



**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: www.rolltainers.in  
CIN: L21014HR1968PLC004844

Ref.No.: RTL/BSE/NSE/2021-22

Date: 22.09.2021

To,

<b>The Secretary</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy, Towers Limited</b> <b>Dalal Street, Mumbai - 4000 01</b> <b>Scrip Code: 502448</b>	<b>The Secretary</b> <b>National Stock Exchange Limited, Exchange Plaza</b> <b>Bandra Kurla Complex, Bandra (E)</b> <b>Mumbai - 400 051</b> <b>Symbol: ROLLT</b>
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Dear Sir/Ma'am

**Subject: Outcome of the Board Meeting held today i.e. Wednesday, September 22, 2021**

Pursuant to the provisions of Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. **Wednesday, September 22, 2021** has inter-alia considered, noted and approved the following matters:

1. Un- audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended June 30, 2021. (Copy Enclosed)
2. Limited Review Report on the aforesaid Un- audited Financial Results (Standalone and Consolidated ) of the Company for the Quarter ended June 30 ,2021, issued by the Statutory Auditors of the Company i.e. M/s Shukla Gupta & Arora , Chartered Accountants. (Copy Enclosed)

The Board Meeting commenced at 01:30 P.M. and concluded at 05:30 P.M.

**Thanking You,**  
**Yours faithfully,**

**For Rolltainers Limited**



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

*Encl: As Stated Above*

**ROLLATAINERS LIMITED**

**Statement of Standalone and Consolidated Unaudited Financial Results for the quarter ended on 30th June, 2021**

Rupees. In "Lacs"

S.No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021	30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	<b>Income</b>								
	Revenue from operations	11.17	11.96	4.28	40.33	238.68	1,753.29	844.09	5,837.91
	Other Income	0.10	(29.90)	10.90	8.01	0.41	198.96	347.76	1,035.73
	<b>Total Revenue</b>	<b>11.28</b>	<b>(17.93)</b>	<b>15.19</b>	<b>48.34</b>	<b>239.09</b>	<b>1,952.25</b>	<b>1,191.85</b>	<b>6,873.64</b>
2	<b>Expenses</b>								
	Cost of Material consumed	1.09	1.91	4.08	9.88	202.28	703.18	563.38	3,031.06
	Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-	(5.77)	(31.21)	25.77	(66.45)
	Employee Benefits Expense	5.20	4.98	0.55	9.69	87.28	461.27	271.25	1,514.26
	Finance Costs	16.96	16.28	14.89	62.31	40.12	255.37	258.75	1,038.77
	Depreciation & Amortization Expenses	-	-	-	-	157.49	575.86	648.43	2,458.54
	Other Expenses	2.04	47.62	1.67	79.70	62.48	615.77	302.93	1,831.48
	<b>Total Expenses</b>	<b>25.29</b>	<b>70.79</b>	<b>21.18</b>	<b>161.58</b>	<b>543.88</b>	<b>2,580.24</b>	<b>2,070.51</b>	<b>9,807.65</b>
3	<b>Profit / (Loss) before exceptional and extraordinary items and tax (1-2)</b>	<b>(14.01)</b>	<b>(88.73)</b>	<b>(5.99)</b>	<b>(113.24)</b>	<b>(304.80)</b>	<b>(627.99)</b>	<b>(878.66)</b>	<b>(2,934.01)</b>
4	<b>Share of profit/(loss) of associates and joint ventures</b>	-	-	-	-	(142.54)	13.24	(45.85)	(88.09)
5	<b>Profit/(Loss) before exceptional items and tax(3+4)</b>	<b>(14.01)</b>	<b>(88.73)</b>	<b>(5.99)</b>	<b>(113.24)</b>	<b>(447.33)</b>	<b>(614.75)</b>	<b>(924.51)</b>	<b>(3,022.11)</b>
6	<b>Exceptional Items</b>		4,804.17	0.00	4,820.17		2,513.41	(9.88)	2,489.14
7	<b>Profit/(Loss) before tax (5-6)</b>	<b>(14.01)</b>	<b>4,715.44</b>	<b>(5.99)</b>	<b>4,706.93</b>	<b>(447.33)</b>	<b>1,898.66</b>	<b>(934.39)</b>	<b>(532.97)</b>
8	<b>Tax expense</b>								
	Current Tax	-	-	-	-	-	-	-	-
	Deferred Tax	-	(406.80)	-	(406.80)	-	(406.80)	-	(406.80)
	<b>Total Tax Expenses</b>	<b>-</b>	<b>(406.80)</b>	<b>-</b>	<b>(406.80)</b>	<b>-</b>	<b>(406.80)</b>	<b>-</b>	<b>(406.80)</b>
9	<b>Net Profit / (Loss) form ordinary activities after tax (7+8)</b>	<b>(14.01)</b>	<b>4,308.64</b>	<b>(5.99)</b>	<b>4,300.13</b>	<b>(447.33)</b>	<b>1,491.86</b>	<b>(934.39)</b>	<b>(939.77)</b>
10	<b>Other Comprehensive income (OCI)</b>								
	Items that will not be reclassified to profit & Loss	-	-	-	-	-	87.15	-	87.56
	Income tax on items that will not be reclassified	-	-	-	-	-	0.49	0.63	(0.41)
	<b>Total other Comprehensive Income (Net of Tax)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>87.64</b>	<b>0.63</b>	<b>87.15</b>
11	<b>Total Comprehensive income for the period (9+10)</b>	<b>(14.01)</b>	<b>4,308.64</b>	<b>(5.99)</b>	<b>4,300.13</b>	<b>(447.33)</b>	<b>1,579.50</b>	<b>(933.76)</b>	<b>(852.62)</b>
12	<b>Net Profit / Loss for the period</b>	<b>(14.01)</b>	<b>4,308.64</b>	<b>(5.99)</b>	<b>4,300.13</b>	<b>(447.33)</b>	<b>1,579.50</b>	<b>(933.76)</b>	<b>(852.62)</b>
13	Minority Interest	-	-	-	-	(39.99)	78.54	(95.50)	(324.09)
14	<b>Net Profit/loss after Minority Interest (12-13)</b>	<b>(14.01)</b>	<b>4,308.64</b>	<b>(5.99)</b>	<b>4,300.13</b>	<b>(407.35)</b>	<b>1,500.96</b>	<b>(838.26)</b>	<b>(528.53)</b>
15	<b>Paid up Equity share capital (face value of Rs 1 / each)</b>	<b>2,501.00</b>	<b>2,501.00</b>	<b>2,501.00</b>	<b>2,501.00</b>	<b>2,501.00</b>	<b>2,501.00</b>	<b>2,501.00</b>	<b>2,501.00</b>
16	<b>Earning Per share for Continuing Operations Basic and Diluted</b>	<b>(0.01)</b>	<b>1.72</b>	<b>(0.00)</b>	<b>1.72</b>	<b>(0.16)</b>	<b>0.60</b>	<b>(0.34)</b>	<b>(0.21)</b>

