



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/2022-23

Date: 03rd October 2022

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 Scrutinizers Report of the 51st Annual General Meeting of the Company held on Friday, 30th September, 2022 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 Scrutinizers Report of the 51st Annual General Meeting of the Company held on **Friday, 30th September, 2022** 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.

Therefore we wish to submit that all the resolutions as set out in the notice of the 51st Annual General Meeting were approved by the members of the company with requisite majority.

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

Thanking You
Yours Faithfully

For **Rollatainers Limited**

ADITI JAIN
Digitally signed by
ADITI JAIN
Date: 2022.10.03
14:10:22 +05'30'

(Aditi Jain)
Company Secretary and Compliance Officer

Enclosed: As stated

Results of Annual General Meeting as per Regulation 44(3) of Listing Regulations

Name of Company	Rollatainers Limited
Type of Meeting	Annual General Meeting
Date of Annual General Meeting	30 th September 2022
Record Date	23 rd September 2022
Total No.of members as on Record Date	34,021
No. of Resolutions passed	9
Number of members present in the meeting either in person or through proxy	
Promoter and Promoter Group	1
Public	49
No. of members present through Video- Conferencing	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable



Agenda-wise disclosure (Disclosed separately for each agenda item)

Resolution 1 (a): TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH 2022 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.

1(b) TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH 2022 TOGETHER WITH THE REPORT OF AUDITORS THEREON.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	100.0000	127460400	0	100.0000	0.0000
	Poll	127460400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	127460400	127460400	100.0000	127460400	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	55700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		325423	0.2654	235477	89946	72.3603	27.6397
	Poll	122613900	18380	0.0150	18380	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	122613900	343803	0.2804	253857	89946	73.8379	26.1621
Total		250130000	127804203	51.0951	127714257	89946	99.9296	0.0704



Resolution 2: APPROVAL FOR APPOINTMENT OF MRS. AARTI JAIN (DIN: 00143244) AS DIRECTOR, WHO IS LIABLE TO RETIRE BY ROTATION AND OFFERS HERSELF FOR RE-APPOINTMENT

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	100.0000	127460400	0	100.0000	0.0000
	Poll	127460400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	127460400	127460400	100.0000	127460400	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	55700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		324398	0.2646	318592	5806	98.2102	1.7898
	Poll	122613900	18380	0.0150	18380	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	122613900	342778	0.2796	336972	5806	98.3062	1.6938
Total		250130000	127803178	51.0947	127797372	5806	99.9955	0.0045



Resolution 3: TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S CHATTERJEE & CHATTERJEE, CHARTERED ACCOUNTANTS (FRN: 001109C), AS STATUTORY AUDITORS TO FILL UP THE CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF M/S SHUKLA GUPTA & ARORA, CHARTERED ACCOUNTANTS.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	100.0000	127460400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	127460400	127460400	100.0000	127460400	0	100.0000	0.0000
Public- Institutions	E-Voting	55700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	122613900	324398	0.2646	293432	30966	90.4543	9.5457
	Poll		18380	0.0150	18380	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	122613900	342778	0.2796	311812	30966	90.9662	9.0338
Total		250130000	127803178	51.0947	127772212	30966	99.9758	0.0242



Resolution 4: TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S CHATTERJEE & CHATTERJEE, CHARTERED ACCOUNTANTS (FRN: 001109C), AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	100.0000	127460400	0	100.0000	0.0000
	Poll	127460400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	127460400	127460400	100.0000	127460400	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	55700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		324398	0.2646	293432	30966	90.4543	9.5457
	Poll	122613900	18380	0.0150	18380	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	122613900	342778	0.2796	311812	30966	90.9662	9.0338
Total		250130000	127803178	51.0947	127772212	30966	99.9758	0.0242



Resolution 5: TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTION(S) ENTERED WITH THE COMPANY FOR THE FINANCIAL YEAR 2022-23

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	100.0000	127460400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		127460400	127460400	100.0000	127460400	0	100.0000
Public-Institutions	E-Voting	55700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		55700	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	122613900	324398	0.2646	271437	52961	83.6741	16.3259
	Poll		18380	0.0150	18380	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		122613900	342778	0.2796	289817	52961	84.5495
Total		250130000	127803178	51.0947	127750217	52961	99.9586	0.0414



Resolution 6: To CONSIDER AND APPROVE CONTINUATION OF DIRECTORSHIP OF MR. BRAJINDAR MOHAN SINGH (DIN:02143830), AS NON-EXECUTIVE INDEPENDENT DIRECTOR

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	100.0000	127460400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	127460400	127460400	100.0000	127460400	0	100.0000	0.0000
Public-Institutions	E-Voting	55700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	122613900	324398	0.2646	301593	22805	92.9701	7.0299
	Poll		18380	0.0150	18380	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	122613900	342778	0.2796	319973	22805	93.3470	6.6530
Total		250130000	127803178	51.0947	127780373	22805	99.9822	0.0178



