



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/2021-22

Date: 03rd 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: Disclosure of Voting Results and Consolidated Scrutinizers Report of the 50th Annual General Meeting of the Company held on Tuesday, 30th November 2021 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 50th Annual General Meeting of the Company held on Tuesday, 30th November 2021 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 50th Annual General Meeting were approved by the members of the company with requisite majority.

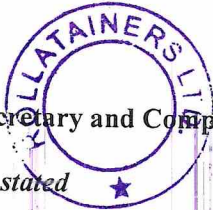
You are requested to kindly take the same on record and oblige.

Thanking You
Yours Faithfully

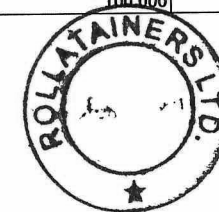
For Rollatainers Limited


(Aditi Jain)
Company Secretary and Compliance Officer

Enclosed: As stated



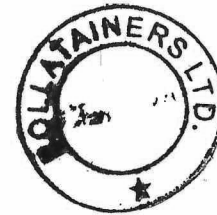
ROLLATAINERS LIMITED									
Date of the AGM	30.11.2021								
Total number of shareholders on record date (23.09.2021)	17894								
No. of shareholders present in the meeting either in person or through proxy									
Promoters and Promoter Group :	0								
Public :	55								
No. of shareholders attended the meeting through Video Conferencing									
Promoters and Promoter Group :	Not Applicable								
Public :	Not Applicable								
Agenda-wise disclosure (to be disclosed separately for each agenda item)									
RESOLUTION 01 (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 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	127460400	127460400	100.00	127460400	0	100	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	127460400	127460400	100.00	127460400	0	100.00	0.00	
Public - Institutions	E-Voting		0	0.00	0	0	0	0	
	Poll	55700	0	0.00	0	0	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	
	Total	55700	0	0.00	0	0	0	0	
Public -Non Institutions	E-Voting		557640	0.45	557588	52	99.99	0.01	
	Poll	122613900	397	0.00	397	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	122613900	558037	0.46	557985	52	99.99	0.01	
Total		250130000	128018437	51.18	128018385	52	100.00	0.00	



RESOLUTION 02. Appointment of Mr. Aditya Malhotra (DIN: 02191303) as director, Who is liable to retire by rotation and offers himself for re-appointment

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

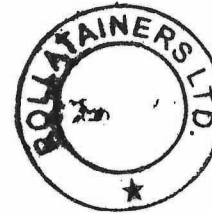
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	127460400	127460400	100.00	127460400	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		127460400	127460400	100.00	127460400	0	100.00
Public - Institutions	E-Voting	55700	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		55700	0	0.00	0	0	0
Public -Non Institutions	E-Voting	122613900	557640	0.45	557588	52	99.99	0.01
	Poll		397	0.00	397	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		122613900	558037	0.46	557985	52	99.99
Total		250130000	128018437	51.18	128018385	52	100.000	0.000



RESOLUTION 03. Approve the Related Party Transaction(s) entered with the Company for the Financial Year 2021-22

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	127460400	127460400	100.00	127460400	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		127460400	127460400	100.00	127460400	0	100.00
Public - Institutions	E-Voting	55700	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		55700	0	0.00	0	0	0
Public -Non Institutions	E-Voting	122613900	557640	0.45	557498	142	99.97	0.03
	Poll		397	0.00	397	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		62613900	558037	0.46	557895	142	99.97
Total		250130000	128018437	51.18	128018295	142	100.000	0.000

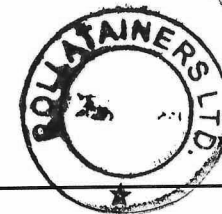


RESOLUTION 04. Approval for the variation in the Issue and Redemption of Non Convertible Redeemable Preference Shares (NCRPS)

Resolution required : (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	127460400	127460400	100.00	127460400	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		127460400	127460400	100.00	127460400	0	100.00
Public - Institutions	E-Voting	55700	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		55700	0	0.00	0	0	0
Public -Non Institutions	E-Voting	122613900	557640	0.45	521964	35676	99.97	0.03
	Poll		397	0.00	397	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		122613900	558037	0.46	522361	35676	99.97
Total		250130000	128018437	51.18	127982761	35676	100.000	0.000

