



ROLLTAINERS
EMERGING EVERYDAY

ROLLTAINERS LIMITED

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

Tel.: 01274-243326, 242220

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

CIN: L21014HR1968PLC004844

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

Date:07th June 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: Disclosure of Voting Results and Consolidated Scrutinizer's Report of the Extra-Ordinary General Meeting of the Company held on Wednesday, 05th June, 2024 at 10:30 A.M. at the Registered Office of the Company

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Voting Results and Consolidated Scrutinizer's Report of the Extra- Ordinary General Meeting of the Company held on **Wednesday, 05th June, 2024** at 10:30 A.M. at the Registered Office of the Company at Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District- Rewari-123106.

The voting results along with the scrutinizer's report will also be made available on the Company's website at <https://rolltainers.in/>

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

Thanking You
Yours Faithfully

For **Rolltainers Limited**

(Aarti Jain)
Chairperson of the Company

Enclosed: As stated

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General Circular Nos. 10/2022 dated December 28, 2022, 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 08, 2021 and other Circulars as issued from time to time (the "MCA Circulars") and Secretarial Standard – 2 issued by the Institute of Company Secretaries of India]

To,
The Chairman,

Second Extra Ordinary General Meeting (hereinafter "EGM") for the FY 2024-25 of the members of Rollatainers Limited (hereinafter "the Company") held on Wednesday, June 05, 2024 at 10:30 A.M. at the Registered Office of the Company situated at Plot No. 73-74, Industrial Area, Phase – III, Dharuhera, District – Rewari, Haryana - 123106.

Sub: Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter "Remote E-voting") conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circular and Voting through Ballot Paper(s) at the EGM of the members of the Company.

Dear Sir,

I, **Sachin Khurana**, Designated Partner, AASK & Associates LLP, Company Secretaries, having registered office situated at B-9, First Floor, Back Side, Nishant Park, Kakrola, Delhi - 110078 have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of Remote E-voting and Venue Voting at EGM through Ballot Papers in respect of the items/resolutions set forth in the notice of EGM of the Company, dated May 10, 2024 read with corrigendum to EGM notice dated May 31, 2024 (**hereinafter "the EGM Notice"**) issued pursuant to MCA Circulars and SEBI Circular.

SACHIN KHURANA | Digitally signed by SACHIN KHURANA
Date: 2024.06.06 23:26:55 +05'30'

AASK & ASSOCIATES LLP, Company Secretaries
LLPIN: AAD – 2934

Regd. Office: B-9, First Floor, Back Side, Nishant Park, Kakrola, Dwarka More, Delhi – 110078
Email: aaskassociatesllp@gmail.com; Contact: 9891537555, 8527768968

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Rules. As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM; and
- (ii) process of voting at the EGM through Ballot Paper(s).

Management's Responsibility

The Compliance with the requirements of (i) the Act and the Rules made there-under (ii) the MCA Circulars and SEBI Circular and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the EGM is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and Venue Voting at the EGM, is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast "**in favor**" or "**against**" on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by **Central Depository Services (India) Limited** (hereinafter "**CDSL**")

I hereby submit my report as under:

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged CDSL, being the authorized agency engaged by the Company to provide Remote E-voting facility and Venue Voting at the EGM, on all resolutions set forth in the EGM Notice.
2. The Company has sent Notices on Friday, May 10, 2024 along with corrigendum to the EGM notice on Friday, May 31, 2024 only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circular and the same were also displayed on the website of the Company.
3. The Company published advertisement pursuant to the MCA Circulars and SEBI Circular in 'Financial Express' an English Newspaper and 'Jansatta' a Hindi Newspaper on Thursday, May 16, 2024 regarding completion of dispatch of the notice of the Extra Ordinary General Meeting (EGM) of Rollatainers Limited ("the Company") scheduled to be held on Wednesday, June 05, 2024 at 10:30 A.M.

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Date: 2024.06.06 23:28:13 +05'30'

4. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e., Wednesday, May 29, 2024 were entitled to avail either of the Remote E-voting facility prior to EGM or Venue Voting facility at the EGM, in respect of resolutions as set out in the EGM Notice.
5. In terms of the EGM Notice, Remote E-voting commenced on Sunday, June 02, 2024 (9:00 A.M. IST) and ended on Tuesday, June 04, 2024 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by CDSL forthwith.
6. The Company provided the Venue Voting facility (Ballot Papers) at the EGM only to such members who had not cast their vote through Remote E-voting.
7. The consolidated results of Remote E-voting and Venue Voting at the EGM are attached and marked as an **Annexure** hereto.
8. Based on the below results, all the resolutions as set-out in the notice to EGM were approved by the requisite majority.
9. I will return the registers/results and all other papers relating to Remote E-voting and Venue Voting at the EGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the EGM of the Company.

