

RPL/CORP/SE
October 1, 2026

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 517500

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: ROTO

Dear Sir / Madam,

Sub: **Declaration of results of voting at the 51st Annual General Meeting held on September 29, 2026 in terms of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that 51st Annual General Meeting (AGM) of the members of the Company was held on Tuesday, September 29, 2026 at 11:30 A.M. and concluded at 12:50 P.M. through Video conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as mentioned in the notice of the said AGM dated August 08, 2026.

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 ("Listing Regulations"), the Company had provided remote e-voting facility to its members during September 26, 2026 to September 28, 2026 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.

CS Shailesh Dayal, Practicing Company Secretary was appointed by the Board 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 the requisite majority.

Pursuant to the provisions of Regulation 44(3) of the Listing Regulations, please find enclosed herewith the results of the voting on the business transacted at the 51st AGM in the prescribed format as per **Annexure A**. The report of the scrutinizer is being enclosed as per **Annexure B**.

The above results have been declared based on the Scrutinizers report dated October 01, 2026.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **ROTO PUMPS LTD.**

Ashwani

Kumar Verma

Digitally signed by
Ashwani Kumar Verma
Date: 2026.10.01
16:24:49 +05'30'

ASHWANI K. VERMA
COMPANY SECRETARY
M. No. F9296

Encl.: A/a.

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



Annexure-A

Voting Results	
Record date	22-Sep-26
Total number of shareholders on record date	65,421
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and promoters group	0
b) Public	0
No. of shareholders present in the meeting through video conferencing	
a) Promoters and promoters group	8
b) Public	30
No. of resolutions passed in the meeting	5

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 financial statements (including consolidated audited financial statements) of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors 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	125871072	96436256	76.6151	96436256	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	125871072	96436256	76.6151	96436256	0	100.0000	0.0000
Public- Institutions	E-Voting	459739	7139	1.5528	7139	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	459739	7139	1.5528	7139	0	100.0000	0.0000
Public- Non Institutions	E-Voting	62114849	51293	0.0826	50488	805	98.4306	1.5694
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62114849	51293	0.0826	50488	805	98.4306	1.5694
	Total	188445660	96494688	51.2056	96493883	805	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of the final dividend ₹ 0.19 per equity share of face value of ₹ 1.00 each for the financial year ended March 31, 2026				
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	125871072	96436256	76.6151	96436256	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	125871072	96436256	76.6151	96436256	0	100.0000	0.0000
Public- Institutions	E-Voting	459739	7139	1.5528	7139	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	459739	7139	1.5528	7139	0	100.0000	0.0000
Public- Non Institutions	E-Voting	62114849	51293	0.0826	50488	805	98.4306	1.5694
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62114849	51293	0.0826	50488	805	98.4306	1.5694
	Total	188445660	96494688	51.2056	96493883	805	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Anurag Gupta (DIN: 00334160), who retires by rotation at this Annual General Meeting and being eligible, 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	125871072	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	125871072	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	459739	7139	1.5528	7139	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	459739	7139	1.5528	7139	0	100.0000	0.0000
Public- Non Institutions	E-Voting	62114849	33413	0	32458	955	97.1418	2.8582
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62114849	33413	0.0538	32458	955	97.1418	2.8582
	Total	188445660	40552	0.0215	39597	955	97.6450	2.3550
Whether resolution is Pass or Not.							Yes	

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 for the branch offices of the Company outside India.				
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	125871072	96436256	76.6151	96436256	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	125871072	96436256	76.6151	96436256	0	100.0000	0.0000
Public-Institutions	E-Voting	459739	7139	1.5528	7139	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	459739	7139	1.5528	7139	0	100.0000	0.0000
Public- Non Institutions	E-Voting	62114849	51293	0.0826	50488	805	98.4306	1.5694
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62114849	51293	0.0826	50488	805	98.4306	1.5694
	Total	188445660	96494688	51.2056	96493883	805	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

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 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	125871072	96436256	76.6151	96436256	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	125871072	96436256	76.6151	96436256	0	100.0000	0.0000
Public- Institutions	E-Voting	459739	7139	1.5528	7139	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	459739	7139	1.5528	7139	0	100.0000	0.0000
Public- Non Institutions	E-Voting	62114849	51293	0.0826	50488	805	98.4306	1.5694
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62114849	51293	0.0826	50488	805	98.4306	1.5694
Total		188445660	96494688	51.2056	96493883	805	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	