**Notes to financial results:**

- The above Audited financial results have been reviewed and recommended by the Audit Committee on 22nd Sep-2021 and subsequently have been approved by the Board of Directors of the company at their meeting held on 22nd Sep-2021.
- The Financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of Companies Act, 2013 read with relevant rules thereunder and in terms of regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- Previous year figures have been regrouped and rearranged wherever necessary to make them comparable with those of current year.
- The figures for the quarter ended 31st March, 2021 are the balancing figures between the audited figures of year ending 31st March, 2021 and the unaudited published figure upto nine months ended on 31st December, 2020 of the relevant financial year.
- The Consolidated Financial Statements Include Financial Statements of the subsidiaries RT Packaging Ltd., JV Rollainers Toyo Machines Pvt. Ltd. and Associate Boutonniere Hospitality Pvt Ltd and Oliver Engineering Pvt. Ltd.
- The statutory dues of TDS and GST demand amounting to Rs/- 18.10 lacs, and 56.69 lacs respectively are outstanding as on 30th June-21
- The Company's Board decided in its meeting dt. 23rd Aug-2021 to sell its investment in Boutonniere Hospitality Private Limited (Associate Company) in next few months.
- The management has considered the possible impact of disruption caused by restriction imposed to contain COVID-19 spread, on the Company, including of assessment of liquidity and going concern assumption and carrying value of assets, as at the end of the quarter. Based on such assumption, it has concluded that carrying value of assets is recoverable. The company will continue to monitor the future economic conditions and its consequent impact on the business operations, given the nature of the pandemic.
- Segment wise Revenue, Results, Capital Employed (Consolidated):**

Particulars	Rupees In "Lakhs"			
	Quarter Ended		Year Ended	
	30.06.2021	31.03.2021	30.06.2020	31.3.2021
<b>Segment Revenue</b>				
a) Packaging	239.09	354.23	688.00	2,310.23
b) Food	-	1,597.41	504.00	4,563.41
<b>Total</b>	<b>239.09</b>	<b>1,951.64</b>	<b>1,192.00</b>	<b>6,873.64</b>
<b>Segment Results [Profit/(Loss) before Tax and Interest]</b>				
a) Packaging	-407.21	2,204.10	-288.00	1,162.10
b) Food	-	-151.30	-331.00	-656.30
<b>Total</b>	<b>-407.21</b>	<b>2,052.80</b>	<b>-619.00</b>	<b>505.80</b>
Less : Interest	40.12	255.77	259.00	1,038.77
<b>Profit before Tax</b>	<b>-447.33</b>	<b>1,797.03</b>	<b>-878.00</b>	<b>-532.97</b>
<b>Capital Assets</b>				
a) Packaging	6,787.09	6,944.58	15,941.00	6,944.58
b) Food	-	-	23,274.00	-
<b>Total</b>	<b>6,787.09</b>	<b>6,944.58</b>	<b>39,215.00</b>	<b>6,944.58</b>
<b>Segment Liabilities</b>				
a) Packaging	11,682.35	11,665.73	13,219.00	11,665.73
b) Food	-	-	22,406.00	-
<b>Total</b>	<b>11,682.35</b>	<b>11,665.73</b>	<b>35,625.00</b>	<b>11,665.73</b>

