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RPL/CORP/SE

September 28, 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

Dear Sirs,

Sub: **Proceedings of 48th Annual General Meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 48th Annual General Meeting (AGM) of the members of the Company was held on Thursday, September 28, 2023, commenced at 11:30 a.m. (IST) and concluded at 12:36 p.m. (IST), through video conferencing (VC) / Other Audio Visual Means (OAVM).

Mr. Harish Chandra Gupta, Chairman & Managing Director of the Company took the Chair.

Mr. Ashwani K. Verma, Company Secretary welcomed the Members and introduced Harish Chandra Gupta, Chairman and Managing Director and Member of the Nomination and Remuneration Committee of the Board, Mr. Anurag Gupta, Jt. Managing Director and Member of the Stakeholders Relationship Committee of the Board, Mr. Arvind Veer Gupta, Dy. Managing Director and Member of the Stakeholders Relationship Committee of the Board, Ms. Asha Gupta, Director and Member of the Audit Committee of the Board, Mr. Anand Bordia, Independent Director and Chairman of Nomination and Remuneration Committee of the Board and Mr. Pradeep Jain, Chief Financial Officer of the Company present. CS Shailesh Dayal, Scrutinizer for the said AGM was also present.

The Company Secretary mentioned about the meeting being held through VC/ OAVM in terms of the General Circulars issued by the Ministry of Corporate Affairs in this regard. The Company Secretary also informed the members that Dr. Ramesh Chandra Vaish, Independent Director of the Company would join the meeting in sometime, however, due to technical issues, Dr. Vaish couldn't join the meeting. The Company Secretary further informed the members that Mr. Basant Seth and Mr. Akhil Joshi, Independent Directors of the Company were unable to attend the AGM due to their unavoidable engagements. 50 members attended the meeting through VC/OAVM. After ascertaining the requisite quorum for the meeting was present, the Chairman confirmed the same and called the meeting to order. There was no qualification / observation in the reports of the statutory auditors and the secretarial auditor.

The Chairman then delivered his speech highlighting the economic overview and significant achievements of the Company during the year under review and the way forward for the Company.

The Company Secretary thanked the Chairman and stated that the Company had made arrangements for remote e-voting through National Securities Depository Ltd. for the Members, who were holding shares on the cut-off date i.e. September 21, 2023 to exercise their votes on the business to be transacted at the AGM, as mentioned in the notice of AGM.

ROTO PUMPS LTD.

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He also stated that deemed venue of the AGM was the Registered Office of the Company. He further stated that Shareholders were provided an opportunity for inspection of documents referred to in the notice of AGM containing resolutions and explanatory statements through email upto the date of AGM.

The Company Secretary further stated that business contained in the notice of the AGM, as stated below, had been put to e-voting. The members attending the AGM, who had not cast their vote by remote e-voting, were entitled to cast their votes by e-voting. He further stated that CS Shailesh Dayal, Practicing Company Secretaries were appointed by the Board as the scrutinizer for remote e-voting and e-voting at the AGM and that the consolidated results of remote e-voting and e-voting were to be declared on or before September 29, 2023, which would also be submitted to the Stock Exchanges and NSDL and would also be placed on the website of the Company.

Ordinary Business:

1. Adoption of audited statement of accounts (including consolidated audited statement of accounts) for the financial year ended March 31, 2023 along with the reports of auditors and directors thereon (**Ordinary Resolution**).
2. Declaration of Final Dividend for the financial year ended March 31, 2023 (**Ordinary Resolution**).
3. Re-appointment of Mr. Anurag Gupta (DIN: 00334160), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment (**Ordinary Resolution**).

Special Business:

4. Appointment of Branch Auditors (**Ordinary Resolution**).
5. Ratification of the remuneration of Cost Auditor (**Ordinary Resolution**).

Thereafter, the Company Secretary requested the Chairman to take questions from the members. Mr. Harish Chandra Gupta, Chairman & Managing Director, Mr. Anurag Gupta, Jt. Managing Director and Mr. Arvind Veer Gupta, Dy. Managing Director responded to the queries of the Shareholders in detail.

The meeting then concluded with a vote of thanks to the Chair.

Thanking You,

Yours Faithfully

For **ROTO PUMPS LTD.**

ASHWANI K. VERMA
COMPANY SECRETARY