



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: L21014HR1968PLC004844

Ref. No. : RTL/BSE/NSE/2022-23

Date: 07th July 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: Declaration of Voting Results of Postal Ballot through remote e-voting and Scrutinizer's Report

Dear Sir/Madam,

This is in continuation to our earlier intimation dated June 06, 2022 informing about **Notice of Postal Ballot dated May 31,2022** ("Notice") seeking approval of members of the Company in respect of the items set out in the Notice through remote e-voting system.

We wish to inform that, based on the **Scrutinizer Report dated July 06,2022** on the Postal Ballot, the members of the Company have duly passed the resolutions as set out in the Notice approving the following:

Item No.	Description of Resolution	Type of Resolution
1.	Approval for sale of assets of R T Packaging Limited, Material Subsidiary of the Company	Special Resolution
2.	Approval for the appointment of Mr. Vipul Gupta (DIN: 09064133) as Non-Executive Independent Director on the Board of the Company	Special Resolution
3.	Approval to appoint M/s Shukla Gupta & Arora, Practising Chartered Accountants (FRN:027335N) as Statutory Auditors of the company and fix their remuneration	Ordinary Resolution

In view of the above, please find enclosed herewith the following documents:

- Details of voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - **Annexure I**
- Report of the scrutinizer - **Annexure II**



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The voting results and scrutinizer report will also be hosted on the Company's website i.e. www.rollatainers.in.

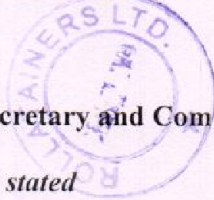
You are requested to kindly take the same on record and oblige.

Thanking You
Yours Faithfully

For Rollatainers Limited

A Jain
(Aditi Jain)
Company Secretary and Compliance Officer

Enclosed: As stated



Results of Postal Ballot as per Regulation 44(3) of Listing Regulations

Name of Company	Rollatainers Limited
NSE Symbol	ROLLT
BSE Scrip Code	502448
Type of Meeting	Postal Ballot
Date of Postal Ballot Notice	31st May 2022
E-voting Start Date	07th June 2022
E-voting End Date	06th July 2022
Total No.of members as on Record Date	32,134
Number of members present in the meeting either in person or Not applicable proxy	Not Applicable
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
No. of members present through Video-Conferencing	Not Applicable
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
No. of Resolutions passed	3

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Result of Postal Ballot Item No. wise as under:

Resolution No. 1: SALE OF ASSETS OF R T PACKAGING LIMITED, MATERIAL SUBSIDIARY 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	452874	452874	100.0000	452874	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		452874	452874	100.0000	452874	0	100.0000
Public- Non Institutions	E-Voting	1334363	1334363	100.0000	1211344	123019	90.7807	9.2193
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1334363	1334363	100.0000	1211344	123019	90.7807
Total		129247637	129247637	100.0000	129124618	123019	99.9048	0.0952

Resolution No.2: TO APPOINT MR. VIPUL GUPTA (DIN: 09064133) AS NON-EXECUTIVE INDEPENDENT DIRECTOR ON THE BOARD 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	452874	452874	100.0000	452874	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		452874	452874	100.0000	452874	0	100.0000
Public- Non Institutions	E-Voting	1338283	1338283	100.0000	1333172	5111	99.6181	0.3819
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1338283	1338283	100.0000	1333172	5111	99.6181
Total		129251557	129251557	100.0000	129246446	5111	99.9960	0.0040

Resolution No.3 : TO APPOINT M/S SHUKLA GUPTA & ARORA, PRACTISING CHARTERED ACCOUNTANTS (FRN:027335N) 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	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	452874	452874	100.0000	452874	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		452874	452874	100.0000	452874	0	100.0000
Public-Non Institutions	E-Voting	1338283	1338283	100.0000	1336692	1591	99.8811	0.1189
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1338283	1338283	100.0000	1336692	1591	99.8811
Total		129251557	129251557	100.0000	129249966	1591	99.9988	0.0012

For Rollatiners Limited

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Aarti Jain
(Chairperson)
DIN: 00143244

S. Khurana & Associates

Company Secretaries

SCRUTINIZER'S REPORT

To,

The Chairman,
Rollatainers Limited
Plot No. 73-74, Phase - III,
Industrial Area, Dharuhera,
District Rewari - 123106, Haryana

Subject:

Scrutinizer's Report on voting through Postal Ballot (remote e-voting) pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 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 (the "MCA Circulars") and all other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modification or re-enactment thereof for the time being in force), if any.

