



ROLLATAINERS
EMERGING EVERYDAY

ROLLATAINERS LIMITED

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

Tel.: 01274-243326, 242220

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

CIN: L21014HR1968PLC004844

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

Date: 05th June 2024

To,

The Manager Lisitng Department BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 400001 Scrip Code: 502448	The Secretary National Stock Exchange Limited, Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: ROLLT
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Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”).

Sub: Summary of the proceedings of the Extra-ordinary General Meeting (the “EGM”) of the Members of ROLLATAINERS LIMITED (the “Company”) held on Wednesday, 05th June, 2024.

The Extra Ordinary General Meeting of the Company was held at the Registered Office of the Company at Plot 73-74, Phase-III, Industrial Area, Dharuhera, District- Rewari- 123106 on Wednesday, 05th June, 2024 which was commenced at 10:30 A.M. and concluded at 10:55 A.M.

Following Directors / Key Managerial Personnel (KMPs) of the Company attended the EGM:

Present:

Directors

Mr. Amit Sharma

Executive Director

Mr. Sanjay Sharma

Independent Director

In Attendance

Ms. Aditi Jain

Company Secretary & Compliance Officer

By Invitation

Mr. Sachin Khurana

Scrutinizer
(On behalf of Scrutinizer M/s AASK & Associates LLP)

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

Total number of members present at the EGM Venue were 49 members.



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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 Extra-Ordinary General Meeting.

Ms. Aditi Jain, Company Secretary & Compliance officer extended a very warm welcome to all stakeholders and requested Mr. Sanjay Sharma, Chairperson of the Meeting, 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 EGM, by electronic means, from Sunday, 02nd June, 2024 at 09:00 A.M. to Tuesday, 04th June, 2024 at 05:00 P.M. as stated in the Notice of EGM.

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, 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 M/s AASK & ASSOCIATES LLP having LLPIN- AAD-2934, Company Secretaries was appointed as a Scrutinizer for scrutinizing the ballot voting and remote e- voting in fair and transparent manner.

All requisite Statutory Registers and other necessary documents were available electronically during the EGM for inspection of the Members.

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 Chairman 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.

With the consent of the Members present, the Notice of the EGM was taken as read.

The following items of business, as per the Notice of EGM dated 10th May, 2024, the following items of business were transacted at the meeting:



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Resoluti on No.	Description of Resolution	Type of Resolution
1.	RECLASSIFICATION OF AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION	Special Resolution
2.	TO APPROVE VARIATION IN THE TERMS OF ISSUED 10% REDEEMABLE NON- CONVERTIBLE PREFERENCE SHARES INTO 10% COMPULSORY CONVERTIBLE PREFERENCE SHARES	Special Resolution
3	TO APPROVE VARIATION IN THE TERMS OF ISSUED 2% REDEEMABLE NON- CONVERTIBLE PREFERENCE SHARES INTO 2% COMPULSORY CONVERTIBLE PREFERENCE SHARES	Special Resolution

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, Partner of M/s AASK & ASSOCIATES LLP, 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, EGM was concluded with a Vote of Thanks by the Chairperson at 10:55 a.m.

**For and on Behalf of
Rollatainers Limited**

Aditi Jain
(Company Secretary and Compliance Officer)