Resolution 7: TO CONSIDER AND APPROVE THE ALTERATION IN THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	100.0000	127460400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		127460400	127460400	100.0000	127460400	0	100.0000
Public- Institutions	E-Voting	55700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		55700	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	122613900	324398	0.2646	230850	93548	71.1626	28.8374
	Poll		18380	0.0150	18380	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		122613900	342778	0.2796	249230	93548	72.7089
Total		250130000	127803178	51.0947	127709630	93548	99.9268	0.0732



Resolution 8: TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. MANISHA GOEL (DIN: 09725308) AS EXECUTIVE DIRECTOR AS WELL AS WHOLE TIME DIRECTOR OF THE COMPANY

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	100.0000	127460400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		127460400	127460400	100.0000	127460400	0	100.0000
Public-Institutions	E-Voting	55700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		55700	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	122613900	324398	0.2646	322195	2203	99.3209	0.6791
	Poll		18380	0.0150	18380	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		122613900	342778	0.2796	340575	2203	99.3573
Total		250130000	127803178	51.0947	127800975	2203	99.9983	0.0017



Resolution 9: : TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. RAJIV KAPUR KANIKA KAPUR (DIN:0715466) AS NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	100.0000	127460400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	127460400	127460400	100.0000	127460400	0	100.0000	0.0000
Public- Institutions	E-Voting	55700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	122613900	320796	0.2616	306630	14166	95.5841	4.4159
	Poll		18380	0.0150	18380	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	122613900	339176	0.2766	325010	14166	95.8234	4.1766
Total		250130000	127799576	51.0933	127785410	14166	99.9889	0.0111



S. Khurana & Associates

Company Secretaries

SCRUTINISER'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. 14/2020, 17/2020 and 20/2020 issued on April 08, 2020, April 13, 2020 and May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 respectively (hereinafter "MCA Circulars") & Securities Exchange Board of India circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued on May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (hereinafter "SEBI Circular") respectively and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India]

The Chairman,

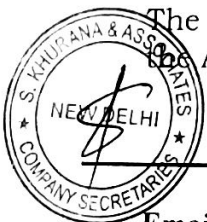
51st Annual General Meeting (hereinafter "AGM") of the Equity shareholders of Rollatainers Limited (hereinafter "the Company") held on Friday, September 30, 2022 at 10:30 A.M. at the Registered Office of the Company situated at Plot No. 73-74, Industrial Area Phase - III, Dharuhera, Distt. - Rewari, 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 AGM of the members of the Company.

Dear Sir,

I, **Sachin Khurana**, Proprietor, S Khurana & Associates, Company Secretaries in Whole Time Practice having office at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005 have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of Remote E-voting and Voting at AGM through Ballot Papers in respect of the items/resolutions set forth in the notice of 51st AGM of the Company, dated September 08, 2022 (**hereinafter "the AGM Notice"**) issued in accordance with MCA Circulars and SEBI Circular.

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:



207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi - 110005
Email: sachinkhuranacs@gmail.com Tel: 011-45042509 | +91-9540407575 (Handphone)

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM; and
- (ii) process of voting at the AGM 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 AGM 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 AGM, 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, on all resolutions set forth in the AGM Notice.
2. Before sending AGM Notice and Annual Report, the Company published advertisement in accordance with the MCA Circulars and SEBI Circular in 'The Financial Express' (English Newspaper – Delhi Edition) and 'Jansatta' (Hindi Newspaper - Delhi Edition) on Wednesday September 07, 2022.
3. Thereafter, the Company has sent Annual Report and the Notice of AGM dated September 06, 2022 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. Further, the dispatch of Annual Report and Notice of AGM was completed on Thursday September 08, 2022.
4. An advertisement was published about the completion of dispatch of AGM Notice in 'The Financial Express' (English Newspaper – Delhi Edition) and 'Jansatta' (Hindi Newspaper-Delhi Edition) on Friday, September 09, 2022.




5. 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. Friday, September 23, 2022 were entitled to avail Remote E-voting facility prior to AGM, in respect of resolutions as set out in the AGM Notice.
6. In terms of the AGM Notice, Remote E-voting commenced on Tuesday, September 27, 2022 (9:00 A.M. IST) and ended on Thursday, September 29, 2022 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by CDSL forthwith.
7. During the AGM, Ms. Aarti Jain, Executive Chairman of the Company was granted leave of absence. Further, no authorised representative on behalf of M/s Chatterjee & Chatterjee, Chartered Accountants, Statutory Auditors of the Company were present
8. At the end of discussion on the resolutions on which voting at AGM was to be held, the Ballot Paper facility was provided to the members who have not casted their vote during Remote E-voting.
9. After the conclusion of voting at AGM, the votes casted by members present at AGM and through facility of e-voting before the AGM was unblocked by me in front of two witness.


Puran Singh


Aniket Tanwar

10. The consolidated results of Remote E-voting and Ballot Voting at the AGM are attached and marked as an **Annexure** hereto.
11. Based on the aforesaid results, Five (5) Ordinary Resolutions and Four (4) Special Resolution pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.
12. I will return the registers/results and all other papers relating to Remote E-voting and Ballot Voting at the AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the AGM of the Company.

