



**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: 01<sup>st</sup> October 2022**

To,

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

**Sub: Proceeding of 51<sup>st</sup> 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 51<sup>st</sup> Annual General Meeting ("AGM") of the Company held on **Friday, September 30, 2022** 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 12:30 P.M.

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*



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### **PROCEEDINGS OF THE 51<sup>st</sup> ANNUAL GENERAL MEETING OF ROLLAINERS LIMITED**

The 51<sup>st</sup> Annual General Meeting (“AGM”) of the Members of Rollainers Limited (‘the Company’) was duly held on Friday, September 30, 2022 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 12:30 P.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.

#### **Director Present:**

<b>Name</b>	<b>Designation</b>
Mrs. Manisha Goel	Whole Time Director
Mr. Vipul Gupta	Independent Director, Chairman of Audit Committee and Nomination & Remuneration Committee

#### **In Attendance:**

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

#### **Scrutinizer & Secretarial Auditor:**

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

Total number of members as on record date i.e. 23rd September, 2022 was 34,021 out of which total 50 members were present in the meeting including 1 (one) person belonging to the Promoter and Promoter Group.

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, Chairperson of Company was not able to attend the meeting therefore of all the Directors present in the meeting, they elected Mrs. Manisha Goel as Chairperson of the Annual General Meeting.

Mrs. Manisha Goel, Whole time Director of the Company and Chairperson 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 Tuesday, September 27, 2022 (9:00 a.m. IST) till Thursday, September 29, 2022 (5:00 p.m. IST) as stated in the Notice of AGM.

She further requested Mrs. Manisha Goel, Chairperson of the meeting to address and extend a warm welcome to the shareholders and all the dignitaries present.

The Chairperson 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 Chairperson 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, Chairperson delivered his speech and stated about the performance of the Company.

The following items of business, as per the Notice of AGM dated 08<sup>th</sup> September, 2022, 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 2022 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 2022 together with the reports of Board of directors and auditors thereon.

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.

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.

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.

**SPECIAL BUSINESS:**

1. To consider and approve the related party transaction(s) entered with the company for the financial year 2022-23.
2. To consider and approve continuation of directorship of Mr. Brajindar Mohan Singh (DIN:02143830), as Non-Executive Independent Director.
3. To consider and approve the alteration in the Object Clause of Memorandum of Association of the Company.
4. To consider and approve the appointment of Mrs. Manisha Goel (DIN: 09725308) as Executive Director as well as Whole Time Director of the Company.
5. To consider and approve the appointment of Mrs. Rajiv Kapur Kanika Kapur (DIN:0715466) as Non- Executive Independent Director of the Company

After all the resolutions/ agenda were read out, with the permission of Chairperson, 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, 51<sup>st</sup> AGM was concluded with a Vote of Thanks by the Chairperson.

This is for your information and records.

**Thanking you,**

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

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