



since 1968 >>>
RPL/CORP/BSE

September 30, 2020

BSE Limited
Listing Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

TM

Dear Sir,

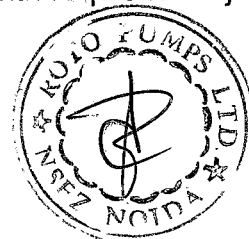
Sub: Declaration of results of voting at the 45th Annual General Meeting held on 29th September, 2020 in terms of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code 517500

This is to inform you that 45th Annual General Meeting (AGM) of the members of the Company was held at 11.30 A.M. on Tuesday, the 29th day of September, 2020 through Video conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as mentioned in the notice of the said AGM dated August 13, 2020.

As required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members for voting on the resolutions contained in the notice of the said AGM. The facility of voting by e-Voting on the resolutions contained in the notice was provided at the AGM to the members who had not voted through remote e-voting during 26th September 2020 to 28th September 2020.

CS Barinder Singh Maur, Practicing Company Secretary was appointed as the Scrutinizer for remote e-voting and e-voting. The scrutinizer has submitted his consolidated report on the voting to the Chairman. The Chairman declared the results informing inter-alia that all the resolutions have been passed with requisite majority.



ROTO PUMPS LTD.

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

T: +91 120 2567902-5 **F:** +91 120 2567911 **✉:** contact@rotopumps.com

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

Pursuant to the provisions of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the results of the voting on the business transacted at the 45th AGM in the prescribed format as per **Annexure 1**. The report of the scrutinizer is being enclosed as per **Annexure 2**.

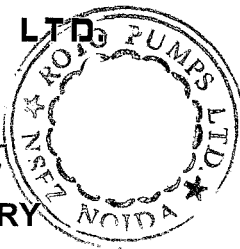
This is for your information and records.

Thanking You,

Yours Faithfully,

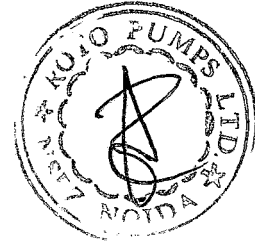
For **ROTO PUMPS LTD.**


ASHWANI K. VERMA
COMPANY SECRETARY

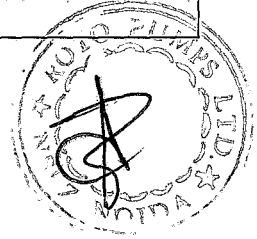


Encl.: A/a.

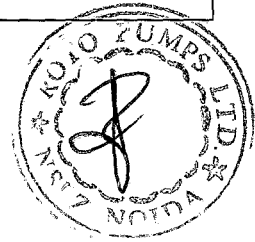
General information about company	
Scrip code	517500
NSE Symbol	
MSEI Symbol	
ISIN	INE535D01029
Name of the company	ROTO PUMPS IMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2020
Start time of the meeting	11:30 AM
End time of the meeting	12:24 PM



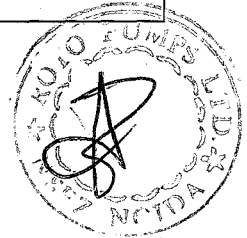
Scrutinizer Details	
Name of the Scrutinizer	BARINDER SINGH MAUR
Firms Name	DAYAL & MAUR, COMPANY SECRETARIES
Qualification	CS
Membership Number	6544
Date of Board Meeting in which appointed	13-08-2020
Date of Issuance of Report to the company	29-09-2020



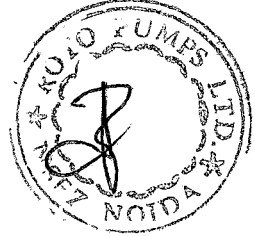
Voting results	
Record date	22-09-2020
Total number of shareholders on record date	7419
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	30
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	



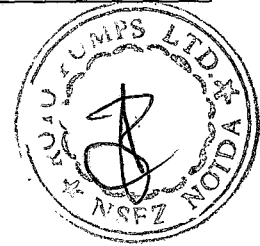
Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of audited statement of accounts (including consolidated audited statement of accounts) for the financial year ended 31st March, 2020 alongwith the reports of auditors and directors thereon					
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	10801600	10635885	98.4658	10635885	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10801600	10635885	98.4658	10635885	0	100
Public-Institutions	E-Voting	85000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		85000	0	0	0	0	0
Public- Non Institutions	E-Voting	4567205	68850	1.5075	68850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4567205	68850	1.5075	68850	0	100
Total		15453805	10704735	69.2693	10704735	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



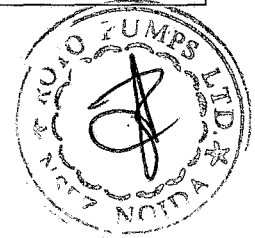
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



