



Date: December 30, 2023

To
BSE Limited
Dept. of Corporate Services Phiroze
Jeejeebhoy Towers, Dalai Street,
Mumbai — 400001
BSE Scrip Code: 500366

To
National Stock Exchange of India Limited
The Listing Department Exchange Plaza, C-1,
Block G Bandra Kurla Complex, Bandra (E)
Mumbai — 400051
NSE Symbol: ROLTA

Sub: Disclosures under the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') — Outcome of the 33rd Annual General Meeting of Rolta India Limited

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that the 33rd AGM of the Company was held on Saturday, December 30, 2023 at 12:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Mr Kamal K. Singh, the Chairperson welcomed all the Members present at the meeting and introduced all the Board of Directors. It was noted that the representatives of the Statutory Auditor and Secretarial Auditor were also present at the Meeting. The presence of Resolution professional along with her team is also noted.

The requisite quorum being present, the Chairman called the Meeting to order.

Thereafter, the Notice of the 33rd AGM was taken as read as the same was already been circulated to the Members. The Chairman in his speech explained the circumstances lead to Corporate Insolvency Resolution Process (CIRP) and wish for the successful resolution of the Company.

Subsequently, pursuant to Regulation 44 of the SEBI LODR and the applicable provisions of the Act, the Company has provided the facility to the Members to cast their vote on the resolutions proposed by way of electronic means, i.e., through remote e-voting from Wednesday, December 27, 2023 at 9:00 a.m. (IST) till Friday, December 29, 2023 at 5:00 p.m. (IST) and during the AGM through e-voting. Summary of the proposals placed before the Members are as under:

ROLTA INDIA LIMITED



Sr. No.	Particulars	Type of Resolution
A. ORDINARY BUSINESS		
1	Adoption of Financial Statements i.e. Standalone and Consolidated both.	Ordinary Resolution
B. SPECIAL BUSINESS		
2	To appoint Mr. Kamal Krishan Singh (DIN: 00260977) as a Director of the Company.	Ordinary Resolution
3	To appoint Mr. Kamal Krishan Singh (DIN: 00260977) as a Managing Director of the Company.	Special Resolution
4	To Appoint of Mr. Rangarajan Sundaram (DIN: 08650913) as a Director of the Company.	Ordinary Resolution
5	To Appoint of Mr. Rangarajan Sundaram (DIN: 08650913) as an Executive Director of the Company.	Special Resolution

The Chairman then invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications and the same were responded by Chairman.

The Chairman informed that CS Nupur Jain, Practicing Company Secretaries, was appointed as the Scrutiniser to supervise the remote e-voting and e-voting at the AGM.

It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutiniser's Report would be announced within 48 hours of the conclusion of the AGM.

Further, the Chairman informed that the facility for e-voting would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

In view of the above and pursuant to Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Act, the voting Results and the Consolidated Scrutinizer's Report on e-voting will be shared in due course of time.

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded on Saturday, December 30, 2023 at 12:41 p.m. (IST).

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This disclosure is being simultaneously uploaded on the website of the Company at www.rolta.com

You are requested to take note of the above.

Thanking you.

Yours faithfully,

Dr. CS Adv Mamta Binani
Resolution Professional (RP)

In the matter of Rolta India Limited

Registration No.: IBBI/IPA-002/IP-N00086/2017-18/10227

AFA valid till 03.12.2024

Address of the RP registered with IBBI:

Second Floor, Nicco House, 2 Hare Street

Kolkata 700001, West Bengal

ROLTA INDIA LIMITED

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