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 51st Annual General Meeting (AGM) of the Shareholders held on 29th September, 2026

The Board of Directors of the Company at their meeting held on 8th August, 2026 had appointed me as Scrutinizer for remote e-voting and also for e-voting at the AGM in respect of the resolutions proposed at the 51st AGM of the Company held on Tuesday, 29th September, 2026 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 51st 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 2025-26 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 Ministry of Corporate Affairs ("MCA") General Circular no. 03/2025 dated September 22, 2025, 09/2024 dated 19th September, 2024, 09/2023 dated 25th September, 2023, 10/2022 dated 28th December, 2022, 02/2022 dated 5th May, 2022 read with General Circular nos. 02/2021, 14/2020, 17/2020 and 20/2020 dated 13th January, 2021, 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated 7th October, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May, 2020 ("SEBI Circulars").

The Company has published a notice in this regard, in Business standard newspaper (English edition) and Business Standard newspaper (Hindi edition) on 04th September, 2026.

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, 2026
Remote e-voting commencement date: 26th September, 2026 at 09:00 a.m.
Remote e-voting end date: 28th September 2026 at 05:00 p.m.

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.


Shailesh Dayal
Scrutinizer
FCS 4897
CP 7142
UDIN: F004897H001697511



Date: 01.10.2026

Place: New Delhi

Encl.: A/a

Resolution No. 1: Adoption of audited financial statements (including consolidated audited financial statements) of the Company for the financial year ended March 31, 2026 along 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
112	96494688	51.21%

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	6	97	103	32013516	64480367	96493883	100.00%
Dissent	0	9	9	0	805	805	0.00%*
Total	6	106	112	32013516	64481172	96494688	100.00%

The Ordinary Resolution as contained in Item No. 1 in the notice dated August 8, 2026 has been passed with requisite majority.

* negligible

Resolution No. 2: Declaration of Final Dividend for the financial year ended March 31, 2026.

No of Members who cast votes	No of Shares Voted	% of Total Paid-up share capital
112	96494688	51.21%

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	6	97	103	32013516	64480367	96493883	100.00%
Dissent	0	9	9	0	805	805	0.00%*
Total	6	106	112	32013516	64481172	96494688	100.00%

The Ordinary Resolution as contained in Item No. 2 in the notice dated August 8, 2026 has been passed with requisite majority.

* negligible

Resolution no. 3: Re-appointment of Mr. Anurag Gupta (DIN: 00334160), who retires by rotation at this AGM 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
112	40552	0.02%

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	6	96	102	0	39597	39597	97.64%
Dissent	0	10	10	0	955	955	2.36%
Total	6	106	112	0	40552	40552	100.00%

The Ordinary Resolution as contained in Item No. 3 in the notice dated August 8, 2026 has been passed with requisite majority.

Invalid Votes: 96436256 equity shares of Promoters and 17880 equity shares of Employees



Roto Pumps Limited - AGM 2026

Resolution no. 4: Appointment of Branch Auditors for the branch offices of the Company outside India

No of Members who cast votes	No of Shares Voted	% of Total Paid-up share capital
112	96494688	51.21%

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	6	97	103	32013516	64480367	96493883	100.00%
Dissent	0	9	9	0	805	805	0.00%*
Total	6	106	112	32013516	64481172	96494688	100.00%

The Ordinary Resolution as contained in Item No. 4 in the notice dated August 8, 2026 has been passed with requisite majority.

* negligible

Resolution no. 5: Ratification of the remuneration payable to the Cost Auditor

No of Members who cast votes	No of Shares Voted	% of Total Paid-up share capital
112	96494688	51.21%

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	6	97	103	32013516	64480367	96493883	100.00%
Dissent	0	9	9	0	805	805	0.00%*
Total	6	106	112	32013516	64481172	96494688	100.00%

The Ordinary Resolution as contained in Item No. 5 in the notice dated August 8, 2026 has been passed with requisite majority.

* negligible