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 a Scrutinizer by the Board of Directors of **M/s Rollatainers Limited** at its meeting held on May 31, 2022 for the purpose of:

- i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules").



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

1. The Company had appointed Central Depository Services (India) Limited (CDSL) to provide the facility of remote e-voting with respect to voting by electronic means for the Postal Ballot.
2. As per the said rules, the Company had mentioned in the Notice that the remote e-voting period will commence on June 07, 2022 (9.00 a.m.) and will end on July 06, 2022 (5.00 p.m.).
3. The shareholders holding shares as on "cut off" date i.e. June 03, 2022 were entitled to vote on the proposed resolutions.
4. The Public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English Newspaper (Financial Express) of wide circulation and a vernacular newspaper (Jansatta) on June 07, 2022.
5. At the end of the voting period on July 06, 2022 (5.00 p.m.), the voting portal was blocked by CDSL. The votes cast through e-voting facility were duly unblocked by me as the Scrutinizer in presence of two witnesses not in employment of the Company.
6. I have compiled the details of the votes cast through e-voting.
7. The physical copies of the Postal Ballot Notice and prepaid business reply envelopes were not sent to the shareholders for this postal ballot and shareholders were able to vote only through the Remote e-voting process in accordance with the MCA circulars.
8. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and rules made thereunder as amended time to time including MCA circulars; and (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to the Postal Ballot and voting by electronic means.
9. Our responsibility as scrutinizer for e-voting process is restricted to making scrutinizer report of the votes casted in "favour" or "against" the resolutions contained in the postal ballot notice, based on the report generated from the e-voting system provided by CDSL.



Summary of the votes is given below:

RESOLUTION NO.1

SALE OF ASSETS OF R T PACKAGING LIMITED, MATERIAL SUBSIDIARY OF THE COMPANY

(i) Votes in **favour** of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	NA	NA	NA
Postal Ballot (E-Voting)	91	129124618	99.9
TOTAL	91	129124618	99.9

(ii) Votes **against** the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	NA	NA	NA
Postal Ballot	25	123019	0.1
TOTAL	25	123019	0.1

(iii) Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
Nil	Nil



RESOLUTION NO.2

TO APPOINT MR. VIPUL GUPTA (DIN: 09064133) AS NON-EXECUTIVE INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY

(i) Votes in **favour** of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	NA	NA	NA
Postal Ballot (E-Voting)	100	129246446	100
TOTAL	100	129246446	100

(ii) Votes **against** the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	NA	NA	NA
Postal Ballot (E-Voting)	17	5111	0
TOTAL	17	5111	0

(iii) Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
Nil	Nil



RESOLUTION NO.3

TO APPOINT M/S SHUKLA GUPTA & ARORA, PRACTISING CHARTERED ACCOUNTANTS (FRN:027335N) AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION.

(i) Votes in **favour** of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	NA	NA	NA
Postal Ballot (E-Voting)	100	129249966	100
TOTAL	100	129249966	100

(ii) Votes **against** the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	NA	NA	NA
Postal Ballot (E-Voting)	17	1591	0
TOTAL	17	1591	0

(iii) Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
Nil	Nil



The aforesaid resolutions were passed with requisite majority.

The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes/result(s) of the aforesaid Postal Ballot.

Thanking you

Yours faithfully,

For S. Khurana & Associates
Company Secretaries
FRN – I2014DE1158200
Peer Review No.: 804/2020



Sachin Khurana
Proprietor
M. No. F-10098; COP: 13212
UDIN: F010098D000578501

Place: New Delhi

Dated: July 06, 2022