For AASK & Associates LLP

Company Secretaries

SACHIN Digitally signed by
SACHIN KHURANA
KHURANA Date: 2024.06.06
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CS Sachin Khurana

Designated Partner

FCS No: 10098, CP No: 13212

UDIN: F010098F000542718

Place: New Delhi | Dated: June 06, 2024

Countersigned by:

SANJAY Digitally signed by
SANJAY SHARMA
SHARMA Date: 2024.06.07
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Chairman of the EGM of

Rollatainers Limited

RESULTS OF REMOTE E-VOTING AND VENUE VOTING AT THE EGM

SPECIAL BUSINESS (RESOLUTION NO. 1 to 3)

Resolution No. 1: (Special Resolution)	RECLASSIFICATION OF AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION
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Valid votes in favor of the Resolution			Valid votes against the Resolution		Invalid votes*
	Nos.	%	Nos.	%	Nos.
Remote e-voting	128067490	100	-	-	300000
Ballot Votes	39164	100	-	-	-
Total	128106654	100	-	-	300000

Resolution No. 2: (Special Resolution)	TO APPROVE VARIATION IN THE TERMS OF ISSUED 10% REDEEMABLE NON-CONVERTIBLE PREFERENCE SHARES INTO 10% COMPULSORY CONVERTIBLE PREFERENCE SHARES
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Valid votes in favor of the Resolution			Valid votes against the Resolution		Invalid votes*
	Nos.	%	Nos.	%	Nos.
Remote e-voting	128067450	100	40	-	300000
Ballot Votes	39164	100	-	-	-
Total	128106614	100	-	-	300000

Resolution No. 3: (Special Resolution)	TO APPROVE VARIATION IN THE TERMS OF ISSUED 2% REDEEMABLE NON-CONVERTIBLE PREFERENCE SHARES INTO 2% COMPULSORY CONVERTIBLE PREFERENCE SHARES
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Valid votes in favor of the Resolution			Valid votes against the Resolution		Invalid votes*
	Nos.	%	Nos.	%	Nos.
Remote e-voting	128067490	100	-	-	300000
Ballot Votes	39164	100	-	-	-
Total	128106654	100	-	-	300000

300000 votes of Avery Real Estate Private Limited stands invalid on account of shareholder having strike-off status on database of Ministry of Corporate Affairs.

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Date: 2024.06.06 23:28:49 +05'30'

General information about company

Scrip code	502448
NSE Symbol	ROLLT
MSEI Symbol	NOTLISTED
ISIN	INE927A01040
Name of the company	ROLLATAINERS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-06-2024
Start time of the meeting	10:30 AM
End time of the meeting	10:55 AM

Scrutinizer Details

Name of the Scrutinizer	SACHIN KHURANA
Firms Name	AASK & ASSOCIATES LLP
Qualification	CS
Membership Number	10098
Date of Board Meeting in which appointed	10-05-2024
Date of Issuance of Report to the company	06-06-2024

Voting results	
Record date	29-05-2024
Total number of shareholders on record date	37836
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	48
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RECLASSIFICATION OF AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION				
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	127460400	127460400	100	127460400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		127460400	127460400	100	127460400	0	100
Public- Institutions	E-Voting	5700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5700	0	0	0	0	0
Public- Non Institutions	E-Voting	122663900	607090	0.4949	607090	0	100	0
	Poll		39164	0.0319	39164	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122663900	646254	0.5268	646254	0	100
Total		250130000	128106654	51.216	128106654	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE VARIATION IN THE TERMS OF ISSUED 10% REDEEMABLE NON-CONVERTIBLE PREFERENCE SHARES INTO 10% COMPULSORY CONVERTIBLE PREFERENCE SHARES				
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	127460400	127460400	100	127460400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	127460400	127460400	100	127460400	0	100	0
Public-Institutions	E-Voting	5700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	122663900	607090	0.4949	607050	40	99.9934	0.0066
	Poll		39164	0.0319	39164	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	122663900	646254	0.5268	646214	40	99.9938	0.0062
Total		250130000	128106654	51.216	128106614	40	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE VARIATION IN THE TERMS OF ISSUED 2% REDEEMABLE NON-CONVERTIBLE PREFERENCE SHARES INTO 2% COMPULSORY CONVERTIBLE PREFERENCE SHARES				
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	127460400	127460400	100	127460400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		127460400	127460400	100	127460400	0	100
Public-Institutions	E-Voting	5700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5700	0	0	0	0	0
Public- Non Institutions	E-Voting	122663900	607090	0.4949	607090	0	100	0
	Poll		39164	0.0319	39164	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122663900	646254	0.5268	646254	0	100
Total		250130000	128106654	51.216	128106654	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

