



ROLLAINERS
EMERGING EVERYDAY

ROLLAINERS LIMITED

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106

Tel.: 01274-243326, 242220

E-mail: cs.rollainers@gmail.com **Website:** www.rollainers.in

CIN: L21014HR1968PLC004844

Ref. No. : RTL/BSE/NSE/2024-25

Date: 27th September 2024

To,

The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01	The Secretary National Stock Exchange Limited, Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
Scrip Code: 502448	Symbol: ROLLT

Sub: Proceeding of 53rd Annual General Meeting of Rollainers Limited held on Friday, 27th September 2024

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 53rd Annual General Meeting ("AGM") of the Company held on **Friday, September 27, 2024** at 10:00 A.M. at Registered Office at Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District- Rewari, Haryana-123106 and concluded at 10:30 A.M.

You are requested to kindly take the same on record and oblige.

Thanking You
Yours Faithfully

For **Rollainers Limited**

(Aditi Jain)
Company Secretary and Compliance Officer

Enclosed: As stated



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PROCEEDINGS OF THE 53RD ANNUAL GENERAL MEETING OF ROLLAINERS LIMITED

The 53rd Annual General Meeting (“AGM”) of the Members of Rollainers Limited (‘the Company’) was duly held on Friday, September 27, 2024 at 10:00 A.M. at Registered Office at Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District- Rewari, Haryana-123106 and concluded at 10:30 A.M.

The meeting was held in compliance and as per the applicable provisions of the Companies Act, 2013, Secretarial Standards issued by the ICSI and the Rules made thereunder.

Director Present:

Name	Designation
Ms. Amit Sharma	Managing Director
Mr. Sri Kant	Independent Director & Chairperson of Audit Committee and Stakeholder Relationship Committee
Mr. Sanjay Sharma	Independent Director & Chairperson of Nomination & Remuneration Committee

In Attendance:

Name	Designation
Mr. Manbar Singh Rawat	Chief Financial Officer (CFO)
Ms. Aditi Jain	Company Secretary & Compliance Officer
Mr. Sachin Khurana	Proprietor of M/s S. Khurana & Associates Secretarial Auditors and Scrutinizer

It was further informed that Mrs. Aarti Jain and Ms. Rajiv Kapur Kanika Kapur were not able to attend the meeting and had sorted leave of absence from the absence.

Total number of members as on record date i.e. 20th September, 2024 was 38,630 out of which total 36 members were present in the meeting including 1 (one) person belonging to the Promoter and Promoter Group.

It was further informed that due to some personal reasons, Mrs. Aarti Jain, Chairperson of Company was not able to attend the meeting therefore of all the Directors present in the meeting, they elected Mr. Sanjay Sharma as Chairperson of this Annual General Meeting

Ms. Aditi Jain, Company Secretary & Compliance officer extended a very warm welcome to all stakeholders and requested Mr. Sanjay Sharma, Chairperson of this AGM, to call the meeting to order.

Further Mr. Sanjay Sharma, Chairperson of the Meeting extended a very warm welcome to the shareholders, Board of Directors and Invitees and after confirming the requisite quorum was present, the Chairperson called the meeting to order. Ms. Aditi Jain, requested to all dignitaries on the dias to introduce themselves.

After introduction to Board of Directors, it was informed by Company Secretary to the Members that the Company had provided remote e-voting facility to the Members to exercise their right to vote on the business items transacted at the AGM, by electronic means, from Tuesday, September 24, 2024 (9:00 a.m. IST) till Thursday, September 26, 2024 (5:00 p.m. IST) as stated in the Notice of AGM.

She further requested Mr. Sanjay Sharma, Chairperson of the meeting to address and extend a warm welcome to the shareholders and all the dignitaries present.

The Chairperson welcomed all shareholders, Secretarial Auditor and all other present there and after confirming that the requisite quorum was present, called the meeting to order and requested Ms. Aditi Jain to commence the proceedings.

It was informed that Mr. Sachin Khurana, proprietor of M/s S. Khurana & Associates, Practicing Company Secretaries has been appointed as a Scrutinizer of the Company for scrutinizing the ballot voting and remote e- voting in fair and transparent manner.

The Chairperson suggested that in order to provide an opportunity to the shareholders who could not exercise the e-voting, those can cast their votes by way of Poll at the venue.

It was informed that upon completion of voting by physical ballot, the Scrutinizer will count the votes and sign and submit the result to the Chairperson by adding the physical votes to the electronically casted votes in favor/against" each resolution within 2 working days from the conclusion of the meeting.

Thereafter, the poll was conducted which included distribution of the ballot papers, showing empty ballot box to the members and locking the ballot box in the presence the members.

The Chairperson announced that the polling results would be displayed by the company on its website www.rollatainers.in and be intimated to Stock Exchanges, where the equity shares of the company are listed, within 2 (two) working days of conclusion of Meeting.

The Company Secretary further informed that floor for shareholders to ask questions or express their views will be opened after all resolutions would be tabled. The management would respond back to their queries accordingly one by one.

The Chairperson informed the Members that the Annual Report and the Notice convening the AGM had been circulated along with, Auditors Report, Financials, director's report and other annexures to the members. The Notice convening the AGM, along with, Auditors Report, Financials, Director's Report and other annexures, as already circulate to shareholders via electronic means, were taken as read.

Thereafter, Chairperson delivered his speech and stated about the performance of the Company.

The following items of business, as per the Notice of AGM dated 02nd September,2024, the following items of business were transacted at the meeting:

ORDINARY BUSINESS:

1. (a) To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended 31st March 2024 together with the reports of Board of directors and auditors thereon.

(b) To receive, consider and adopt the Audited Consolidated Financial Statements of the company for the financial year ended 31st March 2024 together with the reports of Board of directors and auditors thereon.

2. Approval for appointment of Mr. Amit Sharma (DIN: 10524102) as Director, who is liable to retire by rotation and offers himself for re-appointment.

SPECIAL BUSINESS:

1. To consider and approve the related party transaction(s) entered with the company for the financial year 2024-25.

Further, the Company Secretary requested to all physical shareholders to dematerialize their Shares and/or furnish their KYC details in the prescribed forms available on the Company's website.

It was further confirmed that the requisite quorum was present throughout the Meeting.

After all the resolutions/ agenda were read out, with the permission of Chairperson, floor was opened for shareholders and clarifications were provided to the queries raised by the members.

After that, Scrutinizer of the Meeting requested all shareholders to vote by ballot if not voted earlier during remote e-voting.

The Locked Ballot box was thereafter taken into Custody of Mr. Sachin Khurana, Authorized Representative of M/s S. Khurana & Associates, Practicing Company Secretaries for scrutiny and informed that the Results will be announced within 2 working days from the conclusion of Meeting and the same shall be posted on the website of the Company and be intimated to Stock Exchanges, where the equity shares of the company are listed.

Since all the queries raised were answered and there were no pending matter left, 53rd AGM was concluded with a Vote of Thanks by the Chairperson at 10:30 a.m.

**For and on Behalf of
Rollatainers Limited**

**Aditi Jain
(Company Secretary and Compliance Officer)**