

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: RTL/BSE/NSE/2019-20

September 27, 2019

The Manager Listing Department BSE Limited , Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001	The Secretary The National Stock Exchange of India Limited, "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051
BSE SECURITY CODE: 502448	NSE TRADING SYMBOL: ROLLT

Subject:- Voting Results (E-voting and Poll) of 48th Annual General Meeting held on September 27, 2019

Dear Sir,

Pursuant to Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results, in prescribed format, regarding the remote E-voting and the poll conducted at the 48th Annual General Meeting held on Friday, the 27th September, 2019 at 10:00 A.M. at the at the Registered Office of the Company at Plot No. 73-74, Industrial Area-Phase III, Dharuhera, Distt.- Rewari, Haryana 123106.

Further, we are also enclosing herewith, the report of the Scrutinizers dated 27th September, 2019, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Therefore, we wish to submit that all the resolutions as set out in the Notice of the 48th Annual General Meeting were approved by the members of the company with requisite majority.

The above is for your information and records.

Thanking You,

For Rollatainers Limited ahee Pankaj Mahendru (Company Secretary)

Date of the AGM	27.09.2019
Total number of shareholders on record date (20.09.2019)	8019
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	36
Promoters and Promoter Group :	1
Public :	35
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	N.A
Public :	N.A

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Resolution No : 1 - Adoption of Financial Statements (Standalone and Consolidated) for the Financial Year ended on March 31, 2019, together with the reports of the Board of Directors and Auditors thereon.

Resolution required : (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution ?	Ordinary No							
Mhether promoter/ promoter group are interested in the agenda/ resolution ?	No	1						
Lategory	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. % of Votes against on votes polled (6)=[(4)/(2)]*100 [(7)=[(5)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		187460400	100.00	187460400	C		000
	Poli	187460400	0		C			000
	Postal Ballot (if applicable)		0		0	0		000
	Fotal	187460400	187460400	100.00	187460400	0	-	0.00
Public - Institutions	E-Voting		0	00:0	0	0	0.00	0.00
	Poll	13616100	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
<u>F</u>	Total 🥜	13616100	0	0.00	0	0		0.00
Public -Non Institutions								
	E-Voting		12630848	25.75	12630848	0	100.00	0.00
	Poll	· 49053500	37750	0.08	37750	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
<u>E1</u>	Total	49053500	12668598	25.83	12668598	0	100.00	0.00
Tabel								
10(8)		250130000	200128998	80.01	200128998	0	100.000	0.000



Resolution No : 2 - Appointment of Mr. Aditya Malhotra (DIN: 02191303) as a director, who is liable to retire by rotation								
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 (7)=[(5)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Dermoter and Dromoter Group	E-Votine		187460400	100.00	187460400	0	100.00	0.00
	Poll	187460400	0	00.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	1-	0	0.00	0	0	00:00	00.00
	Total	187460400	187460400	100.00	187460400	0	100.00	0:00
Bublic - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Pall	13616100	0	00.0	0	0	0.00	0.00
	Postal Ballot (if applicable)	T	0	00.0	0	0	0.00	0.00
	Total	13616100	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting		12630848	25.75	12630848	0	100.00	0.00
	Poll	49053500	37750	0.08	37750	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	49053500	12668598	25.83	12668598	0	0 100.00	0.00
Total		250130000	200128998	80.01	200128998	0	0 100.000	0.000

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Interested in flag No Interested in flag No Faitures No No <th>Resolution required : (Ordinary/ Special)</th> <th>Ordinary</th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th>	Resolution required : (Ordinary/ Special)	Ordinary							
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	Total	49053500	12668598	25.83	12668598	0		0.00
Total		250130000	200128998	80.01	200128998	0	100.000	0.000
	provided on an (coports to stand) in	Director of the	menmo					
Resolution No : 5 - Re-Appointment of Mr. Vivek Kumar Agarwal (DIN: 014/9902) as an independent Director of the	val (DIN: 014/9902) as an independence		company					
Resolution required : (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/ resolution ?	Ŷ							
Category		No of charac	No of votes	% of Votes Polled on	No.of Votes -	No.of Votes	% of Votes in favour % of Votes against	% of Votes agains
4 8	Mode of Voting	held (1)	polled (2)	outstanding shares (3) = [(2)/(1)]*100	in favour (4)	against (5)	on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
	E Wether		187460400	100.00	187460400		0 100.00	0.00
Promoter and Promoter Group	Poll	187460400	0		The second se			00.00
	Postal Rallot (if annlicable)	-	0		0		0.00	0.00
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	Total	13616100	0	0.00	0		0 0.00	0.00
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Public -Non Institutions	E-Voting		12630848	25.75	126			0.00
	Poll	49053500	37750	0.08	37750			0.00
c	Postal Ballot (if applicable)	1	0	00.00	0			0.00
×	Total	49053500	12668598	25.83	12668598		0 100.00	0.00
Total		250130000	200128998	80.01	1 200128998		0 100.000	0.000
For Rollatainers Limited of S Lith								÷
Valley Maherice Meridian 6								
Pankaj Maffendru								
(company secretary)								