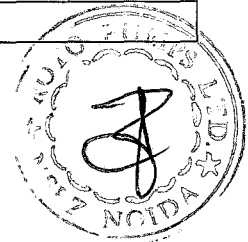
Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Confirmation of interim dividend @ Rs. 0.30 per equity share of face value of Rs.2 as final dividend for the financial year ended 31 March 2020.					
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	10801600	10635885	98.4658	10635885	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10801600	10635885	98.4658	10635885	0	100
Public-Institutions	E-Voting	85000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		85000	0	0	0	0	0
Public- Non Institutions	E-Voting	4567205	68850	1.5075	68850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4567205	68850	1.5075	68850	0	100
Total		15453805	10704735	69.2693	10704735	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



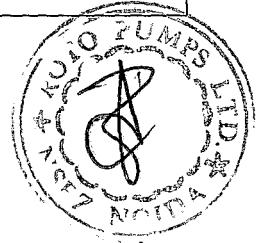
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



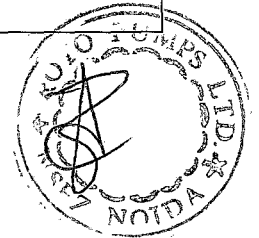
Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a director in place of Mr. Anurag Gupta (DIN: 00334160), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.					
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	10801600	10635885	98.4658	10635885	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10801600	10635885	98.4658	10635885	0	100
Public-Institutions	E-Voting	85000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		85000	0	0	0	0	0
Public- Non Institutions	E-Voting	4567205	68850	1.5075	68850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4567205	68850	1.5075	68850	0	100
Total		15453805	10704735	69.2693	10704735	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



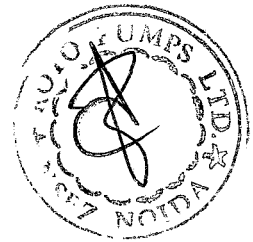
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



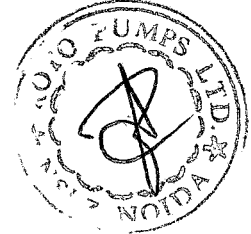
Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Branch Auditors.				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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	10801600	10635885	98.4658	10635885	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10801600	10635885	98.4658	10635885	0	100
Public-Institutions	E-Voting	85000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		85000	0	0	0	0	0
Public- Non Institutions	E-Voting	4567205	68850	1.5075	68790	60	99.9129	0.0871
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4567205	68850	1.5075	68790	60	99.9129
Total		15453805	10704735	69.2693	10704675	60	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



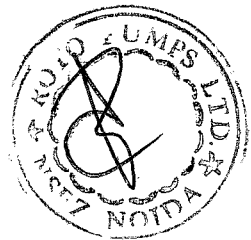
Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of the Cost Auditor				
Category	Mode of voting	No. of shares held	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	10801600	10635885	98.4658	10635885	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10801600	10635885	98.4658	10635885	0	100
Public-Institutions	E-Voting	85000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		85000	0	0	0	0	0
Public- Non Institutions	E-Voting	4567205	68850	1.5075	68790	60	99.9129	0.0871
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4567205	68850	1.5075	68790	60	99.9129
Total		15453805	10704735	69.2693	10704675	60	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



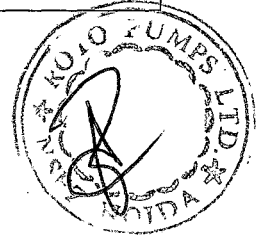
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

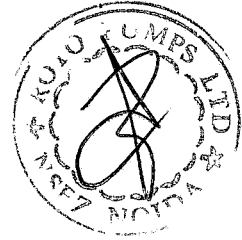
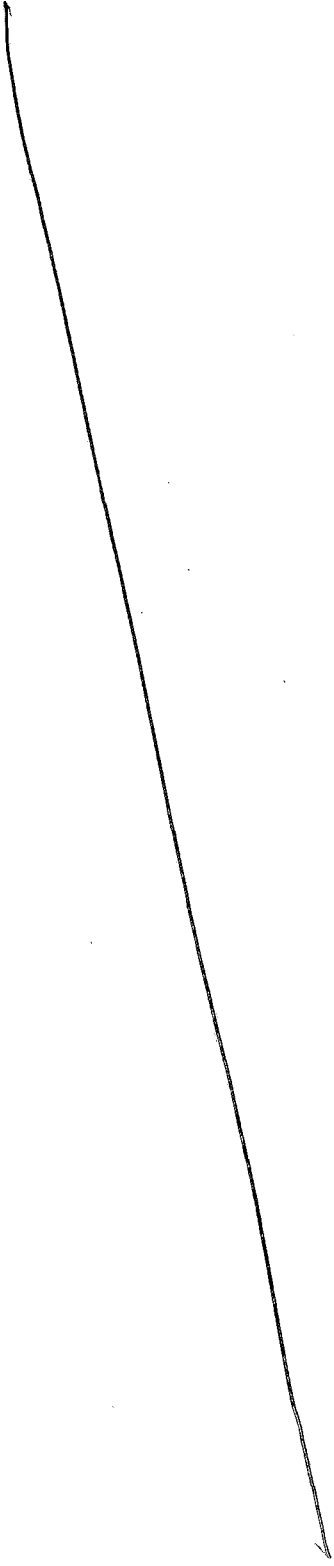


Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Security for the borrowings				
Category	Mode of voting	No. of shares held	No. of votes polled	% of 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	10801600	10635885	98.4658	10635885	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10801600	10635885	98.4658	10635885	0	100
Public-Institutions	E-Voting	85000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		85000	0	0	0	0	0
Public- Non Institutions	E-Voting	4567205	68850	1.5075	68790	60	99.9129	0.0871
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4567205	68850	1.5075	68790	60	99.9129
Total		15453805	10704735	69.2693	10704675	60	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





DAYAL & MAUR
Company Secretaries

2/6-A, LGF, Jungpura A,
New Delhi-110014

Tel: +91 11 47534394

E-mail: dayalmaur@gmail.com

Web: www.dayalmaur.in

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

Sub.: **Consolidated Remote E-voting and E-voting at the 45th Annual General Meeting (AGM) of the Company held on 29th September, 2020**

The Board of Directors of the Company at their meeting held on 13th August, 2020 had appointed me as Scrutinizer for remote e-voting and also for e-voting at the AGM in respect of the below mentioned resolutions proposed at the 45th AGM of the Company held on Tuesday, 29th September, 2020 at 11.30 a.m. (IST) through video conferencing / other audio visual means.

Pursuant to Section 108 of the Companies Act, 2013 [the Act] read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [the Rules], as amended, the Company has confirmed that the Notice convening the 45th AGM of the Company along with the instructions for the remote e-voting and e-voting at the AGM and the Annual Report for the financial year 2019-20 were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circular dated 5th May, 2020 read with Circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12th May, 2020.

The Company has published a notice in this regard, in Business standard (newspaper in English) and Business Standard (newspaper in Hindi) on 08th September, 2020.

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility and also e-voting facility at the AGM to its members in respect of business to be transacted at AGM. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for the facility of remote e-voting to its Members as well as e-voting facility at the AGM to those Members of the Company who had not cast their vote through remote e-voting.

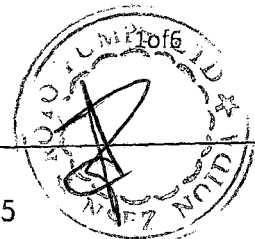
Cut-off date: 22nd September, 2020

Remote e-voting commencement date: 26th September, 2020 at 09:00 a.m.

Remote e-voting end date: 28th September 2020 at 5:00 P.m.

BARINDER
SINGH MAUR

Digitally signed by
BARINDER SINGH MAUR
Date: 2020.09.29
16:39:05 +05'30'



Contacts

Shailesh Dayal - 9811 255 855, B. S. Maur- 9811 272 675

On completion of e-voting at the AGM, the results of the remote e-voting and e-voting by Members at the AGM, 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 remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM.

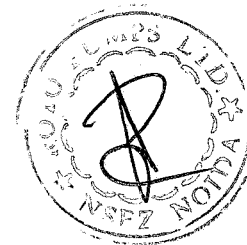
My responsibility as scrutinizer for the remote e-voting and e-voting at the AGM is restricted to making a consolidated scrutinizer report of the votes cast in favour or against the resolutions. The results of the remote e-voting and e-voting are as per Annexure – 1.

BARINDER SINGH MAUR
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BARINDER SINGH MAUR
Date: 2020.09.29
16:39:33 +05'30'

Barinder Singh Maur
CP 7041
Scrutinizer

Date: 29-Sep-2020
Place: Noida

Encl.: A/a



Annexure-1

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, 2020 together with the reports of the Board of Directors and Auditors thereon.