For ROLLATINERS LIMITED

AARTI JAIN Digitally signed by AARTI JAIN  
Date: 2021.09.22 16:10:45 +05'30'Aarti Jain  
Chairperson

Date: 22nd Sep-2021

Place: New Delhi

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**UDIN: 21510965AAAABV1960**

**Independent Auditors Review Report**

Rollatainers Limited

The Board of Directors

Plot No. 73-74, Phase- III, Industrial Area, Dharuhera,

District- Rewari

Haryana, 123106

We have reviewed the accompanying statement of unaudited Ind AS financial results of M/s Rollatainers Limited (the Company) for the quarter ended 30<sup>th</sup> June, 2021 ("the statement"), attached herewith being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements). The preparation of the statement in accordance with the recognition and measurement principle laid down in Indian Accounting Standard 34, "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the SEBI CIR/CFD/FAC/69/2016 dated 10<sup>th</sup> August, 2016 and (hereinafter referred to as 'the SEBI Circular') and other accounting principles generally accepted in India, is the responsibility of the Company's management and has been approved by the Board of Directors of the company. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial

data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we could become aware of all significant matters that might be identified in audit.

We have not performed an audit and accordingly, we do not express an audit opinion.

**Emphasis of Matter:**

- i. The Company is maintaining 15 Bank Accounts of which 2 Account statements are not available with the company. As per the management, the company has no access of these accounts as the KYC of the same are pending.

S. No.	Bank Name	Balance as per Books As on 30th June 2021
1.	HSBC A/C NO. 166-127258-001 NOIDA	443.84
2.	PNB -FD- HARIDWAR	1,21,871.00

- ii. Loans & advances (assets) amounting to Rs. 17.15 Lacs and Loans (Liability) amounting to Rs. 118.59 Lacs are subject to confirmations. Trade Payables amounting to Rs. 91.35 lacs are subject to confirmations.

**Conclusion:**

Based on our review conducted as above, except for the matters described supra, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For M/s Shukla Gupta & Arora.

Chartered Accountants

**RAJNISH**  
**KUMAR**  
**SHUKLA**

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Signature

(Rajnish Kumar Shukla)

Partner

(510965)

UDIN: **21510965AAAABV1960**

New Delhi

Date: 22<sup>nd</sup> September 2021



**UDIN: 21510965AAAABW6255**

**Independent Auditors Review Report**

**Rollatainers Limited**

**The Board of Directors**

**Plot No. 73-74, Phase- III, Industrial Area, Dharuhera,**

**District- Rewari**

**Haryana, 123106**

We have reviewed the accompanying Consolidated statement of unaudited Ind AS financial results of M/s Rollatainers Limited (the holding Company), its subsidiary, its associate and its joint venture for the quarter ended 30<sup>th</sup> June 2021 (“the statement”), attached herewith being submitted by the Holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements). The preparation of the statement in accordance with the recognition and measurement principle laid down in Indian Accounting Standard 34, “Interim Financial Reporting” prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the SEBI CIR/CFD/FAC/69/2016 dated 10<sup>th</sup> August, 2016 and (hereinafter referred to as 'the SEBI Circular') and other accounting principles generally accepted in India, is the responsibility of the Holding Company’s management and has been approved by the Board of Directors of the Holding Company. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 “Review of Interim Financial Information Performed by the Independent Auditor of the Entity”, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited

primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we could become aware of all significant matters that might be identified in audit.

We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.

Consolidated Financials includes the unaudited financial statements of the following entities:

1. RT Packaging Limited (Subsidiary)
2. Boutonniere Hospitality Private Limited (Associate)
3. Rollatainers Toyo Machines Private Limited (Joint Venture)
4. Oliver Engineering Private Limited (Associate)

**Emphasis of Matter:**

- i) The Company is maintaining 15 Bank Accounts of which 2 Account statements are not available with the company. As per the management the company has no access of these accounts as the KYC of the same are pending.

S. No.	Bank Name	Balance as per Books As on 30th June 2021
1.	HSBC A/C NO. 166-127258-001 NOIDA	443.84
2.	PNB -FD- HARIDWAR	1,21,871.00

- ii) Loans & advances (assets) amounting to Rs. 17.15 Lacs and Loans (Liability) amounting to Rs. 118.58 Lacs are subject to confirmations. Trade Payables amounting to Rs. 91.35 lacs are subject to confirmations.



- iii) We have not received the review report of M/s Rollatainers – Toyo Machine Private Limited a joint venture with 50% holding of M/s Rollatainers. Hence, we are not commenting on the same.
- iv) We have not received the review report of M/s Oliver Engineering Private Limited an associate with 48% holding of M/s Rollatainers Limited. Hence, we are not commenting on the same.

**Conclusion:**

Based on our review conducted as above, except for the matters described supra, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For M/s Shukla Gupta & Arora.

Chartered Accountants  
**RAJNISH  
KUMAR  
SHUKLA**  
Signature

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(Rajnish Kumar Shukla)

Partner

(510965)

UDIN : **21510965AAAABW6255**

New Delhi

Date: 22<sup>nd</sup> September 2021