



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: www.rollatainers.in
CIN: L21014HR1958PLC004844

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

Date: 01st December 2021

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 50th Annual General Meeting

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 50th Annual General Meeting ("AGM") of the Company held on **Tuesday, November 30, 2021** at 10:30 A.M. at Registered Office at Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District- Rewari, Haryana-123106 and concluded at 11:45 A.M.

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

Thanking You
Yours Faithfully

For Rollatainers Limited


(Aditi Jam)
Company Secretary

Enclosed: As stated

PROCEEDINGS OF THE 50th ANNUAL GENERAL MEETING OF ROLLATAINERS LIMITED

The 50th Annual General Meeting (“AGM”) of the Members of Rollatainers Limited (‘the Company’) was duly held on Tuesday, November 30, 2021 at 10:30 A.M. at Registered Office at Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District- Rewari, Haryana-123106 and concluded at 11:45 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.

Present:

Name	Designation
Mr. Pyush Gupta	Whole Time Director
Mr. Amit Gupta	Independent Director, Chairman of Audit Committee and NRC

Other Key Managerial Person

Name	Designation
Mr. Manbar Singh Rawat	Chief Financial Officer (CFO)
Ms. Aditi Jain	Company Secretary & Compliance Officer

Scrutinizer & Secretarial Auditor:

Name	Designation
Mr. Sachin Khurana	Proprietor of M/s S. Khurana & Associates, Practising Company Secretaries

Total number of members as on record date i.e. 23rd November, 2021 was 17,894 out of which total 55 members were present in the meeting.

Ms. Aditi Jain, Company Secretary & Compliance Officer, extended a very warm welcome to all stakeholders.

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

Mr. Pyush Gupta, Whole time Director of the Company and Chairman of meeting chaired the proceeding of the meeting.

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 Saturday, November 27, 2021 (9:00 a.m. IST) till Monday, November 29, 2021 (5:00 p.m. IST) as stated in the Notice of AGM.

She further requested Mr. Pyush Gupta, Chairman of the meeting to address and extend a warm welcome to the shareholders and all the dignitaries present.



The Chairman 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. Results will be announced within 48 hours 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.

Ms. Aditi Jain 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 Chairman 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, Chairman delivered his speech and stated about the performance of the Company.

The following items of business, as per the Notice of AGM dated 01st November, 2021, were read out in the meeting which was required to be passed with the approval of the Shareholders in the AGM.

ORDINARY BUSINESS:

1. (a) To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended 31st March 2021 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 2021 together with the reports of Board of directors and auditors thereon.

2. Approval for appointment of Mr. Aditya Malhotra (DIN: 02191303) as Director, who is liable to retire by rotation and offers herself for re-appointment.

SPECIAL BUSINESS:

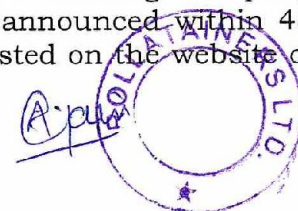
1. To consider and approve the related party transaction(s) entered with the company for the financial year 2021-22.

2. To consider and approve the variation in the issue and redemption of Non Convertible Redeemable Preference Shares (NCRPS).

After all the resolutions/ agenda were read out, with the permission of Chairman, 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 48 hours 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, 50th AGM was concluded with a Vote of Thanks by the Chairman.

This is for your information and records.

Thanking you,

**For and on Behalf of,
Rollatainers Limited**


Aditi Jain
(Company Secretary and Compliance Officer)