No of Members who cast votes	No of Shares Voted	% of Total Paid-up share capital
53	10701735	69.25%

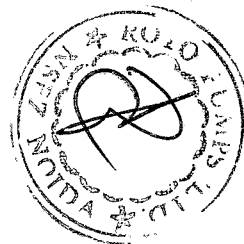
Particulars	Number of members			Number of valid votes			Percentage of total votes polled
	E-voting at AGM	Remote E-voting	Total	E-voting at AGM	Remote E-voting	Total	
Assent	9	44	53	5274512	5427223	10701735	100.00%
Dissent	0	0	0	0	0	0	0.00%
Total	9	44	53	5274512	5427223	10701735	100.00%

The Ordinary Resolution as contained in Item No. 1 in the notice dated 13th August, 2020 has been passed with requisite majority.

Resolution No. 2: To confirm interim dividend on Equity shares

No of Members who cast votes	No of Shares Voted	% of Total Paid-up share capital
53	10701735	69.25%

3 of 6



BARINDER SINGH MAUR
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BARINDER SINGH MAUR
Date: 2020.09.29
16:40:21 +05'30'

Particulars	Number of members			Number of valid votes			Percentage of total votes polled
	E-voting at AGM	Remote E-voting	Total	E-voting at AGM	Remote E-voting	Total	
Assent	9	44	53	5274512	5427223	10701735	100.00%
Dissent	0	0	0	0	0	0	0.00%
Total	9	44	53	5274512	5427223	10701735	100.00%

The Ordinary Resolution as contained in Item No. 2 in the notice dated 13 August, 2020 has been passed with requisite majority.

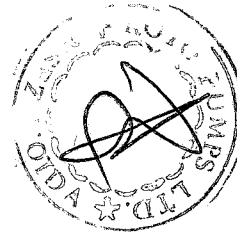
Resolution no. 3: To appoint a director in place of Mr. Anurag Gupta, who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.

No of Members who cast votes	No of Shares Voted	% of Total Paid-up share capital
53	10701725	69.25%

Particulars	Number of members			Number of valid votes			Percentage of total votes polled
	E-voting at AGM	Remote E-voting	Total	E-voting at AGM	Remote E-voting	Total	
Assent	9	44	53	5274512	5427223	10701735	100.00%
Dissent	0	0	0	0	0	0	0.00%
Total	9	44	53	5274512	5427223	10701735	100.00%

The Ordinary Resolution as contained in Item No. 3 in the notice dated 13th August, 2020 has been passed with requisite majority.

4 of 6



BARINDER
SINGH MAUR

Digitally signed by
BARINDER SINGH MAUR
Date: 2020.09.29
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Resolution no. 4: To appoint Branch Auditors

No of Members who cast votes	No of Shares Voted			% of Total Paid-up share capital			
53	10701735			69.25%			
Particulars	Number of members			Number of valid votes			Percentage of total votes polled
	E-voting at AGM	Remote E-voting	Total	E-voting at AGM	Remote E-voting	Total	
Assent	9	43	52	5274512	5427163	10701675	100.00%
Dissent	0	1	1	0	60	60	0.00%*
Total	9	44	53	5274512	5427223	10701735	100.00%

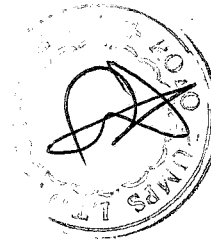
* negligible

The Ordinary Resolution as contained in Item No. 4 in the notice dated 13th August, 2020 has been passed with requisite majority.

Resolution no. 5: To ratify the remuneration of Cost Auditor.

No of Members who cast votes	No of Shares Voted		% of Total Paid-up share capital	
53	10701735		69.25%	

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SINGH MAUR**

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Particulars	Number of members			Number of valid votes			Percentage of total votes polled
	E-voting at AGM	Remote E-voting	Total	E-voting at AGM	Remote E-voting	Total	
Assent	9	43	52	5274512	5427163	10701675	100.00%
Dissent	0	1	1	0	60	60	0.00%*
Total	9	44	53	5274512	5427223	10701735	100.00%

* negligible

The Ordinary Resolution as contained in Item No. 5 in the notice dated 13th August, 2020 has been passed with requisite majority.

Resolution no. 6: Security for Borrowing

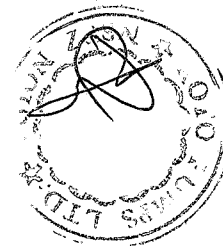
No of Members who cast votes	No of Shares Voted	% of Total Paid-up share capital
53	10701735	69.25%

Particulars	Number of members			Number of valid votes			Percentage of total votes polled
	E-voting at AGM	Remote E-voting	Total	E-voting at AGM	Remote E-voting	Total	
Assent	9	43	52	5274512	5427163	10701675	100.00%
Dissent	0	1	1	0	60	60	0.00%*
Total	9	44	53	5274512	5427223	10701735	100.00%

* negligible

The Special Resolution as contained in Item No. 6 in the notice dated 13th August, 2020 has been passed with requisite majority.

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