Members who cast votes	No of Shares Voted	% of Total Paid-up share capital
135	18086062	57.58%

Particulars	Number of members	Number of valid votes	Percentage of total
Assent	125	18085569	99.997%
Dissent	10	493	0.003%
Total	135	18086062	100.000%

The Special Resolution as contained in Item No. 1 in the postal ballot notice dated 10 November, 2023 has been passed with requisite majority.