For S Khurana & Associates
Company Secretaries


CS Sachin Khurana
Proprietor

FCS No: 10098, CP No: 13212



Place: New Delhi

Dated: October 01, 2022

UDIN: F010098C001106481

Countersigned by:
For Rollatainers Limited

Ms. Manisha Goel
Chairperson of the AGM of the Company

Annexure

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

ORDINARY BUSINESS (RESOLUTION NO. 1 to 4)

Resolution No.1: (Ordinary Resolution)	<p>TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH 2022 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.</p> <p>ITEM NO. 01 (a): TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH 2022 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.</p> <p>ITEM NO. 01 (b): TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH 2022 TOGETHER WITH THE REPORT OF AUDITORS THEREON.</p>
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Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
	Nos.	% of Total Valid Votes	Nos.	% of Total Valid Votes	Nos.
Remote E-voting	127695877	99.93	89946	0.07	NIL
Voting at AGM through Ballot Paper(s)	18380	100	NIL	NIL	NIL
Total					



Resolution No.2: (Ordinary Resolution)	APPROVAL FOR APPOINTMENT OF MRS. AARTI JAIN (DIN: 00143244) AS DIRECTOR, WHO IS LIABLE TO RETIRE BY ROTATION AND OFFERS HERSELF FOR RE-APPOINTMENT
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Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
	Nos.	% of Total Valid Votes	Nos.	% of Total Valid Votes	Nos.
Remote E-voting	127778992	100	5806	0	NIL
Voting at AGM through Ballot Paper(s)	18380	100	NIL	NIL	NIL
Total					

Resolution No.3: (Ordinary Resolution)	TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S CHATTERJEE & CHATTERJEE, CHARTERED ACCOUNTANTS (FRN: 001109C), AS STATUTORY AUDITORS TO FILL UP THE CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF M/S SHUKLA GUPTA & ARORA, CHARTERED ACCOUNTANTS
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Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
	Nos.	% of Total Valid Votes	Nos.	% of Total Valid Votes	Nos.
Remote E-voting	127753832	99.98	30966	0	NIL
Voting at AGM through Ballot Paper(s)	18380	100	NIL	NIL	NIL
Total					



Resolution No.4: (Ordinary Resolution)	TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S CHATTERJEE & CHATTERJEE, CHARTERED ACCOUNTANTS (FRN: 001109C), AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION
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Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
	Nos.	% of Total Valid Votes	Nos.	% of Total Valid Votes	Nos.
Remote E-voting	127753832	99.98	30966	0	NIL
Voting at AGM through Ballot Paper(s)	18380	100	NIL	NIL	NIL
Total					

SPECIAL BUSINESS (RESOLUTION NO. 5 TO 9)

Resolution No.5: (Ordinary Resolution)	TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTION(S) ENTERED WITH THE COMPANY FOR THE FINANCIAL YEAR 2022-23
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Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
	Nos.	% of Total Valid Votes	Nos.	% of Total Valid Votes	Nos.
Remote E-voting	127731837	99.96	52961	0.04	NIL
Voting at AGM through Ballot Paper(s)	18380	100	NIL	NIL	NIL
Total					



Resolution No.6: (Special Resolution)	To CONSIDER AND APPROVE CONTINUATION OF DIRECTORSHIP OF MR. BRAJINDAR MOHAN SINGH (DIN:02143830), AS NON-EXECUTIVE INDEPENDENT DIRECTOR
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Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
	Nos.	% of Total Valid Votes	Nos.	% of Total Valid Votes	Nos.
Remote E-voting	127761993	99.98	22805	0.02	NIL
Voting at AGM through Ballot Paper(s)	18380	100	NIL	NIL	NIL
Total					

Resolution No.7: (Special Resolution)	TO CONSIDER AND APPROVE THE ALTERATION IN THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY
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Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
	Nos.	% of Total Valid Votes	Nos.	% of Total Valid Votes	Nos.
Remote E-voting	127691250	99.93	93548	0.07	NIL
Voting at AGM through Ballot Paper(s)	18380	100	NIL	NIL	NIL
Total					



Resolution No.8: (Special Resolution)	APPOINTMENT OF MS. MANISHA GOEL (DIN: 09725308) AS EXECUTIVE DIRECTOR AS WELL AS WHOLE TIME DIRECTOR OF THE COMPANY
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Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
	Nos.	% of Total Valid Votes	Nos.	% of Total Valid Votes	Nos.
Remote E-voting	127782595	100	2203	0	NIL
Voting at AGM through Ballot Paper(s)	18380	100	NIL	NIL	NIL
Total					

Resolution No.9: (Special Resolution)	TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. RAJIV KAPUR KANIKA KAPUR (DIN:0715466) AS NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY
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Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
	Nos.	% of Total Valid Votes	Nos.	% of Total Valid Votes	Nos.
Remote E-voting	127767030	99.99	14166	0.01	NIL
Voting at AGM through Ballot Paper(s)	18380	100	NIL	NIL	NIL
Total					

