

To, Bombay Stock Exchange Limited Listing Department, P J Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 500366	National Stock Exchange of India Limited Exchange Plaza, Block G, C-1, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ROLTA
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Date: December 31 , 2020

Dear Sir/Madam,

Sub.: Results of Voting Pursuant to Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is with reference to remote e-voting facility conducted between Monday, December 28, 2020 at 09:00 a.m. (IST) until Wednesday, December 30, 2020, at 05:00 p.m. (IST) and e-voting on the day of 30th Annual General Meeting (AGM) i.e. Thursday December 31, 2020, for seeking consent of members on all the resolutions as mentioned in the Notice of the 30th AGM of Rolta India Limited ("Company").

In respect to the above and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 (Listing Regulations), the Company would like to inform that the Resolution Nos. 1 to 4 stated in the Notice of 30th Annual General Meeting dated December 05, 2020 has been passed by the members of the Company with the requisite majority.

Accordingly, enclosing herewith the Consolidated Voting Result declared by the Chairman as per the format prescribed under Regulation 44(3) of the Listing Regulation along with Scrutinizer's Report submitted by the Scrutinizer. The same is also simultaneously uploaded on the Company's Website i.e. www.rolta.com.

Kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,
For **Rolta India Limited**

Hetal Vichhi
Company Secretary & Compliance Officer

Encl: Scrutinizers Report including Voting Result of 30th AGM

ROLTA INDIA LIMITED



Sunita Dube & Associates

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CONSOLIDATED REPORT

To,

Mr. Kamal K Singh,

Chairman of 30th Annual General Meeting (AGM) of Shareholders of **ROLTA INDIA LIMITED** (herein after the "Company"), held on Thursday, 31st December, 2020 through Video Conferencing ("VC") / Other Audio-Visual Means (OVAM)

Consolidated Scrutinizer's Report on remote e-voting process and e-voting conducted at 30th Annual General Meeting (AGM) held on Thursday, 31st December, 2020 through Video Conferencing ("VC") / Other Audio-Visual Means (OVAM)

The Board of the Company at its meeting held on 11th November, 2020 had appointed me as a scrutinizer for the remote e-voting process and e-voting to be conducted at the 30th Annual General Meeting (AGM) held on Thursday 31st December, 2020 through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM).

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for extending the facility of remote e-voting to the shareholders of the Company. The remote e-voting commenced on 28th December, 2020 at 09.00 a.m. till 30th December, 2020 at 5.00 p.m. and the National Securities Depository Limited (NSDL) remote e-voting portal was disabled for voting thereafter.

The Company had appointed National Securities Depository Limited (NSDL) for conducting the Electronic voting by the shareholders of the Company at the AGM. After time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

I, based on the report generated from e-voting system provided by NSDL for remote e-voting process and e-voting conducted at the 30th Annual General Meeting hereby present my report on votes cast "in favor" or "against", with respect to each item on the agenda as set out in the notice of the 30th AGM.

The result of the remote e-voting process and e-voting conducted at the 30th Annual General Meeting is as per the annexure attached herewith.

The register and all other papers and relevant records relating to e-voting & e-voting at AGM, as received from NSDL, are handed over to the Company Secretary of the Company for keeping the same in Company's Records.



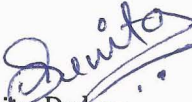
CONCLUSION:

Based on the results mentioned in the annexure, I state that the all-resolutions stand passed under the combined remote e-voting & e-voting conducted at 30th AGM with requisite majority.

Thanking You,
Yours Faithfully,

For **Sunita Dube & Associates,**
Practicing Company Secretary




Sunita Dube
Proprietor
COP:48556
ACS:17708

Place: Mumbai
Date: 31/12/2020

Annexure

Resolution Required : (Ordinary)			1 - ADOPTION OF FINANCIAL STATEMENTS FOR FY 2019-20.					
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
Promoter and Promoter Group	E-Voting	22239592	22239592	100.0000	22239592	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22239592	100.0000	22239592	0	100.0000	0.0000
Public Institutions	E-Voting	17751616	1481050	8.3432	0	1481050		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1481050	8.3432	0	1481050	0.0000	100.0000
Public Non Institutions	E-Voting	125900147	842513	0.6692	833492	9021	98.9293	1.0707
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		842513	0.6692	833492	9021	98.9293	1.0707
Total		165891355	24563155	14.8068	23073084	1490071	93.9337	6.0663



Resolution Required : (Ordinary)			2 - TO APPOINT A DIRECTOR IN PLACE OF GEN. K. T. PARNAIK (RETD.) (DIN: 07129253), WHO RETIRES BY ROTATION, 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	22239592	22239592	100.0000	22239592	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22239592	100.0000	22239592	0	100.0000	0.0000
Public Institutions	E-Voting	17751616	1481050	8.3432	1481050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1481050	8.3432	1481050	0	100.0000	0.0000
Public Non Institutions	E-Voting	125900147	717533	0.5699	700787	16746	97.6662	2.3338
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		717533	0.5699	700787	16746	97.6662	2.3338
Total		165891355	24438175	14.7314	24421429	16746	99.9315	0.0685



Resolution Required : (Ordinary)			3 - APPOINTMENT OF M/s. J. KALA & ASSOCIATES, CHARTERED ACCOUNTANTS, MUMBAI (ICAI FIRM REGISTRATION NO 118769W), AS STATUTORY AUDITORS FOR A TERM OF 5 (FIVE) YEARS					
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
Promoter and Promoter Group	E-Voting	22239592	22239592	100.0000	22239592	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22239592	100.0000	22239592	0	100.0000	0.0000
Public Institutions	E-Voting	17751616	1481050	8.3432	1481050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1481050	8.3432	1481050	0	100.0000	0.0000
Public Non Institutions	E-Voting	125900147	843253	0.6698	829582	13671	98.3788	1.6212
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		843253	0.6698	829582	13671	98.3788	1.6212
Total		165891355	24563895	14.8072	24550224	13671	99.9443	0.0557



Resolution Required : (Special)			4 - APPOINTMENT OF MR. RAMDAS BHAGWANDAS GUPTA AS NONEXECUTIVE, INDEPENDENT DIRECTOR					
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	22239592	22239592	100.0000	22239592	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22239592	100.0000	22239592	0	100.0000	0.0000
Public Institutions	E-Voting	17751616	1481050	8.3432	1481050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1481050	8.3432	1481050	0	100.0000	0.0000
Public Non Institutions	E-Voting	125900147	843313	0.6698	827002	16311	98.0658	1.9342
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		843313	0.6698	827002	16311	98.0658	1.9342
Total		165891355	24563955	14.8073	24547644	16311	99.9336	0.0664

