

RPL/CORP/SE  
June 29, 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 May 29, 2023, pertaining to the Postal Ballot Notice dated May 23, 2023, for seeking the approval of the Members of the Company through Ordinary Resolution for issue of equity bonus shares by way of Remote E-voting.

The remote e-voting period for casting the vote had commenced on Wednesday, May 31, 2023 (9.00 A.M.) (IST) and ended on Thursday, June 29, 2023 (5.00 P.M.) (IST). The Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on June 29, 2023. The said Ordinary Resolution have been passed by the Members of the Company with requisite majority on June 29, 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 June 29, 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](http://www.rotopumps.com) and also on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://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](http://www.bseindia.com) and [www.nseindia.com](http://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.**



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	Tuesday, May 23, 2023
Start of e-voting period	Wednesday, May 31, 2023 (9.00 A.M.) (IST)
End of e-voting period	Thursday, June 29, 2023 (5.00 P.M.) (IST)*
Cutt off date	Friday, May 26, 2023
Total number of shareholders on cutt off date	12,228
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and promoters group	NA
b) Public	
<b>No. of shareholders present in the meeting through video conferencing</b>	
a) Promoters and promoters group	NA
b) Public	
<b>No. of resolutions passed in the meeting</b>	1

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Bonus Equity Shares				
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	10562985	8689075	82.260%	8689075	-	100.000%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		8689075	82.260%	8689075	-	100.000%	-
Public-Institutions	E-Voting	1107564	495308	44.720%	495308	-	100.000%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		495308	44.720%	495308	-	100.000%	-
Public- Non Institutions	E-Voting	4033256	237450	5.887%	237448	2	99.999%	0.001%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		237450	5.887%	237448	2	99.999%	0.001%
<b>Total</b>		<b>15703805</b>	<b>9421833</b>	<b>60.00%</b>	<b>9421831</b>	<b>2</b>	<b>99.99998%</b>	<b>0.00002%</b>
<b>Whether resolution is Pass or Not</b>							<b>Yes</b>	

\*Resolution is taken as passed effectively on the last date of e-voting i.e. Thursday, June 29, 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 23<sup>rd</sup> May, 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 and 11/2022 dated December 28, 2022, 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"), 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 30<sup>th</sup> May, 2023.

Cut-off date: 26<sup>th</sup> May, 2023  
E-voting commencement: 31<sup>st</sup> May 2023 at 9:00 A.M.  
E-voting end: 29<sup>th</sup> June 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: 2023.06.29  
19:59:57 +05'30'



Shailesh Dayal

Scrutinizer

FCS 4897

CP 7142

UDIN: F004897E000523558

Date: 29.06.2023

Place: New Delhi

Encl.: A/a



## Resolution No. 1: Issue of Bonus Shares.

No of Members who cast votes	No of Shares Voted	% of Total Paid-up Share Capital
83	9421833	60.00%

Particulars	Number of members	Number of valid votes	Percentage of total votes polled
Assent	81	9421831	99.99998%
Dissent	2	2	0.00002%
Total	83	9421833	100.00%

The Ordinary Resolution as contained in Item No. 1 in the Postal Ballot Notice dated 23rd May, 2023 has been passed with requisite majority.

3 of 3



SHAILESH  
DAYAL

Digitally signed by  
SHAILESH DAYAL  
Date: 2023.06.29  
20:00:47 +05'30'