For ROLLATAINERS LIMITED



PYUSH GUPTA
WHOLETIME DIRECTOR

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, 20/2020 and 02/2021 issued on April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively (hereinafter "MCA Circulars") & Securities Exchange Board of India

circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79, and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued on May 12, 2020 and January 15, 2021 respectively (hereinafter "SEBI Circular")]

The Chairman,

50th Annual General Meeting (hereinafter "AGM") of the members of ROLLATAINERS LIMITED (hereinafter "the Company") held on Tuesday, November 30, 2021 at 10:30A.M. 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, 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 Paper(s) in respect of the items/resolutions set forth in the notice of 50th AGM of the Company, dated November 01, 2021 (**hereinafter "the AGM Notice"**) read with Corrigendum to the notice dated November 16, 2021 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:

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



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Email: sachinkhuranacs@gmail.com Tel: 011-45042509 | +91-9540407575 (Handphone)

(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 voting process both through Remote E-voting and Ballot Paper(s) 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**")

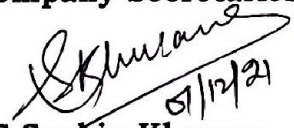
I hereby submit my report as under:

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 and voting through Ballot Paper(s) at the AGM, on all resolutions set forth in the AGM Notice.
2. The Company has sent Notices on November 03, 2021 and the Annual Report of AGM on November 03, 2021 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.
3. 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 Saturday, November 06, 2021.
4. 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 Tuesday, November 23, 2021 were entitled to avail either of the Remote E-voting facility prior to AGM or Ballot Paper facility at the AGM, in respect of resolutions as set out in the AGM Notice.



5. In terms of the AGM Notice, Remote E-voting commenced on Saturday, November 27, 2021 (9:00 A.M. IST) and ended on Monday, November 29, 2021 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by CDSL forthwith.
6. The Company provided the facility of Voting through Ballot Paper(s) at the AGM only to such members who had not cast their vote through Remote E-voting.
7. 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.
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. The consolidated results of Remote E-voting and voting through Ballot Paper(s) at the AGM are attached and marked as an **Annexure** hereto.
10. Based on the aforesaid results, three (3) Ordinary Resolutions and one (1) 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.
11. I will return the registers/results and all other papers relating to Remote E-voting and Voting through Ballot Paper(s) 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: December 01, 2021
UDIN: F010098C001621501

Countersigned by:
For ROLLATAINERS LIMITED

PYUSH GUPTA
Digitally signed by PYUSH
GUPTA
Date: 2021.12.02 10:24:21
+05'30'

Chairman of the AGM of the Company

Annexure

RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPER(S) AT THE AGM

ORDINARY BUSINESS (RESOLUTION NO. 1 to 2)

Resolution No.01: (Ordinary Resolution)	<p>TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2021 THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND IN THIS REGARD PASS THE FOLLOWING RESOLUTION(S) AS ORDINARY RESOLUTION.</p> <p>(a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon; and</p> <p>(b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Report of the Auditors.</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	
Remote E-voting	128017988	100	52	0	NIL
Voting at AGM through Ballot Paper(s)	397	100	0	0	NIL
Total	128018385	100	52	0	NIL

Resolution No.2: (Ordinary Resolution)	<p>APPROVAL FOR APPOINTMENT OF MR. ADITYA MALHOTRA (DIN - 02191303) AS DIRECTOR, WHO IS LIABLE TO RETIRE BY ROTATION AND OFFERS HIMSELF FOR RE-APPOINTMENT</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	
Remote E-voting	128017988	100	52	0	NIL
Voting at AGM through Ballot Paper(s)	397	100	0	0	NIL
Total	128018385	100	52	0	NIL



SPECIAL BUSINESS (RESOLUTION NO. 3 TO 4)

Resolution No.3: (Ordinary Resolution)	TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTION(S) ENTERED WITH THE COMPANY FOR THE FINANCIAL YEAR 2021-22
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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	128017898	100	142	0	NIL
Voting at AGM through Ballot Paper(s)	397	100	0	0	NIL
Total	128018295	100	142	0	NIL

Resolution No.4: (Special Resolution)	TO CONSIDER AND APPROVE THE VARIATION IN THE ISSUE AND REDEMPTION OF NON-CONVERTIBLE REDEEMABLE PREFERENCE SHARES
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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	127982364	99.97	35676	0.03	NIL
Voting at AGM through Ballot Paper(s)	397	0	0	0	NIL
Total	127982761	99.97	35676	0.03	NIL

