

ROTO PUMPS LIMITED

Voting results at 41st AGM

Annexure - A

Date of the AGM	28.09.2016
Total no. of shareholders as on record date:	3859
No. of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	5
Public	13
No. of shareholders present in the meeting through video conferencing	
Promoter and Promoter Group	Video conferencing was not provided.
Public	

Agenda-wise disclosure

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.

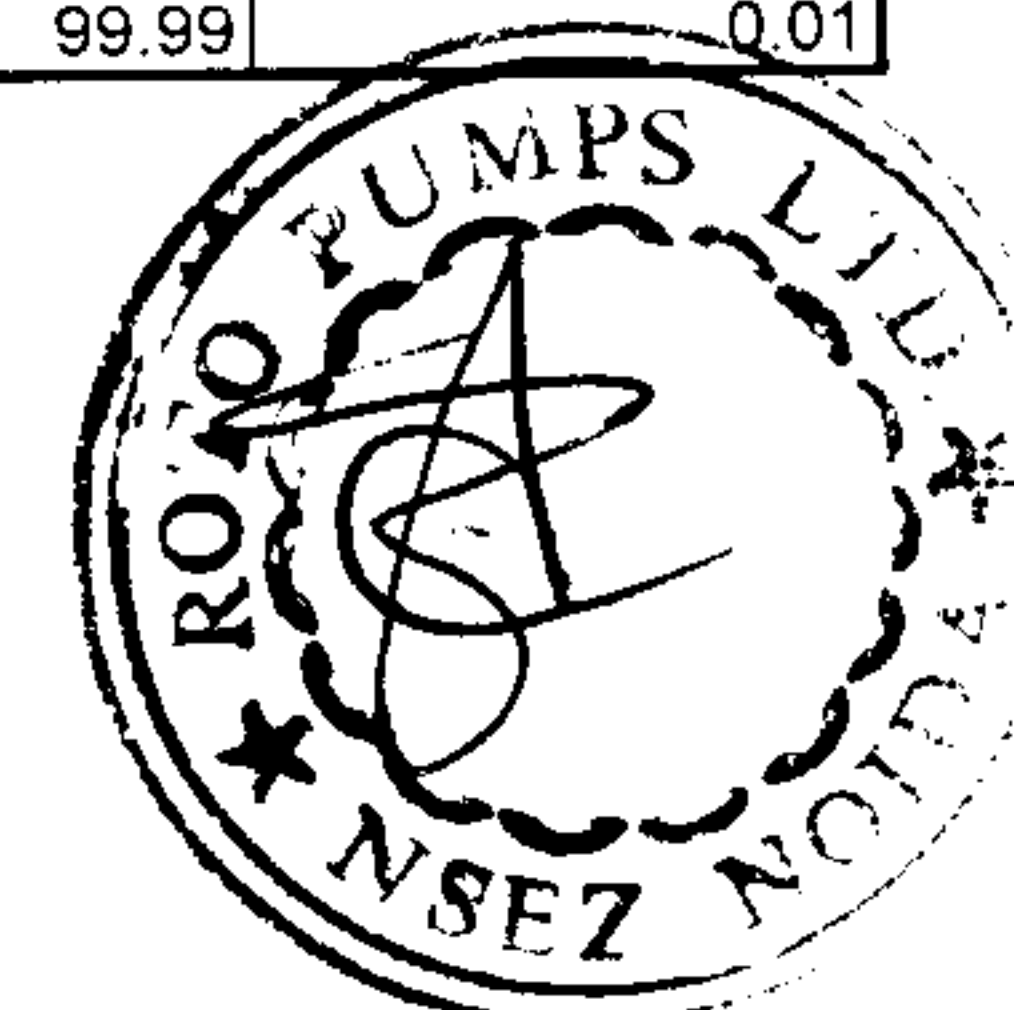
Resolution required			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% 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	E-voting	10770620	0	0.00	0	0	0.00	0.00
	Poll		10177365	94.49	10177365	0	100.00	0.00
	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	0.00	0	0		
Public Non institutions	E-voting	4359981	9557	0.22	8057	1500	84.30	15.70
	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.

Resolution required			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	E-voting	10770620	0	0.00	0	0	0.00	0.00
	Poll		10177365	94.49	10177365	0	100.00	0.00
	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	0.00	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. 3 : To appoint a director in place of Mrs. Asha Gupta (DIN: 00334345), who retires by rotation at this Annual General Meeting and being eligible, has offered herself for re-appointment.

Resolution required			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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	E-voting	10770620	0	0.00	0	0	0.00	0.00
	Poll		10177365	94.49	10177365	0	100.00	0.00
	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	0.00	0	0		
Public Non institutions	E-voting	4359981	9557	0.22	8682	875	90.84	9.16
	Poll		2713	0.06	2713	0	100.00	0.00
	Total		12270	0.28	11395	875		
Total		15453805	10189635	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			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	E-voting	10770620	0	0.00	0	0	0.00	0.00
	Poll		10177365	94.49	10177365	0	100.00	0.00
	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.

Resolution required			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	E-voting	10770620	0	0.00	0	0	0.00	0.00
	Poll		10177365	94.49	10177365	0	100.00	0.00
	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