S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com

(M): 9540407575, 9999512628

SCRUTINIZER'S REPORT

To,

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

Subject: Scrutinizer's Report pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Sachin Khurana, Company Secretary in Whole time Practice, was appointed as a Scrutinizer by the Board of Directors of M/s Rollatainers Limited at its meeting held on September 02, 2019, for the purpose of:

- 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") and
- ii. Poll through polling papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolution(s) contained in the Notice of the AGM of the shareholders of the Company held on September 27, 2019 at the Registered Office of the Company.
- iii. The Company had appointed Central Depository Securities Limited (CDSL) to provide the facility of remote e-voting with respect to voting by electronic means for the AGM.
- iv. As per the said rules, the Company had mentioned in the Notice that the remote e-voting period will commence on Tuesday, September 24, 2019 (9:00 a.m. IST) and will end on Thursday, September 26, 2019 (5:00 p.m. IST).
- v. The shareholders holding shares as on "cut off" date i.e. September 20, 2019 were entitled to vote on the proposed resolutions.
- vi. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in our presence.
- vii. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
- viii. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were duly unblocked and downloaded from the website of CDSL i.e. https://www.evotingindia.com.
- ix. In Public (Non-Institutions) there were total Thirty Four (34) members has attended the meeting and out of Thirty Two (32) the members attended has casted their votes.

CP.N 1321

Regd. Office: B-9, Ground Floor, Front Side, Nishant Park, Kakrola, Near Metro Pillar No. 800 Delh

Summary of the votes is given below:-

ORDINARY BUSINESS:-

Resolution 1. Adoption of Financial Statements (Standalone and Consolidated) for the Financial Year ended on March 31, 2019

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) for the financial year ended March 31, 2019, together with the reports of the Board of Directors and Auditors thereon.

(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	18	200091248	99.98%
Poll	32	37750	0.02%
TOTAL	50	200128998	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	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Total no. of members whose poll votes were dec	Total no. of votes cast by them
invalid	
0	0

The aforesaid Ordinary Resolution has been passed with requisite majority.

Resolution 2. Appointment of Mr. Aditya Malhotra (DIN: 02191303) as a director, who is liable to retire by rotation.

(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	18	200091248	99.98%
Poll	32	37750	0.02%
TOTAL	50	200128998	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	0	0	0
Poll	0	0	0
TOTAL	0	0	0 /2

(iii) Invalid Votes:

Total no. of members whose poll votes were dec	Total no. of votes cast by them
invalid	
0	0

The aforesaid resolutions were passed with requisite majority.

SPECIAL BUSINESS:-

Resolution 3. Approval for Related Party Transaction(s) entered with 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	18	200091248	99.98%
Poll	32	37750	0.02%
TOTAL	50	200128998	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	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Total no. of	members	whose	votes	were	dec	Total no. of votes cast by them
invalid	I was the second		-			0
		0			TE A	

Resolution 4. To Appoint Ms. Arti Khanijo (DIN: 08491773) as an Independent Director of the Company.

(iv) Votes in favour of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
C. Moting	18	200091248	99.99%
E-Voting Poll	32	37750	0.02%
TOTAL	50	200128998	100%

(v) Votes against the resolution:

E-Voting 0 0 0 0 Poll 0 <td< th=""><th>Particulars</th><th>No. of Members voted</th><th>No. of votes cast by them</th><th>% of total no. of valid votes cast</th></td<>	Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
Poll 0 0 0	E-Voting	0	0	0
	the second se	0	0	0
TOTAL	All and the second s	0	0	0 (5

(vi) Invalid Votes:

Total no. of members whose invalid	votes v	were dec	Total no. of votes cast by them
 0			0

Resolution 5. Re-Appointment of Mr. Vivek Kumar Agarwal (DIN: 01479902) as an Independent Director of the Company.

(vii) 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	18	200091248	99.98%
Poll	32	37750	0.02%
TOTAL	50	200128998	100%

(viii) Votes against the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(ix) Invalid Votes:

fotal no. of members nvalid	whose votes	were dec	Total no. of votes cast by them
	0		

The aforesaid resolutions were passed with requisite majority.

The register, all other papers and relevant records relating to Electronic voting & Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking you

Yours faithfully, For S. Khurana & Associates Company Secretaries

 α No.- 1321

Sachin Kaurana 21 Proprietor Membership No.: F10098 COP: 13212 UDIN- F010098A0000/6313 Place: New Delhi Date: 27.09.2019

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